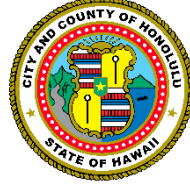


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RICK BLANGIARDI  
MAYOR

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MANAGING DIRECTOR

KRISHNA F. JAYARAM  
DEPUTY MANAGING DIRECTOR

**Economic Revitalization Commission**

City and County of Honolulu  
530 S. King Street, 3rd Floor Mayor's Conference Room  
Honolulu, Hawai'i 96813  
Agenda – First Meeting  
Thursday, January 26, 2023  
4:00 p.m.

**MEETING MINUTES**

Mayor Rick Blangiardi called the meeting to order at 4:10 p.m.

**Commissioners Present In-Person:** Olin Lagon, Reid Chung, Deb Lui-Anderson, Meli James, Eliza Talbot, Keoni Lee, 'Olu Campbell.

**Commissioners Present Online:** Greg Kim.

**OER Staff Present In-Person:** Amy Asselbaye, Kymberly Sparlin, Patrick Williams.

**Guests In-Person:** Catherine Proctor, Mayor's Office; Duane Pang, Corporation Counsel; Luisa Knight and Teri Keliipuleole, Ethics Commission.

Mayor offered welcoming remarks.

Mayor's staff conducted the Oath of Office for 7 Commission Members.

Mayor presented Economic Revitalization Commission certificates.

Welcoming remarks by Executive Director, Amy Asselbaye.

The Office of Economic Revitalization (OER) Executive Director provided a short overview of what the OER Commission will be doing in 2023. The proposed plan for the 4 Commission meetings in 2023 includes:

- February 2023 meeting goal for Members to understand their role, the work ahead, and the 2023 report.
- April 2023 meeting goal for Members to identify areas where OER can work to fill gaps & build momentum.

- July 2023 meeting goal to reach a consensus on how OER can incorporate the Commission's feedback into OER plans, programs, partnerships, and policy.
- October 2023 meeting goal to approve an economic development strategy based on the current work and capacity of OER and review, refine, and endorse a public report.

Luisa Knight and Teri Keliipuleole of the City Ethics Commission presented a briefing on City Commission Member ethics and financial disclosure requirements.

Corporate Counsel, Duane Pang shared a presentation on the Sunshine Law as it applies to City Commission meetings and Commission Member interactions outside official meetings.

The OER Executive Director and Corporate Counsel Duane Pang shared the draft Economic Revitalization Commission Rules and went section by section to share the intent of each section and discuss possible edits.

Corporate Counsel Duane Pang suggested waiting to finalize and approve Commission Rules when more direction for the Commission's work is underway and formally determined by the Commission Members. No action was taken to select a Commission Chair or Vice Chair.

An opportunity to share other business was offered with nothing further presented.

It was noted the next meeting will be held at 4:30 pm on Tuesday, February 21, 2023. The meeting was adjourned at 6:00 p.m.