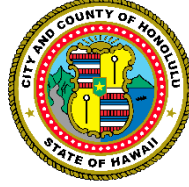


**OFFICE OF THE MAYOR
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Economic Revitalization Commission

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.

PUBLIC PARTICIPATION AND TESTIMONY

Public testimony may be accepted in writing or in person at 530 S. King Street, Room 300, Honolulu, Hawai'i 96813.

ORAL TESTIMONY

You do not need to submit written testimony in advance to testify in person at the meeting. The Office of Economic Revitalization will accept oral testimony on each agenda item as that item is discussed. Register with the staff at the Office of Economic Revitalization (530 S. King Street, Room 300, Honolulu, Hawai'i 96813) by 4 p.m. on the day of the meeting.

WRITTEN TESTIMONY

Written testimony may be submitted to the Office of Economic Revitalization at least three (3) working days prior to the date of the meeting via U.S. mail to the Office of Economic Revitalization (530 S. King Street, Room 300, Honolulu, Hawai'i 96813), or e-mail to OER@honolulu.gov.

VIEWING THE MEETING

Members of the public may view the meeting by internet live streaming on the Office of Economic Revitalization Facebook Page: <https://www.facebook.com/oer.honolulu>.

After the meeting, a video recording and summary of the meeting may be accessed on the Office of Economic Revitalization YouTube Channel <https://www.youtube.com/@oer.honolulu>.

Within (forty) 40 days after the meeting, the minutes of the meeting will be posted to the Office of Economic Revitalization's website at <https://www.revitalizeoahu.org/oer-commission>. Prior meeting minutes may also be viewed at the website.

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials are available for public inspection. Go to the Office of Economic Revitalization's website to select the meeting date for the agenda

<https://www.revitalizeoahu.org/oer-commission>.

AGENDA

1. Mayor welcoming remarks (5 minutes)
2. Oath of Office (15 minutes)
 1. Mayor presents Economic Revitalization Commission certificates
3. OER welcoming remarks by Amy Asselbaye (5 minutes)
4. Ethics Briefing by Luisa Knight (30 minutes)
 1. City Ethics for Boards and Commission Members
 2. Financial Disclosure requirements
 3. Q&A
5. Sunshine Law by Duane Pang (30 minutes)
 1. Q&A
6. OER Commission Rules by Amy Asselbaye and Duane Pang (30 minutes)
 1. Discuss edits to draft Commission rules
7. Other Business (5 minutes)