

I. Pule Wehe: M. Vierra 12:35pm

II. Hea Inoa:

Hiki mai: Milika'a Vierra, Brandon Wong, Blake LaBenz, Arianne Chock. Hoa

kīpa: Kahu Meahilahila Kelling

Hiki 'ole mai: Kameha'ililani Waiiau

III. Kūkā i nā mea hou:

Discussed use of KS policies re: HR practices, ethics. Will four her discuss with Ho'olako like.

Discussed follow up procedures for internal investigations.

IV. 'Āpono 'ia/Approvals:

Approved Mid Cycle Review Report

Approved Criminal Policies

Approved funding Morgan Stanley account

V. Hālāwai 'ē a'e: Po'akahi, Pepeluali 29, 2016; 6-8pm Windward Mall

VI. Pani ka Halawai: 1:30pm Pule: B. Wong

Submitted by M. Vierra