



RECEIVED  
CITY CLERK  
C & C OF HONOLULU  
2017 NOV 29 PM 3: 38

# Rate Commission

CITY AND COUNTY OF HONOLULU

650 South King Street, 3<sup>rd</sup> Floor • Honolulu, Hawaii 96813

## COMMISSIONERS

Cheryl D. Soon, Ph.D. FAICP, Chair  
Bonny T. Amemiya  
Barbra J. Armentrout  
Ann M. Bouslog, Ph.D.  
Keslie Hui  
Dexter Kubota

## **MEETING NOTICE**

Tuesday, December 5, 2017

2:30 PM

Mission Memorial Building Hearings Room  
550 South King Street  
Honolulu, Hawai'i 96813

## AGENDA

1. Call to Order by Chair
2. Roll Call
3. Public testimony on all agenda items
4. Approval of Minutes from November 7, 2017 meeting
5. Internal Management Policies of the Rate Commission. The proposed policies may be viewed at Department of Transportation Services (DTS), Third Floor, Municipal Building or on the DTS website under About Us <http://www.honolulu.gov/dts/aboutus.html> and select Rate Commission.

### Executive Session

The Board may enter into Executive Session pursuant to Hawai'i Revised Statutes Section 92-4 and Subsection 92-5(a)(4) "To consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities."

6. Selection of the Vice Chair of the Rate Commission
7. Responsibilities of the Rate Commission.
8. Rate Commission meeting dates for 2018
9. Adjournment

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Chris Ovitt at 768-8307 or email your request to [covitt@honolulu.gov](mailto:covitt@honolulu.gov) at least five business days prior to the event