



HAWAII STATE ETHICS COMMISSION

State of Hawaii • Bishop Square, 1001 Bishop Street, ASB Tower 970 • Honolulu, Hawaii 96813

NOTICE OF MEETING OF THE HAWAII STATE ETHICS COMMISSION

Date: Wednesday, April 10, 2013
Time: 10:00 a.m.
Place: American Savings Bank Tower
1001 Bishop Street, Suite 1185
Honolulu, Hawaii 96813

STATE OF HAWAII
STATE ETHICS COMMISSION

13 APR -4 AM 1:40

AGENDA

- I. Call To Order
- II. Public Session
 1. University of Hawaii Athletic Event Ticket Policies Applicable to the Board of Regents; the President, Vice Presidents, and Associate Vice Presidents; and the University of Hawaii at Manoa Office of the Chancellor

Consideration of whether these policies are consistent with the State Ethics Code.

The Hawaii State Ethics Commission may convene an executive session pursuant to Haw. Rev. Stat. section 92-5(a)(4) to consult with the Commission's attorneys on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities; and Haw. Rev. Stat. section 92-5(a)(8) to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a state or federal law, or a court order.

2. Consideration of Daniel J. Mollway's request that the State Ethics Commission consider terminating Executive Director Leslie H. Kondo

The Hawaii State Ethics Commission may convene an executive session pursuant to Haw. Rev. Stat. section 92-5(a)(2) to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; Haw. Rev. Stat. section 92-5(a)(4) to

consult with the Commission's attorneys on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities; and Haw. Rev. Stat. section 92-5(a)(8) to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a state or federal law, or a court order.

3. Executive Director's Report
 - a. Status of Electronic Filing Project
 - b. Update on Office Expansion Plan
 - c. Hawaii State Ethics Commission Financial Report FY 2012-2013 (Quarter Ending March 31, 2013)
4. 2013 Legislative Session: Discussion of Bills Relating to the State Ethics Commission, the State Ethics Code, and the Lobbyists Law, Including:
 - H.B. No. 1132, H.D. 1, S.D. 1, Relating to Public Disclosure of Financial Interests Statements.
 - S.B. No. 66, S.D. 1, H.D. 2, Relating to the Code of Ethics.
 - S.B. No. 244, S.D. 2, H.D. 1, Relating to Education.
 - S.B. No. 848, S.D. 1, H.D. 1, Relating to Financial Disclosure.

III. Adjournment

If you require an accommodation because of a disability, please contact the Hawaii State Ethics Commission by telephone at (808) 586-0460, by facsimile at (808) 587-0470 (fax), or via email at ethics@hawaiiethics.org.