



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, May 29, 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 MAY 23 AM 1:25

AGENDA

- I. Call To Order
- II. Public Session
 - 1. Executive Director's Report
 - a. Electronic Filing
 - b. New Commissioner Recruitment/Appointment Status
 - c. Office Lease Amendment/Expansion Update
 - d. Financial Audit of the State Ethics Commission, State of Hawaii, Fiscal Year Ended June 30, 2012
 - 2. 2013 Legislative Session: Bills Enrolled for Governor's Action:
 - H.B. No. 1132, H.D. 1, S.D. 1, C.D. 1, Relating to Public Disclosure of Financial Interests Statements.
 - S.B. No. 244, S.D. 2, H.D. 1 C.D. 1, Relating to Education.
 - H.B. No. 697, S.D. 1, C.D. 1, Making Appropriations for Public Employment Cost Items.

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LIEUTENANT GOVERNOR'S OFFICE

3. University of Hawaii Athletic Event Ticket Policies Applicable to the Board of Regents; University of Hawaii System Administrators (President, Vice Presidents, and Associate Vice Presidents); and 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.

4. State Agency's Use of Funds to Boost Employee Morale: Consideration of whether a state agency's use of state funds to purchase meals, gifts, and other items for its employees for the sole purpose of boosting employee morale is consistent with and permissible under the State Ethics Code.

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III. Adjournment