



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

'13 JUN 20 P10:20

Date: Wednesday, June 26, 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 JUN 20 P4:26

LIEUTENANT GOVERNOR'S
OFFICE

AGENDA

- I. Call To Order
- II. Public Session
 1. Approval of Public Minutes of the March 28, 2013, Hawaii State Ethics Commission Meeting
 2. Approval of Public Minutes of the April 10, 2013, Hawaii State Ethics Commission Meeting
 3. Approval of Public Minutes of the May 29, 2013, Hawaii State Ethics Commission Meeting
 4. Executive Director's Report
 - a. Legislation
 - i. Act 095 (SB 890, Relating to the Hawaii Labor Relations Board)
 - ii. Act 125 (HB 1132, Relating to Public Disclosure of Financial Interests Statements)
 - b. SharePoint Demonstration
 5. State employees' acceptance of nominal gifts of appreciation and thanks given to all employees in a state agency: Consideration of whether the gifts law, Haw. Rev. Stat. section 84-11, prohibits the acceptance of gifts to a state agency for the personal benefit of its employees where the individual gift has nominal value but the cumulative value of the gifts is significant.

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.

6. Whether a board member must resign before applying for employment with the board or the agency under the board's authority: Reconsideration of Opinion No. 193 (October 4, 1974) and Advisory Opinion No. 88-2 (April 8, 1988)

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.

7. Approval of Executive Session Minutes of the April 10, 2013, Hawaii State Ethics Commission Meeting

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.

8. Approval of Executive Session Minutes of the May 29, 2013, Hawaii State Ethics Commission Meeting

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.

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.