



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, October 16, 2013
Time: 10:00 a.m.
Place: Hawaii State Ethics Commission Conference Room
American Savings Bank Tower
1001 Bishop Street, Suite 960
Honolulu, Hawaii 96813

STATE OF HAWAII
STATE ETHICS COMMISSION

13 OCT 10 P 2:42

13 OCT 10 P 3:03

LIEUTENANT GOVERNOR'S
OFFICE

AGENDA

- I. Call To Order
- II. Minutes: Consideration and approval of the minutes of the September 18, 2013, meeting
- III. Executive Director's Report
 1. Ethics Training Workshops: Information regarding training and other education workshops
 2. Lobbying Issues regarding Special Session (Same Sex Marriage): Information regarding possible lobbying activities and staff's advice to those organizations
 3. Ethics Advisory 2013-04 regarding discounted tickets to University of Hawaii Manoa athletic events for employees of the University of Hawaii Manoa and the University of Hawaii Manoa Athletics Department
 4. Hawaii State Ethics Commission Financial Report FY 2013-2014 (Quarter Ending September 30, 2013)
- IV. 2014 Legislative Session: Discussion of pending bills and other possible legislative amendments relating to the State Ethics Code, Haw. Rev. Stat. chapter 84, and the Lobbying Law, Haw. Rev. Stat. chapter 97

V. William Eric Boyd vs. Hawaii State Ethics Commission

Civil No. 13-1-0115 (Agency Appeal)

Discussion regarding status of William Eric Boyd's appeal of the Commission's Findings of Fact, Conclusions of Law, and Decision and Order

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.

VI. Executive Session Minutes: Consideration and approval of the minutes of the September 18, 2013, executive session

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VII. Adjournment