



HAWAII STATE ETHICS COMMISSION

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

LIEUTENANT GOVERNOR'S
OFFICE

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NOTICE OF MEETING OF THE HAWAII STATE ETHICS COMMISSION

Date: Thursday, January 16, 2014

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

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AGENDA

Call To Order

- I. Election of Officers for 2014
- II. Minutes: Consideration and approval of the minutes of the November 20, 2013, meeting
- III. Executive Director's Report
 1. Council on Governmental Ethics Laws (COGEL) 35th Annual Conference, December 8-11, 2013, Quebec City, Quebec, Canada
 2. Hawaii State Ethics Commission Financial Report FY 2013-2014 (Quarter Ending December 31, 2013)
 3. 2014 Legislative Session
- IV. Ethics Advisory
Discussion regarding policies and procedures to govern staff's issuance of Ethics Advisories

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.

V. Legislative Allowances

Consideration as to the types of expenditures and disbursements with legislative allowance funds that are inconsistent 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.

VI. 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 State Ethics Commission's Findings of Fact, Conclusions of Law, and Decision and Order

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VII. Adjournment