



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, March 19, 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

14 MAR 13 P1:40

LIEUTENANT GOVERNOR'S
OFFICE

STATE OF HAWAII
STATE ETHICS COMMISSION

14 MAR 13 P12:51

AGENDA

CALL TO ORDER

- I. Minutes: Consideration and approval of the minutes of the February 19, 2014, meeting
- II. Executive Director's Report
 1. New Website Demonstration
 2. Extended Deadline for Applicants to the Hawaii State Ethics Commission
- III. 2014 Legislative Session
Discussion of pending bills relating to the State Ethics Code, Haw. Rev. Stat. chapter 84, and the Lobbyists Law, Haw. Rev. Stat. chapter 97:
 1. Act 2 (H.B. No. 2650, H.D. 1, Making Appropriations to Provide for the Expenses of the Legislature, the Auditor, the Legislative Reference Bureau, the Ombudsman, and the Ethics Commission).
 2. S.B. No. 2629, S.D. 1, Relating to Lobbyists.
 3. S.B. No. 2682, S.D. 1, Relating to Financial Disclosure Statements.
 4. S.B. No. 2423 S.D. 2, Relating to the Department of Education.

- IV. University of Hawaii Petition for Declaratory Order Re Applicability of Financial Disclosure Filing Requirements to Members of the University of Hawaii Operational and Financial Controls Improvement Advisory Task Group and University of Hawaii Athletic Director Search Committee, GUIDE-13-00224

Consideration of Petition for Declaratory Order Filed by the University of Hawaii

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. William Eric Boyd vs. Hawaii State Ethics Commission, CAAP-14-0000352
Discussion regarding status of William Eric Boyd's appeal of the Commission's Findings of Fact, Conclusions of Law, and Decision and Order

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- VI. Adjournment