



HAWAII STATE ETHICS COMMISSION

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

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STATE OF HAWAII
STATE ETHICS COMMISSION

NOTICE OF MEETING OF THE HAWAII STATE ETHICS COMMISSION

Date: Wednesday, July 23, 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

AGENDA

CALL TO ORDER

- I. Introduction of New Commissioner Melinda Wood
- II. Election of Officers for 2014
- III. Commission Meeting Schedule for 2014
- IV. Minutes: Consideration and Approval of the Minutes of the June 18, 2014, meeting
- V. Consideration and Approval of Resolution Recognizing Cassandra J. Leolani Abdul's Contributions to Ethics in Government
- VI. Executive Director's Report
 1. Update on the Status of Bills Passed by the 2014 Legislature and Enrolled to the Governor:
 - a. Act 224 (S.B. No. 2629, S.D. 1, H.D. 1, Relating to Lobbyists) (7/7/14)
 - b. Act 144 (S.B. No. 2634, S.D. 1, H.D. 2, C.D. 1, Relating to Lobbyists) (6/24/14)
 - c. Act 230 (S.B. No. 2682, S.D. 1, H.D. 2, C.D. 1, Relating to Financial Disclosure Statements) (7/8/14)
 2. Discussion with "Good Government" Groups recapping the 2014 Legislative Session
 3. Education Schedule

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LIEUTENANT GOVERNOR'S
OFFICE

4. Hawaii State Ethics Commission Financial Report for FY 2013-2014
(Quarter Ending June 30, 2014)

VII. Act 230, 2014 Session Laws of Hawaii: Discussion of Interpretation and Application of Act 230

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.

VIII. Legislative Allowance (COMPL-13-00370)

Consideration of Draft Guidelines on the Use of Legislators' Annual Allowance

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IX. State Agency Fundraising (GUIDE-13-00163)

Update on the Meetings of the State Agency Fundraising Discussion Group

X. William Eric Boyd vs. Hawaii State Ethics Commission
Civil No. 13-1-000115 (Agency Appeal)

Update on the State Ethics Commission's appeal and William Eric Boyd's cross appeal of the Third Circuit Court's Decision and Order Affirming in Part and Reversing in Part Hawaii State Ethics Commission's Findings of Fact, Conclusions of Law, and Decision and Order

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XI. Hawaii State Ethics Commission vs. Kenneth Hovanian, Charge Nos. 12-Cg-4 and 12-Cg-7

Update on Proceedings to Collect Payment of Fine

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XII. Adjournment

If you require an accommodation because of a disability, please contact the Hawaii State Ethics Commission by telephone at (808) 587-0460, by facsimile at (808) 587-0470 (fax), or via email at ethics@hawaiiethics.org.