



HAWAII
STATE
ETHICS
COMMISSION

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

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NOTICE OF MEETING OF THE
HAWAII STATE ETHICS COMMISSION

Date: Wednesday, November 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

STATE OF HAWAII
STATE ETHICS COMMISSION

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AGENDA

CALL TO ORDER

- I. Peer News LLC, dba Civil Beat, vs. State Ethics Commission; Civil No. 14-1-2022-09 RAN; Motion for Preliminary Injunction

Report regarding Circuit Court's order granting Civil Beat's Motion for Preliminary Injunction; Discussion and consideration of the Commission's options regarding the Circuit Court's order.

Commission staff has requested that the Department of the Attorney General attend the meeting to advise the Commission on the agenda items.

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.

- II. Minutes: Consideration and Approval of the Minutes of the September 24, 2014, Meeting
- III. Executive Session Minutes: Consideration and Approval of the Minutes of the September 24, 2014, Executive Session

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.

IV. Executive Director's Report

1. Ethics Education Schedule
2. Lobbyist Forum to Discuss Staff Recommendations Regarding Application of Lobbyists Law
3. Financial Disclosure Statements: Request to Members of 15 Boards and Commissions Included in Act 230 to Voluntarily Allow Public Access to Their 2014 Financial Disclosure Statements
4. Hawaii State Ethics Commission's Financial Report for Quarter Ending September 30, 2014 (FY 2014-15)
5. Council on Governmental Ethics Laws ("COGEL") Conference
6. Office of Information Practices Op. Ltr. No. F15-02

V. Hawaii State Library: OverDrive eBook "Buy-It-Now" Option (GUIDE-14-00252)

Discussion of staff's advice to the Hawaii State Library that the State Ethics Code does not allow the Library to participate in a "buy-it-now" program.

VI. 2015 Legislative Session

Overview of legislative process; discussion of possible legislative proposals.

VII. Adjournment