



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, March 18, 2015
Time: 10:00 a.m.
Place: Hawaii State Ethics Commission Conference Room
American Savings Bank Tower
1001 Bishop Street, Suite 960
Honolulu, Hawaii 96813

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LIEUTENANT GOVERNOR'S
OFFICE

AGENDA

CALL TO ORDER

- I. Minutes: Consideration and Approval of the Minutes of the February 18, 2015, Meeting
- II. Executive Director's Report
 1. Education/Training
 2. Miscellaneous Correspondence
 3. Update on Electronic Filing Issues and Proposals to Develop Alternative E-File System
 4. Hawaii State Teachers Association Campaign Flyers
 5. Recruitment of State Ethics Commissioner Applicants
- III. 2015 Legislative Session

Discussion of legislative proposals, including:

1. Act 1 (H.B. No. 1465, Making Appropriations to Provide for the Expenses of the Legislature, the Auditor, the Legislative Reference Bureau, the Ombudsman, and the Ethics Commission)
2. H.B. No. 180, H.D. 1, Relating to Lobbying Contributions and Expenditures Statements
3. H.B. No. 813, H.D. 3, Relating to the Code of Ethics

4. S.B. No. 119/H.B. No. 126, Making Appropriations for Public Employment Cost Items
5. S.B. No. 451, S.D. 1, Relating to Conflicts of Interests
6. S.B. No. 476, S.D. 1, Relating to Disclosures
7. S.B. No. 819, S.D. 1, Relating to the Department of Education
8. S.B. No. 937, S.D. 1, Relating to Ethics
9. S.B. No. 996, S.D. 2, Relating to Ethics
10. S.B. No. 1144, S.D. 2, Relating to Technology Transfer at the University of Hawaii
11. S.B. No. 1194, S.D. 2, Relating to Lobbyists

IV. Incorporation by Reference of "Long Form" Financial Disclosure Statement filed Prior to July 8, 2014; Public Access to Same

Discussion and consideration of staff recommendation to require public disclosure of "long form" financial disclosure statements filed before July 8, 2014, by public filers who complete their annual disclosure statement using the "short form;" consideration of draft staff memorandum to public filers explaining same.

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. Delinquent Filers: 2014 Disclosure of Financial Interests

Discussion and consideration of the following state employees' and state board members' requests to waive the statutory fine assessed for their failure to timely file their financial disclosure statements:

1. Noa Emmett Aluli, Member of the Kaho`olawe Island Reserve Commission
2. Oliver English, Member of the Soil and Water Conservation District (Hawaii-Puna)
3. Albert Kauai, Member of the Hawaii State Emergency Response Commission
4. Lu Ann Lankford-Faborito, Member of the King Kamehameha Celebration Commission
5. Sharon Nomura, Financial Services Manager II, Hawaii Health Systems Corporation
6. Kawika Riley, Chief Advocate, Office of Hawaiian Affairs
7. Yvonne Taylor, Sr. Contracts Manager, Hawaii Health Systems Corporation
8. Mark Wong, Member of the Enhanced 911 Board
9. Gennaro Zarro, Member of the Board of Registration (Maui)

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VI. Executive Director's Performance Evaluation Criteria

Discussion and consideration of the Permitted Interaction Group's recommendation regarding the criteria for the Executive Director's performance evaluation; Establishment of criteria for the Executive Director's performance evaluation.

*The Commission received the Permitted Interaction Group's recommendations regarding the criteria for the Executive Director's performance evaluation at its meeting on February 18, 2015.

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

Discussion regarding status of lawsuit and procedural options.

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VIII. Adjournment