



# HAWAII STATE ETHICS COMMISSION

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

'15 MAY 21 P3:12

STATE OF HAWAII  
STATE ETHICS COMMISSION

## NOTICE OF MEETING OF THE HAWAII STATE ETHICS COMMISSION

Date: Wednesday, May 27, 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

'15 MAY 21 P3:54

LIEUTENANT GOVERNOR'S  
OFFICE

## AGENDA

### CALL TO ORDER

- I. Minutes: Consideration and Approval of the Minutes of the April 15, 2015, Meeting
- II. Minutes: Consideration and Approval of the Minutes of the April 15, 2015, Executive Session regarding Evaluation of Executive Director's Job Performance

The Hawaii State Ethics Commission may convene an executive session pursuant to Hawaii Revised Statutes section 92-5(a)(2) to consider personnel matters affecting the Executive Director's privacy interest.

- III. Minutes: Consideration and Approval of the Minutes of the April 15, 2015, Executive Session regarding Evaluation of Executive Director: Permitted Interaction Group Report Regarding 360° Evaluation
- IV. Letter dated April 27, 2015 from Joseph Souki, Speaker of the House of Representatives, to Edward Broglio, Chair, Hawaii State Ethics Commission

Discussion and consideration of Speaker Souki's letter to Chair Broglio.

The Hawaii State Ethics Commission may convene an executive session pursuant to Hawaii Revised Statutes 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. Performance Evaluation of Executive Director

Discussion of performance evaluation with Executive Director.

The Hawaii State Ethics Commission may convene an executive session pursuant to Hawaii Revised Statutes section 92-5(a)(2) to consider personnel matters affecting the Executive Director's privacy interest and/or pursuant to Hawaii Revised Statutes 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. Executive Director's Report

1. Electronic Filing Update
2. Commissioner Nominees
3. Ethics Training

VII. 2015 Legislative Session Wrap-Up

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. 12/S.B. No. 819, Relating to the Department of Education
3. H.B. No. 126, S.D.1, C.D. 1, Making Appropriations for Public Employment Cost Items
4. H.B. No. 180/S.B. No. 443, Relating to Lobbying Contributions and Expenditures Statements
5. H.B. No. 181/S.B. No. 444, Relating to Lobbying Expenditures
6. H.B. No. 182/S.B. No. 445, Relating to Violations of the Lobbyists Law
7. H.B. No. 183/S.B. No. 446, Relating to Mandatory Ethics Training
8. H.B. No. 184/S.B. No. 447, Relating to Advisory Opinions by the State Ethics Commission
9. H.B. No. 185/S.B. No. 448, Relating to the Ethics Code
10. H.B. No. 186/S.B. No. 449, Relating to the Ethics Code
11. H.B. No. 187/S.B. No. 450, Relating to Nepotism
12. H.B. No. 188/S.B. No. 451, Relating to Conflicts of Interests
13. H.B. No. 975/S.B. No. 1144, Relating to Technology Transfer at the University of Hawaii
14. S.B. No. 290/H.B. No. 237, Relating to Ethics Training
15. S.B. No. 476, Relating to Disclosures
16. S.B. No. 937, Relating to Ethics
17. S.B. No. 996, S.D. 2, H.D. 2, C.D. 1, Relating to Ethics
18. S.B. No. 1194, Relating to Lobbyists

VIII. 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. Nathan Miranda, Soil and Water Conservation District - Oahu/Windward
2. Freddie Woodard, Jr., Hawaii Health Systems Corporation - Kauai
3. Andrew Kahili, Board of Registration - Hawaii

IX. Timeline for Review and Enforcement of 2015 Financial Disclosure Statement Filing Requirement

Discussion and consideration of the proposed timeline to enforce financial disclosure statement filing requirement.

X. Free Trips to Teachers Who Chaperone Student Educational Tours

Update and discussion regarding the application of State Ethics Code to free travel offered to teachers by educational tour companies.

The Hawaii State Ethics Commission may convene an executive session pursuant to Hawaii Revised Statutes 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.

XI. Adjournment