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STATE OF HAWAII STATE ETHICS COMMISSION

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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, June 10, 2015*

HAWAII

COMMISSION

STATE

THE COMMISSION RECESSED ITS MAY 27, 2015, MEETING AND IS RECONVENING TO COMPLETE THE COMMISSION'S EVALUATION OF EXECUTIVE DIRECTOR.

<u>Time</u>: 9:00 a.m.

<u>Place</u>: Hawaii State Ethics Commission Conference Room American Savings Bank Tower 1001 Bishop Street, Suite 960 Honolulu, Hawaii 96813

AGENDA

CALL TO ORDER

I. 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.

II. Adjournment

* THE COMMISSION IS RECONVENING TO COMPLETE ITS MEETING THAT WAS CONVENED AND RECESSED ON MAY 27, 2015. PUBLIC TESTIMONY HAS CONCLUDED AND NO NEW PUBLIC TESTIMONY WILL BE ACCEPTED.

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 <u>ethics@hawaiiethics.org</u>.