



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, August 19, 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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LIUTENANT GOVERNOR'S
OFFICE

AGENDA

CALL TO ORDER

- I. Minutes: Consideration and Approval of the Minutes of the July 22, 2015, Meeting
- II. Minutes: Consideration and Approval of the Minutes of the July 22, 2015, Executive Session regarding Agenda Item V: Consideration and Approval of the Minutes of the May 27, 2015, Executive Session Regarding Performance Evaluation of 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.

- III. Executive Director's Report
 1. Education/Training Report
 2. July 2015: Requests for Guidance and New Assignments Opened
 3. Staff Memorandum to Department of Education Teachers Regarding Free Travel From Private Tour Companies

IV. Advisory Opinion Regarding Application of the State Ethics Code to Free Travel and Other Benefits Offered to Teachers By Tour Companies

The Commission will consider issuing an Advisory Opinion regarding the application of the State Ethics Code to free travel and other benefits offered to teachers by 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.

V. Advisory Opinion Regarding Application of State Ethics Code to Charter School Employees' Employment With Non-Profit Organizations Whose Purpose is to Support the Employees' Charter School

The Commission will consider issuing an Advisory Opinion regarding the application of the State Ethics Code to employees of charter schools who are employed or otherwise compensated by non-profit organizations whose purpose is to support the employees' charter school.

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.

VI. Legislative Allowance: Chief Clerk of the House of Representatives Denial of Request for Public Records

The Commission will consider the Chief Clerk's response to staff's request for access to public records in the format that the records are maintained.

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.

VII. 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.