



# 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: Thursday, March 17, 2016  
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, 2016, Meeting
- II. Executive Director's Report
  1. Education/Training Report
  2. February 2016: Guidance and Assignment Statistics
- III. 2016 Legislative Session/Bills

Discussion of the legislative bills, including the following:

- a. HB No. 2720, Making Appropriation to Provide for the Expenses of the Legislature, the Auditor, the Legislative Reference Bureau, the Ombudsman, and the Ethics Commission [Act 001 (2/23/16)];
- b. SB No. 3024, SD 1, Relating to the State Ethics Commission;
- c. SB No. 2940, SD 2, Relating to Technology Transfer at the University of Hawaii;
- d. HB No. 1713, HD 2, Relating to Ethics (teacher-chaperone travel);
- e. SB No. 2425, SD 2, Relating to Ethics (teacher-chaperone travel);
- f. HB No. 813 HD 3, Relating to the Code of Ethics;
- g. SB No. 2442, SD 1, Relating to Children and Youth Day.

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.

IV. Legislators' Discretionary Allowance

Recommendation to Issue General Memorandum to Legislators Regarding Use of Discretionary Allowance Accounts.

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. Financial Disclosure Statements: Reporting Interest in Personal Residence

Consideration of recommendation to require reporting of: (1) the amount and nature of compensation paid or received; and (2) the name of the person receiving or furnishing the compensation relating to the acquisition and sale of a filer's personal residence.

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VI. Adjournment