



HAWAII STATE ETHICS COMMISSION

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

16 APR 15 P 3:08

NOTICE OF MEETING OF THE HAWAII STATE ETHICS COMMISSION

Date: Thursday, April 21, 2016
Time: Noon
Place: Hawaii State Ethics Commission Conference Room
American Savings Bank Tower
1001 Bishop Street, Suite 960
Honolulu, Hawaii 96813

16 APR 15 P 3:24

LIEUTENANT GOVERNOR'S
OFFICE

AGENDA

CALL TO ORDER

- I. Consideration and Approval of the Minutes of the February 18, 2016 Meeting
- II. Consideration and Approval of the Minutes of the February 18, 2016 Executive Session (Agenda Item VI, Attorney General Opinion Regarding Legislators' "Official Duties")
- III. Consideration and Approval of the Minutes of the February 18, 2016 Executive Session (Agenda Item VIII, Commission's Enforcement Procedures)
- IV. Consideration and Approval of the Minutes of the February 18, 2016 Executive Session (Agenda Item IX, Interpretation of the Lobbyists Law, HRS Chapter 97)
- V. Consideration and Approval of the Minutes of the March 17, 2016 Meeting
- VI. Executive Director's Report
 1. Education/Training Report
 2. Electronic Filing Update
 3. March 2016: Guidance and Assignment Statistics
 4. William Eric Boyd vs. Hawaii State Ethics Commission, SCWC-14-0000352
 5. Lobbyist and Organization Reporting
 6. Grants in Aid Lobbying FAQ's

VII. 2016 Legislative Session/Bills

Discussion of the legislative bills, including the following:

- a. H.B. No. 813, H.D. 3, S.D. 1, Relating to the Code of Ethics (fair treatment exemption);
- b. H.B. No. 1713, H.D. 2, S.D. 2, Relating to Ethics (teacher-chaperone travel);
- c. S.B. No. 3024, S.D. 1, H.D. 2, Relating to the State Ethics Commission (re-appropriation of funds);
- d. S.B. No. 2940, S.D. 2, Relating to Technology Transfer at the University of Hawaii.

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.

VIII. Financial Disclosure Statements: Reporting Interest in Personal Residence

[Deferred from March 17, 2016 Meeting]

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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IX. Stipends Paid to Department of Education Teachers from Non-Department of Education Entities

[Deferred from October 29, 2015 Meeting]

Update on staff's review of whether certain types of stipends offered to teachers from non-Department of Education entities are consistent with the State Ethics Code.

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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.

X. Executive Director's Performance Evaluation

Discussion regarding the criteria and process to evaluate Executive Director's job performance, including the possible consideration of a permitted interaction group pursuant to section 92-2.5(b) to facilitate the Commission's evaluation. The Commission intends to evaluate the Executive Director's job performance as part of its June meeting.

XI. Adjournment