



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, April 28, 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. Consideration and Approval of the Minutes of the February 18, 2016 Executive Session (Agenda Item VI, Attorney General Opinion Regarding Legislators' "Official Duties")

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.

- II. Consideration and Approval of the Minutes of the February 18, 2016 Executive Session (Agenda Item VIII, Commission's Enforcement Procedures)

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.

- III. Consideration and Approval of the Minutes of the February 18, 2016 Executive Session (Agenda Item IX, Interpretation of the Lobbyists Law, HRS Chapter 97)

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. Discussion of the Application and Hiring Process for the Executive Director of the Hawaii State Ethics Commission

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. Adjournment