



HAWAII STATE ETHICS COMMISSION

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, February 20, 2013

Time: 10:00 a.m.

Place: American Savings Bank Tower
1001 Bishop Street, Suite 1185
Honolulu, Hawaii 96813

AGENDA

- I. Call To Order
- II. Public Session
 1. Approval of Public Minutes of the January 17, 2013, Hawaii State Ethics Commission Meeting
 2. Executive Director's Report
 - a. New Commissioner Appointment Status
 - b. Education Program
 - c. Administrative Hearing Workshop, April 10, 2013
 - d. Hawaii State Ethics Commission Financial Report FY 2012-2013 (Quarter Ending December 31, 2012)
 - e. Proposal to Lease Adjoining Suite 960, American Savings Bank Tower, to expand the Commission's existing office space by approximately 696 RSF
 3. 2013 Legislative Session: Discussion of Bills Relating to the State Ethics Commission, the State Ethics Code, and the Lobbyists Law, Including:

HB No. 26, Making Appropriation to Provide for the Expenses of the Legislature, the Auditor, the Legislative Reference Bureau, the Ombudsman, and the Ethics Commission.

HB No. 203/SB No. 436, Relating to Advisory Opinions by the State Ethics Commission.

STATE OF HAWAII
STATE ETHICS COMMISSION

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13 FEB 14 10:00 AM

RECEIVED
1001 BISHOP STREET

HB No. 204/SB No. 435, Relating to Conflicts of Interests.

HB No. 205/SB No. 434, Relating to Nepotism.

HB No. 206/SB No. 433, Relating to Mandatory Ethics Training.

HB No. 207/SB No. 432, Relating to Public Financial Disclosure Statements.

HB No. 208/SB No. 431, Relating to Lobbyists.

HB No. 209/SB No. 429, Relating to the Ethics Code.

HB No. 210/SB No. 430, Relating to the Ethics Code.

HB No. 443, Relating to Campaign Contributions.

HB No. 674/SB No. 244, Relating to Education.

HB No. 1072, Relating to the Board of Regents.

HB No. 1132, Relating to Public Disclosure of Financial Interests Statements.

SB No. 66, Relating to the Code of Ethics.

SB No. 835, Relating to County Ethics Commissions.

SB No. 890, Relating to Hawaii Labor Relations Board.

SB No. 893, Relating to Ethics.

SB No. 1386, Relating to the Board of Regents.

4. Staff Guidance/Advice: Public Schools' Distribution of Promotional Materials for Private Organizations and Businesses

Consideration of whether the State Ethics Code allows public schools to disseminate promotional materials for private organizations and businesses, such as information about after-school instruction, sports organizations, or other extracurricular activities offered to students for a fee.

III. Adjournment

If you require an accommodation because of a disability, please contact the Hawaii State Ethics Commission by telephone at (808) 586-0460, by facsimile at (808) 587-0470 (fax), or via email at ethics@hawaiiethics.org.