



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: Thursday, March 28, 2013
Time: 11:30 a.m.
Place: American Savings Bank Tower
1001 Bishop Street, Suite 1185
Honolulu, Hawaii 96813

STATE OF HAWAII
STATE ETHICS COMMISSION
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AGENDA

- I. Call To Order
- II. Public Session
 1. University of Hawaii Athletic Event Ticket Policies Applicable to the Board of Regents; the President, Vice Presidents, and Associate Vice Presidents; and the University of Hawaii at Manoa Office of the Chancellor

Consideration of whether these policies are consistent with the State Ethics Code.

The Hawaii State Ethics Commission may convene an executive session pursuant to Haw. Rev. Stat. 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; and Haw. Rev. Stat. section 92-5(a)(8) to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a state or federal law, or a court order.
 2. Approval of Public Minutes of the February 20, 2013, Hawaii State Ethics Commission Meeting
 3. Executive Director's Report
 - a. Education Program
 - b. New Commissioner Recruitment/Appointment Status

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- c. Update on Opportunity to Lease Adjoining Suite 960, American Savings Bank Tower, to expand the Commission's existing office space by approximately 696 RSF
- 4. 2013 Legislative Session: Discussion of Bills Relating to the State Ethics Commission, the State Ethics Code, and the Lobbyists Law, Including:
 - HB No. 208/SB No. 431, Relating to Lobbyists.
 - HB No. 1132, Relating to Public Disclosure of Financial Interests Statements.
 - SB No. 66, Relating to the Code of Ethics.
 - SB No. 848, Relating to Financial Disclosure.
 - SB No. 893, Relating to Ethics.

III. Adjournment