



# 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, September 18, 2013  
Time: 10:00 a.m.  
Place: Hawaii State Ethics Commission Conference Room  
American Savings Bank Tower  
1001 Bishop Street, Suite 960  
Honolulu, Hawaii 96813

STATE OF HAWAII  
STATE ETHICS COMMISSION

'13 SEP 12 P 3:19

## AGENDA

- I. Call To Order
- II. Public Session
  1. Introduction of New Commissioner David O'Neal
  2. Election of Vice Chair
  3. Minutes: Consideration and approval of the minutes of the August 21, 2013, meeting
  4. Executive Director's Report
    - a. Ethics Training Workshops: Information regarding training and other education workshops.
  5. William Eric Boyd vs. Hawaii State Ethics Commission  
Civil No. 13-1-0115 (Agency Appeal)  
Discussion regarding status of Boyd's appeal of the Findings of Fact, Conclusions of Law, and Decision and Order; Consideration of Letter from Ted Hong, Esq., dated September 9, 2013, proposing settlement

'13 SEP 12 P 3:44

LIEUTENANT GOVERNOR'S  
OFFICE

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.

6. Minutes: Consideration and approval of the executive session minutes of the August 21, 2013, meeting

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.

### III. Adjournment