

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, November 20, 2013

Time: 10:00 a.m.

Place: Hawaii State Ethics Commission Conference Room
American Savings Bank Tower
41001 Bishop Street, Suite 960
Honolulu, Hawaii 96813

<u>AGENDA</u>

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- II. Public Session
 - 1. Minutes: Consideration and approval of the minutes of the October 16, 2013, meeting
 - 2. Proposed Meeting Schedule for 2014
 - 3. Executive Director's Report
 - a. Use of Personal Devices
 - b. Consideration of How to Provide Information Regarding the State Ethics Code to New State Employees
 - 4. Hawaii State Ethics Commission Proposed Budget for FY 2014-2015: Discussion of Commission's proposed budget for FY 2014-2015
 - Application of Lobbyists Law, Haw. Rev. Stat. Chapter 97, to Grassroots Lobbying: Discussion of possible constitutional issues raised by application of the Lobbyists Law to grassroots lobbying

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.

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.