



HAWAII STATE ETHICS COMMISSION

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STATE OF 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 19, 2014
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. Minutes: Consideration and approval of the minutes of the January 16, 2014, meeting
- II. Executive Director's Report
 1. Training: Mandatory, Kapiolani Community College, Charter Schools
 2. Judicial Council's Recruitment of Applicants for Ethics Commissioners
- III. 2014 Legislative Session
Discussion of pending bills relating to the State Ethics Code, Haw. Rev. Stat. chapter 84, and the Lobbyists Law, Haw. Rev. Stat. chapter 97:
 1. H.B. No. 2650, H.D. 1, Making Appropriations to Provide for the Expenses of the Legislature, the Auditor, the Legislative Reference Bureau, the Ombudsman, and the Ethics Commission.
 2. H.B. No. 449, Proposed H.D. 1, Relating to the Code of Ethics.
 3. H.B. No. 601, H.D. 1, Relating to Standards of Conduct.
 4. H.B. No. 1072, H.D. 1, Relating to the Board of Regents of the University of Hawaii.
 5. H.B. No. 2378, H.D. 1, Relating to Training.
 6. S.B. No. 2682, Relating to Financial Disclosure Statements.
 7. S.B. No. 2959, S.D. 1, Relating to Nepotism.
 8. S.B. No. 2423, Relating to the Department of Education.

IV. Legislative Allowances

Consideration as to the types of expenditures and disbursements with legislative allowance funds that are inconsistent 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.

V. Adjournment