



HAWAII STATE ETHICS COMMISSION

State of Hawaii • Bishop Square, 1001 Bishop Street, ASB Tower 970 • Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S
OFFICE

14 APR 10 P3:33

NOTICE OF MEETING OF THE HAWAII STATE ETHICS COMMISSION

STATE OF HAWAII
STATE ETHICS COMMISSION

14 APR 10 P3:11

Date: Wednesday, April 16, 2014
Time: 2:00 p.m.
Place: Hawaii State Ethics Commission Conference Room
American Savings Bank Tower
1001 Bishop Street, Suite 960
Honolulu, Hawaii 96813

A G E N D A

CALL TO ORDER

- I. Minutes: Consideration and approval of the minutes of the March 19, 2014, meeting
- II. Executive Director's Report
 1. Training Workshops: Hilo, Kona, Kahului/Wailuku, Lihue, Hawaii Convention Center, Capitol Auditorium, Kapolei, Charter Schools, Judiciary
 2. Prohibited Use of State Resources for Campaign Activities/Campaign-Related Restrictions Applicable to Commissioners
 3. New Commission Website
 4. Hawaii State Ethics Commission Financial Report FY 2013-2014 (Quarter Ending March 31, 2014)
- III. University of Hawaii Petition for Declaratory Order Re Applicability of Financial Disclosure Filing Requirements to Members of the University of Hawaii Operational and Financial Controls Improvement Advisory Task Group and University of Hawaii Athletic Director Search Committee, GUIDE-13-00224

Consideration of Petition for Declaratory Order Filed by the University of Hawaii

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.

IV. 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. S.B. No. 2423, S.D. 2, Relating to the Department of Education.
2. S.B. No. 2629, S.D. 1, H.D. 1, Relating to Lobbyists.
3. S.B. No. 2634, S.D. 1, H.D. 2, Relating to Lobbyists.
4. S.B. No. 2682, S.D. 1, H.D. 2, Relating to Financial Disclosure Statements.

V. Legislative Allowances

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

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VI. Hawaii State Ethics Commission vs. Kenneth Hovanian, Charge No. 12-Cg-4; Charge No. 12-Cg-7.

Status update regarding efforts to collect payment of fine

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VII. Adjournment