



HAWAII STATE ETHICS COMMISSION

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

'14 MAY 15 P1:21

STATE OF HAWAII
STATE ETHICS COMMISSION

NOTICE OF MEETING OF THE HAWAII STATE ETHICS COMMISSION

Date: Wednesday, May 21, 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

'14 MAY 15 P12:41
LIEUTENANT GOVERNOR'S
OFFICE

A G E N D A

CALL TO ORDER

- I. Minutes: Consideration and approval of the minutes of the April 16, 2014, meeting
- II. Executive Director's Report
 1. Financial Disclosure Statement deadline; Lobbying Expenditure Report deadline; Gifts Disclosure Statement deadline
 2. Discrimination/Harassment-Free Workplace Policy
 3. Nominees for State Ethics Commission to fill vacancies created by expiring terms of Chair Cassandra J. Leolani Abdul and Commissioner David O'Neal
- 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

Recap of 2014 Legislative Session; Review of bills passed by the 2014 legislature:

1. S.B. No. 2629, S.D. 1, H.D. 1, Relating to Lobbyists.
2. S.B. No. 2634, S.D. 1, H.D. 2, Relating to Lobbyists.
3. S.B. No. 2682, S.D. 1, H.D. 2, Relating to Financial Disclosure Statements.

V. Legislative Allowances

Update on status of staff recommendation regarding application of the State Ethics Code to the types of expenditures and disbursements through legislative allowance funds; consideration of legislative leadership's position regarding State Ethics Commission's authority to apply State Ethics Code to use of the legislative allowance funds.

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.

VI. State Agency Fundraising

Update on status of staff review and anticipated timeline for Commission consideration.

VII. Complaint by Ted H. S. Hong, Esq. Against Executive Director Leslie H. Kondo

Consideration of the allegations of misconduct raised by Ted H. S. Hong, Esq. regarding Executive Director Leslie H. Kondo.

The Hawaii State Ethics Commission may convene an executive session pursuant to Haw. Rev. Stat. section 92-5(a)(2) to consider personnel issues affecting personal privacy, and 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.

VIII. William Eric Boyd vs. Hawaii State Ethics Commission
Civil No. 13-1-000115 (Agency Appeal)

Update on status of State Ethics Commission's appeal of the Circuit Court's decision regarding the Commission's Findings of Fact, Conclusions of Law, and Decision and Order; update on status of William Eric Boyd's cross-appeal regarding same.

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.

IX. Executive Session Minutes

Consideration and approval of the minutes of the April 16, 2014, Executive Session

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.

X. Adjournment