



HAWAII STATE ETHICS COMMISSION

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

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STATE OF HAWAII
STATE ETHICS COMMISSION

NOTICE OF MEETING OF THE HAWAII STATE ETHICS COMMISSION

Date: Wednesday, June 18, 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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LEUTENANT GOVERNOR'S
OFFICE

AGENDA

CALL TO ORDER

- I. Minutes: Consideration and approval of the minutes of the May 21, 2014, meeting
- II. Executive Director's Report
 1. Update on status of bills passed by the 2014 Legislature and pending approval by the Governor:
 - a. S.B. No. 2629, S.D. 1, H.D. 1, Relating to Lobbyists.
 - b. S.B. No. 2634, S.D. 1, H.D. 2, C.D. 1, Relating to Lobbyists.
 - c. S.B. No. 2682, S.D. 1, H.D. 2, C.D. 1, Relating to Financial Disclosure Statements.
 2. Update on Nominees for the State Ethics Commission to fill vacancies created by expiring terms of Chair Cassandra J. Leolani Abdul and Commissioner David O'Neal
- III. Legislative Allowance (COMPL-13-00370)

Consideration of staff recommendations regarding application of the State Ethics Code to the use of 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.

IV. State Agency Fundraising

Update on the formation of an advisory group and anticipated timeline for the Commission's consideration

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

Discussion of the State Ethics Commission's appeal and William Eric Boyd's cross appeal of the Third Circuit Court's Decision and Order Affirming in Part and Reversing in Part Hawaii State Ethics Commission's Findings of Fact, Conclusions of Law, and Decision and Order

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VI. Executive Session Minutes: Consideration and approval of the minutes of the May 21, 2014, Executive Session

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VII. Adjournment