



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, April 15, 2015
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 March 18, 2015, Meeting
- II. Executive Director's Report
 1. Electronic Filing Update
 2. Civil Beat Financial Disclosure Tool
 3. State Procurement Office's Notice to State Vendors Regarding Gifts of Golf
 4. Hawaii State Ethics Commission Financial Report for FY 2014-2015 (Quarter Ending March 31, 2015)

III. 2015 Legislative Session

Discussion of legislative proposals, including:

1. H.B. No. 126, S.D. 1, Making Appropriations for Public Employment Cost Items
2. H.B. No. 180, H.D. 1, Relating to Lobbying Contributions and Expenditures Statements
3. H.B. No. 813, H.D. 3, Relating to the Code of Ethics
4. S.B. No. 451, S.D. 1, Relating to Conflicts of Interests
5. S.B. No. 476, S.D. 1, Relating to Disclosures
6. S.B. No. 819, S.D. 1, Relating to the Department of Education
7. S.B. No. 937, S.D. 1, Relating to Ethics
8. S.B. No. 996, S.D. 2, H.D. 1, Relating to Ethics
9. S.B. No. 1144, S.D. 2, H.D. 1, Relating to Technology Transfer at the University of Hawaii
10. S.B. No. 1194, S.D. 2, H.D. 1, Relating to Lobbyists

IV. Delinquent Filers: 2014 Disclosure of Financial Interests

Discussion and consideration of the following state board members' requests to waive the statutory fine assessed for their failure to timely file their financial disclosure statements:

1. Jose Diogo, Board of Taxation Review
2. Wallace Ishibashi, Jr., Hawaiian Homes Commission

V. Evaluation of Executive Director's Job Performance

Discussion and consideration of the Executive Director's job performance.

The Hawaii State Ethics Commission may convene an executive session pursuant to Haw. Rev. Stat. section 92-5(a)(2) to consider personnel matters affecting the Executive Director's privacy interest.

VI. Evaluation of Executive Director: Permitted Interaction Group Report Regarding 360° Evaluation

Permitted Interaction Group (Commissioners Broglio and DeGuzman) to report its compilation of staff comments (i.e., the 360° evaluation) regarding Executive Director's job performance to the Commission.

The Hawaii State Ethics Commission may convene an executive session pursuant to Haw. Rev. Stat. section 92-5(a)(2) to consider personnel matters affecting the Executive Director's privacy interest.

***NO ACTION TO BE TAKEN ON THE PERMITTED INTERACTION GROUP'S COMPILATION/REPORT UNTIL A SUBSEQUENT MEETING (Haw. Rev. Stat. section 92-2.5(b)(1)(C))**

VII. Adjournment