

SUNSHINE LAW MEETING  
MINUTES OF THE HAWAII STATE ETHICS COMMISSION

State of Hawaii

Date: Wednesday, June 17, 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

Present: State Ethics Commission Members  
Edward L. Broglio, Chair  
David O'Neal, Vice Chair  
Susan N. DeGuzman, Commissioner  
Ruth D. Tschumy, Commissioner  
Melinda S. Wood, Commissioner

State Ethics Commission Staff  
Leslie H. Kondo, Executive Director  
Susan D. Yoza, Associate Director  
Nancy C. Neuffer, Staff Attorney  
Virginia M. Chock, Staff Attorney  
Bonita Y. Chang, Staff Attorney

**CALL TO ORDER**

The meeting was called to order at approximately 10:00 a.m. by Chair Broglio.

Agenda Item No. I: Resolution Recognizing Edward L. Broglio, Chair

Vice Chair O'Neal read and presented a Resolution to Chair Broglio for his significant contributions and dedicated public service to the Commission and to the people of the State of Hawaii. The Commission and its staff extended to Chair Broglio their warmest Aloha, appreciation, and best wishes.

Agenda Item No. II: Executive Director's Report

1. Commissioner Appointment

Executive Director Kondo said that staff has not received an official announcement from Governor David Ige of a new appointee to the Commission.

## **ADJOURNMENT**

At approximately 10:06 a.m., Vice Chair O'Neal moved and Commissioner DeGuzman seconded a motion to adjourn the Sunshine Law meeting. The motion carried unanimously (Broglia, O'Neal, DeGuzman, Tschumy, and Wood voting).

The meeting was adjourned at approximately 10:06 a.m.

Minutes approved on July 22, 2015.