



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, July 22, 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. Welcome New Commissioner Reynaldo D. Gaulty
- II. Election of Officers (Chair and Vice Chair)
- III. Service Recognition: Staff Attorney Virginia M. Chock
- IV. Minutes: Consideration and Approval of the Minutes of the May 27, 2015, Meeting
- V. Minutes: Consideration and Approval of the Minutes of the May 27, 2015, Executive Session Meetings
- VI. Minutes: Consideration and Approval of the Minutes of the June 17, 2015, Meeting
- VII. Executive Director's Report
 1. Education/Training
 2. Delinquent 2015 Financial Disclosure Filers
 3. Peer News LLC, dba Civil Beat, vs. State Ethics Commission;
Civil No. 14-1-2022-09 RAN
 4. *The High Road* Newsletter
 5. Society for Human Resource Management Annual Conference
 6. 4th Quarter Report, Fiscal Year 2014-15

VIII. Gifts Disclosure Statements: Questionable Gifts

Overview of Gifts Disclosure Statements; consideration of Commission action with respect to gifts whose acceptance may violate the gifts law, HRS section 84-11.

The Hawaii State Ethics Commission may convene an executive session pursuant to Hawaii Revised Statutes 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. Free Trips to Teachers Who Chaperone Student Educational Tours

Update and discussion regarding the application of State Ethics Code to free travel offered to teachers; Consideration of Commission action with respect to acceptance of free travel that appears to be in violation of the State Ethics Code.

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X. Adjournment