



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

'15 SEP 10 P2:10

Date: Wednesday, September 16, 2015
Time: 11:00 a.m.
Place: Hawaii State Ethics Commission Conference Room
American Savings Bank Tower
1001 Bishop Street, Suite 960
Honolulu, Hawaii 96813

STATE OF HAWAII
STATE ETHICS COMMISSION

'15 SEP 10 P2:36

LIEUTENANT GOVERNOR
OFFICE

AGENDA

CALL TO ORDER

- I. Minutes: Consideration and Approval of the Minutes of the August 19, 2015, Meeting
- II. Executive Director's Report
 1. Education/Training Report
 2. Development of New Electronic Filing System
 3. 2015 Delinquent Financial Disclosure Filers
 4. August 2015: Requests for Guidance and New Assignments Opened
 5. Letter from Richard Dvorch, Chief Attorney, House of Representatives
 6. Office of Information Practices Decision F16-01 (July 24, 2015)
 7. William Eric Boyd vs. Hawaii State Ethics Commission
 8. Teacher-Chaperone Free Travel
- III. Follow-up Discussion Regarding Executive Director's Performance Evaluation and Review of Executive Director's Performance Objectives

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

IV. Adjournment

If you require an accommodation because of a disability, please contact the Hawaii State Ethics Commission by telephone at (808) 587-0460, by facsimile at (808) 587-0470 (fax), or via email at ethics@hawaiiethics.org.