



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: Thursday, October 29, 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

STATE OF HAWAII
STATE ETHICS COMMISSION

15 OCT 23 P 3:31

15 OCT 23 P 3:51

LIEUTENANT GOVERNOR'S
OFFICE

AGENDA

CALL TO ORDER

- I. Service Recognition: Associate Director Susan Yoza
- II. Minutes: Consideration and Approval of the Minutes of the September 16, 2015, Meeting
- III. Executive Director's Report
 1. Education/Training Report
 2. September 2015: Guidance and Assignment Statistics
 3. Teacher-Chaperone Travel
 4. Nai Aupuni, Election of Delegates to the Native Hawaiian Constitutional Convention
 5. Honolulu Ethics Commission Decision Dismissing Charge Against Current and Former City Council Members
 6. Cool Schools 4 Ewa Program
 7. Hawaii State Ethics Commission Financial Report for FY 2015-2016 (Quarter Ending September 30, 2015)
- IV. 2016 Legislative Proposals

Preliminary discussion of possible policy initiatives and other amendments relating to the State Ethics Code, Hawaii Revised Statutes chapter 84, and/or the State Lobbyists Law, Hawaii Revised Statutes chapter 97, for the 2016 Legislative Session

V. Stipends Paid to Department of Education Teachers from Non-Department of Education Entities

Consideration of whether stipends paid to teachers from non-Department of Education entities are consistent with the State Ethics Code; consideration of staff recommendation to issue guidance to the Department of Education regarding the application of the State Ethics Code to such stipends.

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.

VI. Legislators' Annual Allowance

Review of legislators' use of their 2015 annual allowance accounts; Consideration of Commission action with respect to expenditures and disbursements that appear to be contrary to the Guidelines on the Use of Legislators' Annual Allowance.

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VII. "Official Duties" of a Legislator for Purposes of HRS Section 84-13

Consideration of recommendation to request an opinion from the Department of the Attorney General as to what constitutes a legislator's "official duties" for purposes of applying HRS section 84-13.

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VIII. Peer News LLC, dba Civil Beat, vs. State Ethics Commission; Civil No. 14-1-2022-09 RAN

Discussion of status of lawsuit with Commission's deputy attorney general.

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.

- IX. Minutes: Consideration and Approval of the Minutes of the September 16, 2015, Executive Session regarding Agenda Item 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.

- X. Follow-Up Evaluation of Executive Director's Job Performance

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.

- XI. Adjournment