



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, December 2, 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 October 29, 2015, Meeting
- II. Minutes: Consideration and Approval of the Minutes of the October 29, 2015, Executive Session Regarding Agenda Item VIII. Peer News LLC, dba Civil Beat, vs. State Ethics Commission; Civil No. 14-1-2022-09 RAN

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.

- III. Minutes: Consideration and Approval of the Minutes of the October 29, 2015, Executive Session Regarding Agenda Item IX. 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.

IV. Minutes: Consideration and Approval of the Minutes of the October 29, 2015, Executive Session Regarding Agenda Item 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.

V. 2016 Commission Meeting Schedule

VI. Executive Director's Report

1. Education/Training Report
2. Electronic Filing Update
3. October and November 2015: Guidance and Assignment Statistics
4. Request to Attorney General for Legal Opinion Regarding Application of Fair Treatment Law, Hawaii Revised Statutes section 84-13, to Legislators
5. Delinquent Lobbyists and Lobbying Organizations

VII. 2015 Financial Disclosure Statements

Discussion regarding employees and board members who have not filed their 2015 Financial Disclosure Statements; Consideration of administrative action.

VIII. 2016 Legislative Proposals

Discussion of 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.

IX. Legislators' Discretionary Allowance

Discussion regarding legislators' use of 2015 discretionary 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.

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.

X. 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.