



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: Thursday, February 18, 2016
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 December 2, 2015, Meeting
- II. Election of Officers for 2016
- III. Executive Director's Report
 1. Education/Training Report
 2. Update Regarding 2015 Delinquent Financial Disclosure Filers
 3. December 2015 and January 2016: Guidance and Assignment Statistics
 4. TMT Decision
 5. COGEL Conference
- IV. 2016 Legislative Session/Bills

Discussion of the 2016 legislative timetable; discussion of bills, including the following:

Commission Appropriation

- a. HB No. 2720, Making Appropriation to Provide for the Expenses of the Legislature, the Auditor, the Legislative Reference Bureau, the Ombudsman, and the Ethics Commission;
- b. SB No. 3024, Relating to the State Ethics Commission;

UH Technology Transfer

- c. HB No. 2194 HD1, Relating to Technology Transfer at the University of Hawaii;

- d. SB No. 2940/HB No. 2411 [DEFERRED], Relating to Technology Transfer at the University of Hawaii;
- e. SB No. 1144 SD2 HD1, Relating to Technology Transfer at the University of Hawaii;

UH BOR Financial Disclosure Statements

- f. HB No. 1532 HD1, Relating to the University of Hawaii;

Teacher-Chaperone Travel

- g. HB No. 1713 HD1/SB No. 2601 [DEFERRED], Relating to Ethics;
- h. SB No. 2425 SD1/HB No. 2431, Relating to Ethics;
- i. SB No. 2602, Relating to Educational Tours [DEFERRED];

Lobbyist Law

- j. HB No. 182 HD1, Relating to Violations of the Lobbyists Law;

Mandatory Ethics Training

- k. HB No. 237 HD1, Relating to Ethics Training;

Legislators' Fair Treatment Exemption

- l. HB No. 813 HD3 SD1, Relating to the Code of Ethics;

Children and Youth Day

- m. SB No. 2442, Relating to Children and Youth Day.

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.

V. Boyd vs. Hawaii State Ethics Commission

Discussion regarding the Hawaii Supreme Court's Order Granting William Eric Boyd's Application for Writ of Certiorari.

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VI. Attorney General Opinion Regarding Legislators' "Official Duties"

Discussion regarding Department of the Attorney General's response to the Commission's request for an opinion as to the interpretation of "official duties" as the term applies to legislators.

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VII. Hawaii State Teachers Association's Notice of Appeal to the Circuit Court

Discussion regarding HSTA's appeal of the Commission's Order Denying Hawaii State Teachers Association's Petition for Declaratory Order or Alternatively for a Contested Case.

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VIII. Commission's Enforcement Procedures

Discussion regarding the Commission's practice of "resolving" charges and investigations outside of a contested case hearing.

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IX. Interpretation of the Lobbyist Law, HRS chapter 97

Discussion of the Commission's interpretation of the terms "lobbyist" and "lobbying" and reporting expenditures and contributions under chapter 97.

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X. Adjournment