



HAWAII STATE ETHICS COMMISSION

LIEUTENANT GOVERNOR'S
OFFICE

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, May 19, 2016

Time: 10:00 am

Place: Hawaii State Ethics Commission Conference Room
American Savings Bank Tower
1001 Bishop Street, Suite 960
Honolulu, Hawaii 96813

STATE ETHICS COMMISSION
1001 BISHOP STREET, SUITE 960
HONOLULU, HI 96813
16 MAY 13 AM 17

AGENDA

CALL TO ORDER

- I. Consideration and Approval of the Minutes of the April 21, 2016, Meeting
- II. Consideration and Approval of the Minutes of the April 21, 2016, Executive Session (HSTA vs. Hawaii State Ethics Commission, Civil No. 15-1-2453-12 (RAN))
- III. Consideration and Approval of the Minutes of the April 28, 2016, Meeting
- IV. Associate Director's Report
 1. Update: Financial Disclosure Filings for 2016
 2. Update: Electronic Filing Project
 3. Update: HSTA vs. Hawaii State Ethics Commission, Civil No. 15-1-2453-12 (RAN)

The 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.

4. Hawaii State Ethics Commission Financial Report for FY 2015-2016 (Quarter Ending March 31, 2016)

5. April 2016: Guidance and Assignment Statistics
6. The High Road Issue 2016-2

V. 2016 Legislative Session Recap

Summary of bills considered during the 2016 legislative session relating to ethics and lobbying, including the following:

1. H.B. No. 180; S.B. No. 443, Relating to Lobbying Contributions and Expenditures Statements
2. H.B. No. 181; S.B. No. 444, Relating to Lobbying Expenditures
3. H.B. No. 182; S.B. No. 445, Relating to Violations of the Lobbyists Law
4. H.B. No. 183; S.B. No. 446, Relating to Mandatory Ethics Training
5. H.B. No. 184; S.B. No. 447, Relating to Advisory Opinions by the State Ethics Commission
6. H.B. No. 185; S.B. No. 448, Relating to the Ethics Code
7. H.B. No. 186; S.B. No. 449, Relating to the Ethics Code
8. H.B. No. 187; S.B. No. 450, Relating to Nepotism
9. H.B. No. 188; S.B. No. 451, Relating to Conflicts of Interest
10. S.B. No. 3024, SD1, HD2, Relating to the State Ethics Commission
11. S.B. No. 2940, SD2, Relating to Technology Transfer at the University of Hawaii
12. H.B. No. 1532, HD1, Relating to the University of Hawaii
13. H.B. No. 1713, HD2, SD2, Relating to Ethics
14. H.B. No. 237, HD1, Relating to Ethics Training
15. H.B. No. 813, HD3, SD1, Relating to the Code of Ethics
16. S.B. No. 2442, SD1, Relating to Children and Youth Day

VI. Stipends Offered to Department of Education Teachers by Non-Department of Education Entities

Update on staff's review of whether certain types of stipends offered to teachers by non-Department of Education entities are consistent with the State Ethics Code.

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.

VII. Appointment of an Interim Executive Director of the Hawaii State Ethics Commission

Consideration of the appointment of the Associate Director to the position of Interim Executive Director.

The Hawaii State Ethics Commission may convene an executive session pursuant to Hawaii Revised Statutes section 92-5(a)(2) to consider the hire or evaluation of an employee and 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.

VIII. Approval of Process to Select and Hire an Executive Director of the Hawaii State Ethics Commission

Discussion and approval of the process for hiring a new Executive Director, including the possible formation of a permitted interaction group pursuant to Hawaii Revised Statutes section 92-2.5(b) for the purpose of: (1) screening applications and recommending applicants for interviews by the Commission; and (2) developing materials to facilitate the selection and hiring process.

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. Adjournment