



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, June 16, 2016
Time: 10:00 am
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. Consideration and Approval of the Minutes of the May 19, 2016, Meeting
- II. Associate Director's Report
 1. Update: Financial Disclosure Filings for 2016
 2. Update: Electronic Filing Project
 3. May 2016: Guidance and Assignment Statistics
- III. Stipends Offered to Department of Education Teachers by Non-Department of Education Entities

Discussion of proposed guidelines regarding the application of the State Ethics code to stipends offered to teachers by non-Department of Education entities. The proposed guidelines may be viewed on the Commission's website at <http://ethics.hawaii.gov>.

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.

IV. Consideration of Matters Relating to the Hiring of an Executive Director of the Hawaii State Ethics Commission

Discussion of matters relating to the hiring of an Executive Director, including the selection of interview questions.

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

V. Adjournment