



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, August 11, 2016

Time: 9:30 a.m.

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

A G E N D A

CALL TO ORDER

- I. Consideration and Approval of the Minutes of the June 2, 2016, Meeting
- II. Consideration and Approval of the Executive Session Minutes of the June 2, 2016, Meeting.

The Hawaii State Ethics Commission may convene an executive session pursuant to Hawaii Revised Statutes section 92-5(a)(2) to discuss matters relating to 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.

- III. Consideration and Approval of the Minutes of the June 16, 2016, Meeting
- IV. Consideration and Approval of the Executive Session Minutes of the June 16, 2016, Meeting

The Hawaii State Ethics Commission may convene an executive session pursuant to Hawaii Revised Statutes section 92-5(a)(2) to discuss matters relating to 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. Consideration and Approval of the Minutes of the June 28, 2016, Meeting
- VI. Consideration and Approval of the Executive Session Minutes of the June 28, 2016, Meeting

The Hawaii State Ethics Commission may convene an executive session pursuant to Hawaii Revised Statutes section 92-5(a)(2) to discuss matters relating to 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.

VII. Executive Director's Report

- 1. Education / Training Report
- 2. Gifts Disclosure Filings for 2016
- 3. Candidates' Financial Disclosure Filings for 2016
- 4. Memorandum to State Agencies re: Campaign Restrictions of the State Ethics Code (June 17, 2016).
 - i. Attachment 1: 6/17/16 Memorandum to State Agencies
- 5. Guidance and Assignment Statistics for June and July 2016
- 6. Hawaii State Ethics Commission Financial Report for FY 2015-2016 (Quarter Ending June 30, 2016)
 - i. Attachment 2: FY 2015-2016 (Quarter Ending June 30, 2016)
- 7. Staffing Update
- 8. Electronic Filing System Update

VIII. Hawaii State Teachers Association vs. Hawaii State Ethics Commission,
Civil No. 15-1-2453-12 (RAN)

Discussion of Circuit Court Ruling Reversing in Part and Affirming in Part Order Denying Hawaii State Teachers Association's Petition for Declaratory Order or Alternatively for a Contested Case

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.

IX. Boyd v. Hawaii State Ethics Commission, SCWC-14-0000352
(Haw. July 19, 2016)

Discussion of Hawaii Supreme Court opinion vacating the State Ethics Commission's Decision and Order, and the Judgments of the Intermediate Court of Appeals and the Third Circuit Court, concerning violations of Hawaii Revised Statutes Section 84-14 by William Eric Boyd; consideration of Order to Dismiss Charge against William Eric Boyd, Charge No. 10-Cg-4.

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.

X. Adjournment