



# HAWAII STATE ETHICS COMMISSION

State of Hawaii • Bishop Square, 1001 Bishop Street, ASB Tower 970 • Honolulu, Hawaii 96813

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## NOTICE OF MEETING OF THE HAWAII STATE ETHICS COMMISSION

Date: Thursday, September 15, 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

### A G E N D A

#### CALL TO ORDER

- I. Consideration and Approval of the Minutes of the August 11, 2016, Meeting
  
- II. Consideration and Approval of the Executive Session Minutes of the August 11, 2016, Meeting

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.

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

Discussion of case status.

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.

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

Discussion of case status.

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.

V. Executive Director's Report

1. Education / Training Report
2. Guidance and Assignment Statistics
3. Staffing Update

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.

4. COGEL Conference – December 2016
5. Electronic Filing System Update
6. Report on Executive Director's outreach to legislators, lobbyists, and other stakeholders and topics to consider for public discussion at October 20, 2016 Commission meeting (including possible recommendations of statutory changes to the Legislature and possible proposed areas for administrative rules).

VI. Adjournment