



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, October 20, 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 September 15, 2016, Meeting
- II. Consideration and Approval of the Executive Session Minutes of the September 15, 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. Updates on Pending Cases
 - a. 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.

- b. 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.

IV. Executive Director's Report

1. Education / Training Report
2. Guidance and Assignment Statistics
3. Financial Disclosures – Update
4. Hawaii State Ethics Commission Financial Report for FY 2016-2017
(Quarter Ending September 30, 2016) (Attachment 1)
5. Personnel and 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.

6. Electronic Filing System Update
7. Outreach and Media

V. Strategic Planning

A public discussion of how the Commission can best fulfill its mission to promote integrity in state government. The discussion may cover any issue affected by the Hawaii State Ethics Code, Hawaii Revised Statutes (“HRS”) chapter 84, the Hawaii Lobbyists Law, HRS chapter 97, or any other issue falling within the Commission’s constitutional mandate.

The Commission may discuss whether to ask the Legislature to amend existing laws; whether to pass administrative rules to interpret existing laws; and/or whether to focus its enforcement efforts in a particular area.

*Please note that any individual may submit written testimony in advance of the meeting and/or submit oral testimony at the Commission meeting. Please send written comments to ethics@hawaiiethics.org.

VI. Planning for 50th Anniversary of the Hawaii State Ethics Commission (2018)

VII. Adjournment