



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, November 17, 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 October 20, 2016, Meeting

- II. 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.

If you require an accommodation because of a disability, please contact the Hawaii State Ethics Commission by telephone at (808) 587-0460, by facsimile at (808) 587-0470 (fax), or via email at ethics@hawaiiethics.org.

III. Executive Director's Report

1. Education / Training Report
2. Guidance and Assignment Statistics
3. Financial Disclosures – Update
4. Electronic Filing System Update
5. Report on outreach to stakeholders
6. Revised Financial Report – FY 2016-2017 (Quarter ending 9/30/16)

IV. Proposed Budget for 2017-2018 Fiscal Year

V. 90-Day Performance Evaluation of Executive Director

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 evaluation of an employee.

VI. Review of Proposed Legislation for the 2017 Legislative Session

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

VIII. Setting the 2017 Ethics Commission Meeting Calendar

IX. Adjournment