



# 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, January 19, 2017  
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 November 17, 2016, Meeting
- II. Consideration and Approval of the Executive Session Minutes of the November 17, 2016, Meeting
- III. Election of Officers for 2017
- IV. Updates on Resolved 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.

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](mailto:ethics@hawaiiethics.org).

- 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.

V. Executive Director's Report

1. Education / Training Report
2. Guidance and Assignment Statistics
3. 2016 Year-End Statistics
4. Financial Disclosures – Update
5. Electronic Filing System Update
6. Financial Report – FY 2016-2017 (Quarter ending 12/31/16)

*Attachment 1: Q2 Financial Report*

7. Personnel Updates
8. Report from COGEL conference – Dec. 11-14, 2016

*Attachment 2: 2016 COGEL Conference Agenda*

9. Miscellaneous Office Projects / Updates

VI. Review of Proposed Legislation for the 2017 Legislative Session

VII. Adjournment