



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, February 16, 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 January 19, 2017, Meeting
- II. Election of Officers for 2017
- III. Executive Director's Report
 1. Education / Training Report
 2. Guidance and Assignment Statistics
 3. Financial Disclosures – Update
 4. Electronic Filing System Update
 5. Personnel Updates
 6. Miscellaneous Office Projects / Updates

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.

IV. Legislative Update

V. Complaint by Tom and Christine Russi against Executive Director Gluck

1. Consideration of complaint against Executive Director for alleged misconduct while handling ethics complaints filed by Tom and Christine Russi against four current or former state officials.

The Hawaii State Ethics Commission may convene an executive session pursuant to Hawaii Revised Statutes § 92-5(a)(2) to consider personnel issues affecting personal privacy; Hawaii Revised Statutes § 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; and Hawaii Revised Statutes §§ 92-5(a)(8) and 84-31(b) to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to state or federal law, or a court order.

VI. Requests for Advisory Opinions

1. Request for Advisory Opinion regarding a state employee's ability to engage in private employment where potential conflicts may arise between the employee's private employment and duties as a state employee.

The Commission may convene an executive session pursuant to Hawaii Revised Statutes §§ 92-5(a)(8) and 84-31(f) to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a state or federal law, or a court order.

2. Request for Advisory Opinion regarding potential conflicts between a state official's: (1) private participation in a lawsuit and duties as a state official; and (2) private employment and duties as a state official.

The Commission may convene an executive session pursuant to Hawaii Revised Statutes §§ 92-5(a)(8) and 84-31(f) to deliberate or make a decision upon a matter that requires the consideration of

information that must be kept confidential pursuant to a state or federal law, or a court order.

VII. Adjournment