

SUNSHINE LAW MEETING  
AGENDA ITEM II

ELECTION OF OFFICERS FOR 2017

Attachment 1: Election of Officers for 2017

SUNSHINE LAW MEETING  
AGENDA ITEM II

ELECTION OF OFFICERS FOR 2017

At this meeting, in accordance with Section 21-1-10 of the Commission's Administrative Rules, the Commission should elect a Chair and Vice Chair for 2017. Section 21-1-10 of the Commission's Rules provides as follows:

§21-1-10 Chairperson and vice-chairperson. (a) A chairperson shall be elected by secret ballot vote by a majority of all the members to which the commission is entitled, who shall serve for a term of one year or until a successor is elected, with such term to commence on January 1 of each year.

(b) A vice-chairperson, who shall call and chair meetings in the incapacity or absence of the chairperson, shall be elected by secret ballot vote by a majority of all the members to which the commission is entitled, and shall serve for a term of one year or until a successor is elected, with such term to commence on January 1 of each year.

The Commission rules stipulate that the election of officers shall be by secret ballot. Therefore, staff will distribute ballots at the meeting.

The following table is provided for your information.

<b>Commissioner</b>	<b>Date Appointed</b>	<b>Term End</b>	<b>Date of Reappointment</b>	<b>Term End</b>
Susan N. DeGuzman*	8/27/2012	6/30/2016	7/01/2016	6/30/2020
David O'Neal**	8/26/2013	6/30/2014	7/07/2014	6/30/2018
Ruth D. Tschumy	8/26/2013	6/30/2017		
Melinda Wood	7/07/2014	6/30/2018		
Reynaldo D. Graulty	7/01/2015	6/30/2019		

\* Commissioner DeGuzman has served as Chair from July 2015 to the present.

\*\* Commissioner O'Neal has served as Vice Chair from July 2014 to the present.

(Note: Commissioners may be appointed to two consecutive four-year terms.)

SUNSHINE MEETING  
AGENDA ITEM III  
EXECUTIVE DIRECTOR'S REPORT  
February 16, 2017

**I. Education / Training Report**

a. Recently held trainings:

i. Ethics Training for Board of Regents

University of Hawaii at Manoa  
January 26, 2017  
1:30 – 2:00 p.m.  
Approximately 20 attendees

ii. Ethics training for Judiciary employees

Hawaii Supreme Court  
(video conference to neighbor islands)  
January 20, 2017  
10:00 – 11:30 a.m.  
Approximately 200 attendees

iii. Ethics training for Judiciary and other state employees

Hawaii Supreme Court  
(video conference to neighbor islands)  
January 31, 2017  
1:00 – 2:30 p.m.  
Approximately 234 attendees

b. Upcoming trainings:

i. Ethics training for Language Access Advisory Council

Keelikolani Bldg., Room 320  
February 15, 2017  
11:30 a.m. – 12:30 p.m.

ii. Ethics training for Charter Schools

State Office Tower Conference Room 204  
February 22, 2017  
9:30 – 11:00 a.m.

iii. General Ethics Training

Mission Memorial Auditorium  
March 22, 2017  
9:30 – 11:00 a.m.

iv. Ethics Training for EUTF Board Members

City Financial Tower, 17<sup>th</sup> Floor  
March 28, 2017  
8:30 – 9:30 a.m.

v. Mandatory Ethics Training

Ethics Commission Conference Room  
March 31, 2017  
9:30 – 11:30 a.m.

vi. General Ethics Training

Hale Iako Training Classroom, Kona  
April 5, 2017  
10:00 – 11:30 a.m.

vii. General Ethics Training

Windward Community College  
April 7, 2017  
9:00 – 10:30 a.m.

viii. General Ethics Training

Hale Pono (DHHL), Kapolei  
May 24, 2017  
10:00 – 11:30 a.m.

ix. General Ethics Training

Hilo – exact time and place TBD  
May 23 or 25, 2017

## II. Guidance and Assignment Statistics – January 2017

a. Attorney-of-the-Day Type Inquiries: 91

### b. New Assignment Statistics

Advisory Opinions	2
Complaint	1
Gifts/Invitations/Travel	7
Guidance	6
Other	4
Project	1
Record Request	4
<b>Total New Assignments</b>	<b>38</b>

### c. Closed Assignment Statistics

Complaint	10
Gifts/Invitations/Travel	4
Guidance	2
Training Request	1
Other	2
<b>Total Closed Assignments</b>	<b>19</b>

## III. Financial Disclosures

All 76 state legislators completed their financial disclosures on time (by the January 31, 2017 deadline).

## IV. Electronic Filing System Update

Staff Attorney Chang, Computer Specialist Lui, and Executive Director Gluck continue to work with our contractor, IWMentor, and with the Office of Enterprise Technology Services (“ETS”) to complete this project expeditiously. We understand that ETS has completed its licensing agreement regarding the state-wide log-in portal, though that system is not yet operational. While we are still waiting for ETS, IWMentor is diligently preparing the database architecture and the user interface to ensure our project is ready to launch as soon as possible.

## V. Personnel Updates

The Commission staff welcomed Gil Serrano, a Master's Degree student with the University of Hawaii's College of Social Sciences, Public Administration Program, as an intern for the spring semester. Gil is an attorney in Honolulu, and will be completing his practicum hours with the Commission.

## VI. Miscellaneous office projects/updates

- a. Commission staff completed the 2016 Annual Report, now posted on the Ethics Commission website at <http://tinyurl.com/HSEC-2016AnnualReport>.
- b. Commission staff issued the first edition of The High Road for 2017; it is available on the Commission's website at <http://tinyurl.com/HSEC-HighRoad2017-01>.
- c. Executive Director Gluck is working with Kristin Izumi-Nitao, Executive Director of the Campaign Spending Commission, to create a web page that shows all campaign contributions, gifts, and financial disclosures for legislators in one place.
- d. The records retention policy for the office is nearly complete; we are awaiting final approval from the Archives office.
- e. We are planning to clean up the storage room adjacent to the lobby, move our copier and server to that area, and use the vacant office for our investigator (so that he and our part-time staff attorney both have functional work spaces). We are scheduling the installation of new cables for Kuhio Day or Good Friday (state holidays when the office is closed but when contractors still charge regular, weekday rates).
- f. Pat Mukai has been working to set the training schedule for 2017, making sure that Commission staff travel throughout the State to reach as many individuals as possible. The Commission staff continues to work towards offering on-line training options.

SUNSHINE LAW MEETING  
AGENDA ITEM IV

LEGISLATIVE UPDATE

- Attachment 1: Legislative Update
- Attachment 2: Ethics Commission Bills
- Attachment 3: Non-Ethics Commission Bills

SUNSHINE MEETING  
AGENDA ITEM IV  
LEGISLATIVE UPDATE  
February 16, 2017

The Commission requested that the Legislature introduce a total of 14 bills. The Ethics Commission's "omnibus" bill was introduced in both the House (HB290) and the Senate (SB458). The omnibus bill was split into six component pieces and introduced in both the House (HB 508, 509, 510, 511, 512, 852) and Senate (SB 853, 856, 872, 875, 1089, 1090).

A tracking chart for the Commission's bills is below. In short:

- The omnibus bill (HB290) and one component piece (HB852), along with the task force bill that made it to conference committee last year (HB98), passed the House Labor Committee on Feb. 7 and are next referred to the House Judiciary Committee. Our understanding is that the Judiciary Committee does intend to hear these bills.
- Three more component pieces (HB 508, 511, and 512) were heard by the House Judiciary Committee on Feb. 9; the Committee passed two of them (HB 508 and 512), and intends to revisit the third bill (HB 511), after the Commission has an opportunity to consider a possible amendment regarding lobbying on behalf of Grant In Aid applications (to be discussed at the Commission meeting).
- The Senate Committee on Judiciary and Labor will hear SB872 (identical to HB512) on February 13.

The Commission has also testified on a number of bills introduced by other parties. Most bills relate to the University of Hawaii's proposed technology transfer program; the Commission has testified in opposition to some and with comments on others. The Commission also testified in opposition to a proposal to exempt teacher-led travel from the Ethics Code.

As of February 16, 2017, the Commission will have testified on a total of at least 19 bills. Testimony on the Commission's bills is available on the Commission's website, <http://ethics.hawaii.gov/2017leg/>.

Spreadsheets showing the status of all Commission bills and all other bills being monitored by the Commission are below.

# Ethics Commission Bills

<a href="#">HB290</a>	State Ethics Commission Package; Government; Ethics; Lobbyists	RELATING TO ETHICS.	Clarifies the powers and duties of the state ethics commission; increases fines for ethics violations. Restores protection for legislators when carrying out a legislative function. Clarifies what is an expenditure for lobbyists and what is considered lobbying. Amends requirements for filing statements of expenditures.	Omnibus bill. Companion is SB458.	H 2/7/2017: The committees on LAB recommend that the measure be PASSED, WITH AMENDMENTS. The votes were as follows: 6 Ayes: Representative(s) Johanson, Holt, Keohokalole, Nakashima, Yamashita, Matsumoto; Ayes with reservations: none; Noes: none; and 1 Excused: Representative(s) Takumi.	SOUKI (Introduced by request of another party)	LAB, JUD	
<a href="#">HB508</a>	Government; Ethics; Lobbyists	RELATING TO ETHICS.	Increases fines for ethics violations and for violations of the lobbyist law, chapter 97, HRS. Clarifies the ethics code's language regarding the assessment of fines in the context of a settlement agreement. Removes statutory remnants from when violations of chapter 97, HRS, were criminal offenses.	Our bill #5 - Increases fines to \$1,000; removes "willfully" from failure to file lobbying reports; clarifies that we can impose fines as a condition of settlement. Companion is SB1090.	H 2/9/2017: The committees on JUD recommend that the measure be PASSED, WITH AMENDMENTS. The votes were as follows: 9 Ayes: Representative(s) Nishimoto, San Buenaventura, Brower, Johanson, C. Lee, Nakashima, Oshiro, McDermott, Thielen; Ayes with reservations: none; Noes: none; and 2 Excused: Representative(s) Belatti, Morikawa.	NISHIMOTO	JUD, FIN	
<a href="#">HB509</a>	State Ethics Commission; Guidance; Violations;	RELATING TO ETHICS.	Clarifies how the Ethics Commission may provide guidance and resolve allegations of violations.	Our bill #4 - allows staff to give confidential guidance; allows for settlement of cases.	H 1/25/2017: Referred to JUD, referral sheet 3	NISHIMOTO	JUD	
<a href="#">HB510</a>	Ethics Code; Legislature; Task Forces; Applicability	RELATING TO ETHICS.	Clarifies service and conflict disclosure provisions relating to task force members, designees, and representatives.	Our bill #2 - clarifies task force language; restores "legislative function" language. 84-13 and 84-	H 1/25/2017: Referred to JUD, referral sheet 3	NISHIMOTO	JUD	

<a href="#">HB511</a>	State Ethics Commission; Lobbyist Law; Lobbying; Enforcement	RELATING TO LOBBYISTS.	Makes changes to the laws governing lobbyists. Amends the definition of "expenditure," "lobbyist," and "lobbying." Allows a person who employs a lobbyist to file a notice of termination. Amends reporting requirements for reports covering special sessions of the legislature. Requires that lobbyist registration statements be posted on the state ethics commission's website within a reasonable time after filing and	Our bill #6. Amends definition of "lobbyist." Allows for termination of lobbyists by employer. Clarifies expenditures. Excludes GIA. Removes req'ment of lobbyist registrations. Companion is SB853.	H 2/9/2017: The committee(s) on JUD recommend(s) that the measure be deferred.	NISHIMOTO	JUD	sb853
<a href="#">HB512</a>	State Ethics Commission; Attorneys	RELATING TO ETHICS.	Clarifies that the Ethics Commission may employ or retain its own attorneys.	Our bill #1. Amendment to 28-8.3 to allow HSEC to hire attorneys. Companion to SB872. 10 co-sponsors in Senate.	H 2/9/2017: The committees on JUD recommend that the measure be PASSED, WITH AMENDMENTS. The votes were as follows: 9 Ayes: Representative(s) Nishimoto, San Buenaventura, Brower, Johanson, C. Lee, Nakashima, Oshiro, McDermott, Thielen; Ayes with reservations: none; Noes: none; and 2 Excused: Representative(s)	NISHIMOTO	JUD, FIN	
<a href="#">SB458</a>	State Ethics Commission Package; Government; Ethics; Lobbyists	RELATING TO ETHICS.	Clarifies the powers and duties of the state ethics commission; increases fines for ethics violations. Restores protection for legislators when carrying out a legislative function. Clarifies what is an expenditure for lobbyists and what is considered lobbying. Amends requirements for filing statements of expenditures.	Omnibus bill. Companion is HB290.	S 1/23/2017: Referred to JDL, WAM.	KOUCHI (Introduced by request of another party)	JDL, WA M	HB290

<a href="#">HB852</a>	State Ethics Commission; Financial Disclosure Statements; Fines	RELATING TO ETHICS.	Increases fines for failures to timely file financial disclosure statements. Allows the state ethics commission to use email or first-class mail to notify those individuals who fail to timely file their financial disclosure statements. Directs the commission to publish the names of individuals who fail to file their financial disclosure statements by the statutory deadline.	Our bill #3 - increases fine for failure to file FD to \$75 and candidates to \$50. Allows HSEC to send fine notices via e-mail/U.S. mail. Requires us to publish names of those who have failed to file financial disclosures. Companion to SB856.	H 2/7/2017: The committees on LAB recommend that the measure be PASSED, WITH AMENDMENTS. The votes were as follows: 6 Ayes: Representative(s) Johanson, Holt, Keohokalole, Nakashima, Yamashita, Matsumoto; Ayes with reservations: none; Noes: none; and 1 Excused: Representative(s) Takumi.	NISHIMOTO	LAB, JUD	
<a href="#">SB853</a>	State Ethics Commission; Lobbyist Law; Lobbying; Enforcement	RELATING TO LOBBYISTS.	Makes changes to the laws governing lobbyists. Amends the definition of "expenditure," "lobbyist," and "lobbying." Allows a person who employs a lobbyist to file a notice of termination. Amends reporting requirements for reports covering special sessions of the legislature. Requires that lobbyist registration statements be posted on the state ethics commission's website within a reasonable time after filing and remain on the website for at least 4 years.	Our bill #6. Amends definition of "lobbyist." Allows for termination of lobbyists by employer. Clarifies expenditures. Excludes GIA. Removes req'ment of lobbyist registrations. Companion is HB511.	S 1/25/2017: Referred to JDL.	K. RHOADS, KEITH-AGARAN	JDL	HB511

<a href="#">SB856</a>	State Ethics Commission; Financial Disclosure Statements; Fines	RELATING TO ETHICS.	Increases fines for failures to timely file financial disclosure statements. Allows the state ethics commission to use email or first-class mail to notify those individuals who fail to timely file their financial disclosure statements. Directs the commission to publish the names of individuals who fail to file their financial disclosure statements by the statutory deadline.	Our bill #3 - increases fine for failure to file FD to \$75 and candidates to \$50. Allows HSEC to send fine notices via e-mail/U.S. mail. Requires us to publish names of those who have failed to file financial disclosures. Companion to HB852.	S 1/25/2017: Referred to JDL, WAM.	KEITH-AGARAN, K. RHOADS	JDL, WA M	HB852
<a href="#">SB872</a>	State Ethics Commission; Attorneys	RELATING TO ETHICS.	Clarifies that the Ethics Commission may employ or retain its own attorneys.	Our bill #1. Amendment to 28-8.3 to allow HSEC to hire attorneys. Companion to HB512. 10 co-sponsors.	S 2/9/2017: The committee(s) on JDL has scheduled a public hearing on 02-13-17 9:30AM in conference room 016.	IHARA, BAKER, HARIMOTO, KEITH-AGARAN, K.	JDL, WA M	HB512
<a href="#">SB875</a>	State Ethics Commission; Guidance; Violations; Allegations; Resolution	RELATING TO ETHICS.	Clarifies how the Ethics Commission may provide guidance and resolve allegations of violations.	Our bill #4 - allows staff to give confidential guidance; allows for settlement of cases. Companion to HB509 (8 co-sponsors in Senate)	S 1/25/2017: Referred to JDL.	IHARA, HARIMOTO, KEITH-AGARAN, Baker, S. Chang, Gabbard, Riviere, Wakai	JDL	HB509
<a href="#">SB1089</a>	Ethics Code; Legislature; Task Forces; Applicability	RELATING TO ETHICS.	Clarifies service and conflict disclosure provisions relating to task force members, designees, and representatives.	Our bill #2 - clarifies task force language; restores "legislative function" language. 84-13 and 84-14. Companion to HB510.	S 1/27/2017: Referred to JDL.	GABBARD, KEITH-AGARAN	JDL	HB510

<a href="#">SB1090</a>	Government; Ethics; Lobbyists	RELATING TO ETHICS.	Increases fines for ethics violations and for violations of the lobbyist law, chapter 97, HRS. Clarifies the ethics code's language regarding the assessment of fines in the context of a settlement agreement. Removes statutory remnants from when violations of chapter 97, HRS, were criminal offenses.	Our bill #5 - Increases fines to \$1,000; removes "willfully" from failure to file lobbying reports; clarifies that we can impose fines as a condition of settlement. Companion is HB508.	S 1/27/2017: Referred to JDL, WAM.	GABBARD, KEITH- AGARAN	JDL, WA M	HB508
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# Non-Ethics Commission Bills

<a href="#">HB31</a>	State Ethics Commission; State Ethics Code; Gifts Law	RELATING TO GOVERNMENTAL STANDARDS OF CONDUCT.	Repeals the standards (1) requiring a liberal interpretation of the state ethics code; and (2) allowing determinations of gifts law violations under the state ethics code based upon an inference of impropriety, to instead require a finding of actual intent to influence the recipient of the gift. Requires state ethics commission advisory opinions to be approved and signed by a majority of the commission members. Requires that 2 of the 5 members of the state ethics commission be appointed by each chamber of the legislature.	Amends ethics code; among other things, deletes "liberal construction"	H 1/23/2017: Referred to LAB, JUD, referral sheet 1	CHOY	LAB, JUD	
<a href="#">HB71</a>	Governor; Mayors; Outside Employment; Emoluments; Prohibited	RELATING TO ETHICS.	Prohibits a sitting governor or mayor from maintaining outside employment or receiving emoluments.	Prohibits Governor or Mayor from having outside employment/emoluments. HSEC supports intent as to governor.	H 2/9/2017: The committee(s) on CPC recommend(s) that the measure be deferred.	SAIKI, JOHANSON, LUKE	CPC, LAB, JUD, FIN	

<a href="#">HB98</a>	Ethics Code; Fair Treatment; Legislators; Task Force Members	RELATING TO THE CODE OF ETHICS.	Clarifies the fair treatment law by delineating limitations placed on persons who are task force members from those placed on legislators who are task force members. Clarifies that legislators are not prohibited from making statements or taking action in the exercise of their legislative functions.	Changes language re: legislative function for task force members. Same bill that made it to conference committee in 2016.	H 2/7/2017: The committees on LAB recommend that the measure be PASSED, WITH AMENDMENTS. The votes were as follows: 6 Ayes: Representative(s) Johanson, Holt, Keohokalole, Nakashima, Yamashita, Matsumoto; Ayes with reservations: none; Noes: none; and 1 Excused: Representative(s) Takumi.	LOPRESTI, MIZUNO, SAIKI, DeCoite, Evans, Kobayashi, San Buenaventura	LAB, JUD	
<a href="#">SB138</a>	Code of Ethics; University of Hawaii; Technology Transfer Activities	RELATING TO TECHNOLOGY TRANSFER AT THE UNIVERSITY OF HAWAII.	Makes certain sections of the State Code of Ethics inapplicable to technology transfer activities sponsored by University of Hawaii if the activities comply with the regulatory framework and research compliance program approved by the Board of Regents. Requires the Board of Regents to submit written status reports.	UH - tech transfer	S 2/7/2017: The committee(s) on HRE/ETT added the measure to the public hearing scheduled on 02-15-17 1:20PM in conference room 414.	K. KAHELE (Introduced by request of another party)	HRE/ETT, JDL	HB425

<a href="#">HB165</a>	Sunshine Law; Public Agency Meetings and Records; Electronic Information	RELATING TO PUBLIC MEETINGS.	Requires, among other things, electronic posting of meeting notices, emergency meeting agendas, cancellation notices, and meeting minutes.	Requires electronic posting of board packets prior to meeting.	H 1/23/2017: Referred to JUD, referral sheet 1	NISHIMOTO	JUD	
<a href="#">HB166</a> <a href="#">HD1</a>	University of Hawaii; Innovation and Commercialization Initiative Program	RELATING TO THE UNIVERSITY OF HAWAII RESEARCH.	Authorizes the University of Hawaii to create, promote, and participate in new economic enterprises and expand workforce opportunities based on inventions and discoveries generated by or at the University by establishing the Innovation and Commercialization Initiative Program. Creates the University innovation and commercialization initiative special fund. (HB166 HD1)	UH Tech transfer bill (different version but includes provision on interpretation of ethics code) - Nishimoto. Hearing 2/1, testified w/ comments. Adopted HSEC suggestion to delete lines 1-5 on line 12.	H 2/6/2017: Passed Second Reading as amended in HD 1 and referred to the committee(s) on HED with none voting aye with reservations; none voting no (0) and Representative(s) Nakamura, Souki excused (2).	NISHIMOTO	EDB, HED, FIN	

<a href="#">SB198</a>	Charter Schools; Governing Boards; 501(c)(3) Nonprofit Organizations; Contracts	RELATING TO CHARTER SCHOOLS.	Requires that every charter school governing board be a nonprofit organization whose primary purpose is operating the charter school. Prohibits commingling of moneys distributed by the State or federal government for the purpose of operating a charter school with other moneys that do not have an educational purpose that benefits the charter school. Requires charter schools to indemnify the State against any claims arising from misconduct of the school or governing board.	Charter schools - prohibits co-mingling of funds.	S 2/6/2017: The committee(s) on EDU recommend(s) that the measure be PASSED, WITH AMENDMENTS. The votes in EDU were as follows: 4 Aye(s): Senator(s) Kidani, K. Kahele, Espero, Riviere; Aye(s) with reservations: none ; 0 No(es): none; and 1 Excused: Senator(s) Dela Cruz.	KIDANI, INOUYE, Baker, S. Chang, Dela Cruz, Galuteria, K. Kahele, Nishihara, Riviere, Ruderman	EDU, WAM /JDL	HB495
<a href="#">SB240</a> <a href="#">SD1</a>	Public Utilities Commission; Financial Disclosure; State Ethics Commission	RELATING TO THE PUBLIC UTILITIES COMMISSION.	Requires the chief counsel and chief legal and regulatory advisor to the public utilities commission to file annually a disclosure of financial interest with the state ethics commission.	Adding PUC general counsel to list of individuals required to file financial reports	S 2/10/2017: Reported from CPH (Stand. Com. Rep. No. 108) with recommendation of passage on Second Reading, as amended (SD 1) and referral to JDL.	INOUYE, BAKER, ENGLISH, KEITH-AGARAN, RUDERMAN, Gabbard, Galuteria, K. Rhoads, Shimabukuro	CPH, JDL	

<a href="#">HB110</a>	Appropriation for legislative agencies - salary adjustments	MAKING APPROPRIATIONS FOR PUBLIC EMPLOYMENT COST ITEMS.	Makes appropriation for the public employment cost items of and cost adjustments for employees of the various legislative agencies. Appropriates funds.	Salary cost adjustments for legislative agencies, including HSEC.	H 2/7/2017: The committees on LAB recommend that the measure be PASSED, WITH AMENDMENTS. The votes were as follows: 7 Ayes: Representative(s) Johanson, Holt, Keohokalole, Nakashima, Takumi, Yamashita, Matsumoto; Ayes with reservations: none; Noes: none; and Excused: none.	SOUKI	LAB, FIN	
<a href="#">HB425</a> <a href="#">HD1</a>	Code of Ethics; University of Hawaii; Technology Transfer Activities	RELATING TO TECHNOLOGY TRANSFER AT THE UNIVERSITY OF HAWAII.	Makes certain sections of the State Code of Ethics inapplicable to technology transfer activities sponsored by University of Hawaii if the activities comply with the regulatory framework and research compliance program approved by the Board of Regents. Requires the Board of Regents to submit written status reports. (HB425 HD1)	UH Tech Transfer bill	H 2/10/2017: Reported from HED (Stand. Com. Rep. No. 190) as amended in HD 1, recommending passage on Second Reading and referral to JUD.	WOODSON, CREAGAN, EVANS, HAR, HASHEM, MATSUMOTO, MORIKAWA, NISHIMOTO, OHNO, ONISHI, SAIKI, SAY, SOUKI, Todd	HED, JUD	SB138

<a href="#">HB524</a>	Ethics; Disclosures; Lobbyists; Legislators; State Employees	RELATING TO ETHICS.	Requires lobbyists and their clients to make monthly disclosures during any month the legislature is in session, and a report for June 1 through December 31. Adds required disclosures regarding lobbying events, contractual relationships with legislators, and campaign contributions. Requires the governor, lieutenant governor, and legislators to file their financial disclosures by January 31 after the beginning of the regular legislative session. Requires certain state employees to disclose contractual relationships with lobbyists and their clients. Amends the definition of "administrative action" to include granting or denying an application for a business- or development-related permit, license, or approval and the procurement of goods and services through contracts covered by the procurement code. Requires the state ethics commission to accept electronically filed documents.	Monthly disclosures for for lobbyists. Companion to SB626	H 1/25/2017: Referred to JUD, referral sheet 3	LOPRESTI, KOBAYASHI, MIZUNO, San Buenaventura	JUD	SB630
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<a href="#">SB626</a>	Ethics; Disclosures; Lobbyists; Legislators; State Employees	RELATING TO ETHICS.	Requires lobbyists and their clients to make monthly disclosures during any month the legislature is in session, and a report for June 1 through December 31. Adds required disclosures regarding lobbying events, contractual relationships with legislators, and campaign contributions. Requires the governor, lieutenant governor, and legislators to file their financial disclosures by January 31 after the beginning of the regular legislative session. Requires certain state employees to disclose contractual relationships with lobbyists and their clients. Amends the definition of "administrative action" to include granting or denying an application for a business- or development-related permit, license, or approval and the procurement of goods and services through contracts covered by the procurement code. Requires the state ethics commission to accept electronically filed documents.	Monthly disclosures for lobbyists. Companion to HB524	S 1/23/2017: Referred to JDL.	IHARA, HARIMOTO, RIVIERE, RUDERMAN, S. Chang, Espero, K. Kahele	JDL	HB524
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<a href="#">SB630</a>	Lobbyists; Executive Branch; Administrative Action	RELATING TO LOBBYISTS.	Expands the definition of "administrative action" in lobbyist law to include granting or denying applications for business or development-related permits, licenses, or approvals and procurement of goods and services under Hawaii public procurement code. Clarifies that lobbying laws apply to lobbying by the executive branch.	Expands definition of lobbying	S 1/23/2017: Referred to JDL.	IHARA, K. RHOADS, S. Chang, Keith- Agaran, Kim	JDL	
<a href="#">SB631</a>	Ethics; Gift Reporting; Elected Officials	RELATING TO ETHICS.	Exempts gifts received by an elected or appointed official on behalf of the State from gift reporting requirements under the ethics code. Requires the gift to be publicly recorded as property of the State and allows the gift to remain with the official's agency or be transferred to the state archives or state foundation on culture and arts at the end of the official's term.	Amends ethics code: gifts to state don't need to be reported.	S 1/23/2017: Referred to JDL.	IHARA, S. Chang, Keith- Agaran, Kim	JDL	

<a href="#">SB813</a>	Campaign Contributions; Legislative Sessions; Fundraisers	RELATING TO ELECTIONS.	Prohibits campaign contributions from certain entities to members of the legislature during the legislative session, for five days following adjournment sine die, and during a special session. Prohibits a member of the legislature from knowingly soliciting or accepting a contribution from a lobbyist or a lobbyist's principal during a legislative session, for five days following adjournment sine die, and during a special session. Prohibits fundraisers for any member of the legislature to be held during any regular legislative session, for five calendar days after adjournment sine die, and during a special session. Takes effect on 1/1/2018.	Ihara's bill - prohibits anyone from giving money to legislators during session	S 1/23/2017: Referred to JDL.	RUDERMAN, IHARA, Espero, Riviere	JDL	
<a href="#">HB969</a>	Government Ethics; Limiting Private Incomes of Elected Officials	RELATING TO LIMITING PRIVATE RETAINERS OF ELECTIVE OFFICERS.	Prohibits elected officials from receiving any income from private sources that exceeds, in aggregate, twenty per cent of their government salary.	Limiting salaries of legislators	H 1/27/2017: Referred to CPC, LAB, JUD, FIN, referral sheet 4	WARD	CPC, LAB, JUD, FIN	

<a href="#">SB1023</a>	State Ethics Code; University of Hawaii; Technology Transfer Activities; Reporting	RELATING TO TECHNOLOGY TRANSFER AT THE UNIVERSITY OF HAWAII.	Clarifies that certain sections of the State Ethics Code shall not apply to technology transfer activities; provided that the activities comply with the regulatory framework and research compliance program approved by the board of regents. Requires the board of regents to submit a written status report to the legislature every two years.	technology transfer - UH companion: HB1157	S 1/25/2017: Referred to HRE/ETT, JDL.	KOUCHI (Introduced by request of another party)	HRE/ETT, JDL	HB1157
<a href="#">HB115</a> <a href="#">7 HD1</a>	State Code of Ethics; University of Hawaii; Technology Transfer Activities; Reporting	RELATING TO TECHNOLOGY TRANSFER AT THE UNIVERSITY OF HAWAII.	Clarifies that certain sections of the State Ethics Code do not apply to technology transfer activities sponsored by the University of Hawaii; provided that the activities comply with the regulatory framework and research compliance program approved by the Board of Regents. Requires the Board of Regents to submit a written status report to the Legislature every two years. (HB1157 HD1)	technology transfer - UH companion: SB1023 Hearing 2/1, testified w/ comments. Create new section creating carve-out in 304 re: ethics (adopting language from HB166).	H 2/7/2017: Passed Second Reading as amended in HD 1 and referred to the committee(s) on HED with none voting aye with reservations; none voting no (0) and Representative(s) Oshiro excused (1).	SOUKI (Introduced by request of another party)	EDB/ LAB, HED, JUD	SB1023

<a href="#">HB1530 HD1</a>	Legislative Appropriations	MAKING APPROPRIATIONS TO PROVIDE FOR THE EXPENSES OF THE LEGISLATURE, THE AUDITOR, THE LEGISLATIVE REFERENCE BUREAU, THE OMBUDSMAN, AND THE ETHICS COMMISSION.	Appropriates funds to provide for the expenses of the Legislature, Auditor, Legislative Reference Bureau, Ombudsman, and Ethics Commission. (HB1530 HD1)	Appropriations bill	H 2/9/2017: Passed Third Reading as amended in HD 1 with none voting aye with reservations; none voting no (0) and Representative(s) lto excused (1). Transmitted to Senate.	SOUKI	FIN	
<a href="#">SB1287</a>	Ethics Code; Exemption; Extracurricular Service	RELATING TO ETHICS.	Exempts extracurricular service of employees from the state ethics code if certain conditions are met. Defines detached remuneration and extracurricular service.	exempts extracurricular activities from ethics code	S 2/6/2017: The committee(s) on EDU has scheduled a public hearing on 02-10-17 2:45PM in conference room 229.	KIDANI, BAKER, DELA CRUZ, ESPERO, KEITH-AGARAN, S. Chang, English, Inouye, K. Kahele	EDU, JDL	

<a href="#">SB1022</a>	University of Hawaii; Hawaii Innovation Initiative	RELATING TO THE UNIVERSITY OF HAWAII RESEARCH.	Provides express legal authority to enable the University of Hawaii to create, promote, and participate in new economic enterprises and expand workforce opportunities based on inventions and discoveries generated by or at the University.	tech transfer - UH companion to HB1156	S 1/30/2017: Re- Referred to HRE/ETT, WAM/JDL.	KOUCHI (Introduced by request of another party)	HRE/ETT, WAM/JDL	HB1156
<a href="#">HB847</a> <a href="#">HD1</a>	University of Hawaii; Innovation and Commercialization Initiative Program	RELATING TO UNIVERSITY OF HAWAII RESEARCH.	Establishes the Innovation and Commercialization Initiative Program to expressly give the University of Hawaii the legal authority to create, promote, and participate in new economic enterprises and expand workforce opportunities based on inventions and discoveries generated by or at the University. (HB847 HD1)	tech transfer - UH	H 2/10/2017: Reported from HED (Stand. Com. Rep. No. 189) as amended in HD 1, recommending passage on Second Reading and referral to JUD.	WOODSON, BELATTI, CACHOLA, CREAGAN, EVANS, HAR, HASHEM, ING, KONG, MATSUMOTO, MCKELVEY, MORIKAWA, NISHIMOTO, OHNO, ONISHI, SAIKI, SAN BUENAVENTURA, SAY, SOUKI, TAKAYAMA, TODD	HED, JUD, FIN	SB137

<a href="#">HB1156 HD1</a>	University of Hawaii; Innovation and Commercialization Initiative Program	RELATING TO THE UNIVERSITY OF HAWAII RESEARCH.	Establishes the Innovation and Commercialization Initiative Program to expressly give the University of Hawaii the legal authority to create, promote, and participate in new economic enterprises and expand workforce opportunities based on inventions and discoveries generated by or at the University. Creates Special Fund. (HB1156 HD1)	tech transfer - UH. Companion to SB1022. Hearing 2/1, testified w/ comments.	H 2/7/2017: Passed Second Reading as amended in HD 1 and referred to the committee(s) on HED with none voting aye with reservations; none voting no (0) and Representative(s) Oshiro excused (1).	SOUKI (Introduced by request of another party)	EDB, HED, FIN	SB1022
<a href="#">SB137</a>	University of Hawaii; Innovation and Commercialization Initiative Program	RELATING TO UNIVERSITY OF HAWAII RESEARCH.	Establishes the Innovation and Commercialization Initiative Program to expressly give the University of Hawaii the legal authority to create, promote, and participate in new economic enterprises and expand workforce opportunities based on inventions and discoveries generated by or at the University.	tech transfer - UH	S 2/7/2017: The committee(s) on HRE/ETT added the measure to the public hearing scheduled on 02-15-17 1:20PM in conference room 414.	K. KAHELE (Introduced by request of another party)	HRE/ETT, JDL/WAM	HB847
<a href="#">SB948</a>	Attorneys; Division of Financial Institutions	RELATING TO GOVERNMENTAL RETENTION OF ATTORNEYS.	Revises the Division of Financial Institution's exemption from the general prohibition against departmental employment or retention of attorneys by removing the reference to mortgage loan recovery fund actions.	Makes a non-HSEC amendment to HRS 28-8.3.	S 2/9/2017: Report adopted; Passed Second Reading and referred to WAM.	KOUCHI (Introduced by request of another party)	JDL/CPH, WAM	HB1082