



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: June 22, 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

*The Commissioners will attend a bill signing ceremony at 9:30 a.m. at the State Capitol. The Meeting will begin in the Commission Conference Room at 10:00 a.m. or promptly thereafter upon the Commissioners' return to the Commission's office.

AGENDA

CALL TO ORDER

- I. Consideration and Approval of the Minutes of the May 18, 2017, Meeting

- II. Consideration and Approval of the Executive Session Minutes of the May 18, 2017, Meeting

The Commission may convene an executive session pursuant to Hawaii Revised Statutes sections 92-5(a)(2), 92-5(a)(4), 92-5(a)(8), and/or 84-31(f) to discuss matters relating to the evaluation of employees, to consult with the Commission's attorneys on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities, and/or to deliberate or make a decision upon a matter that requires the

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.

Any interested person may submit data, views, or arguments in writing to the Commission on any agenda item. An individual or representative wishing to testify may notify any staff member of the Commission prior to the meeting or, during the meeting itself, may inform a Commissioner or Commission staff of a desire to testify. Testimony must be related to an item that is on the agenda, and the testifier shall identify the agenda item to be addressed by the testimony.

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

III. Executive Director's Report

1. Education / Training Report
2. Guidance and Assignment Statistics
3. 2017 Financial Disclosures
4. Electronic Filing System Update
5. Personnel and Staffing Update (Personnel Evaluations), including discussion of Executive Director's job description and/or performance

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 employees or 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.

6. Miscellaneous Office Projects / Updates

IV. Request for Advisory Opinion – Consideration of Draft Deleted (Redacted) Version of Opinion Issued May 18, 2017

Consideration of the draft deleted (redacted) Advisory Opinion, issued May 18, 2017, as to whether the Fair Treatment law, Hawaii Revised Statutes section 84-13, permits a member of a state board or commission to submit an application to the same board/commission for a government endorsement, where issuance of the endorsement is not simply ministerial.

The Commission may convene an executive session pursuant to Hawaii Revised Statutes sections 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.

V. Legislative Update

VI. Adjournment