



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: November 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 October 2, 2017, Meeting

- II. Executive Director's Report
 1. Education / Training Report
 2. Guidance and Assignment Statistics - September
 3. Guidance and Assignment Statistics - October
 4. Miscellaneous Office Projects / Updates
 - (a) Office Lease

- III. Proposed Budget for FY 2018-2019
 - Attachment 1: Proposed budget, FY 2018-2019

IV. Proposed Legislation for 2018 Legislative Session

Attachments 1-8: Proposed bills for 2018 legislative session

- (1) Bill to amend Hawaii Revised Statutes (HRS) section 28-8.3 to clarify that the State Ethics Commission may employ its own attorneys.
- (2) Bill to restore previous statutory language in HRS section 84-13 protecting legislators when carrying out a “legislative function”; and to clarify HRS sections 84-13 and 84-14 with respect to the financial disclosure and conflicts of interests requirements for task force members.
- (3) Bill to amend HRS section 97-7 by removing the requirement that violations of the Lobbyists Law, HRS Chapter 97, must be “wilfull” and clarifying that the resolution of charges upon agreement by the State Ethics Commission and alleged violators may include payment of administrative fines and restitution.
- (4) Bill to amend HRS section 84-43 to remove the requirement that the State Ethics Commission’s mandatory ethics training course be held in January of each year and that the course last at least two hours.
- (5) Bill to amend HRS section 84-31(b) by clarifying that the State Ethics Commission’s investigations shall be confidential but that the Commission may refer any matter to any other governmental law enforcement agency.
- (6) Bill to amend HRS section 84-17.5 by requiring the State Ethics Commission to maintain financial disclosure statements for a period of six years after filing rather than for a period of six years beyond the expiration of a state official’s term of office.
- (7) Bill to amend HRS section 84-39 to give the State Ethics Commission the authority to order payment of restitution after a contested case hearing.
- (8) Bill to amend HRS section 84-11.5 to clarify the requirements for filing a gifts disclosure statement.

V. Administrative Rules

Report from Permitted Interaction Group regarding staff's suggested amendments to Hawaii Administrative Rules, Title 21, Chapters 4-6

Attachment 1: Proposed administrative rules, chapters 4-6

VI. Evaluation of Executive Director

Report from Permitted Interaction Group regarding evaluation of Executive Director Daniel Gluck

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.

VII. Setting the 2018 Ethics Commission Meeting Calendar

Attachment 1: 2018 Meeting Calendar

VIII. Adjournment

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.