



# HAWAII STATE ETHICS COMMISSION

State of Hawaii · Bishop Square, 1001 Bishop Street, ASB Tower 970 · Honolulu, Hawaii 96813  
50<sup>th</sup> ANNIVERSARY 1968-2018

## NOTICE OF MEETING OF THE HAWAII STATE ETHICS COMMISSION

Date: February 22, 2018  
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 18, 2018, Meeting
  
- II. Executive Director's Report
  1. Education / Training Report
  2. Guidance and Assignment Statistics – January 2018  
*Attachment 2: 2018 guidance and assignment statistics*
  3. Financial report – 2017 October-December (Second Quarter)  
*Attachment 3: 2017 Q2 Financial Report*
  4. Miscellaneous Office Projects / Updates
    - (a) Electronic filing system
    - (b) 50<sup>th</sup> Anniversary Events

III. Legislative update

1. Ethics Commission bills (supporting all):

- (a) [HB 1853](#) / [SB 2144](#) Housekeeping measure (gifts, financial disclosure retention)
- (b) [HB1854](#) / [SB 2142](#) Removing “wilfully” from Lobbyists Law enforcement statute and making language consistent with that of Ethics Code
- (c) [HB1855](#) / [SB 2141](#) Allowing imposition of restitution in contested case hearing
- (d) [HB 1740](#) / [SB 2143](#) Clarifies “legislative function” and requirements for task force members

2. Budget bill (support): [HB 2600](#)

3. Other bills

- (a) [HB 71](#) Emoluments (support intent)
- (b) [HB 2192](#) Removing dollar amounts from financial disclosure statements for some volunteer board/commission members (oppose)
- (c) [HB 2193](#) / [SB 2610](#) Re-defining “employee” to include interns (support intent)
- (d) [HB 2420](#) Hatch Act (support intent)
- (e) [SB 2231](#) Capping fees for late financial disclosures for volunteer board/ commission members (comments)
- (f) [SB 2391](#) Requiring ethics training for charter school members
- (g) [SB 2597](#) Cataloging protocol gifts (support)
- (h) [SB 2648](#) Financial disclosure statements for Public Utilities Commission staff (comments)

IV. Administrative Rules

1. Revised proposed amendments to Hawaii Administrative Rules, Title 21, Chapters 1-3
2. Report from Permitted Interaction Group regarding staff's proposed amendments to Hawaii Administrative Rules, Title 21, Chapters 4-6

V. 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.

VI. Rescheduling of March 22, 2018 Sunshine Law Meeting to March 29, 2018

VII. 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](mailto: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.