



HAWAII STATE ETHICS COMMISSION

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

NOTICE OF MEETING OF THE HAWAII STATE ETHICS COMMISSION

Date: March 29, 2018
Time: 9:30 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 February 22, 2018, Meeting
- II. Consideration and Approval of the Executive Session Minutes of the February 22, 2018, Meeting (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.

- III. Executive Director's Report

1. Education / Training Report
2. Guidance and Assignment Statistics – February 2018
Attachment 2: 2018 Guidance and Assignment Statistics
3. Miscellaneous Office Projects / Updates
 - (a) Electronic filing system
 - (b) 50th Anniversary Events

Attachment 3: Payroll Announcement, Feb. 20, 2018

IV. 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 (support training requirement)
- (g) [SB 2597](#) Cataloging protocol gifts (support)
- (h) [SB 2648](#) Financial disclosure statements for Public Utilities Commission staff (comments)

- (i) [SB2735](#) Changing structure of appointment and salary of Office of Information Practices Executive Director (support additional resources for OIP)
- (j) [SB2996](#) Establishing an airport corporation (comments to clarify that members will be bound by Ethics Code)

V. Administrative Rules

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

VI. Summary of Staff 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. 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.