



# 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: April 19, 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 March 29, 2018, Meeting
- II. Consideration and Approval of the Executive Session Minutes of the March 29, 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 – March 2018  
*Attachment 2: 2018 Guidance and Assignment Statistics*
  3. Financial Report for FY 2017-2018 (Quarter Ending March 31, 2018)  
*Attachment 3: Third Quarter Financial Report*

4. Miscellaneous Office Projects / Updates

(a) Electronic filing system

(b) 50<sup>th</sup> Anniversary Events

i. Report on/approval of expenditures

*Attachment 4: Expenditure statement*

IV. COGEL – Philadelphia, December 9-12, 2018

Discussion of attendance by Commissioners

V. Legislative update

1. Ethics Commission bills (supporting all):

(a) [HB1854](#) / [SB 2142](#) Removing “wilfully” from Lobbyists Law enforcement statute and making language consistent with that of Ethics Code – dead

(b) [SB872](#) Housekeeping measure to allow Ethics Commission to hire its own attorneys – conference committee

2. Other bills

(a) [HB 71](#) Emoluments (support intent) - dead

(b) [SB2609](#) Redacting dollar amounts on public volunteer board/commission members’ disclosure statements (oppose) – conference committee

(c) [HB 2193](#) / [SB 2610](#) Re-defining “employee” to include interns (support intent) – conference committee

(d) [HB 2420](#) Hatch Act (support intent) – dead

(e) [SB 2231](#) Capping fees for late financial disclosures for volunteer board/ commission members (comments) - dead

- (f) [SB 2648](#) Financial disclosure statements for Public Utilities Commission staff (comments) - dead
- (g) [SB2735](#) Changing structure of appointment and salary of Office of Information Practices Executive Director (support additional resources for OIP) - dead
- (h) [SB2996](#) Establishing an airport corporation (comments to clarify that members will be bound by Ethics Code) – conference committee

VI. Administrative Rules

Report from Permitted Interaction Group regarding proposed amendments to Hawaii Administrative Rules, Title 21, Chapters 7-9

VII. Staff Evaluations of Commission

Results of survey of staff members regarding performance of the Commission and Commissioners.

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 officer of the Commission.

*Attachment 5: Summary of Staff Comments Regarding Commissioners*

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](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.