



# 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: May 17, 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 April 19, 2018 Meeting
  
- II. Executive Director's Report
  1. Education / Training Report
  2. Guidance and Assignment Statistics – April 2018  
*Attachment 2: 2018 Guidance and Assignment Statistics*
  3. Miscellaneous Office Projects / Updates
    - (a) Electronic filing system
    - (b) Office improvements

III. Legislative update

1. Ethics Commission bills:

(a) [SB872](#) Housekeeping measure to allow Ethics Commission to hire its own attorneys – dead

2. Other bills

(a) [SB2609](#) Redacting dollar amounts on public volunteer board/commission members' disclosure statements (oppose) – dead

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

(c) [SB2996](#) Establishing an airport corporation (comments to clarify that members will be bound by Ethics Code) – dead

IV. Administrative Rules

1. Report from Permitted Interaction Group (“PIG”) regarding proposed amendments to Hawaii Administrative Rules, Title 21, Chapter 10

*Attachment 2: PIG Report and Draft of Chapter 10*

2. Discussion of Report from PIG regarding proposed amendments to Hawaii Administrative Rules, Title 21, Chapters 7-9

*Attachment 3: PIG Report and Draft of Chapters 7-9*

V. 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.