

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: September 21, 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

<u>A G E N D A</u>

CALL TO ORDER

- I. Consideration and Approval of the Minutes of the August 16, 2018 Meeting
- II. Consideration and Approval of the Executive Session Minutes of the August 16, 2018 Meeting (Regarding Discussion of Akana v. Hawaii State Ethics Commission, Civil No. 18-1-1019-06 (JHA))

The Commission may convene an executive session pursuant to Hawaii Revised Statutes section 92-5(a)(4) to consult with the Commission's attorneys on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities.

III. Akana v. Hawaii State Ethics Commission, Civil No. 18-1-1019-06 (JHA)

Discussion of case status.

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Telephone: (808) 587-0460 Email: ethics@hawaiiethics.org Website: http://ethics.hawaii.gov/

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IV. <u>Executive Director's Report</u>

- 1. Education / Training Report
- 2. Guidance and Assignment Statistics August 2018

Attachment 2: 2018 Guidance and Assignment Statistics / Website Traffic

- 3. 2018 Candidate Financial Disclosure Statements
- 4. Miscellaneous Office Projects / Updates
 - a. Hiring of Investigator
 - b. Hiring of Office Manager / Secretary

V. <u>Adjournment</u>

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.