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# 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: November 14, 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

### AGENDA

#### CALL TO ORDER

- I. Consideration and Approval of the Minutes of the October 18, 2018 Meeting
  
- II. Consideration and Approval of the Executive Session Minutes of the October 18, 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 and Daniel Gluck, Civil No. 18-1-1019-06 (JHA)

Discussion of case status.

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.

IV. Akana v. Hawaii State Ethics Commission and Daniel Gluck, Civil No. 18-1-1665-10 (KKH) (appeal)

Discussion of case status.

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.

V. Executive Director's Report

1. Education / Training Report

2. Guidance and Assignment Statistics – October 2018

*Attachment 2: 2018 Guidance and Assignment Statistics / Website Traffic*

3. 2018 Candidate Financial Disclosure Statements

4. Miscellaneous Office Projects / Updates

5. Financial Report for FY 2018-2019 (Quarter Ending September 30, 2018)

*Attachment 3: First Quarter Financial Report FY2018-2019*

VI. Proposed Budget: 2019-2020

*Attachment 1: Proposed Budget FY2019-2020*

VII. Proposed Legislation for 2019 Legislative Session

*Attachment 1: Proposed "housekeeping" bill*

*Attachment 2: Proposal re: failure to file lobbying expenditure reports*

*Attachment 3: Proposal re: task force members and legislators' legislative functions*

VIII. Adjournment

If you need an auxiliary aid/service or other accommodation due to 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). Requests made as early as possible will allow adequate time to fulfill your request.

Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

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.