



HAWAII STATE ETHICS COMMISSION

State of Hawaii · Bishop Square, 1001 Bishop Street, ASB Tower 970 · Honolulu, Hawaii 96813

NOTICE OF MEETING OF THE HAWAII STATE ETHICS COMMISSION

Date: January 24, 2019
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 November 14, 2018 Meeting
- II. Consideration and Approval of the Executive Session Minutes of the November 14, 2018 Meeting (Regarding Discussion of *Akana v. Hawaii State Ethics Commission*, Civil No. 18-1-1019-06 (JHA) and *Akana v. Hawaii State Ethics Commission and Daniel Gluck*, Civil No. 18-1-1665-10 (KKH) (appeal))

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. Election of Officers for 2019

Attachment 1: Election of Officers for 2019

IV. Executive Director's Report

1. Education / Training Report

2. Guidance and Assignment Statistics – 2018

Attachment 2: 2018 Guidance and Assignment Statistics / Website Traffic

3. Miscellaneous Office Projects / Updates

4. Financial Report for FY 2018-2019 (Quarter Ending December 31, 2018)

Attachment 3: Second Quarter Financial Report FY2018-2019

V. Report from attendees of COGEL Conference

VI. 2019 Legislative Session

VII. 2019 Meeting Calendar

Attachment 1: Proposed Meeting Calendar, 2019

VIII. 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.

Attachment 1: Order Granting in Part and Denying in Part Motion to Dismiss or, in the Alternative, to Stay Proceedings

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

Discussion of case status.

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Attachment 1: Stipulation to Dismiss

X. 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. 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.