



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: July 18, 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 June 20, 2019 Meeting

- II. Executive Director's Report
 1. Education / Training Report
 2. Guidance and Assignment Statistics – June 2019
Attachment 2: 2019 Guidance and Assignment Statistics / Website Traffic
 3. Financial Report for FY 2018-2019 (Quarter Ending June 30, 2019)
Attachment 3: Fourth Quarter Financial Report FY2018-2019
 4. Miscellaneous Office Projects / Updates
 - a. Filing statistics for Financial Disclosure statements and lobbying expenditure reports
 - b. Ethics Conference – September 5, 2019
 - c. COGEL Conference – December 15-18, 2019

III. Proposed Administrative Rules

- a. Update regarding current Administrative Rules package
- b. Proposed rules regarding disclosures by legislators and task force members, and contested hearing transcripts

Attachment 1: Staff Overview

Attachment 2: Additional proposed amendments to Hawaii Administrative Rules, Title 21, Chapter 7 and Title 21, Chapter 5

Attachment 3: Act 119, Session Laws 2019

Attachment 4: Act 120, Session Laws 2019

Attachment 5: Act 109, Session Laws 2019

IV. *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.

V. *Akana v. Hawaii State Ethics Commission and Daniel Gluck, Civil No. 19-1-0379-03 (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.

VI. *Civil Beat Law Center for the Public Interest v. City & County of Honolulu, SCAP-17-0000899*

Discussion of recent Hawai'i Supreme Court decision on Sunshine Law

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VII. 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.