



HAWAI‘I STATE ETHICS COMMISSION

State of Hawai‘i · Bishop Square, 1001 Bishop Street, ASB Tower 970 · Honolulu, Hawai‘i 96813

NOTICE OF MEETING OF THE HAWAII STATE ETHICS COMMISSION

Date: October 17, 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

AGENDA

CALL TO ORDER

- I. Consideration and Approval of the Minutes of the September 19, 2019 Meeting
- II. Executive Director’s Report
 1. Education / Training Report
 2. Guidance and Assignment Statistics – September 2019
Attachment 2: 2019 Guidance and Assignment Statistics / Website Traffic
 3. Financial Report for FY 2019-2020 (Quarter Ending September 30, 2019)
Attachment 3: First Quarter Financial Report FY 2019-2020
 4. Miscellaneous Office Projects/Updates
 - a. Personnel
 - b. Office improvements

III. Ethics Conference

Discussion of September 5, 2019 ethics conference.

IV. Proposed Administrative Rules

Discussion and approval of draft rules; setting date for public hearing.

Attachment 1: Staff Overview

Attachment 2: Proposed Draft Rules (with comments)

Attachment 3: Proposed Impact Statement (comments/examples)

V. Proposed Budget: 2020-2021

Attachment 1: Proposed Budget FY2020-2021

VI. Proposed Legislation for 2020 Legislative Session

Attachment 1: Proposed bill re: Post-Employment

Attachment 2: Proposed bill re: Financial Disclosure Statements

VII. *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.

VIII. *Akana v. Hawaii State Ethics Commission*, 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.

IX. 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.