



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 HAWAI'I STATE ETHICS COMMISSION

Date: January 16, 2020
Time: 9:00 a.m.
Place: Hawai'i State Ethics Commission Conference Room
American Savings Bank Tower
1001 Bishop Street, Suite 960
Honolulu, Hawai'i 96813

AGENDA

CALL TO ORDER

I. Consideration and Approval of the Minutes of the November 21, 2019 Meeting

II. Election of Officers for 2020

Attachment 1: Election of Officers for 2020

III. Executive Director's Report

1. 2019 Annual Report

Attachment 2: 2019 Annual Report

2. Education / Training Report

Attachment 3: 2019 Training Attendance

3. Guidance and Assignment Statistics – 2019

Attachment 4: 2019 Guidance and Assignment Statistics / Website Traffic

4. Financial Report for FY 2019-2020 (Quarter Ending December 31, 2019)

Attachment 5: Second Quarter Financial Report FY2019-2020

5. Miscellaneous Office Projects / Updates

IV. Proposed Administrative Rules

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

Attachment 1: Staff Overview

Attachment 2: Proposed Draft Rules

V. Report from attendees of COGEL Conference

VI. 2020 Legislative Session

Attachment 1: Draft House Bill on Post-Employment (revised by LRB)

Attachment 2: Draft House Bill on Financial Disclosures (revised by LRB)

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. Appeal of Denial of Request to Access Government Records

Briefing by Executive Director Gluck regarding requester's appeal, to the Office of Information Practices, of the Commission's denial of the request for records relating to a complaint that the requester filed with the Commission.

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, and/or pursuant to section 92-5(a)(8) to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a state or federal law, or a court order.

X. Discussion with Myanmar Anti-Corruption Commission

Attachment 1: Biographies of visitors

XI. Adjournment

If you need an auxiliary aid/service or other accommodation due to a disability, please contact the Hawai'i 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.