

SUNSHINE LAW MEETING
MINUTES OF THE HAWAII STATE ETHICS COMMISSION

STATE OF HAWAII

Date: October 29, 2021

Time: 9:00 a.m.

Location: Held via Zoom video and audio conference

Present: State Ethics Commission Members

Melinda S. Wood, Chair (via video conference)
Wesley F. Fong, Vice Chair (via video conference)
Reynard D. Grauly, Commissioner (via video conference)
Harry J. McCarthy, Commissioner (via video conference)
Beverley Tobias, Commissioner (via video conference)

State Ethics Commission Staff

Daniel M. Gluck, Executive Director (via video conference)
Susan D. Yoza, Associate Director (via video conference)
Patrick Lui, Computer Specialist (via audio conference)

CALL TO ORDER

Chair Wood called the meeting to order at 9:18 a.m. and confirmed that all Commissioners and staff were present. No members of the public were present.

Agenda Item No. I: Consideration of Matters Relating to the Hire of a New Executive Director and General Counsel

Chair Wood suggested that an executive session would be in order to interview applicants for the position of Executive Director.

RECESS OF SUNSHINE LAW MEETING AND CONVENING OF EXECUTIVE SESSION

At approximately 9:21 a.m., Commissioner Tobias made and Commissioner McCarthy seconded a motion to convene an Executive Session pursuant to Hawaii Revised Statutes section 92-5(a)(2) to discuss matters relating to the hire, evaluation, dismissal, or discipline of an officer or employee, and 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. The motion carried unanimously (Wood, Fong, Grauly, McCarthy, and Tobias voting).

The Commission excused Executive Director Gluck and Associate Director Yoza and met in Executive Session.

Chair Wood recessed the Executive Session meeting at approximately 10:42 a.m. and reconvened at approximately 11:15 a.m. Chair Wood again recessed the Executive Session meeting at approximately 12:26 p.m. and reconvened at approximately 3:30 p.m.

ADJOURNMENT OF EXECUTIVE SESSION AND RETURN TO SUNSHINE LAW MEETING

At approximately 4:40 p.m., Commissioner Tobias made and Commissioner McCarthy seconded a motion to adjourn the Executive Session and return to the Sunshine Law meeting. The motion carried unanimously (Wood, Fong, Grauly, McCarthy, and Tobias voting).

The Commission adjourned the Executive Session and returned to the Sunshine Law meeting at approximately 4:40 p.m. There were no members of the public in the Zoom waiting room. Executive Director Gluck and Associate Director Yoza returned to the meeting.

ADJOURNMENT OF SUNSHINE LAW MEETING

At approximately 4:43 p.m., Commissioner McCarthy made and Vice Chair Fong seconded a motion to adjourn the Sunshine Law Meeting. The motion carried unanimously (Wood, Fong, Grauly, McCarthy, and Tobias voting).

The meeting was adjourned at 4:44 p.m.

Minutes approved on November 17, 2021.