

SUNSHINE LAW MEETING
MINUTES OF THE HAWAI'I STATE ETHICS COMMISSION

STATE OF HAWAI'I

Date: November 1, 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. Graulty, 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 9:02 a.m. and confirmed that all Commissioners and staff were present. No members of the public were present.

The Chair briefly recessed the meeting to address some technological problems with the Zoom connection, then reconvened the meeting.

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 deliberate on the selection of the Executive Director.

RECESS OF SUNSHINE LAW MEETING AND CONVENING OF EXECUTIVE SESSION

At approximately 9:11 a.m., Commissioner Graulty made and Commissioner Tobias seconded a motion to convene an Executive Session pursuant to Hawai'i 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.

At approximately 10:19 a.m., Executive Director Gluck and Associate Director Yoza returned to the meeting.

ADJOURNMENT OF EXECUTIVE SESSION AND RETURN TO SUNSHINE LAW MEETING

At approximately 10:23 a.m., Vice Chair Fong made and Commissioner Grauly 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 10:24 a.m. There were no members of the public in the Zoom waiting room.

ADJOURNMENT OF SUNSHINE LAW MEETING

At approximately 10:24 a.m., Vice Chair Fong made and Commissioner Grauly 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 10:25 a.m.

Minutes approved on November 17, 2021.