

SUNSHINE LAW MEETING



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: March 16, 2022

Time: 9:00 a.m.

Location: Via Videoconference or Phone:

Videoconference: [Join Zoom Meeting](#)

Phone: +1 (669) 900-6833 or +1 (253) 215-8782

Meeting ID: 846 1833 2761

Passcode: 917415

Due to COVID-19, this meeting will be held via videoconference and phone conference. All members of the public are invited to join this meeting using the above information; anyone wishing to testify may do so during the meeting or may submit written testimony in advance of the meeting via e-mail, fax, or mail. To avoid excessive noise/feedback, please mute your phone/device except to testify. If the Commission's videoconference connection is lost during the meeting, members of the public should check the Commission's website (www.ethics.hawaii.gov) for reconnection information.

In person:

Hawai'i State Ethics Commission Conference Room
American Savings Bank Tower
1001 Bishop Street, Suite 960
Honolulu, Hawai'i 96813

***Note: Commissioners and staff will appear remotely, via videoconference, and members of the public are encouraged to attend via videoconference or telephone. Staff will make every effort to accommodate members of the public who wish to testify in person at the Commission's Conference Room, but staff will limit the number of people allowed in the Conference Room at any given time. If you wish to attend in person, you must wear a mask and must remain more than six feet away from every other person in attendance.*

A G E N D A

CALL TO ORDER

I. Consideration and Approval of the Minutes of the February 16, 2022 Meeting

II. Consideration and Approval of the Minutes of the February 16, 2022 Executive Session Meeting

The Hawai'i State Ethics Commission may convene an executive session pursuant to Hawai'i 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.

III. Executive Director's Report

1. Education / Training Report

Attachment 1: 2022 Training Attendance / Schedule

Attachment 2: Online Training Completions by Department

2. Guidance and Assignment Statistics – February 2022

Attachment 3: 2022 Guidance and Assignment Statistics / Website Traffic

3. Miscellaneous Office Projects / Updates

IV. 2022 Legislative Session

1. Status of Current Bills

- a. Budget ([HB 2355](#) & [HB 2500 HD1](#))
- b. Mandatory ethics training ([HB 1475 HD1](#))
- c. Protocol gifts reporting ([HB 2069 HD2](#))
- d. Interns as state employees ([SB2138 SD1](#))
- e. Workforce Development Board(s) conflicts of interest ([HB 2159 HD1](#))
- f. Task force bills

2. HR 9, Establishing a Commission to Improve Standards of Conduct

Attachment 1: House Resolution No. 9

- V. *Akana v. Hawaii State Ethics Commission and Daniel Gluck*, Civil No. 18-1-1019-06 (JHA); *Akana v. Hawaii State Ethics Commission*, Civil No. 19-1-0379-03 (JHA); *State of Hawaii, Ethics Commission v. Rowena Akana*, Civil No. 20-1-0453 (BIA)

Discussion of case status.

The Hawai'i State Ethics Commission may convene an executive session pursuant to Hawai'i Revised Statutes section 92-5(a)(4) to consult with the Commission's attorneys and/or the Department of the Attorney General on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities.

- VI. Quarterly Performance Evaluations

The Hawai'i State Ethics Commission may convene an executive session pursuant to Hawai'i Revised Statutes section 92-5(a)(2) to consider the hire, evaluation, dismissal, or discipline of an officer or employee, and/or 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.

- VII. 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.

SUNSHINE LAW MEETING
AGENDA ITEM I

CONSIDERATION AND APPROVAL OF THE MINUTES OF THE
FEBRUARY 16, 2022 MEETING

Attachment 1: Sunshine Law Meeting Minutes of the February 16, 2022
Hawai'i State Ethics Commission Meeting

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

STATE OF HAWAI'I

Date: February 16, 2022

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. Gaulty, Commissioner (via video conference)
- Harry J. McCarthy, Commissioner (via video conference)
- Beverley Tobias, Commissioner (via video conference)

State Ethics Commission Staff

- Robert D. Harris, Executive Director (via video conference)
- Susan D. Yoza, Associate Director (via video conference)
- Nancy C. Neuffer, Staff Attorney (via video conference)
- Bonita Y.M. Chang, Staff Attorney (via video conference)
- Kee M. Campbell, Staff Attorney (via video conference)
- Jennifer M. Yamanuha, Staff Attorney (via video conference)
- Patrick W.C. Lui, Computer Specialist (via audio conference)
- Caroline Choi, Office Manager (via audio conference)

Sandy Ma, Common Cause Hawai'i (via video conference)

CALL TO ORDER

Chair Wood called the meeting to order at 9:03 a.m. and confirmed that all Commissioners and staff were present. Chair Wood announced that if the Commission's videoconference connection was lost during the meeting, the meeting would be recessed and reconvened after the connection was restored; members of the public were asked to check the Commission's website (www.ethics.hawaii.gov) for information about reconnecting to the meeting.

1 **Agenda Item No. I: Consideration and Approval of the Minutes of the January 19,**
2 **2022 Meeting**

3
4 Commissioner Tobias made and Vice Chair Fong seconded a motion to approve
5 the minutes of the January 19, 2022 meeting. The motion carried unanimously (Wood,
6 Fong, Grauly, McCarthy, and Tobias voting).
7
8

9 **Agenda Item No. II: Consideration and Approval of the Minutes of the January 19,**
10 **2022 Executive Session Meeting**

11
12 Commissioner McCarthy made and Commissioner Grauly seconded a motion to
13 approve the minutes of the January 19, 2022 executive session meeting. The motion
14 carried unanimously (Wood, Fong, Grauly, McCarthy, and Tobias voting).
15
16

17 **Agenda Item No. III: Consideration and Approval of the Minutes of the February**
18 **3, 2022 Meeting**

19
20 Commissioner Tobias made and Vice Chair Fong seconded a motion to approve
21 the minutes of the February 3, 2022 meeting. The motion carried unanimously (Wood,
22 Fong, Grauly, McCarthy, and Tobias voting).
23
24

25 **Agenda Item No. IV: Executive Director's Report**

26
27 Executive Director Harris reviewed the training, guidance, and assignment
28 statistics. He also announced that the Commission's part-time investigator has
29 accepted a full-time position with another state agency. Executive Director Harris said
30 staff will wait to see what happens with the Commission's budget proposal for a full-time
31 investigator before filling the position. He anticipates that the position will remain vacant
32 for a few months.
33

34 Executive Director Harris also announced that Jennifer Yamanuha has joined the
35 staff and he introduced Ms. Yamanuha to the Commission. Ms. Yamanuha briefly
36 spoke about herself and said that she was looking forward to working for the
37 Commission. The Commissioners welcomed Ms. Yamanuha.
38

39 Executive Director Harris informed the Commission that in response to recent
40 events (concerning criminal charges brought against two former legislators) the House
41 of Representatives would be announcing the formation of a committee to recommend
42 legislative solutions or proposals for this session and next session. Common Cause
43 Hawai'i, the State Ethics Commission, and the Campaign Spending Commission have
44 been asked to participate in this endeavor. Executive Director Harris said that staff was
45 preparing recommendations to discuss at the next Commission meeting.
46

1 **Agenda Item No. V: 2022 Legislative Session**

2
3 Executive Director Harris updated the Commission about the status of bills that
4 staff has been tracking. Staff testified on some of the bills that had problematic
5 language and those bills have since been amended.
6

7 Executive Director Harris discussed a bill which requires amounts to be redacted
8 from the public financial disclosure statements of 18 volunteer boards and commissions.
9 The House of Representatives deferred the bill. The Senate is moving the bill forward,
10 but has engaged staff in discussions about adopting measures to address conflicts of
11 interests issues, such as by having agencies conduct conflicts checks for every agenda.
12 Staff testified that the Commission's position is that it supports transparency and
13 therefore opposes the bill. The proponents of the bill stated that there are over 300
14 board and commission vacancies, but staff observed that only one of those vacancies is
15 on a board that files public disclosure statements. Staff also explained that if the bill
16 passes, the Commission will require time and money to reprogram its software for
17 online filing.
18

19 Executive Director Harris then briefly discussed issues relating to the gifts law,
20 including whether the Commission should change or clarify existing rules regarding
21 gifts. He reviewed the current gifts law and the three-part test to determine whether a
22 gift may be accepted. He said that some legislators believe that nothing is allowed
23 under the gifts law. He also said that some legislators do not like having to call the
24 Commission for advice because they see this as a power play by the Commission,
25 which is not the Commission's intent.
26

27 Executive Director Harris then reviewed the Quick Guide on gifts to legislators,
28 which staff prepared to provide more clarity about the gifts law. The Quick Guide
29 discusses gifts that legislators can generally accept, such as a modest gift of
30 homemade bread or cookies from a constituent.
31

32 Vice Chair Fong said that Chinese organizations sometimes invite legislators to
33 their banquets, which are typically seven-course meals at a restaurant. He asked
34 whether legislators may accept these invitations where the value of the meal is about
35 \$45. Executive Director Harris explained that under the gifts law, legislators may accept
36 if the dinner is not provided by a lobbyist or someone involved in the Legislature's
37 official action. He said there might be an issue if the meal is very expensive. Associate
38 Director Yoza also explained that the administrative rules allow legislators to accept
39 invitations from nonprofit organizations to fundraising events or events to raise
40 awareness of the organizations. She said there are limitations on the value of the non-
41 tax deductible value of the meal, which must be less than \$75. There are also annual
42 limitations on what can be accepted.
43

44 Executive Director Harris suggested that the \$75 limit be incorporated into the
45 Quick Guide and asked whether the Commission would entertain a motion to issue the
46 Quick Guide to help resolve gifts questions for legislators.
47

1 Commissioner Grauly made and Vice Chair Fong seconded a motion to issue
2 the Quick Guide.

3 Sandy Ma from Common Cause Hawai'i commented that legislators can also pay
4 for their own meals to attend these events.

5
6 Commissioner Tobias said that she would like the motion to issue the Quick
7 Guide amended to include an explanation that legislators can also pay for their own
8 meals.

9
10 Commissioner McCarthy made and Commissioner Tobias seconded a motion to
11 amend the original motion by including an explanation in the Quick Guide that
12 legislators may, in their discretion, elect to pay for their own meals. The motion passed
13 unanimously (Wood, Fong, Grauly, McCarthy, and Tobias voting).

14
15 Commissioner Grauly re-stated his motion, seconded by Vice Chair Fong, to
16 adopt the Quick Guide, as amended. The motion passed unanimously (Wood, Fong,
17 Grauly, McCarthy, and Tobias voting).

18
19 Executive Director Harris informed the Commission that all members of the
20 House of Representatives will be asked to participate in a mandatory ethics training
21 session on March 9. He said that staff will have a chance to go through some of the
22 questions that have been raised about gifts.

23
24
25 **Agenda Item No. VI: Akana v. Hawaii State Ethics Commission and Daniel Gluck,**
26 **Civil No. 18-1-1019-06 (JHA); Akana v. Hawaii State Ethics Commission, Civil No.**
27 **19-1-0379-03 (JHA); State of Hawaii, Ethics Commission v. Rowena Akana, Civil**
28 **No. 20-1-0453 (BIA)**

29
30
31 **RECESS OF SUNSHINE LAW MEETING AND CONVENING OF EXECUTIVE**
32 **SESSION**

33
34 At approximately 9:53 a.m., Vice Chair Fong made and Commissioner McCarthy
35 seconded a motion to convene an Executive Session pursuant to Hawai'i Revised
36 Statutes section 92-5(a)(4) to consult with the Commission's attorneys on questions and
37 issues pertaining to the Commission's powers, duties, privileges, immunities, and
38 liabilities. The motion carried unanimously (Wood, Fong, Grauly, McCarthy, and
39 Tobias voting).

40
41 The Commission and staff met in executive session with Deputy Attorneys
42 General Steve Bumanglag and Kaliko Fernandes. All members of the public were
43 excused to the Zoom waiting room.

1 **ADJOURNMENT OF EXECUTIVE SESSION AND RETURN TO SUNSHINE LAW**
2 **MEETING**
3

4 At approximately 10:20 a.m., Commissioner Tobias made and Commissioner
5 Grauly seconded a motion to adjourn the Executive Session and return to the Sunshine
6 Law meeting. The motion carried unanimously (Wood, Fong, Grauly, McCarthy, and
7 Tobias voting).
8

9 The Commission adjourned the Executive Session and returned to the Sunshine
10 Law meeting at approximately 10:20 a.m. There were no members of the public in the
11 Zoom waiting room.
12

13
14 **ADJOURNMENT OF SUNSHINE LAW MEETING**
15

16 At approximately 10:21 a.m., Commissioner McCarthy made and Vice Chair
17 Fong seconded a motion to adjourn the Sunshine Law Meeting. The motion carried
18 unanimously (Wood, Fong, Grauly, McCarthy, and Tobias voting).
19

20 The meeting was adjourned at 10:21 a.m.
21

22
23 Minutes approved on _____.

SUNSHINE LAW MEETING
AGENDA ITEM II

CONSIDERATION AND APPROVAL OF THE MINUTES OF THE
February 16, 2022 EXECUTIVE SESSION MEETING

The Hawai'i State Ethics Commission may convene an executive session pursuant to Hawai'i 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.

Attachment 1: Sunshine Law Meeting Minutes of the February 16, 2022
 Hawai'i State Ethics Commission Executive Session Meeting

****Executive Session Meeting Minutes not provided to the public.****

SUNSHINE MEETING
AGENDA ITEM III

EXECUTIVE DIRECTOR'S REPORT
March 16, 2022

1. Education / Training Report

Attachment 1: 2022 Training Attendance / Schedule

Attachment 2: Online Training Completions by Department

2. Guidance and Assignment Statistics – February 2022

Attachment 3: 2022 Guidance and Assignment Statistics / Website Traffic

3. Miscellaneous Office Projects / Updates

<p align="center">HAWAII STATE ETHICS COMMISSION</p> <p align="center">2022 EDUCATION PROGRAM</p> <p align="center">(Ethics Workshops and Presentations)</p>		
DATE	PRESENTATIONS	NUMBER OF PARTICIPANTS
1/5/2022	General Ethics Training, Lobbyists Law Training, Zoom	88
1/10/2022	General Ethics Training, ERS, Teams	24
1/11/2022	General Ethics Training, Lobbyists Law Training, Zoom	54
1/11/2022	General Ethics Training, Senate Staff, Zoom	54
1/13/2022	General Ethics Training, Senate Staff, Zoom	31
1/25/2022	General Ethics Training, Zoom	188
2/23/2022	General Ethics Training, Judiciary, Zoom	61
2/24/2022	General Ethics Training, Judiciary, Zoom	65
3/9/2022	General Ethics Training, House Members, Zoom	
3/23/2022	General Ethics Training, UH School of Law, Zoom	
3/31/2022	General Ethics Training, DOD, Zoom	
4/21/2022	General Ethics Training, State Public Charter School Commission, Zoom	
TOTAL	12 Presentations	565 participants

Online Training Completions by Department

Department/Agency	2022 Total	Overall Total
Department of Accounting and General Services (DAGS)		67
Department of Agriculture (DOA)	1	55
Department of Budget and Finance (B&F)		1
Department of Business, Economic Development and Tourism (DBEDT)	4	70
Department of Commerce and Consumer Affairs (DCCA)	1	48
Department of Defense (DOD)		73
Department of Education (DOE)	2	229
Department of Health (DOH)	1	230
Department of Human Resources Development (DHRD)		4
Department of Human Services (DHS)		204
Department of Labor and Industrial Relations (DLIR)		41
Department of Land and Natural Resources (DLNR)		75
Department of Public Safety (DPS)		44
Department of Taxation (TAX)		1
Department of the Attorney General (ATG)	5	122
Department of Transportation (DOT)	2	283
Hawaii Health Systems Corporation (HHSC)		41
Hawaii State Public Library System (HSPLS)		1
Judiciary (JUD)	20	77
Office of Hawaiian Affairs (OHA)	11	73
Office of the Auditor (AUD)		3
Office of the Governor (GOV)	4	13
Office of the Lieutenant Governor (LTG)		4
Office of the Ombudsman (OMB)		2
Other (Please fill-in "Other Department/Agency")	2	59
Public Charter School (SPCSC)	1	20
Research Corporation of the University of Hawaii (RCUH)		9
Senate (SEN)		4
University of Hawaii-Community Colleges (UOHC)	4	81
University of Hawaii-Hilo (UOHH)		3
University of Hawaii-Manoa (UOHM)	9	125
University of Hawaii-System (UOH)	1	45
University of Hawaii-West Oahu (UOHW)	5	72
Total Employee Certificates of Completion Issued	73	2179
Board and Commission	2022 Total	Overall Total
Board of Agriculture		1
Board of Dentistry	1	1
Board of Education		7
Board of Electricians and Plumbers		1
Board of Land and Natural Resources		2
Board of Taxation Review	1	2
Boxing Commission		1
Commission on Water Resource Management	1	2
Hawai'i Employer-Union Health Benefits Trust Fund		1
Hawai'i Health Systems Corporation-Corporation		1
Hawai'i Health Systems Corporation-Oahu	1	1
Hawai'i Housing Finance and Development Corporation		1
Hawai'i Public Housing Authority	1	1
Hawai'i State Ethics Commission		2
Hawai'i Teacher Standards Board	1	1
Island Burial Council - Kauai/Niihau		3
Island Burial Council - Oahu		1
Land Use Commission	1	1
Legacy Land Conservation Commission		1
Medical Education Council		1
Other (Please fill-in "Other Board/Commission")	3	20
Soil and Water Conservation District Boards		2
University of Hawai'i Board of Regents		2
Total Board and Commission Certificates of Completion Issued	10	56
Total Certificates of Completion Issued	83	2235
As of March 1, 2022		

2022	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Year to date
Training statistics													
# of In-Person Trainings	0	0											0
# of People Trained In Person	0	0											0
# of On-Line Trainings (Self-Directed)	35	44	4										83
# of Training Webinars	6	2											8
# of Participants in Training Webinars	439	126											565
Attorney of the Day	76	87											163
New assignments													
Advisory Opinion	0	0											0
Complaint	5	18											23
Gifts/Invitations/Travel	5	5											10
Guidance	6	3											9
Judicial Selection Comm'n	0	3											3
Training Request	0	0											0
Record Request	1	0											1
Project/Other	5	3											8
Total	22	32	0	0	0	0	0	0	0	0	0	0	54
Closed Assignments													
Advisory Opinion	0	0											0
Complaint	4	6											10
Gifts/Invitations/Travel	5	7											12
Guidance	3	5											8
Judicial Selection Comm'n	0	3											3
Training Request	0	0											0
Record Request	1	0											1
Project/Other	6	4											10
Total	19	25	0	0	0	0	0	0	0	0	0	0	44
Anti-Fraud	2	5											7

SUNSHINE LAW MEETING
AGENDA ITEM IV

2022 LEGISLATIVE SESSION

1. Status of Current Bills

2. HR 9, Establishing a Commission to Improve Standards of Conduct

Attachment 1: House Resolution No. 9

HOUSE OF REPRESENTATIVES
THIRTY-FIRST LEGISLATURE, 2022
STATE OF HAWAII

H.R. NO. 9

HOUSE RESOLUTION

ESTABLISHING A COMMISSION TO IMPROVE STANDARDS OF CONDUCT.

1 WHEREAS, the strength and stability of our democratic
2 government rely on the public's trust in the government's
3 institutions and officers to act with prudence, integrity, and
4 good, ethical judgment; and
5

6 WHEREAS, this body recognizes the consequences of a loss of
7 public trust in governmental institutions and their officers and
8 the resultant threats posed to an orderly, effective government;
9 and
10

11 WHEREAS, this body notes that certain safeguards, including
12 ethics, lobbying, and campaign spending laws, are in place to
13 prevent this loss of public confidence in and good reputation of
14 governmental institutions and their officers; now, therefore,
15

16 BE IT RESOLVED by the House of Representatives of the
17 Thirty-first Legislature of the State of Hawaii, Regular Session
18 of 2022, that a Commission to Improve Standards of Conduct is
19 hereby established; and
20

21 BE IT FURTHER RESOLVED that the purpose and duties of the
22 Commission shall be to:
23

24 (1) Review and assess existing state laws and rules
25 relating to standards of conduct of public officers
26 and employees, including but not limited to:

27
28 (A) The Code of Ethics under chapter 84, Hawaii
29 Revised Statutes;

30 (B) Lobbying laws under chapter 97, Hawaii Revised
31 Statutes;
32
33

I do hereby certify that the within document
is a full, true and correct copy of the original
on file in this office.


Chief Clerk
House of Representatives
State of Hawaii

2022-1366 HR HMSO-7



H.R. NO. 9

- 1 (C) Campaign finance laws under chapter 11, Hawaii
- 2 Revised Statutes; and
- 3
- 4 (D) Any other applicable laws and rules;
- 5
- 6 (2) Ensure the state laws and rules reviewed and assessed
- 7 pursuant to paragraph (1) contain clear standards,
- 8 enforcement, and penalties; and
- 9
- 10 (3) Provide recommendations to further the goals of the
- 11 Code of Ethics, lobbying laws, campaign finance laws,
- 12 and other applicable laws and rules that will increase
- 13 awareness of, compliance with, and deterrent effects
- 14 of those laws and rules; and

15
 16 BE IT FURTHER RESOLVED that the Commission consist of the
 17 following seven members who shall be appointed by the Speaker of
 18 the House of Representatives:

- 19
- 20 (1) Judge Daniel R. Foley (Ret.), who shall serve as
- 21 chair;
- 22
- 23 (2) Robert D. Harris, Executive Director of the State
- 24 Ethics Commission;
- 25
- 26 (3) Kristin E. Izumi-Nitao, Executive Director of the
- 27 Campaign Spending Commission;
- 28
- 29 (4) Sandy Ma, Executive Director of Common Cause Hawaii;
- 30
- 31 (5) Barbara C. Marumoto, Former State Representative;
- 32
- 33 (6) Janet Mason, League of Women Voters of Hawaii; and
- 34
- 35 (7) Florence T. Nakakuni, Former U.S. Attorney for the
- 36 District of Hawaii; and

37
 38 BE IT FURTHER RESOLVED that the Commission is requested to
 39 consult with the Department of the Attorney General and public
 40 interest organizations with expertise in the areas of ethics,
 41 campaign finance, and standards of conduct, such as the National
 42 Conference of State Legislatures, Council of State Governments,



H.R. NO. 9

1 and Brennan Center for Justice at the New York University School
2 of Law; and

3
4 BE IT FURTHER RESOLVED that the Commission is requested to
5 submit an interim report of findings and recommendations,
6 including any proposed legislation, to the House of
7 Representatives by March 31, 2022, and a final report, including
8 any proposed legislation, to the House of Representatives by
9 December 1, 2022; and

10
11 BE IT FURTHER RESOLVED that certified copies of this
12 Resolution be transmitted to Robert D. Harris, Executive
13 Director of the Hawaii State Ethics Commission; the Chair of the
14 Hawaii State Ethics Commission; Kristin E. Izumi-Nitao,
15 Executive Director of the Campaign Spending Commission; Holly T.
16 Shikada, Acting Attorney General; the Chair of the Campaign
17 Spending Commission; Tim Storey, Executive Director of the
18 National Conference of State Legislatures; the Executive
19 Director of the Council of State Governments; the President of
20 the Brennan Center for Justice; Sandy Ma, Executive Director of
21 Common Cause Hawaii; the Board of the League of Women Voters of
22 Hawaii; Judge Daniel R. Foley (Ret.); Florence T. Nakakuni;
23 Barbara C. Marumoto; and Janet Mason.

24
25
26 OFFERED BY: *Robert D. Harris*

FEB 17 2022



SUNSHINE LAW MEETING
AGENDA ITEM V

AKANA v. HAWAII STATE ETHICS COMMISSION AND DANIEL GLUCK,
CIVIL NO. 18-1-1019-06 (JHA); AKANA v. HAWAII STATE ETHICS COMMISSION,
CIVIL NO. 19-1-0379-03 (JHA); STATE OF HAWAII, ETHICS COMMISSION v.
ROWENA AKANA, CIVIL NO. 20-1-0453 (BIA)

Discussion of case status.

The Hawai'i State Ethics Commission may convene an executive session pursuant to Hawai'i 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.

No attachments.

SUNSHINE LAW MEETING
AGENDA ITEM VI

QUARTERLY PERFORMANCE EVALUATIONS

The Hawai'i State Ethics Commission may convene an executive session pursuant to Hawai'i Revised Statutes section 92-5(a)(2) to consider the hire, evaluation, dismissal, or discipline of an officer or employee, and/or 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.

No attachments.