



HAWAII 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: April 20, 2022

Time: 9:00 a.m.

Location: Zoom Videoconference or Phone:

Videoconference: [Join Zoom Meeting](#)

Phone: +1 (253) 215-8782 or +1 (346) 248-7799

Meeting ID: 886 0419 0672

Passcode: 060452

Public Meeting Location:

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

Pursuant to Hawai'i Revised Statutes section 92-3.7, the State Ethics Commission will be meeting remotely using interactive conference technology. The public may also attend the meeting and testify by using the above Zoom meeting information. To avoid excessive noise/feedback, please mute your phone/device except to testify. If the Commission's videoconference connection is lost during the meeting, please go to the Commission's website (www.ethics.hawaii.gov) for more information, including reconnection information.

Members of the public may also attend the meeting in person at the public meeting location listed above, where an audiovisual connection will be provided for the public to view and participate in the meeting. It is recommended, but not required, that you wear a mask if you attend the meeting in person.

Public meeting materials for this meeting are available on the Commission's website at: www.ethics.hawaii.gov.

AGENDA

CALL TO ORDER

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

- II. Consideration and Approval of the Minutes of the March 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 – March 2022

Attachment 3: 2022 Guidance and Assignment Statistics / Website Traffic

3. Financial Report for FY 2021-2022 (Quarter Ending March 31, 2022)

Attachment 4: Q3 Financial Report FY 2021-2022

4. Miscellaneous Office Projects / Updates

- IV. 2022 Legislative Session

1. Status of Current Bills

- a. Budget ([HB 2355](#) & [HB 2500 HD1 \(Act 001\)](#))
 - b. Mandatory ethics training ([HB 1475 HD1 SD1](#))
 - c. Protocol gifts reporting ([HB 2069 HD2 SD1 - Recommitted](#))
 - d. Interns as state employees ([SB2138 SD1 - Deferred](#))
 - e. Workforce Development Board(s) conflicts of interest ([HB 2159 HD1 SD2](#))

f. Task force bills

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

Interim Report, available at <https://tinyurl.com/2p95nwpz>

- 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. Adjournment

Public Testimony

Anyone wishing to testify may do so during the meeting or may submit written testimony in advance of the meeting by email (ethics@hawaiiethics.org), facsimile (fax) (808-587-0470), or U.S. postal mail (State Ethics Commission, 1001 Bishop Street, American Savings Bank Tower, Suite 970, Honolulu, Hawai'i 96813). Public testimony must be related to an item that is on the agenda and the testifier must identify the agenda item to be addressed by the testimony. Pursuant to Hawai'i Revised Statutes section 92-3 and Hawai'i Administrative Rules section 21-1-6(c), the Commission may place reasonable time limits for oral testimony to ensure the reasonable and orderly administration of oral testimony during the meeting.

Auxiliary Aid or Accommodation Due to a Disability

If you require an auxiliary aid or accommodation due to a disability, please contact the State Ethics Commission at (808) 587-0460 or email the Commission at ethics@hawaiiethics.org as soon as possible, preferably at least 48 hours prior to the meeting. 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.