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

<u>Date</u>: April 20, 2022

<u>Time</u>: 9:00 a.m.

<u>Location</u>: <u>Zoom Videoconference or Phone</u>:

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.

Telephone: (808) 587-0460 Email: ethics@hawaiiethics.org Website: http://ethics.hawaii.gov/

<u>A G E N D A</u>

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. <u>Executive Director's Report</u>

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 (<u>HB 2355</u> & <u>HB 2500 HD1 (Act 001)</u>)
 - 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 (<u>HB 2159</u> HD1 SD2)

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- f. Task force bills
- 2. HR 9, Establishing a Commission to Improve Standards of Conduct

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

V. <u>Akana v. Hawaii State Ethics Commission and Daniel Gluck, Civil No.</u> 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. <u>Adjournment</u>

PublicTestimony

Anyone wishing to testify may do so during the meeting or may submit written testimony in advance of the meeting by email (ethics.org), facsimile (fax) (808-587-0470), or U.S. postal mail (State Ethics Commission, 1001 Bishop Street, American Savngs 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 Accomodation 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.

SUNSHINE LAW MEETING AGENDA ITEM I

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

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

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

STATE OF HAWAI'I

Date: March 16, 2022

9 Time: 9:00 a.m.

11 Location: Held via Zoom video and audio conference

Present: <u>State Ethics Commission Members</u>

Melinda S. Wood, 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

Robert D. Harris, Executive Director (via video conference) Susan D. Yoza, Associate Director (via video conference) Nancy C. Neuffer, 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)

William Aana, Intern (via video conference)

Excused: Wesley F. Fong, Vice Chair

CALL TO ORDER

 Chair Wood called the meeting to order at 9:06 a.m. and confirmed that in addition to herself, Commissioners McCarthy and Tobias, and all staff were present. Chair Wood announced that if the Commission's video conference 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. Chair Wood also announced that if the meeting was continued to a later date or terminated, information about this would be posted on the Commission's website.

Agenda Item No. I: Consideration and Approval of the Minutes of the February 16, 2022 Meeting

Commissioner Tobias made and Commissioner McCarthy seconded a motion to approve the minutes of the February 16, 2022 meeting. The motion carried unanimously (Wood, McCarthy, and Tobias voting).

Agenda Item No. II: Consideration and Approval of the Minutes of the February 16, 2022 Executive Session Meeting

Commissioner McCarthy made and Commissioner Tobias seconded a motion to approve the minutes of the February 16, 2022 executive session meeting. The motion carried unanimously (Wood, McCarthy, and Tobias voting).

Agenda Item No. III: Executive Director's Report

Executive Director Harris asked Computer Specialist Lui to introduce the office's new intern. Computer Specialist Lui said the office is participating in an internship program for university IT students. Intern William Aana will be working on IT-related projects for the office for about three months. During that time, his salary will be paid by the State Department of Labor's workforce program. Computer Specialist Lui introduced Intern Aana, who said he was excited and grateful for the opportunity to be part of the internship program. The Commissioners welcomed Intern Aana.

Executive Director Harris reviewed the training, guidance, and assignment statistics. He said that staff conducted an ethics training session for all members of the House of Representatives and received very positive feedback from the participants. He plans to reach out to the Senate to offer a similar training session for its members.

Executive Director Harris informed the Commission that staff started returning to the office to work. He has asked staff to be in the office at least three days each week, with the understanding that they can work remotely the other two days.

Executive Director Harris said there will likely be many Zoom meetings in the future and he is looking into increasing the office's bandwidth to accommodate more Zoom users. There will be an additional cost for this, but he believes it is a necessary expense.

Agenda Item No. IV: 2022 Legislative Session

Executive Director Harris updated the Commission about the status of legislation that staff have been tracking. He said both the House of Representatives and the Senate passed the budget bill (HB 2500 HD1) and the bill will now move to the

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Governor. The bill includes funding for a full-time investigator and for replacement of the Commission's aging servers.

Executive Director Harris said the mandatory ethics training bill (HB 1475 HD1) was set for hearing and he expected the bill to continue to move forward. He also updated the Commission on the bills relating to protocol gifts reporting (HB 2069 HB2), interns as state employees (SB2138 SD1), Workforce Development Boards' conflicts of interests (HB2159 HD1), and task force exemptions from the ethics code.

Executive Director Harris discussed HR 9, Establishing a Commission to Improve Standards of Conduct. He was named to the commission, and both he and Staff Attorney Neuffer have been attending the commission's meetings. The commission's first report is due at the end of the month and will recommend that certain existing bills move forward this session. One of the bills, SB 555, is a campaign spending bill which would disallow campaign fundraising during the legislative session. The commission has discussed prohibiting fundraising in general during the legislative session and not just publicly noticed campaign fundraisers. The commission's second report is due in December and will probably include more substantive recommendations.

Commissioner Graulty joined the meeting via video conference at approximately 9:27 a.m.

Agenda Item No. 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)

Executive Director Harris said there were no significant updates to report.

Agenda Item No. VI: Quarterly Performance Evaluations

RECESS OF SUNSHINE LAW MEETING AND CONVENING OF EXECUTIVE SESSION

At approximately 9:29 a.m., Commissioner McCarthy made and Commissioner Graulty seconded a motion to recess the public meeting and 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 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, Graulty, McCarthy, and Tobias voting).

All members of the public and staff, with the exception of Executive Director Harris, were excused to the Zoom waiting room. The Commission and Executive Director Harris met in executive session.

ADJOURNMENT OF EXECUTIVE SESSION AND RETURN TO SUNSHINE LAW MEETING

At approximately 9:43 a.m., Commissioner Graulty made and Commissioner Tobias seconded a motion to adjourn the Executive Session and return to the Sunshine Law meeting. The motion carried unanimously (Wood, Graulty, McCarthy, and Tobias voting).

The Commission adjourned the Executive Session and returned to the Sunshine Law meeting at approximately 9:43 a.m. There were no members of the public in the Zoom waiting room and all staff returned to the meeting at 9:44 a.m.

ADJOURNMENT OF SUNSHINE LAW MEETING

At approximately 9:45 a.m., Commissioner Graulty made and Commissioner McCarthy seconded a motion to adjourn the Sunshine Law Meeting. The motion carried unanimously (Wood, Graulty, McCarthy, and Tobias voting).

The meeting was adjourned at 9:45 a.m.

Minutes approved on _____



SUNSHINE LAW MEETING AGENDA ITEM 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.

Attachment 1: Sunshine Law Meeting Minutes of the March 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 April 20, 2022

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

HAWAII STATE ETHICS COMMISSION

2022 EDUCATION PROGRAM

(Ethics Workshops and Presentations)

DATE	PRESENTATIONS	NUMBER OF PARTICIPANTS
1/5/2022	Lobbyists Law Training, Zoom	88
1/10/2022	General Ethics Training, ERS, Teams	24
1/11/2022	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	47
3/31/2022	General Ethics Training, DOD, Zoom	20
4/1/2022	General Ethics Training, UH School of Law, Zoom	45
4/4/2022	General Ethics Training, DCCA, Zoom	22
4/21/2022	General Ethics Training, State Public Charter School Commission, Zoom	
TOTAL	13 Presentations	699 participants

Online Training Completions by Department

Department/Agency	2022 Total	Overall Total
Department of Accounting and General Services (DAGS)	11	78
Department of Agriculture (DOA)	2	56
Department of Budget and Finance (B&F)	0	1
Department of Business, Economic Development and Tourism (DBEDT)	<u>4</u>	70 48
Department of Commerce and Consumer Affairs (DCCA) Department of Defense (DOD)	1	74
Department of Education (DOE)	21	248
Department of Health (DOH)	2	231
Department of Human Resources Development (DHRD)	3	7
Department of Human Services (DHS)	0	204
Department of Labor and Industrial Relations (DLIR)	0	41
Department of Land and Natural Resources (DLNR)	0	75
Department of Public Safety (DPS)	11	55
Department of Taxation (TAX) Department of the Attorney General (ATG)	0 5	122
Department of Transportation (DOT)	2	283
Hawaii Health Systems Corporation (HHSC)	0	41
Hawaii State Public Library System (HSPLS)	0	1
Judiciary (JUD)	58	115
Office of Hawaiian Affairs (OHA)	34	96
Office of the Auditor (AUD)	0	3
Office of the Governor (GOV)	5	14
Office of the Lieutenant Governor (LTG)	0	4
Office of the Ombudsman (OMB)	0	2
Other (Please fill-in "Other Department/Agency") Public Charter School (SPCSC)	2 1	59 20
Research Corporation of the University of Hawaii (RCUH)	0	9
Senate (SEN)	0	4
University of Hawaii-Community Colleges (UOHC)	4	81
University of Hawaii-Hilo (UOHH)	1	4
University of Hawaii-Manoa (UOHM)	31	147
University of Hawaii-System (UOH)	7	51
University of Hawaii-West Oahu (UOHW)	7	74
Total Employee Certificates of Completion Issued	213	2319
Board and Commission	2022 =	0 11 = . 1
Board and Commission	2022 Lotal	l ()verall Lotal
Board and Commission Board of Agriculture	2022 Total 0	Overall Total
Board and Commission Board of Agriculture Board of Barbering and Cosmetology		
Board of Agriculture	0	1
Board of Agriculture Board of Barbering and Cosmetology Board of Dentistry Board of Education	0 1 1 0	1 1 1 7
Board of Agriculture Board of Barbering and Cosmetology Board of Dentistry Board of Education Board of Electricians and Plumbers	0 1 1 0 0	1 1 1 7
Board of Agriculture Board of Barbering and Cosmetology Board of Dentistry Board of Education Board of Electricians and Plumbers Board of Land and Natural Resources	0 1 1 0 0	1 1 1 7 1 2
Board of Agriculture Board of Barbering and Cosmetology Board of Dentistry Board of Education Board of Electricians and Plumbers Board of Land and Natural Resources Board of Professional Engineers, etal	0 1 1 0 0 0	1 1 1 7 1 2 1
Board of Agriculture Board of Barbering and Cosmetology Board of Dentistry Board of Education Board of Electricians and Plumbers Board of Land and Natural Resources Board of Professional Engineers, etal Board of Taxation Review	0 1 1 0 0 0 0	1 1 1 7 1 2 2 1
Board of Agriculture Board of Barbering and Cosmetology Board of Dentistry Board of Education Board of Electricians and Plumbers Board of Land and Natural Resources Board of Professional Engineers, etal Board of Taxation Review Boxing Commission	0 1 1 0 0 0	1 1 1 7 1 2 2 1 2
Board of Agriculture Board of Barbering and Cosmetology Board of Dentistry Board of Education Board of Electricians and Plumbers Board of Land and Natural Resources Board of Professional Engineers, etal Board of Taxation Review	0 1 1 0 0 0 0 1 1	1 1 1 7 1 2 2 1 2
Board of Agriculture Board of Barbering and Cosmetology Board of Dentistry Board of Education Board of Electricians and Plumbers Board of Land and Natural Resources Board of Professional Engineers, etal Board of Taxation Review Boxing Commission Commission on Water Resource Management	0 1 1 0 0 0 0 1 1 1	1 1 1 7 1 2 2 1 2 1 2
Board of Agriculture Board of Barbering and Cosmetology Board of Dentistry Board of Education Board of Electricians and Plumbers Board of Land and Natural Resources Board of Professional Engineers, etal Board of Taxation Review Boxing Commission Commission on Water Resource Management Contractors License Board Hawai'i Employer-Union Health Benefits Trust Fund Hawai'i Health Systems Corporation-Corporation	0 1 1 0 0 0 0 1 1 1 0 0 1 1 0 0 0 0	1 1 1 7 1 2 1 2 1 2 1 2 1 1 2
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Board of Agriculture Board of Barbering and Cosmetology Board of Dentistry Board of Education Board of Electricians and Plumbers Board of Land and Natural Resources Board of Professional Engineers, etal Board of Taxation Review Boxing Commission Commission on Water Resource Management Contractors License Board Hawai'i Employer-Union Health Benefits Trust Fund Hawai'i Health Systems Corporation-Corporation Hawai'i Health Systems Corporation-East Hawai'i Hawai'i Health Systems Corporation-Oahu	0 1 1 0 0 0 0 1 1 1 1 0 0 0 0 1 1 1 0	1 1 1 7 7 1 2 1 2 1 1 2 1 1 1 1 1 1 1
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Board of Agriculture Board of Barbering and Cosmetology Board of Dentistry Board of Education Board of Electricians and Plumbers Board of Land and Natural Resources Board of Professional Engineers, etal Board of Taxation Review Boxing Commission Commission on Water Resource Management Contractors License Board Hawai'i Employer-Union Health Benefits Trust Fund Hawai'i Health Systems Corporation-Corporation Hawai'i Health Systems Corporation-East Hawai'i Hawai'i Health Systems Corporation-Oahu Hawai'i Housing Finance and Development Corporation Hawai'i Public Housing Authority	0 1 1 0 0 0 0 1 1 1 0 0 0 0 1 1 1 1 0	1 1 1 7 7 1 2 1 2 1 2 1 1 1 1 1 1 1 1 1
Board of Agriculture Board of Barbering and Cosmetology Board of Dentistry Board of Education Board of Electricians and Plumbers Board of Land and Natural Resources Board of Professional Engineers, etal Board of Taxation Review Boxing Commission Commission on Water Resource Management Contractors License Board Hawai'i Employer-Union Health Benefits Trust Fund Hawai'i Health Systems Corporation-East Hawai'i Hawai'i Health Systems Corporation-East Hawai'i Hawai'i Health Systems Corporation-Oahu Hawai'i Housing Finance and Development Corporation Hawai'i State Ethics Commission	0 1 1 0 0 0 1 1 1 0 0 0 1 1 1 0 0 1 1 0 0 1 0 0 1 0	1 1 1 7 7 1 1 2 1 2 1 1 2 1 1 1 1 1 1 1
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Board of Agriculture Board of Barbering and Cosmetology Board of Dentistry Board of Education Board of Education Board of Electricians and Plumbers Board of Land and Natural Resources Board of Professional Engineers, etal Board of Taxation Review Boxing Commission Commission on Water Resource Management Contractors License Board Hawai'i Employer-Union Health Benefits Trust Fund Hawai'i Health Systems Corporation-Corporation Hawai'i Health Systems Corporation-East Hawai'i Hawai'i Health Systems Corporation-Oahu Hawai'i Housing Finance and Development Corporation Hawai'i Public Housing Authority Hawai'i State Ethics Commission Hawai'i Teacher Standards Board Island Burial Council - Kauai/Niihau Island Burial Council - Molokai Island Burial Council - Oahu Land Use Commission Legacy Land Conservation Commission Medical Education Council Office of Hawaiian Affairs Other (Please fill-in "Other Board/Commission") Soil and Water Conservation District Boards	0 1 1 0 0 0 0 1 1 1 0 0 0 1 1 0 0 1 1 0	1 1 1 1 1 7 7 1 1 2 1 1 2 1 1 1 1 1 1 1
Board of Agriculture Board of Barbering and Cosmetology Board of Dentistry Board of Education Board of Education Board of Electricians and Plumbers Board of Land and Natural Resources Board of Professional Engineers, etal Board of Taxation Review Boxing Commission Commission on Water Resource Management Contractors License Board Hawai'i Employer-Union Health Benefits Trust Fund Hawai'i Health Systems Corporation-Corporation Hawai'i Health Systems Corporation-East Hawai'i Hawai'i Health Systems Corporation-Oahu Hawai'i Housing Finance and Development Corporation Hawai'i Public Housing Authority Hawai'i State Ethics Commission Hawai'i Teacher Standards Board Island Burial Council - Kauai/Niihau Island Burial Council - Molokai Island Burial Council - Oahu Land Use Commission Legacy Land Conservation Commission Medical Education Council Office of Hawaiian Affairs Other (Please fill-in "Other Board/Commission") Soil and Water Conservation District Boards University of Hawai'i Board of Regents	0 1 1 0 0 0 0 1 1 1 0 0 0 1 1 1 0 0 1 1 0 0 0 1 1 0	1 1 1 1 7 7 1 1 2 1 1 2 1 1 1 1 1 1 1 1
Board of Agriculture Board of Barbering and Cosmetology Board of Dentistry Board of Education Board of Education Board of Electricians and Plumbers Board of Land and Natural Resources Board of Professional Engineers, etal Board of Taxation Review Boxing Commission Commission on Water Resource Management Contractors License Board Hawai'i Employer-Union Health Benefits Trust Fund Hawai'i Health Systems Corporation-Corporation Hawai'i Health Systems Corporation-East Hawai'i Hawai'i Health Systems Corporation-Oahu Hawai'i Housing Finance and Development Corporation Hawai'i Public Housing Authority Hawai'i State Ethics Commission Hawai'i Teacher Standards Board Island Burial Council - Kauai/Niihau Island Burial Council - Molokai Island Burial Council - Oahu Land Use Commission Legacy Land Conservation Commission Medical Education Council Office of Hawaiian Affairs Other (Please fill-in "Other Board/Commission") Soil and Water Conservation District Boards University of Hawai'i Board of Regents	0 1 1 0 0 0 0 1 1 1 0 0 0 1 1 1 0 0 1 1 0 0 0 1 1 0	1 1 1 1 7 7 1 1 2 1 1 2 1 1 1 1 1 1 1 1
Board of Agriculture Board of Barbering and Cosmetology Board of Dentistry Board of Education Board of Education Board of Electricians and Plumbers Board of Land and Natural Resources Board of Professional Engineers, etal Board of Taxation Review Boxing Commission Commission on Water Resource Management Contractors License Board Hawai'i Employer-Union Health Benefits Trust Fund Hawai'i Health Systems Corporation-Corporation Hawai'i Health Systems Corporation-Bax Hawai'i Hawaii'i Health Systems Corporation-Oahu Hawai'i Housing Finance and Development Corporation Hawai'i State Ethics Commission Hawai'i State Ethics Commission Hawai'i Teacher Standards Board Island Burial Council - Kauai/Niihau Island Burial Council - Molokai Island Burial Council - Oahu Land Use Commission Legacy Land Conservation Commission Medical Education Council Office of Hawaiian Affairs Other (Please fill-in "Other Board/Commission") Soil and Water Conservation District Boards University of Hawai'i Board of Regents Total Board and Commission Certificates of Completion Issued	0 1 1 0 0 0 0 1 1 1 0 0 1 1 0 0 1 1 0 0 1 1 0 0 0 1 1 0 0 0 0 1 1 0	1 1 1 1 1 7 7 1 1 2 1 1 2 1 1 1 1 1 1 1

Attachment 3

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										0
# of People Trainings	0	0	0										0
# of On-Line Trainings (Self-Directed)	35	44	144	6									229
# of Training Webinars	6	2	2	2									12
# of Participants in Training Webinars	439	126	67	67									699
Attorney of the Day	76	87	116										279
New assignments													
Advisory Opinion	0	0	0										0
Complaint	5	18	23										46
Gifts/Invitations/Travel	5	5	17										27
Guidance	6	3	3										12
Judicial Selection Comm'n	0	3	3										6
Training Request	0	0	0										0
Record Request	1	0	1										2
Project/Other	5	3	2										10
Total	22	32	49	0	0	0	0	0	0	0	0	0	103
Closed Assignments													
Advisory Opinion	0	0	1										1
Complaint	4	6	19										29
Gifts/Invitations/Travel	5	7	14										26
Guidance	3	5	1										9
Judicial Selection Comm'n	0	3	3										6
Training Request	0	0	0										0
Record Request	1	0	1										2
Project/Other	6	4	1										11
Total	19	25	40	0	0	0	0	0	0	0	0	0	84
	_	_	_										_
Anti-Fraud	2	5	2										9

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HAWAII STATE ETHICS COMMISSION FINANCIAL REPORT

FY 2022 (MONTH ENDING: March 31, 2022) Appropriation Symbol: G-22-393-Y6

	Amount Appropriated FY 2021-2022	Expenditures for Qtr. End 9/30/2021	Expenditures for Qtr. End 12/31/2021	Expenditures for Qtr. End 3/31/2022	•	Year-To-Date Expenditures Totals	% of Budget Expended
A. PERSONNEL SERVICES							
Staff Salaries	\$ 977,445.00	\$ 274,764.00	\$ 235,512.00	\$ 199,932.98	\$ 0.00	710,208.98	72.7%
Total Personnel Services	\$ 977,445.00	\$ 274,764.00	\$ 235,512.00	\$ 199,932.98	\$ 0.00	\$ 710,208.98	72.7%
B. OTHER CURRENT EXPENSES							
Office Expenses	10,913.00	3,588.70	3,476.03	2,887.17	0.00	9,951.90	91.2%
Intrastate Transportation and Travel	1,400.00	0.00	•	•		,	
Out-of-State Travel	0.00	-585.60	0.00	0.00	0.00	-585.60	0.0%
Equipment Rental and Maintenance	30,050.00	3,568.25	649.50	593.37	0.00	4,811.12	16.0%
Dues, Subscriptions, Training	9,510.00	1,067.23	1,903.03	3,005.72	0.00	5,975.98	62.8%
Newspaper Advertisements	500.00	35.00	35.00	0.00	0.00	70.00	14.0%
Comm'n Mtgs, Investigations, Hrgs	5,300.00	200.25	0.00	0.00	0.00	200.25	3.8%
Consulting Services	400.00	0.00	187.12	0.00	0.00	187.12	46.8%
Office Rent	116,936.00	10,611.70	28,241.04	25,079.46	0.00	63,932.20	54.7%
Total Other Current Expenses	\$ 175,009.00	\$ 18,485.53	\$ 34,525.22	\$ 31,565.72	\$ 0.00	\$ 84,576.47	48.3%
C. CAPITAL OUTLAY							
Office Furniture and Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Total Capital Outlay	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$0.00	\$ 0.00	
GRAND TOTAL (A+B+C)	\$ 1,152,454.00 ¹	\$ 293,249.53	\$ 270,037.22	\$ 231,498.70	\$ 0.00	\$ 794,785.45	69.0%

¹ \$1,152,454 awarded by Act 2, SLH 2021 - Appropriation 393.

HAWAII STATE ETHICS COMMISSION FINANCIAL REPORT FY 2022 (QUARTER ENDING: March 31, 2022)

Appropriation Symbol: G-21-396-Y6

	Amount Appropriated FY 2021-2022	Expenditures for Qtr. End 9/30/2021	Expenditures for Qtr. End 12/31/2021	Expenditures for Qtr. End 3/31/2022	Expenditures for Qtr. End 6/30/2022	Year-To-Date Expenditures Totals	% of Budget Expended
A. ACCRUED VACATION/VACATION TRAN	SFERS						
Vacation Payout	\$ 16,553.00 ¹	\$ 0.00	\$ 0.00	\$ 16,553.00	\$ 0.00	\$ 16,553.00	100.0%
Total Accrued Vacation/Vacation Transfers	\$ 16,553.00	\$ 0.00	\$ 0.00	\$ 16,553.00	\$ 0.00	\$ 16,553.00	100.0%
GRAND TOTAL	\$ 16,553.00	\$ 0.00	\$ 0.00	\$ 16,553.00	\$ 0.00	\$ 16,553.00	100.0%
Appropriation for Accrued Vacation/Vacation Total Expenditures as of March 31, 2022 Balance as of March 31, 2022	\$ 16,553.00)					

¹ Funds for accrued vacation and vacation transfer payments appropriated by Act 2, SLH 2021, for \$16,553.00.

G:Share/Budget/Reports/2021-22/FY22 Q3

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

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

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.