



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: December 14, 2022

Time: 9:00 a.m.

Location: Zoom Videoconference or Phone:

Videoconference: [Join Zoom Meeting](https://us06web.zoom.us/j/86464713882?pwd=QjRSYm9FUlpOVENpTUhrVU4xSitjdz09)
<https://us06web.zoom.us/j/86464713882?pwd=QjRSYm9FUlpOVENpTUhrVU4xSitjdz09>

Phone: +1 (719) 359-4580 or +1 (253) 205-0468
Meeting ID: 864 6471 3882
Passcode: 003385

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 meet remotely using interactive conference technology. The public may either attend the meeting in person, at the public meeting location above, or participate remotely by using the above Zoom meeting information. If participating remotely, please mute your phone/device except while testifying. 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.

Masks are encouraged for everyone attending the meeting in person.

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

A G E N D A

CALL TO ORDER

- I. Consideration and Approval of the Minutes of the October 19, 2022 Meeting
- II. Consideration and Approval of the Minutes of the November 16, 2022 Meeting
- III. Executive Director's Report
 1. Education / Training Report
 - Attachment 1: 2022 Training Attendance / Schedule*
 - Attachment 2: 2023 Training Schedule*
 - Attachment 3: Online Training Completions by Department*
 2. Guidance and Assignment Statistics – November 2022
 - Attachment 4: 2022 Guidance and Assignment Statistics / Website Traffic*
 3. Update regarding 2022 Financial Disclosure Filings
 4. Miscellaneous Office Projects / Updates
- IV. 2022 Council on Governmental Ethics Laws Conference
- V. Proposed Budget: FY 2023-2024
- VI. Proposed Legislation
 - Attachment 1: Financial Disclosures*
 - Attachment 2: Record Disposition*
 - Attachment 3: County Ethics Funding*
 - Attachment 4: County Government Structure Review Resolution*
 - Attachment 5: Legislative Allowance Disclosure*

Attachment 6: Legislator Financial Disclosure

Attachment 7: Lobbyist Disclosure

Attachment 8: Mandatory Lobbyist Training

Attachment 9: Nepotism

Attachment 10: Senate Rules Regarding Conflicts of Interest

Attachment 11: Gifts from Lobbyists

VII. Update on Commission to Improve Standards of Conduct

VIII. *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.

IX. 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 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), oral testimony is limited to three minutes per testifier per agenda item, subject to the reasonable discretion of the Chair.

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.