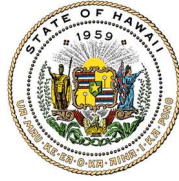


SUNSHINE LAW MEETING



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

Commissioners:

Wesley Fong, Chair
Beverley Tobias, Vice-Chair • Robert Hong • Cynthia Thielen

Date: July 17, 2024

Time: 9:00 a.m.

Location: Zoom Videoconference or Phone:

Videoconference: [Join Zoom Meeting](https://us06web.zoom.us/j/89106347483?pwd=RbCOHSHDTMD2hOkJkuLoaUY3WsLrq4.1)
<https://us06web.zoom.us/j/89106347483?pwd=RbCOHSHDTMD2hOkJkuLoaUY3WsLrq4.1>

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

Phone passcode: 503911

Meeting ID: 891 0634 7483

Passcode: 7jsTT3

Public Meeting Location:

Hawai'i State Ethics Commission Conference Room
1001 Bishop Street
American Savings Bank Tower, Suite 970
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.

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 June 19, 2024 Meeting

*Attachment 1: Sunshine Law Meeting Minutes of the June 19, 2024,
Hawai'i State Ethics Commission Meeting*

II. Directors' Report

1. Education / Training Report

Attachment 1: 2024 Training Schedule

Attachment 2: Online Training Completions by Department and Board

2. Guidance and Assignment Statistics – June 2024

Attachment 3: 2024 Guidance and Assignment Statistics / Website Traffic

3. Miscellaneous Office Projects / Updates

Attachment 4: Q4 Financial Report

III. Discussion of Media Reports Concerning Ethics or the Ethics Commission
Since the Last Meeting

IV. 2024 Legislative Matters

Bills of interest are described briefly below. The blue house or senate bill number is a clickable hyperlink that goes directly to the bill language online. If the hyperlink does not work, bills can be looked up at "capitol.hawaii.gov" and the bill number can be looked up in a box in the upper right-hand corner.

- **Bills Signed into Law:**

- [HB 2520](#). Commission budget. Act 002 (3/14/2024).
- [HB 1881 HD1 SD1](#). Increasing the Commission's maximum administrative fine (Ethics Commission Package). Act 015 (5/3/2024).

- [HB 1916 HD1 SD1 CD1](#). Prohibits, upon written request, making certain information public about certain public servants. Act 187 (7/3/2024).
- [HB 2374 HD1 SD2 CD2](#). Makes emergency appropriations for public employment cost adjustments for, among other entities, the Commission. Act 49 (6/19/2024).
- [SB 2216 SD1 HD1 CD1](#). Clarifies and modernizes how the State Ethics Commission provides advice and conducts investigations (Ethics Commission Package). Act 188 (7/3/2024).
- [SB 2217 HD1 CD1](#). Establishes a phased process for adjusting the reporting period for gift disclosures filed with the State Ethics Commission to conform with the fiscal year. Provides for electronic filing of documents required by the State Ethics Commission (Ethics Commission Package). Act 189 (7/3/2024).
- [SB 3191 SD1 HD2 CD1](#). Eliminates sunset provision of the technology transfer exemption. Act 115 (6/27/2024).

V. Discussion of Ethics Oversight of the Judicial Branch

No update

VI. Discussion of Proposed Ethics Updates Based on Civil Beat/New York Times Article (available at <https://www.civilbeat.org/2024/04/inside-the-late-night-parties-where-hawaii-politicians-raked-in-money/>)

Proposed support of [HB 1849](#) and [SB 2214](#).

VII. *Akana v. Hawai'i State Ethics Commission and Daniel Gluck*, Civil No. 18-1-1019-06 (JHA); *Akana v. Hawai'i State Ethics Commission*, Civil No. 19-1-0379-03 (JHA); *State of Hawai'i, 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.

VIII. 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 (info.ethics@hawaii.gov), 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 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 info.ethics@hawaii.gov as soon as possible, preferably at least 48 hours prior to the meeting. Last-minute requests will be accepted but may be impossible to fill.

Upon request, this notice is available in alternate/accessible formats.

SUNSHINE LAW MEETING
AGENDA ITEM I

CONSIDERATION AND APPROVAL OF THE MINUTES OF THE
JUNE 19, 2024 MEETING

Attachment 1: Sunshine Law Meeting Minutes of the June 19, 2024
 Hawai'i State Ethics Commission Meeting

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

STATE OF HAWAI'I

Date: June 19, 2024

Time: 9:00 a.m.

Location: Held via Zoom video and audio conference

Link: Recorded video available at
https://ethics.hawaii.gov/category/commissionmeetings/comm_videos/

Public Meeting Location

Hawai'i State Ethics Commission Conference Room
1001 Bishop Street
American Savings Bank Tower, Suite 970
Honolulu, Hawai'i 96813

Present: State Ethics Commission Members

Wesley F. Fong, Chair (present in conference room)
Beverley Tobias, Vice Chair (excused)
Robert Hong, Commissioner (via video conference)
Cynthia Thielen, Commissioner (via video conference)

State Ethics Commission Staff

Robert D. Harris, Executive Director (via video conference)
Kee M. Campbell, Enforcement Director (excused)
Bonita Y.M. Chang, Compliance Director (present in the conference room)
Nancy C. Neuffer, Staff Attorney (via video conference)
Jennifer M. Yamanuha, Staff Attorney (via video conference)
Jodi L. K. Yi, Staff Attorney (via video conference)
Patrick W.C. Lui, Computer Specialist (via video conference)
Jared Elster, Investigator (via video conference)
Barbara A. Gash, Investigatory Analyst (via video conference)
Myles A. Yamamoto, Administrative Assistant (present in the conference room)

1 Members of the Public

2
3 Chad Blair

4 Candace Park – Deputy Attorney General

5
6
7 **CALL TO ORDER (Part I) (0:00)**

8
9 Chair Fong called the meeting to order at 9:02 a.m. Chair Fong, Commissioner
10 Thielen, Commissioner Hong, and Commission staff were present. All commissioners
11 and staff participating via video or audio conference confirmed no one was in the room
12 with them at their respective remote locations.

13
14
15 **Agenda Item No. I: Consideration and Approval of the Minutes of the May 15,**
16 **2024 Meeting (Part I) (3:55)**

17
18 Commissioner Thielen made, and Commissioner Hong seconded, a motion to
19 approve the minutes of the May 15, 2024 meeting. The motion carried (Fong, Thielen,
20 and Hong, voting in the affirmative with Tobias excused).

21
22
23 **Agenda Item No. II: Directors' Report (Part I) (5:01)**

24
25 Compliance Director Bonita Chang reported that May 31 was the deadline for
26 existing employees and board and commission members to file annual financial
27 disclosures. She further noted that June 14 was the deadline for all candidates to file
28 their candidate financial disclosures. She expressed her thanks to the staff for fielding
29 calls and assisting with contacting filers. She noted that staff contacted approximately
30 135 employee and board filers, as well as approximately 169 candidate filers. Director
31 Chang reported that the staff is assessing fines and drafting fine notices for late and
32 non-filers. She further noted that efforts will shift to assisting new board filers starting
33 July 1.

34
35 Director Chang reported that the staff will return their focus to training compliance
36 once the filing season is complete. She noted that the focus will be on larger and lower-
37 performing agencies. She reported that the Department of Corrections and
38 Rehabilitation has increased their training completion to 36%. She noted this may be
39 due to personnel who took the training with a prior agency. Staff will continue to work
40 with DCR's HR personnel to increase their training compliance percentage. Director
41 Chang reported that staff will be updating and reporting training information to the
42 commission every quarter. In addition, the staff is coordinating with department HR and
43 board administrators to have ethics training included as part of the onboarding process
44 for new employees and members.

1 Executive Director Robert Harris reported that 59 new matters were opened for
2 the month, a majority of which were gift and complaint matters. He further reported that
3 56 matters were closed.
4

5 Executive Director Harris reported that the commission received correspondence
6 from the Maui Board of Ethics seeking assistance and input about staffing levels and
7 salaries. He further noted that the commission has submitted testimony to the Maui
8 County Council in support of the Maui Board of Ethics' efforts.
9

10 Chair Fong thanked Executive Director Harris and staff for assisting the Maui
11 Board of Ethics. He noted that a lack of staff was one of the issues the Maui Board of
12 Ethics and other boards pointed out during the recent state ethics conference. He
13 further noted that since then, the Maui Board of Ethics has sought to increase staff and
14 the number of terms board members can serve. He said that the number of terms Maui
15 board members can serve was recently increased to two terms. Executive Director
16 Harris reported that measures related to staffing the Maui Board of Ethics are moving
17 through the Maui County Council.
18

19 Executive Director Harris reported no updates regarding the Commission's
20 vacancy. He expects the Judicial Council to forward names to the Governor for review
21 shortly.
22
23

24 **Agenda Item No. III: Discussion of Media Reports Concerning Ethics or the Ethics**
25 **Commission Since the Last Meeting (Part I) (14:53)**
26

27 Director Harris noted coverage of the commission's previous meeting, conflicts of
28 interest, and the fine related to former members of the State Foundation on Culture and
29 the Arts.
30

31 Chair Fong noted coverage in Civil Beat about the "Sesame Street Clause"
32 mentioned in the previous commission meeting. He said that the coverage resonated
33 with the public.
34
35

36 **Agenda Item No. IV: 2024 Legislative Matters (Part I) (18:41)**
37

38 No updates.
39
40

41 **Agenda Item No. V: Discussion of Ethics Oversight over the Judicial Branch (Part**
42 **I) (19:21)**
43

44 No updates. Chair Fong noted that the Judiciary is receptive to the Commission's
45 suggestions.
46
47

1 **Agenda Item No. VI: Discussion of Proposed Ethics Updates Based on Civil**
2 **Beat/New York Times**
3 **Article (available at [https://www.civilbeat.org/2024/04/inside-the-late-nightparties-](https://www.civilbeat.org/2024/04/inside-the-late-nightparties-where-hawaii-politicians-raked-in-money/)**
4 **where-hawaii-politicians-raked-in-money/) (Part I) (20:18)**
5

6 Executive Director Harris reported that the Commission previously said it wanted
7 greater transparency and prohibitions on employees from conducting political activities
8 or campaigning.
9

10 Commissioner Thielen proposed bill language that would make it illegal/unethical
11 for employees involved in contract awarding or administration to participate in political
12 fundraising. She further requested that this proposal be included in the Commission's
13 legislative package.
14

15 Executive Director Harris replied that staff can examine the proposed language.
16 He expressed concerns about possible legal and constitutional issues. He noted that
17 contracting is spread among multiple agencies and officials and that the proposal may
18 have widespread unintended consequences.
19

20 Chair Fong asked if his understanding was correct that the proposal would seek
21 to bar anyone involved in contracting from fundraising. He expressed concerns about
22 the breadth of the proposal.
23

24 Commissioner Hong agrees with the proposal and suggests letting staff examine
25 the proposal and report back.
26
27

28 **Agenda Item No. VII: Akana v. Hawai'i State Ethics Commission and Daniel Gluck,**
29 **Civil No. 18-1-1019-06 (JHA); Akana v. Hawai'i State Ethics Commission, Civil No.**
30 **19-1-0379-03 (JHA); State of Hawai'i, Ethics Commission v. Rowena Akana, Civil**
31 **No. 20-1-0453 (BIA) (Part I) (31:26)**
32

33 Executive Director Harris reported that many filings have been made in this
34 matter. He reported that OHA has been allowed to file an amicus brief. He further
35 reported that Ms. Akana has also made several filings. He noted that the Commission's
36 responses to each have also been filed.
37

38 Chair Fong asked what the next deadline is. Director Harris replied that oral
39 arguments are scheduled for July 16. Chair Fong asked how long after that a decision
40 would take. Director Harris replied that typically, the court moves quickly after that point
41 and is hopeful that a decision will be reached a couple of months following oral
42 arguments.
43

44 Chair Fong asked if the court's decision would be final or if there would be
45 additional steps. Director Harris replied it was likely the Supreme Court's decision would
46 resolve the pending legal issues.
47

1
2 **Agenda Item No. VIII: Discussion of Haw. Rev. Stat. § 97-5 (Lobbying Restricted**
3 **Activities) (Part I) (36:41)**
4

5 Executive Director Harris reported that a law was passed regarding the
6 enforcement authority of the Campaign Spending Commission and the Ethics
7 Commission. He recommended convening an executive session to discuss the
8 Commission's rights, liabilities, and immunities.
9

10 At 9:39 a.m., Commissioner Thielen made and Commissioner Hong seconded a
11 motion to recess the public meeting and convene an executive session pursuant to
12 Haw. Rev. Stat. §97-5 to discuss the Commission's rights, liabilities, and immunities.
13 The motion was carried unanimously (Fong, Hong, and Thielen voted in the affirmative,
14 with Tobias excused).
15

16 The Commissioners and legal counsel met in executive session.
17

18 The Commission adjourned the executive session and returned to the public
19 session of the Sunshine Law meeting at 9:55 a.m. Staff also returned to the meeting.
20

21 Executive Director Harris summarized the executive session, stating that the
22 Commission discussed establishing a policy of deferring to the Campaign Spending
23 Commission to take the primary lead in enforcing campaign spending/lobbying law
24 violations of Haw. Rev. Stat. § 11-356 and Haw. Rev. Stat. § 97-5. The Commission
25 would retain its jurisdiction and discretion to intervene as necessary.
26

27 Commissioner Hong made, and Commissioner Thielen seconded, a motion to
28 adopt a policy to defer to the Campaign Spending Commission to take the primary lead
29 in enforcing campaign spending/lobbying law violations of Haw. Rev. Stat. §§ 11-356 &
30 97-5. The motion carried unanimously (Fong, Hong, and Thielen voted in the
31 affirmative, with Tobias excused).
32
33

34 **Agenda Item No. IX: Adjournment of Sunshine Law Meeting (Part II) (2:24)**
35

36 At approximately 9:58 a.m., Commissioner Thielen made a motion to adjourn the
37 meeting, and Commissioner Hong seconded. The motion carried (Fong, Hong, and
38 Thielen voted in the affirmative, with Tobias excused).
39

40 The meeting was adjourned at 9:59 a.m.

41
42 Minutes approved on _____.

SUNSHINE MEETING
AGENDA ITEM II

EXECUTIVE DIRECTOR'S REPORT
July 17, 2024

1. Education / Training Report

Attachment 1: 2024 Training Schedule

Attachment 2: Online Training Completions by Department and Board

2. Guidance and Assignment Statistics – June 2024

Attachment 3: 2024 Guidance and Assignment Statistics / Website Traffic

3. Miscellaneous Office Projects / Updates

Attachment 4: Q4 Financial Report

| HAWAII STATE ETHICS COMMISSION | | | |
|---|---|-------------------------------|-----------------------------|
| 2024 EDUCATION PROGRAM | | | |
| (Ethics Workshops and Presentations) | | | |
| DATE | PRESENTATIONS | IN PERSON PARTICIPANTS | WEBINAR PARTICIPANTS |
| 1/4/2024 | WEBINAR: Lobbyists Law Training | 0 | 50 |
| 1/10/2024 | WEBINAR: Lobbyists Law Training | 0 | 48 |
| 1/18/2024 | WEBINAR: General Ethics Training | 0 | 8 |
| 1/19/2024 | IN PERSON: Training Refresher, Capitol, House Members | 51 | 0 |
| 2/6/2024 | WEBINAR: Training Refresher, DOH, Kauai | 0 | 13 |
| 2/8/2024 | WEBINAR: Ethics for Board and Commission Members (CANCELLED) | 0 | 0 |
| 3/6/2024 | WEBINAR: General Ethics Training | 0 | 7 |
| 4/16/2024 | WEBINAR: General Ethics Training, Charter Schools | 0 | 64 |
| 5/2/2024 | WEBINAR: General Ethics Training | 0 | 8 |
| 5/13/2024 | WEBINAR: Training Refresher, FESTPAC | 0 | 12 |
| 6/20/2024 | WEBINAR: Training Refresher, Agribusiness Development Corporation (CANCELLED) | 0 | 0 |
| 6/24/2024 | IN PERSON: Ethics for Board and Commission Members, Hawai'i Workforce Development Council | 83 | 0 |
| 7/10/2024 | IN PERSON: Ethics for Board and Commission Members, Land Use Commission | 10 | 2 |
| 7/24/2024 | WEBINAR: General Ethics Training | | |
| 8/8/2024 | WEBINAR: Ethics for Board and Commission Members | | |
| 9/26/2024 | WEBINAR: General Ethics Training | | |
| 10/23/2024 | WEBINAR: Ethics for Board and Commission Members | | |
| 11/7/2024 | WEBINAR: General Ethics Training | | |
| TOTAL | 18 Presentations | 144 participants | 212 participants |

State Employees

| | No. of | % |
|---|---------------|------------|
| Department/Agency | Employees* | Completed* |
| Department of Accounting and General Services (DAGS) | 642 | 61% |
| Department of Agriculture (DOA) | 249 | 96% |
| Department of Budget and Finance (B&F) | 334 | 86% |
| Department of Business, Economic Development and Tourism (DBED) | 335 | 90% |
| Department of Commerce and Consumer Affairs (DCCA) | 452 | 95% |
| Department of Defense (DOD) | 404 | 94% |
| Department of Education (DOE) | 22,369 | 60% |
| Department of Hawaiian Home Lands (DHHL) | 134 | 95% |
| Department of Health (DOH) | 2,481 | 82% |
| Department of Human Resources Development (DHRD) | 90 | 91% |
| Department of Human Services (DHS) | 1,700 | 87% |
| Department of Labor and Industrial Relations (DLIR) | 541 | 59% |
| Department of Land and Natural Resources (DLNR) | 800 | 94% |
| Former Dept: Department of Public Safety (DPS) | | |
| Department of Corrections and Rehabilitation (DCR) | 1,882 | 36% |
| Department of Law Enforcement (DLE) | 395 | 25% |
| Department of Taxation (TAX) | 318 | 96% |
| Department of the Attorney General (ATG) | 621 | 97% |
| Department of Transportation (DOT) | 2,255 | 79% |
| Hawai'i Health Systems Corporation (HHSC) | 3,206 | 97% |
| Hawai'i State Ethics Commission (HSEC) | 12 | 100% |
| Hawai'i State Public Library System (HSPLS) | 654 | 67% |
| House of Representatives (REP) | 166 | 100% |
| Judiciary (JUD) | 1,731 | 96% |
| Legislative Reference Bureau (LRB) | 33 | 100% |
| Office of Hawaiian Affairs (OHA) | 119 | 87% |
| Office of the Auditor (AUD) | 25 | 100% |
| Office of the Governor (GOV) | 51 | 100% |
| Office of the Lieutenant Governor (LTG) | 15 | 100% |
| Office of the Ombudsman (OMB) | 10 | 100% |
| Public Charter School (SPCSC) | 2,941 | 14% |
| Research Corporation of the University of Hawai'i (RCUH) | 2,742 | 71% |
| Senate (SEN) | 104 | 100% |
| University of Hawai'i (aggregate) | 9,352 | 90% |
| Total Employees Training Completed | 57,163 | |

**Reorg eff. 1/1/24-
Employees with DPS
transf. to DCR and DLE.

includes indiv.
charter school staff

*Based on annual financial disclosure updates from departments collected in March/April 2024
As of July 1, 2024

State Boards and Commissions

| | No. of | % |
|--|----------|------------|
| Board/Commission | Members* | Completed* |
| Agribusiness Development Corporation | 8 | 100% |
| Board of Acupuncture | 4 | 75% |
| Board of Agriculture | 10 | 80% |
| Board of Barbering and Cosmetology | 3 | 100% |
| Board of Certification of Operating Personnel in Wastewater Treatment Plants | 7 | 100% |
| Board of Chiropractic Examiners | 4 | 75% |
| Board of Dentistry | 8 | 100% |
| Board of Education | 9 | 89% |
| Board of Electricians and Plumbers | 5 | 100% |
| Board of Land and Natural Resources | 7 | 186% |
| Board of Massage Therapy | 5 | 100% |
| Board of Naturopathic Medicine | 5 | 80% |
| Board of Nursing | 9 | 100% |
| Board of Pharmacy | 7 | 100% |
| Board of Physical Therapy | 4 | 75% |
| Board of Private Detectives and Guards | 7 | 71% |
| Board of Professional Engineers, etal | 11 | 62% |
| Board of Psychology | 4 | 100% |
| Board of Public Accountancy | 9 | 122% |
| Board of Registration | 3 | 100% |
| Board of Speech Pathology and Audiology | 4 | 100% |
| Board on Geographic Names | 7 | 114% |
| Boxing Commission | 4 | 75% |
| Campaign Spending Commission | 5 | 100% |
| Civil Rights Commission | 5 | 100% |
| Commission on Status of Women | 5 | 180% |
| Commission on Water Resource Management | 7 | 100% |
| Contractors License Board | 13 | 92% |
| Correctional System Oversight Commission | 5 | 80% |
| Council on Revenues | 7 | 75% |
| Crime Victim Compensation Commission | 3 | 33% |
| Defender Council | 5 | 67% |
| Deferred Compensation Plan Board of Trustees | 5 | 100% |
| Disability and Communication Access Board | 14 | 100% |
| Early Learning Board | 14 | 67% |
| Elections Commission | 9 | 77% |
| Elevator Mechanics Licensing Board | 7 | 71% |
| Employees' Retirement System Board of Trustees | 7 | 100% |
| Enhanced 911 Board | 13 | 100% |
| Festival of the Pacific Arts & Culture | 9 | 78% |
| Hawai'i Board of Optometry | 7 | 86% |
| Hawai'i Board of Veterinary Medicine | 7 | 100% |
| Hawai'i Climate Change Mitigation and Adaptation Commission | 20 | 80% |
| Hawai'i Community Development Authority | 16 | 75% |

State Boards and Commissions

| | No. of | % |
|--|----------|------------|
| Board/Commission | Members* | Completed* |
| Hawai'i Employer-Union Health Benefits Trust Fund | 10 | 100% |
| Hawai'i Green Infrastructure Authority | 5 | 100% |
| Hawai'i Health Systems Corporation-Corporation | 13 | 93% |
| Hawai'i Health Systems Corporation-East Hawai'i | 12 | 92% |
| Hawai'i Health Systems Corporation-Kauai | 10 | 56% |
| Hawai'i Health Systems Corporation-Maui | 2 | 50% |
| Hawai'i Health Systems Corporation-Oahu | 8 | 125% |
| Hawai'i Health Systems Corporation-West Hawai'i | 9 | 56% |
| Hawai'i Historic Places Review Board | 4 | 100% |
| Hawai'i Housing Finance and Development Corporation | 9 | 100% |
| Hawai'i Hurricane Relief Fund Board | 0 | 100% |
| Hawai'i Law Enforcement Standards Board | 13 | 100% |
| Hawai'i Medical Board | 9 | 100% |
| Hawai'i Paroling Authority | 5 | 60% |
| Hawai'i Public Housing Authority | 10 | 90% |
| Hawai'i Retirement Savings Board | 9 | 100% |
| Hawai'i State Emergency Response Commission | 11 | 100% |
| Hawai'i State Ethics Commission | 4 | 100% |
| Hawai'i State Fire Council | 6 | 83% |
| Hawai'i Teacher Standards Board | 13 | 100% |
| Hawai'i Technology Development Corporation | 9 | 100% |
| Hawai'i Tourism Authority | 12 | 100% |
| Hawaiian Homes Commission | 8 | 100% |
| Hoisting Machine Operators Advisory Board | 5 | 80% |
| Island Burial Council - Hawai'i | 7 | 60% |
| Island Burial Council - Kauai/Niihau | 6 | 50% |
| Island Burial Council - Maui/Lanai | 6 | 33% |
| Island Burial Council - Molokai | 3 | 100% |
| Island Burial Council - Oahu | 8 | 63% |
| Kaho'olawe Island Reserve Commission | 7 | 100% |
| King Kamehameha Celebration Commission | 13 | 75% |
| Land Use Commission | 9 | 78% |
| Legacy Land Conservation Commission | 9 | 100% |
| Mauna Kea Stewardship and Oversight Authority | 12 | 100% |
| Medical Education Council | 13 | 100% |
| Merit Appeals Board | 3 | 100% |
| Motor Vehicle Industry Licensing Board | 7 | 100% |
| Motor Vehicle Repair Industry Board | 7 | 50% |
| National and Community Service, Hawai'i Commission for | 15 | 73% |
| Natural Area Reserves System Commission | 12 | 100% |
| Natural Energy Laboratory of Hawai'i | 10 | 90% |
| Oahu Metropolitan Planning Organization | 14 | 90% |
| Pacific International Space Center for Exploration Systems | 9 | 100% |
| Pest Control Board | 7 | 100% |

State Boards and Commissions

| | No. of | % |
|--|------------|------------|
| Board/Commission | Members* | Completed* |
| Public Water System Operators, Board of Certification of | 4 | 25% |
| Radiologic Technology Board | 5 | 60% |
| RCUH-Board of Directors | 7 | 100% |
| Real Estate Commission | 9 | 100% |
| School Facilities Authority Board | 5 | 60% |
| Soil and Water Conservation District Boards | 84 | 82% |
| Stadium Authority Commission | 8 | 150% |
| State Council on Developmental Disabilities | 28 | 71% |
| State Foundation on Culture and the Arts | 9 | 90% |
| State Public Charter School Commission | 9 | 100% |
| Statewide Health Coordinating Council | 9 | 122% |
| University of Hawai'i Board of Regents | 11 | 91% |
| Total Board/Commission Members Training Completed | 888 | |

*Based on annual financial discl. updates from Board and Commission Admins collected in May/June 2024

*Membership number is based on full membership and may include vacant positions

**Total training completions from January 1, 2020 to June 30, 2024

Results are based aggregated data, and reflects both current and past board members

As of July 1, 2024

| 2024 | Jan | Feb | Mar | Apr | May | June | July | Aug | Sept | Oct | Nov | Dec | Year to date |
|--|-----|-----|-----|-----|-----|------|------|-----|------|-----|-----|-----|--------------|
| Training statistics | | | | | | | | | | | | | |
| # of In-Person Trainings | 1 | 0 | 0 | 0 | 0 | 1 | 1 | | | | | | 3 |
| # of People Trained In Person | 51 | 0 | 0 | 0 | 0 | 83 | 10 | | | | | | 144 |
| # of On-Line Trainings (Self-Directed) | 958 | 707 | 487 | 450 | 423 | 938 | | | | | | | 3,963 |
| # of Lobbyists Law Trainings | 186 | 52 | 29 | 17 | 17 | 5 | | | | | | | 306 |
| # of Training Webinars | 3 | 1 | 1 | 1 | 2 | 0 | | | | | | | 8 |
| # of Participants in Training Webinars | 106 | 13 | 7 | 64 | 20 | 0 | 2 | | | | | | 212 |
| Attorney of the Day | 118 | 89 | 94 | 97 | 97 | 97 | | | | | | | 592 |
| New assignments | | | | | | | | | | | | | |
| Advisory Opinion | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | 0 |
| Complaint | 67 | 25 | 39 | 25 | 26 | 27 | | | | | | | 209 |
| Gifts/Invitations/Travel | 21 | 24 | 30 | 24 | 27 | 39 | | | | | | | 165 |
| Guidance | 2 | 0 | 2 | 1 | 3 | 1 | | | | | | | 9 |
| Judicial Selection Comm'n | 6 | 0 | 5 | 4 | 1 | 2 | | | | | | | 18 |
| Training Request | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | 0 |
| Record Request | 1 | 1 | 0 | 0 | 1 | 0 | | | | | | | 3 |
| Project/Other | 6 | 1 | 1 | 4 | 1 | 2 | | | | | | | 15 |
| Total | 103 | 51 | 77 | 58 | 59 | 71 | 0 | 0 | 0 | 0 | 0 | 0 | 419 |
| Closed Assignments | | | | | | | | | | | | | |
| Advisory Opinion | 0 | 0 | 0 | 1 | 0 | 0 | | | | | | | 1 |
| Complaint | 67 | 26 | 26 | 33 | 22 | 38 | | | | | | | 212 |
| Gifts/Invitations/Travel | 21 | 22 | 35 | 24 | 25 | 37 | | | | | | | 164 |
| Guidance | 1 | 3 | 0 | 0 | 3 | 1 | | | | | | | 8 |
| Judicial Selection Comm'n | 7 | 0 | 4 | 5 | 1 | 2 | | | | | | | 19 |
| Training Request | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | 0 |
| Record Request | 1 | 1 | 0 | 0 | 1 | 0 | | | | | | | 3 |
| Project/Other | 2 | 2 | 2 | 2 | 4 | 2 | | | | | | | 14 |
| Total | 99 | 54 | 67 | 65 | 56 | 80 | 0 | 0 | 0 | 0 | 0 | 0 | 421 |
| Anti-Fraud | 2 | 5 | 5 | 3 | 4 | 4 | | | | | | | 23 |

HAWAII STATE ETHICS COMMISSION FINANCIAL REPORT
 FY 2024 (MONTH ENDING: June 30, 2024)
 Appropriation Symbol: G-24-393-Y6

| | Amount Appropriated FY 2023-2024 | Expenditures for Qtr. End 9/30/2023 | Expenditures for Qtr. End 12/31/2023 | Expenditures for Qtr. End 3/31/2024 | Expenditures for Qtr. End 6/30/2024 | Year-To-Date Expenditures Totals | % of Budget Expended |
|--------------------------------------|--|---|--|---|---|--|----------------------------|
| A. PERSONNEL SERVICES | | | | | | | |
| Staff Salaries | \$ 1,229,623.00 | \$ 282,204.76 | \$ 273,415.50 | \$ 283,390.50 | \$ 304,156.50 | 1,143,167.26 | 93.0% |
| Total Personnel Services | \$ 1,229,623.00 | \$ 282,204.76 | \$ 273,415.50 | \$ 283,390.50 | \$ 304,156.50 | \$ 1,143,167.26 | 93.0% |
| B. OTHER CURRENT EXPENSES | | | | | | | |
| Office Expenses | 16,640.00 | 6,848.18 | 7,119.70 | 4,842.71 | 3,271.49 | 22,082.08 | 132.7% |
| Intrastate Transportation and Travel | 9,250.00 | 530.50 | 0.00 | 24.75 | 177.93 | 733.18 | 7.9% |
| Out-of-State Travel | 12,660.00 | 1,448.20 | 7,482.38 | 0.00 | 0.00 | 8,930.58 | 70.5% |
| Equipment Rental and Maintenance | 34,100.00 | 5,107.60 | 1,429.09 | 2,146.36 | 15,115.93 | 23,798.98 | 69.8% |
| Dues, Subscriptions, Training | 20,910.00 | 2,468.03 | 3,037.36 | 4,036.83 | 11,776.38 | 21,318.60 | 102.0% |
| Newspaper Advertisements | 1,100.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0% |
| Comm'n Mtgs, Investigations, Hrgs | 12,400.00 | 3,693.86 | 938.22 | 876.95 | 10,759.36 | 16,268.39 | 131.2% |
| Consulting Services | 42,500.00 | 0.00 | 1,147.55 | 0.00 | 67,769.97 | 68,917.52 | 162.2% |
| Office Rent | 158,331.00 | 20,892.12 | 39,122.82 | 39,728.42 | 37,524.62 | 137,267.98 | 86.7% |
| Total Other Current Expenses | \$ 307,891.00 | \$ 40,988.49 | \$ 60,277.12 | \$ 51,656.02 | \$ 146,395.68 | \$ 299,317.31 | 97.2% |
| C. CAPITAL OUTLAY | | | | | | | |
| Office Furniture and Equipment | 4,000.00 | 6,282.72 | 7,215.00 | 6,334.18 | 6,967.99 | 26,799.89 | 670.0% |
| Total Capital Outlay | \$ 4,000.00 | \$ 6,282.72 | \$ 7,215.00 | \$ 6,334.18 | \$ 6,967.99 | \$ 26,799.89 | 0.0% |
| GRAND TOTAL (A+B+C) | \$ 1,541,514.00¹ | \$ 329,475.97 | \$ 340,907.62 | \$ 341,380.70 | \$ 457,520.17 | \$ 1,469,284.46 | 95.3% |

| | |
|--|------------------------|
| General Fund Allocation | \$ 1,541,514.00 |
| Total Expenditures as of June 30, 2024 | \$ 1,469,284.46 |
| Balance as of June 30, 2024 | \$72,229.54 |

¹ \$1,541,514 awarded by Act 1, SLH 2023 - Appropriation 393.

HAWAII STATE ETHICS COMMISSION FINANCIAL REPORT
 FY 2024 (QUARTER ENDING: June 30, 2024)
 Appropriation Symbol: G-24-396-Y6

| | Amount Appropriated FY 2023-2024 | Expenditures for Qtr. End 9/30/2023 | Expenditures for Qtr. End 12/31/2023 | Expenditures for Qtr. End 3/31/2024 | Expenditures for Qtr. End 6/30/2024 | Year-To-Date Expenditures Totals | % of Budget Expended |
|---|--|---|--|---|---|--|----------------------------|
| A. ACCRUED VACATION/VACATION TRANSFERS | | | | | | | |
| Vacation Payout | \$ 16,553.00 ¹ | \$ 10,011.57 | \$ 0.00 | \$ 0.00 | \$ 0.00 | \$ 10,011.57 | 60.5% |
| Total Accrued Vacation/Vacation Transfers | \$ 16,553.00 | \$ 10,011.57 | \$ 0.00 | \$ 0.00 | \$ 0.00 | \$ 10,011.57 | 60.5% |
| GRAND TOTAL | \$ 16,553.00 | \$ 10,011.57 | \$ 0.00 | \$ 0.00 | \$ 0.00 | \$ 10,011.57 | 60.5% |

| | |
|---|---------------------|
| Appropriation for Accrued Vacation/Vacation Transfer Payments | \$ 16,553.00 |
| Total Expenditures as of June 30, 2024 | \$ 10,011.57 |
| Balance as of June 30, 2024 | \$ 6,541.43 |

¹ Funds for accrued vacation and vacation transfer payments appropriated by Act 3, HB 1514 HD1 SD1, for \$16,553.00.

SUNSHINE LAW MEETING
AGENDA ITEM III

DISCUSSION OF MEDIA REPORTS CONCERNING ETHICS OR THE ETHICS
COMMISSION SINCE THE LAST MEETING

No attachments.

SUNSHINE LAW MEETING
AGENDA ITEM IV

LEGISLATIVE MATTERS

No attachments.

SUNSHINE LAW MEETING
AGENDA ITEM V

DISCUSSION OF ETHICS OVERSIGHT OVER THE JUDICIAL BRANCH

No attachments.

SUNSHINE LAW MEETING
AGENDA ITEM VI

DISCUSSION OF PROPOSED ETHICS UPDATES BASED ON CIVIL BEAT/NEW
YORK TIMES ARTICLE (AVAILABLE AT
[HTTPS://WWW.CIVILBEAT.ORG/2024/04/INSIDE-THE-LATE-NIGHT-PARTIES-
WHERE-HAWAII-POLITICIANS-RAKED-IN-MONEY/](https://www.civilbeat.org/2024/04/inside-the-late-night-parties-where-hawaii-politicians-raked-in-money/))

No attachments.

SUNSHINE LAW MEETING
AGENDA ITEM VII

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.