



# HAWAII STATE ETHICS COMMISSION

State of Hawaii • Bishop Square, 1001 Bishop Street, ASB Tower 970 • Honolulu, Hawaii 96813

## NOTICE OF MEETING OF THE HAWAII STATE ETHICS COMMISSION

Date: Wednesday, September 21, 2011

Time: 11:00 a.m.

Place: American Savings Bank Tower  
1001 Bishop Street, Suite 970  
Honolulu, Hawaii 96813

STATE OF HAWAII  
STATE ETHICS COMMISSION

'11 SEP 15 P2:03

### A G E N D A

- I. Call To Order
- II. Public Session
  1. Approval of Public Minutes of the August 17, 2011, Hawaii State Ethics Commission Meeting
  2. Hawaii State Ethics Commission Meeting Schedule for 2011: Discussion of Possible Changes to Meeting Schedule
  3. Executive Director's Report
    - a. Education Program
    - b. Guidelines for Gifts Under the State Ethics Code
    - c. Timothy R. DeLozier v. State of Hawaii, et al.; Civil No. 11-1-0252 (Third Circuit)  
  
The Hawaii State Ethics Commission may convene an executive session pursuant to Haw. Rev. Stat. 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.

LIEUTENANT GOVERNOR'S  
OFFICE

'11 SEP 15 P2:26

- d. Connections New Century Public Charter School, et al. v. Leslie H. Kondo, et al.; Civil No. 11-1-0326 GSH (Third Circuit)

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- e. Connections New Century Public Charter School, et al. v. Carl Takamura, et al.; Civil No. 11-1-0327 GSH (Third Circuit)

The Hawaii State Ethics Commission may convene an executive session pursuant to Haw. Rev. Stat. 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.

- f. Proposed Invitations by APEC 2011 HAWAII to State of Hawaii Legislators to Participate in Asia-Pacific Economic Cooperation-Related Events in November 2011

The Hawaii State Ethics Commission may convene an executive session pursuant to Haw. Rev. Stat. 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.

4. Staff and Executive Director Performance Evaluations: Commission Consideration and Discussion of Plan for Staff and Executive Director Performance Evaluations
5. Conflicts of Interests and Appeals of Commission Decisions: Overview and Discussion of Conflicts-of-Interests Issues for Commissioners and Reported Decisions Relating to Appeals of Commission Decisions
6. Mortgage Foreclosure Task Force: Commission Consideration and Discussion of Ongoing Issues and the Legislature's Request to the Department of the Attorney General Relating to the Staff Guidance to the Mortgage Foreclosure Task Force Regarding Conflicts of Interests Issues

The Hawaii State Ethics Commission may convene an executive session pursuant to Haw. Rev. Stat. 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 Session

7. Approval of Executive Session Minutes of the August 17, 2011, Hawaii State Ethics Commission Meeting

The Hawaii State Ethics Commission anticipates convening an executive session pursuant to Haw. Rev. Stat. 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; and Haw. Rev. Stat. section 92-5(a)(8) to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a state or federal law, or a court order.

8. Personnel Matter Involving Disciplinary Complaint

The Hawaii State Ethics Commission anticipates convening an executive session pursuant to Haw. Rev. Stat. section 92-5(a)(2) to consider personnel-type matters affecting employee privacy; and Haw. Rev. Stat. 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.

IV. Adjournment