

NOTICE OF MEETING OF THE
HAWAII STATE ETHICS COMMISSION

Date: Wednesday, February 10, 2010

Time 11:00 a.m.

Place American Savings Bank Tower
9th Floor Conference Room
1001 Bishop Street
Honolulu, Hawaii 96813

A G E N D A

- | | <u>Item #</u> |
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| I. Call to Order | |
| II. Executive Session | |
| A. Commission to consult with the Commission's attorney on questions pertaining to the Commission's powers, duties, privileges, immunities, and liabilities pursuant to HRS section 92-5(a)(4), with regard to the agenda items for the meeting. | 1 |
| B. To consider the evaluation, dismissal, or discipline of the Executive Director and General Counsel pursuant to HRS section 92-5(a)(2). | |
| For Action | |
| 1. Continued Tenure and Employment of the Executive Director and General Counsel of the Hawaii State Ethics Commission. | |
| a. Request by the Executive Director to Void the Executive Session Agenda Item Pertaining to the Executive Director and General Counsel, held at the meeting of the Hawaii State Ethics Commission on December 9, 2009. | 2 |
| b. Request by the Executive Director to Void the Executive Session Agenda Item Pertaining to the Executive Director and General Counsel, held at the meeting of the Hawaii State Ethics Commission on January 13, 2010. | 3 |
| c. Request for Mediation by the Executive Director. | 4 |
| d. Continued Tenure and Employment of the Executive Director, including possible Request for Resignation or Termination of Employment. | 5 |
| C. Commission to consult with the Commission's attorney on questions pertaining to the Commission's powers, duties, privileges, immunities, and liabilities pursuant to HRS section 92-5(a)(4), with regard to any issues arising out of Part II of the agenda. | 6 |
| III. Adjournment | |