

Commission to Improve Standards of Conduct

Dear Chairman Tarnas and Members of the Judiciary and Hawaiian Affairs Committee,

Thank you for the opportunity to comment on bills recommended to the House of Representatives (House) by the Commission to Improve Standards of Conduct (Commission). The origin and justification of these bills is extensively discussed in the Commission's December 1, 2022 Final Report (Report) submitted to the House pursuant to HR 9.

The bills recommended by the Commission are a package that would increase transparency and accountability in state and county government and help restore public trust in government which has been severely eroded in the past few years by highly publicized instances of corruption and misconduct in state and county government.

With that in mind, I would like to comment on all the Commission bills in this testimony and submit it for each bill for your consideration.

First, I would like to commend the House for creating the Commission. It has been an honor to carry out the mandate of the House and serve with the distinguished and learned members the House appointed to the Commission. The members of the Commission worked very hard over a period of nine months, reaching out to public officials, community leaders, experts in various fields within the Commission's mandate and held extensive public hearings in drafting the bills recommended to the House. These public hearings are summarized in the Report at 13-18 and Appendix B of the Report which contains the Commission's minutes of these public meetings. The notice of the Commission's meetings with a link to a video recording of each meeting and testimony submitted and documents considered at each meeting can be found at the House webpage's a link to the Commission under House Special Committees.

The following is the list of bills recommended by the Commission with brief summaries and citations to the relevant parts of the Commission's Report where they are discussed.

HB 705 – Requires each house of the Legislature to post a report of the legislative allowance expenditures for each member of the respective house on the Legislature's website. The purpose of this bill is to "increase transparency and ease of access to information related to expenditure of taxpayer monies." Report at 28.

HB 706 – Requires all members of the Legislature to disclose certain relationships with lobbyists or lobbying organizations in their financial disclosures. The purpose of this bill is to "increase transparency and potentially uncover conflicts or self-dealing." Report at 28.

HB 707 – Makes it a class C felony to make false, fictitious or fraudulent claims against the state or a county, or any of their department or agencies, disqualifying a person from holding elective public office for a period of 10 years upon conviction of making a false, fictitious or fraudulent claim. This bill is modeled after the federal false claims statute. Report at 21. This bill comes

with two others – HB 710 (false statement) and HB 711 (fraud) which are also modeled after federal statutes. Federal, state and county law enforcement officials testified before the Commission that state and county law enforcement need statutes as their federal counterpart have to root out corruption in state and county government rather than always relying on federal enforcement to do this job.

HB 708 – Amends the information in the statement of expenditures reports that lobbyists and other individuals are required to file with the State Ethics Commission to include the identity, by bill number, resolution number or other similar identifier, of the legislative or administrative action that was commented on, supported by or opposed by the person filing the statement. Report at 28. As with other bills in the Commission’s package, this bill would increase transparency and expose any potential conflict of interest.

HB 709 – Requires a lobbyist training course to be designed and administered by the State Ethics Commission, makes the training course mandatory for all lobbyists who are required to register and renew their registration with the State Ethics Commission. The Commission found “that more education and training can be done to ensure that lobbyists have notice of the law, understand the application of the law, and comply with legal requirements.” Report at 29.

HB 710 – Is modeled after the federal false statement statute by establishing a class C felony offense for a person who dealing with state or county government to knowingly or willfully falsifies, conceals or covers up a material fact; makes materially false, fictitious or fraudulent statement or representation; or makes or uses any false writing or document known to have materially false information; and disqualifies a person from holding public office for a period of 10 years upon conviction of making a false statement. Report at 20. As with HB 707 on false claims, federal, state and county law enforcement testified before the Commission this bill is necessary for state and county law enforcement to root out corruption and misconduct in state and county government rather than always relying on federal law enforcement to do this job.

HB 711 – Is the last of three bills recommended by the state and county law enforcement coalition and is modeled after the federal fraud criminal statute in making it a class B felony for a person to obtain financial benefit or other gain by means of false statements, misrepresentations, concealment of important information or deception, and prohibiting a person convicted of fraud from being a candidate for public office for a period of 10 years. Report at 20.

HB 712 – Would encourage public boards to maintain any electronic audio or visual recording of a board meeting as a public record on the board’s website regardless of whether written minutes of the meeting have been posted and to submit a copy of the recording to the State Archives. Report at 27. A similar bill in the last regular session of the Legislature was supported by the Commission, passed by the Legislature but vetoed by the Governor (SB 3172, SD 1, HD 2, CD 1). Report at 10. The Commission has attempted to address the concerns raised by the Governor in this bill.

HB 715 – Prohibits lobbyists from making prohibited gifts to legislators and state employees with administrative fines imposed for violations. Report at 33.

HB 716 – Requires the Office of Elections to prepare a voter information guide to educate voters on each candidate’s positions and their candidate statements and provide ballot question analyses and appropriates funds for the preparation and distribution of guides and analyses. The Commission found “Hawaii’s voter turnout is well below the national average for each election” and “registered voters may not have access to or be aware of information on the candidates or issues on the ballots.” Report at 34.

HB 717 – Prohibits under certain circumstances legislators and state employees from hiring or promoting relatives or household members and from making or participating in certain other employment-related decisions and from awarding a contract to or otherwise taking official action on a contract with a business if the legislator’s or employee’s relative or household member is an executive officer of or holds a substantial ownership interest in the business, and imposing administrative fines for violations. Report at 29.

HB 718 – Authorizes the Campaign Spending Commission to serve preliminary determinations of probable cause via first class mail instead of certified mail, establishes a presumption of receipt when mailed to the address contained in a candidate or committee organizational report. Report at 21.

HB 719 – Imposes a cap on charges for the reproduction of certain government records; waives the cost of duplication of government records provided to requestors in electronic format; imposes a cap on charges for searching for, reviewing and segregating records; provides a waiver of fees when the public interest is served by record disclosure; and appropriates funds to carry out the provisions of this act. Report at 27. A similar bill was supported by the Commission and passed by the Legislature last regular session (SB 3252, SD2, HD2, CD1) and vetoed by the Governor. Report at 10. The Commission has attempted in this bill to address concerns raised by the Governor.

HB 720 – Increases the amount of partial public financing available for all offices up for election in varied amounts with a downward adjustment of the minimum amounts of qualifying contributions for county prosecuting offices. The Commission noted “that increased amounts of partial public funding of elections proposed in this bill are intended as a floor, or a minimum level. If fiscal resources are or become available, the Commission encourages the Legislature to be bold and devote additional fiscal resources to further the purpose of this bill and to seek additional permanent funding sources for future elections. Implementation of this proposal would assist in diminishing the impact and influence resulting from Citizens United.” Report at 32.

HB 721 – Eliminates the use of campaign funds to purchase up to two tickets for an event or fundraiser held by another candidate or committee. The Commission found “that this practice is commonplace amongst legislators and gives the appearances of impropriety since the

campaign funds of the purchaser/candidate are likely contributions made to the purchaser/candidate and not to the candidate holding the event or fundraiser.” Report at 33-34.

HB 722 – Expands the reach of the requirement to file a notice of intent to hold a fundraiser or fundraiser event by removing the current \$25 threshold. The Commission stated this bill would further public transparency and improve public confidence in campaigns. Report at 33.

HB 723 – Expands application of the Sunshine Law to legislatively appointed bodies, including task forces, working groups, special committees, and select committees. This bill would also require each chamber of the legislature to hold public hearings on its rules on a biennial basis. The Commission concluded given “the strict legislative timetable and deadlines mandated under Article III of the Hawaii State Constitution” it was not practical to apply the Sunshine Law to the Legislature. This bill would “better effectuate the spirit and intent of the Sunshine Law.” Report at 26.

HB 724 – Amends the prohibition against contributions to a candidate committee or noncandidate committee by state and county contractors by including state and county grantees and owners, officers and immediate family members of a state or county contractor or state or county grantee. Report at 33.

HB 725 – Establishes the Office of Public Advocate and codifies rights of the public with respect to the conduct and operation of the Legislature and its members. This bill would also specify procedures for the investigation and reporting of alleged violations of the public’s rights. “The Commission offers this proposal as an aspirational starting point for how the public and legislators can best engage with each other in a respectful and transparent manner during the legislative process. Collectively, the 13 rights of the public embody ideals of respect, fairness, openness, and dignity in the legislative process. The rights also require that official legislative business be conducted in a transparent and honest manner and that decisions be based on the merits of the legislation.” Report at 26-27.

HB 726 – Prohibits state and county elected officials from soliciting and accepting campaign contributions during any regular or special session of the Legislature, including any legislative recess days, holidays and weekends. This bill if enacted “would reduce the negative perception of legislators soliciting or accepting contributions from individual or organizations that have an interest in matters pending before the legislature during session.” Report at 32.

HB 727 – Limits the permitted uses of campaign funds to only those purposes that are directly related to the campaign of candidates. Report at 33.

HB 728 – Provides funds to county ethic boards “in an effort to ensure that these boards have adequate resources to continue their operations and pursue their respective missions.” Report at 30.

HB 729 – Requires the Campaign Spending Commission to publish on its website the names of candidate committees and noncandidate committees who fail to properly file an organizational report. The Commission found that this bill “would improve compliance and also bring awareness of noncompliance to the public.” Report at 28.

HB 730 – Limits the amount of cash contributions a candidate, candidate committee or noncandidate committee can accept in the aggregate in each election period to \$100 with a receipt required for each contribution. Report at 33.

HB 731 – Provides that a person waives the right to a contested case hearing if that person fails to request a contested case hearing within 20 days of the Commission’s preliminary determination. It would also allow the Campaign Spending Commission to file its final order with the Circuit Court of the First District for confirmation as a civil judgment, enforceable and collectible as any other judgment issued in circuit court. Report at 21.

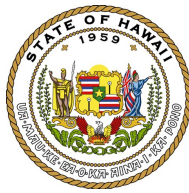
HB 732 – Authorizes the Campaign Spending Commission to presume that a violation of a campaign spending law has occurred if a respondent fails to explain or otherwise respond to a complaint alleging a campaign spending violation. Report at 21.

HB 733 – Increases the amount of fine for campaign spending law violations that may be assessed against a noncandidate committee making only independent expenditures and that has received at least one contribution of more than \$10,000 or spent more than \$10,000 in an election period. It authorizes the Campaign spending Commission to order that the payment of a fine assessed against a noncandidate committee, or any portion thereof, be paid from the personal funds of an officer of the noncandidate committee. Report at 34.

HB 796 – Proposes a constitutional amendment to prohibit a person from serving as a member of the Legislature for more than 16 years during that person’s lifetime. “The Commission discussed this proposal at great length and considered the testimony received and personal viewpoints of each commissioner. The Commission looked at similar provisions for guidance and debated the well-balanced pros and cons of this proposal, which was reflected in the slim 4-3 margin by which the Commission adopted the motion to adopt this proposal.” Report at 35. Despite a turnover in the House of Representative of over 50% and the Senate of more than 33% in the last decade, “people feel a proposal like this is necessary and that a limit on the duration of holding state elected office may reduce the potential for corruption and allow for the periodic infusion of fresh ideas and services to constituents.” Id.

A handwritten signature in black ink that reads "Daniel R. Foley". The signature is written in a cursive, flowing style with a large, stylized 'F' at the end.

Respectfully submitted, Judge Daniel Foley (ret.)



HAWAI'I STATE ETHICS COMMISSION

State of Hawai'i · Bishop Square, 1001 Bishop Street, ASB Tower 970 · Honolulu, Hawai'i

Committee: House Committee on Judiciary & Hawaiian Affairs
Bill Number: HB 708
Hearing Date/Time: February 22, 2023, 2:00 p.m.
Re: Testimony of the Hawai'i State Ethics Commission in **SUPPORT** of
HB 708 – Requiring Lobbyists to Identify Lobbying Matters with
Specificity with a **PROPOSED AMENDMENT**

Aloha Chair Tarnas, Vice Chair Takayama, and Committee Members:

The Hawai'i State Ethics Commission (“Commission”) **supports** H.B. 708, which requires lobbyists to identify the matters they lobbied on with greater specificity than currently required in Haw. Rev. Stat. chapter 97.

Hawaii’s lobbying laws focus on transparency. This measure furthers that purpose by requiring specific description of the matter that the lobbyist engaged on, versus reporting a broad subject area. A lobbyist, example, may report that they lobbied on HB 123, HB 345, and HB 678 versus simply clicking on a broad “environmental” subject area. This gives the public specific information about what matter a lobbyist and lobbying organization followed versus a vague description.

While this may put an additional burden on lobbyists, the net benefit to the public greatly outweighs the burden. While we recognize it may be difficult for lobbyists to track behind-the-scenes conversations with legislators, this is the purpose of lobbying laws: to provide greater transparency, particularly with respect to conversations that do not occur in the public eye.

The Commission is committed to updating its online filing system to try to make this proposed new requirement as simple as possible, such as adding drop down fields or simple selector buttons for each bill or resolution.

Proposed amendment: To have time to update its online filing system and to educate lobbyists about the new requirement, the Commission requests the effective date be amended to January 1, 2025. Mahalo for the opportunity to submit testimony on House Bill 708.

Very truly yours,

/S/ Robert D. Harris
Robert D. Harris
Executive Director and General Counsel

HB-708

Submitted on: 2/21/2023 12:25:24 PM

Testimony for JHA on 2/22/2023 2:00:00 PM

Submitted By	Organization	Testifier Position	Testify
Dave Mulinix	Our Revolution Hawaii	Oppose	Remotely Via Zoom

Comments:

Aloha Committee,

On behalf of Our Revolution Hawaii's 5,000 members and supporters statewide, we stand in **STRONG SUPPORT** of HB708 that amends the information in the statement of expenditures reports that lobbyists and other individuals are required to file with the Hawai'i state ethics commission to include the identity, by bill number, resolution number, or other similar identifier, of the legislative or administrative action that was commented on, supported by, or opposed by the person filing the statement.

We agree that the strength and stability of our democratic government rely upon the public's trust in government institutions, including the expectation that officers act ethically with prudence, integrity, and sound judgment.

We support this bill because it would help restore public trust in state government and increase the level of transparency in operations and accountability of individuals.

We support the purpose of this Act to improve standards of conduct by amending the information contained in the statement of expenditures reports that lobbyists and other individuals are required to file with the Hawaii state ethics commission.

Please support and pass HB708.

Mahalo,

Dave Mulinix, Cofounder & Hawaii Statewide Organizer

Our Revolution Hawaii



Committee on Judiciary & Hawaiian Affairs
Chair David A. Tarnas, Vice Chair Gregg Takayama

Wednesday, February 22, 2023, 2:00 p.m. and Conference Room 325
HB708 — Relating to Lobbyists

TESTIMONY

Judith Wong, Legislative Committee, League of Women Voters of Hawaii

Chair Tarnas, Vice Chair Takayama, and Committee Members:

The League of Women Voters of Hawaii supports BILL NUMBER HB708

This bill provides for transparency in lobbyists' spending. The requirements of the bill provide for detailed information regarding funds used in lobbying for or against any bills, programs or actions. It requires lobbyists file statements of expenditures that include the identity, by bill number, resolution number, or other similar identifier of the action that was commented on, supported by or opposed by the individual. This allows for greater transparency regarding lobbying and influence. This increases public trust.

Thank you for the opportunity to submit testimony.

HB-708

Submitted on: 2/21/2023 8:54:39 AM

Testimony for JHA on 2/22/2023 2:00:00 PM

Submitted By	Organization	Testifier Position	Testify
Gary Hooser	Pono Hawaii Initiative	Support	Written Testimony Only

Comments:

Committee Chair and Members,

Please accept this testimony in strong support of HB708

HB708 - Amends the information in the statement of expenditures reports that lobbyists and other individuals are required to file with the Hawaii state ethics commission to include the identity, by bill number, resolution number, or other similar identifier, of the legislative or administrative action that was commented on, supported by, or opposed by the person filing the statement

Note: I would also encourage the committee to amend this measure to require all testimony provided by lobbyists, both written and orally in person, to include a disclosure that they are in fact being paid to provide the written and oral testimony - so the public will know when hearing or reading the testimony that it was provided by a person or entity that was being paid to provide said testimony (or by definition and law - a lobbyist).

HB708 is part of a package of bills being proposed by the Commission to Improve Standards of Conduct (CISC) which was established by a unanimous vote in the State House of Representatives.

Please offer your strong support for all of the CISC recommendations on your agenda today as well.

Sincerely,

Gary Hooser



Democratic Party of Hawai'i Supports H.B. No. 708

The Democratic Party of Hawai'i supports H.B. No. 708, to amend existing statutory provisions pertaining to disclosures that lobbyist shall be required to make for expenditures made for the purpose of lobbying.

We believe in principle with measures that are designed to improve standards of conduct relating to combatting fraud, waste, and public corruption.

We broadly support measures that are designed to improve our government by making the instruments of government more transparent and accountable. We support measures that are designed to promote public confidence in the core of our democracy.

Mahalo.

Dennis W. Jung
State Party Chair
Democratic Party of Hawai'i

Testimony in Support of HB708

Submitted for: Judiciary & Hawaiian Affairs Committee Hearing, scheduled to be heard on Wednesday, 2/22/23 at 2:00 PM.

Aloha Chair Tarnas, Vice Chair Takayama, and Members of the Committee,

My name is Greg Misakian and I strongly support HB708.

They say a picture is worth a thousand words, further below is the picture, and with just a few words I submit my testimony.

There are those who often oppose consumer protection Bills meant to help condominium owners and residents of Hawaii. The same group who often oppose these measures profit more when they are not enacted, are deferred, are improperly referred to the wrong committees, or are improperly triple referred. The game is clear and the rules are not, but the picture is 100% clear, unless you choose not to look. Hawaii needs better laws to ensure that Legislators, Attorneys, and all members of the public behave ethically and properly, and in the best interest of all.

Campaign Contributions of Yuriko Sugimura (aka Jane Sugimura), as seen at the State of Hawaii Campaign Spending Commission website:

Abercrombie, Neil	Individual	Sugimura, Yuriko J.	12/15/2009	\$1,000.00	\$1,500.00	Bendet Fidell & Sugimura AAL ALC	Attorney
Abercrombie, Neil	Individual	Sugimura, Yuriko J.	07/19/2010	\$100.00	\$1,700.00	Bendet Fidell & Sugimura AAL ALC	Attorney
Abercrombie, Neil	Individual	Sugimura, Yuriko J.	10/02/2009	\$500.00	\$500.00	Bendet Fidell & Sugimura AAL ALC	Attorney
Abercrombie, Neil	Individual	Sugimura, Yuriko J.	08/12/2010	\$100.00	\$1,800.00	Bendet Fidell & Sugimura AAL ALC	Attorney
Abercrombie, Neil	Individual	Sugimura, Yuriko J.	09/03/2010	\$500.00	\$2,400.00	Bendet Fidell & Sugimura AAL ALC	Attorney
Abercrombie, Neil	Individual	Sugimura, Yuriko J.	08/18/2010	\$100.00	\$1,900.00	Bendet Fidell & Sugimura AAL ALC	Attorney
Abercrombie, Neil	Individual	Sugimura, Yuriko J.	03/24/2010	\$100.00	\$1,600.00	Bendet Fidell & Sugimura AAL ALC	Attorney
Baker, Rosalyn	Individual	Sugimura, Yuriko J.	05/08/2017	\$150.00	\$550.00		Attorney / CPA
Baker, Rosalyn	Individual	Sugimura, Yuriko J.	05/07/2013	\$300.00	\$300.00		Attorney / CPA

Baker, Rosalyn	Individual	Sugimura, Yuriko J.	05/10/2016	\$200.00	\$400.00		Attorney / CPA
Baker, Rosalyn	Individual	Sugimura, Yuriko J.	06/23/2008	\$100.00	\$300.00		Attorney / CPA
Baker, Rosalyn	Individual	Sugimura, Yuriko J.	07/13/2011	\$200.00	\$500.00		Attorney / CPA
Baker, Rosalyn	Individual	Sugimura, Yuriko J.	05/10/2015	\$200.00	\$200.00		Attorney / CPA
Baker, Rosalyn	Individual	Sugimura, Yuriko J.	05/05/2012	\$200.00	\$700.00		Attorney / CPA
Baker, Rosalyn	Individual	Sugimura, Yuriko J.	05/02/2018	\$200.00	\$750.00		Attorney / CPA
Baker, Rosalyn	Individual	Sugimura, Yuriko J.	12/03/2019	\$500.00	\$500.00		Attorney / CPA
Baker, Rosalyn	Individual	Sugimura, Yuriko J.	05/06/2014	\$200.00	\$500.00		Attorney / CPA
Baker, Rosalyn	Individual	Sugimura, Yuriko J.	06/20/2010	\$200.00	\$300.00		Attorney / CPA
Belatti, Della	Individual	Sugimura, Yuriko J.	01/30/2019	\$200.00	\$200.00		
Belatti, Della	Individual	Sugimura, Yuriko J.	06/11/2018	\$250.00	\$250.00		
Caldwell, Kirk	Individual	Sugimura, Yuriko J.	11/24/2015	\$1,000.00	\$1,000.00	Bendet Fidell Sugimura	Attorney
Chang, Stanley	Individual	Sugimura, Yuriko	05/29/2020	\$150.00	\$150.00		
DeCoite, Lynn	Individual	Sugimura, Yuriko J.	04/25/2019	\$150.00	\$150.00		
Espero, William	Individual	SUGIMURA, Yuriko J.	10/05/2017	\$200.00	\$300.00		
Fukunaga, Carol	Individual	Sugimura, Yuriko J.	05/27/2014	\$250.00	\$250.00	Bendet Fidell Sugimura	Principal
Fukunaga, Carol	Individual	Sugimura, Yuriko J.	07/12/2011	\$200.00	\$200.00	Bendet Fidell Sugimura	Principal
Fukunaga, Carol	Individual	Sugimura, Yuriko J.	03/12/2015	\$125.00	\$125.00	Bendet Fidell Sugimura	Principal

Fukunaga, Carol	Individual	Sugimura, Yuriko J.	05/04/2012	\$200.00	\$500.00	Bendet Fidell Sugimura	Principal
Fukunaga, Carol	Individual	Sugimura, Yuriko J.	06/13/2018	\$300.00	\$1,325.00	Bendet Fidell Sugimura	Principal
Fukunaga, Carol	Individual	Sugimura, Yuriko J.	09/14/2017	\$400.00	\$525.00	Bendet Fidell Sugimura	Principal
Fukunaga, Carol	Individual	Sugimura, Yuriko J.	05/11/2009	\$200.00	\$200.00	Bendet Fidell Sugimura	Principal
Fukunaga, Carol	Individual	Sugimura, Yuriko J.	11/22/2017	\$500.00	\$1,025.00	Bendet Fidell Sugimura	Principal
Fukunaga, Carol	Individual	Sugimura, Yuriko J.	07/16/2010	\$200.00	\$400.00	Bendet Fidell Sugimura	Principal
Fukunaga, Carol	Individual	Sugimura, Yuriko J.	07/14/2011	\$100.00	\$300.00	Bendet Fidell Sugimura	Principal
Hashimoto, Troy	Individual	Sugimura, Yuriko J.	05/24/2018	\$1,000.00	\$1,000.00	Bendet Fidell Sugimura	Attorney
Hashimoto, Troy	Individual	Sugimura, Yuriko J.	11/21/2019	\$100.00	\$200.00	Bendet Fidell Sugimura	Attorney
Hashimoto, Troy	Individual	Sugimura, Yuriko J.	05/20/2022	\$1,000.00	\$2,000.00	Bendet Fidell Sugimura	Attorney
Hashimoto, Troy	Individual	Sugimura, Yuriko J.	11/02/2021	\$1,000.00	\$1,000.00	Bendet Fidell Sugimura	Attorney
Ichiyama, Linda	Individual	Sugimura, Yuriko	04/11/2018	\$100.00	\$200.00		
Ichiyama, Linda	Individual	Sugimura, Yuriko	02/24/2020	\$100.00	\$250.00		
Ichiyama, Linda	Individual	Sugimura, Yuriko	11/13/2019	\$100.00	\$150.00		
Ige, David	Individual	Sugimura, Yuriko J.	11/28/2017	\$1,000.00	\$1,000.00	Bendet, Fidell, Sugimura AAL ALC	Attorney
Ige, David	Individual	Sugimura, Yuriko J.	07/19/2018	\$100.00	\$1,100.00	Bendet, Fidell, Sugimura AAL ALC	Attorney
Ihara, Les	Individual	Sugimura, Yuriko J.	07/05/2016	\$100.00	\$200.00		
Iwase, Randall	Individual	Sugimura, Yuriko J.	01/29/2007	\$300.00	\$300.00		

Johanson, Aaron	Individual	SUGIMUR A, YURIKO J.	10/14/2015	\$300.00	\$300.00	CLAY CHAPMAN IWAMURA PULICE & NERVELL	ATTORNEY
Johanson, Aaron	Individual	SUGIMUR A, YURIKO J.	07/21/2016	\$300.00	\$600.00	CLAY CHAPMAN IWAMURA PULICE & NERVELL	ATTORNEY
Johanson, Aaron	Individual	SUGIMUR A, YURIKO J.	11/03/2021	\$1,000.00	\$1,000.00	CLAY CHAPMAN IWAMURA PULICE & NERVELL	ATTORNEY
Keith-Agaran, Gilbert	Individual	SUGIMUR A, YURIKO J.	01/08/2015	\$150.00	\$150.00		
Keith-Agaran, Gilbert	Individual	SUGIMUR A, YURIKO J.	01/15/2016	\$150.00	\$300.00		
Keohokalole, Jarrett	Individual	Sugimura, Yuriko	05/17/2018	\$200.00	\$250.00		
Keohokalole, Jarrett	Individual	Sugimura, Yuriko	03/11/2020	\$150.00	\$150.00		
Kong, Samuel	Individual	Sugimura, Yuriko J.	04/18/2018	\$100.00	\$150.00		
Kong, Samuel	Individual	Sugimura, Yuriko J.	04/24/2019	\$150.00	\$150.00		
Kong, Samuel	Individual	Sugimura, Yuriko J.	06/22/2019	\$100.00	\$250.00		
Learmont, Lei	Individual	Sugimura, Yuriko J.	05/04/2018	\$500.00	\$500.00		
Luke, Sylvia	Individual	Sugimura, Yuriko	06/23/2022	\$500.00	\$500.00		
Luke, Sylvia	Individual	Sugimura, Yuriko	04/23/2008	\$50.00	\$150.00		
Luke, Sylvia	Individual	Sugimura, Yuriko	01/11/2019	\$250.00	\$250.00		
Luke, Sylvia	Individual	Sugimura, Yuriko	04/16/2018	\$300.00	\$300.00		
Maluafiti, Alicia	Individual	Sugimura, Yuriko	06/04/2018	\$500.00	\$500.00		

McKelvey, Angus	Individual	Sugimura, Yuriko J.	11/14/2019	\$100.00	\$150.00	Bendet Fidell Sugimura, AAL, a Law Corporation	Attorney
Menor, Ron	Individual	Sugimura, Yuriko J.	05/01/2019	\$500.00	\$500.00	Clay Chapman Iwamura AAL ALC	Attorney
Menor, Ron	Individual	Sugimura, Yuriko J.	10/16/2019	\$500.00	\$1,000.00	Clay Chapman Iwamura AAL ALC	Attorney
Misalucha, Bennette	Individual	SUGIMUR A, YURIKO J.	09/11/2020	\$500.00	\$500.00		
Moriwaki, Sharon	Individual	Sugimura, Yuriko J.	09/25/2019	\$500.00	\$1,000.00	Clay Chapman Iwamura, Pulice & Nervell, AAL, ALC	Attorney
Moriwaki, Sharon	Individual	Sugimura, Yuriko J.	02/17/2018	\$232.46	\$232.46	Clay Chapman Iwamura, Pulice & Nervell, AAL, ALC	Attorney
Moriwaki, Sharon	Individual	Sugimura, Yuriko J.	05/16/2018	\$500.00	\$732.46	Clay Chapman Iwamura, Pulice & Nervell, AAL, ALC	Attorney
Moriwaki, Sharon	Individual	Sugimura, Yuriko J.	03/14/2019	\$500.00	\$500.00	Clay Chapman Iwamura, Pulice & Nervell, AAL, ALC	Attorney
Moriwaki, Sharon	Individual	Sugimura, Yuriko J.	06/14/2018	\$100.00	\$832.46	Clay Chapman Iwamura, Pulice & Nervell, AAL, ALC	Attorney
Moriwaki, Sharon	Individual	Sugimura, Yuriko J.	10/17/2018	\$500.00	\$1,332.46	Clay Chapman Iwamura, Pulice & Nervell, AAL, ALC	Attorney
Moriwaki, Sharon	Individual	Sugimura, Yuriko J.	12/12/2020	\$250.00	\$1,250.00	Clay Chapman Iwamura, Pulice & Nervell, AAL, ALC	Attorney
Moriwaki, Sharon	Individual	Sugimura, Yuriko J.	12/06/2021	\$2,750.00	\$4,000.00	Clay Chapman Iwamura, Pulice & Nervell, AAL, ALC	Attorney
Nishimoto, Scott	Individual	Sugimura, Yuriko J.	01/31/2019	\$250.00	\$250.00		
Nishimoto, Scott	Individual	Sugimura, Yuriko J.	03/04/2019	\$100.00	\$350.00		

Ohno, Takashi	Individual	Sugimura, Yuriko	01/30/2020	\$250.00	\$350.00		
Ohno, Takashi	Individual	Sugimura, Yuriko	01/16/2018	\$150.00	\$200.00		
Oshiro, Blake	Individual	Sugimura, Yuriko	07/27/2010	\$250.00	\$350.00		
Rhoads, Karl	Individual	Sugimura, Yuriko J.	07/12/2021	\$500.00	\$500.00		
Rhoads, Karl	Individual	Sugimura, Yuriko J.	10/03/2019	\$500.00	\$700.00		
Rhoads, Karl	Individual	Sugimura, Yuriko J.	01/11/2016	\$175.00	\$275.00		
Rhoads, Karl	Individual	Sugimura, Yuriko J.	01/04/2019	\$200.00	\$200.00		
Rhoads, Karl	Individual	Sugimura, Yuriko J.	05/08/2012	\$125.00	\$125.00		
Saiki, Scott	Individual	Sugimura, Yuriko J.	05/13/2019	\$500.00	\$500.00	Clay Chapman Iwamura Pulice & Nernel	Attorney
Saiki, Scott	Individual	Sugimura, Yuriko J.	06/21/2022	\$1,000.00	\$1,000.00	Clay Chapman Iwamura Pulice & Nernel	Attorney
Sakamoto, Norman	Individual	Sugimura, Yuriko	05/27/2009	\$150.00	\$150.00		
Say, Calvin	Individual	Sugimura, Yuriko J.	04/29/2019	\$150.00	\$150.00		
Schatz, Brian	Individual	Sugimura, Yuriko J.	04/09/2010	\$50.00	\$450.00		
Schatz, Brian	Individual	Sugimura, Yuriko J.	12/18/2009	\$400.00	\$400.00		
Sugimura, Yuki	Immediate Family	Sugimura, Yuriko	06/04/2022	\$2,000.00	\$2,000.00	Bendet Findell A Law Corporation	Attorney
Sugimura, Yuki	Immediate Family	Sugimura, Yuriko	12/06/2017	\$500.00	\$500.00	Bendet Findell A Law Corporation	Attorney
Sugimura, Yuki	Immediate Family	Sugimura, Yuriko	03/26/2020	\$1,000.00	\$1,000.00	Bendet Findell A Law Corporation	Attorney

Sugimura, Yuki	Immediate Family	Sugimura, Yuriko	08/12/2015	\$1,000.00	\$1,000.00	Bendet Fidell A Law Corporation	Attorney
Takayama, Gregg	Individual	Sugimura, Yuriko	02/19/2020	\$100.00	\$350.00	Bendet Fidell	Attorney
Takayama, Gregg	Individual	Sugimura, Yuriko	05/10/2022	\$200.00	\$400.00	Bendet Fidell	Attorney
Takayama, Gregg	Individual	Sugimura, Yuriko	11/13/2019	\$100.00	\$250.00	Bendet Fidell	Attorney
Takayama, Gregg	Individual	Sugimura, Yuriko	03/06/2019	\$50.00	\$150.00	Bendet Fidell	Attorney
Takayama, Gregg	Individual	Sugimura, Yuriko	04/11/2018	\$100.00	\$150.00	Bendet Fidell	Attorney
Takayama, Gregg	Individual	Sugimura, Yuriko	05/10/2022	\$200.00	\$200.00	Bendet Fidell	Attorney
Takenouchi, Jenna	Individual	Sugimura, Yuriko	05/11/2022	\$200.00	\$200.00		
Takumi, Roy	Individual	Sugimura, Yuriko	01/11/2018	\$200.00	\$200.00	Clay Chapman Pulice & Nervell	Attorney
Takumi, Roy	Individual	Sugimura, Yuriko	04/29/2022	\$1,000.00	\$1,500.00	Clay Chapman Pulice & Nervell	Attorney
Takumi, Roy	Individual	Sugimura, Yuriko	05/04/2021	\$500.00	\$500.00	Clay Chapman Pulice & Nervell	Attorney
Takumi, Roy	Individual	Sugimura, Yuriko	04/16/2019	\$500.00	\$500.00	Clay Chapman Pulice & Nervell	Attorney
Tam, Adrian	Individual	Sugimura, Yuriko	09/26/2020	\$500.00	\$500.00	Clay Chapman Iwamura Pulice & Nervell	Attorney
Tokuda, Jill	Individual	Sugimura, Yuriko	06/08/2018	\$250.00	\$1,550.00	Bendet Fidell Sugimura. AAL. ALC	Attorney
Tokuda, Jill	Individual	Sugimura, Yuriko	06/27/2018	\$100.00	\$1,650.00	Bendet Fidell Sugimura. AAL. ALC	Attorney
Tokuda, Jill	Individual	Sugimura, Yuriko	11/14/2017	\$500.00	\$600.00	Bendet Fidell Sugimura. AAL. ALC	Attorney
Tokuda, Jill	Individual	Sugimura, Yuriko	03/29/2018	\$500.00	\$1,100.00	Bendet Fidell Sugimura. AAL. ALC	Attorney
Tokuda, Jill	Individual	Sugimura, Yuriko	05/03/2018	\$200.00	\$1,300.00	Bendet Fidell Sugimura. AAL. ALC	Attorney

Tokuda, Jill	Individual	Sugimura, Yuriko J.	12/15/2021	\$500.00	\$500.00	Clay Chapman	Attorney
Weyer, Matt	Individual	Sugimura, Yuriko	07/20/2022	\$500.00	\$500.00	Clay Chapman Iwamura Pulice & Nervell	Attorney

HB-708

Submitted on: 2/20/2023 10:12:38 AM

Testimony for JHA on 2/22/2023 2:00:00 PM

Submitted By	Organization	Testifier Position	Testify
lynne matusow	Individual	Support	Written Testimony Only

Comments:

Please accept this as testimony in full support of this bill. It came out of the Foley Commission and is very important to restore public faith in the legislature after bribery convictions of two former legislators, one now in jail and the other about to be sentenced.

It is more important after revelations in Saturday's Civil Beat that another lobbyist, Anita Maluafiti, was recently charged with 27 counts of using a Drug Enforcement Agency registration of another person. She is scheduled to be arraigned on Wednesday, a few hours before this meeting. One sitting senator and a former representative have been members of her Poi Dogs and Popoki board, who did not respond to Civil Beat's request for comments last week. When will this end? When will the next shoe drop? you must pass this bill now.

HB-708

Submitted on: 2/17/2023 4:30:14 PM

Testimony for JHA on 2/22/2023 2:00:00 PM

Submitted By	Organization	Testifier Position	Testify
Dana Keawe	Individual	Support	Written Testimony Only

Comments:

support

HB-708

Submitted on: 2/17/2023 7:48:56 PM

Testimony for JHA on 2/22/2023 2:00:00 PM

Submitted By	Organization	Testifier Position	Testify
Kate Paine	Individual	Comments	Written Testimony Only

Comments:

Ibid HB 706. Citizen hope above hope this bill not crafted by lobbyists.

HB-708

Submitted on: 2/20/2023 3:27:53 PM

Testimony for JHA on 2/22/2023 2:00:00 PM

Submitted By	Organization	Testifier Position	Testify
Thomas Brandt	Individual	Support	Written Testimony Only

Comments:

Strong support!

HB-708

Submitted on: 2/20/2023 4:14:51 PM

Testimony for JHA on 2/22/2023 2:00:00 PM

Submitted By	Organization	Testifier Position	Testify
Joe Wilson	Individual	Support	Written Testimony Only

Comments:

I write in strong support of HB708.

I also support all of the recommendations put forward by the Commission to Improve Standards of Conduct as well as public financing for all candidates seeking election to state and county public offices in Hawai'i.

Joe Wilson

North Shore O'ahu

House District 47 / Senate District 23

HB-708

Submitted on: 2/20/2023 4:21:29 PM

Testimony for JHA on 2/22/2023 2:00:00 PM

Submitted By	Organization	Testifier Position	Testify
Christopher Boscole	Individual	Support	Written Testimony Only

Comments:

Support HB 708

HB-708

Submitted on: 2/20/2023 5:11:40 PM

Testimony for JHA on 2/22/2023 2:00:00 PM

Submitted By	Organization	Testifier Position	Testify
irene kloepfer	Individual	Support	Written Testimony Only

Comments:

We need to know who is influencing whom. This bills brings much needed transparency to our legislature. Please pass it

HB-708

Submitted on: 2/20/2023 9:24:05 PM

Testimony for JHA on 2/22/2023 2:00:00 PM

Submitted By	Organization	Testifier Position	Testify
Elizabeth Hansen	Individual	Support	Written Testimony Only

Comments:

Aloha

Please support this bill.

Mahalo

Elizabeth Hansen, Hakalau HI 96710

HB-708

Submitted on: 2/20/2023 9:29:33 PM

Testimony for JHA on 2/22/2023 2:00:00 PM

Submitted By	Organization	Testifier Position	Testify
Rodger Hansen	Individual	Support	Written Testimony Only

Comments:

Aloha

Please support this bill.

Mahalo

Rodger Hansen, Hakalau HI 96710

HB-708

Submitted on: 2/21/2023 8:17:52 AM

Testimony for JHA on 2/22/2023 2:00:00 PM

Submitted By	Organization	Testifier Position	Testify
Hunter Heavilin	Individual	Support	Written Testimony Only

Comments:

As a registered lobbyist, I am writing to express my support of the intent of HB708 and to provide comments.

By providing the public with greater transparency regarding the efforts of lobbyists and other individuals seeking to influence legislative or administrative decisions, this legislation promotes accountability and helps to identify potential conflicts of interest or ethical concerns.

By using the language 'commented on, supported by, or opposed' the bill as written appears to focus on testimony submitted. As this testimony is provided through the capitol website, updating the website to **require testifiers to note if they are providing testimony as a lobbyist** (similar to the distinction between individual or organizational testimony). Additionally, having the website generate or display lists of such testimony provided would allow for ease of reporting by lobbyists and the ability for the Ethics Commission to cross reference reports submitted.

Additionally, as written, the bill focus on written testimony may be insufficient to capture the range of lobbying activities as they occur. For example, communications with legislators to advocate for bill not receiving a hearing would not be covered. Thus an additional provisions may be necessary to adress the full scope of lobbying actions beyond written testimony.

HB-708

Submitted on: 2/21/2023 8:35:22 AM

Testimony for JHA on 2/22/2023 2:00:00 PM

Submitted By	Organization	Testifier Position	Testify
Shannon Rudolph	Individual	Support	Written Testimony Only

Comments:

Support

HB-708

Submitted on: 2/21/2023 12:43:19 PM

Testimony for JHA on 2/22/2023 2:00:00 PM

Submitted By	Organization	Testifier Position	Testify
Marion McHenry	Individual	Support	Written Testimony Only

Comments:

I strongly support this bill and all those that have been put forward by the Commission to Improve Standards of Conduct. It is imperative that the legislature pass these important measures to restore the public trust in our state government.

HB708 is of great importance because lobbyists seem to have more sway than the public that the legislature is elected to serve. The public deserves more transparency in our state government.

Sincerely,

Marion McHenry

Princeville, Kauai

HB-708

Submitted on: 2/21/2023 2:23:52 PM

Testimony for JHA on 2/22/2023 2:00:00 PM

Submitted By	Organization	Testifier Position	Testify
Cliff & Mary DeVries	Individual	Support	Written Testimony Only

Comments:

We would like to see lobbyists disclose for public review the exact bills or actions they are attempting to influence.

I understand that HB 271 and HB 726 are a part of a package of bills proposed by the Commission to Improve Standards of Conduct (CISC) and are aimed at eliminating quid pro quo practices in the legislature. HB 271 prohibits using campaign funds to beef up the campaign war chests of other legislators. HB 726 prohibits receiving or soliciting campaign contributions during regular or special sessions on bills before or being voted on by the legislature.

I strongly support these bills and all of the bills proposed by the commission including but not limited to:

HB705 – which requires legislators to publicly disclose their “legislative allowance”

HB706 – which requires legislators to disclose relationships with lobbyists or lobbying organizations

HB707 - which disqualifies a person from holding elective office for ten years upon if convicted of making a false, fictitious, or fraudulent claim.

HB708 – which requires lobbyists to disclose for public review exactly which bills or actions they are attempting to influence.

Mike Lillie
Hawi
(808) 895-5843

HB-708

Submitted on: 2/21/2023 4:48:45 PM

Testimony for JHA on 2/22/2023 2:00:00 PM

Submitted By	Organization	Testifier Position	Testify
Barbara L. George	Individual	Support	Written Testimony Only

Comments:

STRONGLY SUPPORT THIS BILL AND ALL OTHERS RELATED TO RECOMMENDATIONS FROM THE COMMISSION TO IMPROVE STANDARDS OF CONDUCT (CISC), ALONG WITH PUBLICLY FUNDED ELECTIONS!!