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 ides and services to constituents." Id.

(Varie)

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 705 |
| Hearing Date/Time: | February 22, 2023, 2:00 p.m. |
| Re: | Testimony of the Hawai'i State Ethics Commission in SUPPORT of |
| | HB 705 – Posting Legislative Allowance Expenditures Online |

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

The Hawai'i State Ethics Commission ("Commission") **supports** HB 705, which requires the House of Representatives and the Senate to post its legislative allowance expenditures online. Increased transparency will help ensure greater public confidence in the use of state funds.

While legislative allowance expenditures are public records, access to this information is not easily accessible. In response to this need, the Senate committed to post its expenditures online. This bill would help establish uniformity for the entire legislative body.

Mahalo for the opportunity to submit testimony on HB 705.

Very truly yours,

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

HB-705 Submitted on: 2/21/2023 12:11:28 PM Testimony for JHA on 2/22/2023 2:00:00 PM

| Submitted By | Organization | Testifier Position | Testify |
|--------------|-----------------------|---------------------------|----------------------|
| Dave Mulinix | Our Revolution Hawaii | Support | 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 HB705 that 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.

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 the purpose of this Act to improve standards of conduct by requiring 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.

Please support and pass HB705.

Mahalo,

Dave Mulinix, Cofounder & Hawaii Statewide Organizer

Our Revolution Hawaii

<u>HB-705</u> Submitted on: 2/21/2023 8:37:17 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 HB705.

HB705 - 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.

HB705 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

Pono Hawaii Initaitive



TESTIMONY IN SUPPORT OF HB 705 RELATING TO LEGISLATIVE ALLOWANCE Committee on Judiciary & Hawaiian Affairs Wednesday, February 22, 2023 – 2:00 pm Conference Room 325

February 20, 2023

Aloha Chair Tarnas, Vice Chair Takayama and Members of the Committee on Judiciary & Hawaiian Affairs,

Thank you for this opportunity to testify in strong support of HB 705. The Hawaii Public Charter Schools Network (HPCSN) serves the Aloha State by lending a voice supporting and advocating for our public charter schools, their employees and the families served. We are the only state nonprofit organization (501(c)(3)) committed to advancing the public charter school agenda for educational reform in Hawai'i. This bill's call for the restoration of public trust is fully supported by our membership. Increasing the level of transparency and accountability in our state government would be a major step toward supporting the researched-based strategies employed by our charter schools.

This bill would require "each house of the legislature to post a report of the legislative allowance expenditure for each member of the respective house on the legislature's website." While this sounds like a good idea, some legislators use other means to fund their travel expenditures. The State Senate and House each have an *Administrative and Financial Manual*. Both documents define "official legislative business" and require prior approval by the President in the Senate and the Speaker in the House. Section 1.7 in the Senate manual says, "Travel for purposes of 'official legislative business' even in instances where, the expenses of which are not to be paid for by the Senate, must be approved by the President." The House uses identical language (approved by the Speaker) in Section 4.4 of their manual. The requirement to document each legislators expenses should include travel paid by other state agencies.

Travel expenses for a key legislator have been paid for by a state agency overseeing charter schools. We have not been able to find gift or travel disclosures documenting these trips. A reporter investigating this was also not able to find disclosures. This legislator has attend four conferences on the mainland since 2016. In 2019 the

legislator attended two conferences and had a trip from Honolulu to Washington DC and returning to San Diego paid for by the state agency. During a conference this past October, the legislator also received per diem. We have estimated that the state agency overseeing our charter schools has spent over \$11,000 supporting travel expenses for this legislator since 2016. Documentation of these expenses was obtained by one of our board member's through a Uniform Information Practices Act request.

Two of our board members attended the October, 2022 conference the legislator attended with a party of two Commissioners, four agency staff, and a deputy attorney general. More than \$14,000 was spent by the agency for this conference. The agency approved a FY 2022-23 budget of \$35,000 for travel. The committee recommendation for approval said, "Functional Expenses, primarily staff and Commissioner travel, is budgeted at higher levels as COVID-19 precautions lessen and in anticipation of having Commissioners and staff conduct more school visits." With 40% of the travel budget spent on one conference, the goal of visiting our schools more often is unrealistic.

During one of the conference sessions, another member of our board was making a presentation describing the history of struggle our charter schools have endured for many years. The legislator moved to the front of the room and filmed the virtual presentation with a cell phone. Our two board members attended this session and one of them asked a member of the agency staff if the expenses for the legislator were paid for by the agency. The staff member confirmed that they had been paid for using their agency funds. Our board member emailed the Hawai'i State Ethics Commission and asked if this would be considered a violation of §84. The Staff Attorney responded an hour later, thanking him and saying they would look into the matter. After more than a month and several more emails with documentation, the Staff Attorney would only respond through phone calls. No investigation occurred.

The House and Senate both have codes of legislative conduct defined by rules. The Standards of Conduct are in Rule 62 of the *Rules of the House of Representatives*. Rule 62.11 says, "Nothing herein shall be construed to limit, approve, prohibit, or infringe upon the proper jurisdiction of the Ethics Commission." The Senate only refers to the Ethics Commission in Rule 83 dealing with disclosures. The Senate also has a rule that appears to help protect Senators from having to deal with allegations made against them. Senate Rule 72 says, "No member of the Senate shall be subject to a charge for misconduct, disorderly behavior, or neglect of duty unless the person making the charge shall have first given notice of the charge to the President and to the member being charged." Section 1.7 of the Senate's *Administrative and Financial Manual* says, "If an indictment, complaint, or oral charge is brought by law enforcement authorities against a Senator for a felony or a misdemeanor, it shall be presumed that a notice of the charge has been given to the President of the Senate and the member being charged under

Rule 72 of the Senate Rules." Perhaps this inconsistency between the House and Senate documents can be addressed if this bill crosses over to the Senate.

HPCSN applauds this committee and the House for addressing the recommendations of the commission to improve standards of conduct. We believe that HB 705 is a step in the right direction and will help our charter school communities to regain trust in our state government. We also believe that the lack of transparency and accountability we have witnessed and described above is common within our state government. We are grateful for efforts that will help regain the strength and stability of unbiased and democratic government institutions.

Mahalo for your time and service to our communities

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Submitted by John Thatcher, HPCSN Secretary

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 HB705.

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 | SUGIMUR A, 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 | | |
| lge, David | Individual | Sugimura, Yuriko J. | 11/28/2017 | \$1,000.00 | \$1,000.00 | Bendet, Fidell, Sugimura AAL ALC | Attorney |
| lge, 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 | | |
| lwase, 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 | | |

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

| 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 & Nervel | Attorney |
| Saiki, Scott | Individual | Sugimura, Yuriko J. | 06/21/2022 | \$1,000.00 | \$1,000.00 | Clay Chapman Iwamura Pulice & Nervel | 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 Findell 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 Fldell Sugimura. AAL. ALC | Attorney |
| Tokuda, Jill | Individual | Sugimura, Yuriko | 06/27/2018 | \$100.00 | \$1,650.00 | Bendet Fldell Sugimura. AAL. ALC | Attorney |
| Tokuda, Jill | Individual | Sugimura, Yuriko | 11/14/2017 | \$500.00 | \$600.00 | Bendet Fldell Sugimura. AAL. ALC | Attorney |
| Tokuda, Jill | Individual | Sugimura, Yuriko | 03/29/2018 | \$500.00 | \$1,100.00 | Bendet Fldell Sugimura. AAL. ALC | Attorney |
| Tokuda, Jill | Individual | Sugimura, Yuriko | 05/03/2018 | \$200.00 | \$1,300.00 | Bendet Fldell 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-705 Submitted on: 2/20/2023 3:25:05 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-705 Submitted on: 2/20/2023 4:13:04 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 HB705.

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

<u>HB-705</u> Submitted on: 2/20/2023 4:18:58 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 705 Improve transparency in campaign reform

HB-705 Submitted on: 2/20/2023 4:28:39 PM Testimony for JHA on 2/22/2023 2:00:00 PM

| Submitted By | Organization | Testifier Position | Testify |
|--------------|--------------|---------------------------|---------------------------|
| Marilyn Mick | Individual | Support | Written Testimony Only |

Comments:

Aloha,

Please support this bill.

Mahalo, Marilyn Mick, Honolulu

HB-705 Submitted on: 2/20/2023 5:09:19 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:

Aloha. Transparency is needed now more than ever. Without it is too easy for politicians to slip down that slippery slope of corruption and everyone suffers. Please pass this bill

HB-705 Submitted on: 2/20/2023 9:44:14 PM Testimony for JHA on 2/22/2023 2:00:00 PM

| Submitted By | Organization | Testifier Position | Testify |
|---------------|--------------|---------------------------|---------------------------|
| Rexann Dubiel | Individual | Support | Written Testimony Only |

Comments:

Please!

HB-705 Submitted on: 2/21/2023 4:15:48 AM Testimony for JHA on 2/22/2023 2:00:00 PM

| Submitted By | Organization | Testifier Position | Testify |
|---------------|--------------|---------------------------|---------------------------|
| Elaine Wender | Individual | Support | Written Testimony Only |

Comments:

Strongly support this and all other recommendations of the Commission to Improve Standards of Conduct.

HB-705 Submitted on: 2/21/2023 8:25:59 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-705 Submitted on: 2/21/2023 12:37:08 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.

Sincerely,

Marion McHenry

Princeville, Kauai

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 LATE *Testimony submitted late may not be considered by the Committee for decision making purposes.

<u>HB-705</u>

Submitted on: 2/21/2023 4:46:19 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!!

LATE *Testimony submitted late may not be considered by the Committee for decision making purposes.

<u>HB-705</u>

Submitted on: 2/22/2023 11:27:32 AM Testimony for JHA on 2/22/2023 2:00:00 PM

| Submitted By | Organization | Testifier Position | Testify |
|--|--------------|---------------------------|---------------------------|
| Minister, Hector Hoyos (aka) SisterFace | Individual | Support | Written Testimony Only |

Comments:

I support loudly transparency is very important in our local government as federal government, and we should easily be able to know all expenditures, nothing be hidden