



# BOARD OF ETHICS

101 Aupuni Street, Suite 325, Hilo, Hawai'i 96720

## A G E N D A

Wednesday, January 11, 2006 – 10:00 a.m.  
County Council Room  
25 Aupuni Street, Room 201  
Hilo, Hawai'i 96720

**1. CALL TO ORDER**

**2. STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS**

**3. APPROVAL OF MINUTES**

Minutes of the December 14, 2005, Regular Session  
Minutes of the December 14, 2005, Executive Session

**4. NEW BUSINESS**

- a. Review of Disclosure of Financial Interest statements filed pursuant to §2-91.1(d), Hawai'i County Code, requested to be reviewed in Regular Session, of:

(1) Pleau, Robert     Assistant Building Inspector

- b. Review of Gift Disclosure Statement (*Amended 12/01/05*) of James Y. Arakaki.
- c. Discuss pursuing an amendment to the Hawai'i County Code regarding financial interest disclosures, to require disclosing the financial interests of the person disclosing and the financial interests of the person's spouse and dependent children.
- d. Discuss pursuing an amendment to the Hawai'i County Code regarding the registration of lobbyists, to be similar to State law wherein attorneys are not exempt from registering as lobbyists.

**5. UNFINISHED BUSINESS**

a. Petition No. 2005-05: Review of Informal Advisory Opinion on David Kimo Frankel's petition regarding Council Member James Arakaki's receipt of gifts to his legal defense fund.

b. Petition No. 2005-06: Review of Declaratory Ruling Regarding Information Required in Financial Disclosure Forms on David Kimo Frankel's

petition seeking a decision regarding interpretation of the law as it relates to financial disclosure forms, informing the public and government officials of the interpretation, and better guidance on the forms.

c. Petition No. 2005-07: Review of Informal Advisory Opinion on David Kimo Frankel's petition seeking implementation and enforcement of Section 2-91.3 of the Hawai'i County Code pertaining to the registration of lobbyists.

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**6. EXECUTIVE SESSION**

a. Review of Disclosure of Financial Interest statements filed pursuant to §2-91.1(d), Hawai'i County Code, where personal matters will be reviewed, and who requested review in executive session, of:

(1) Kenneth Kaneshiro - Public Access, Open Space, & Natural  
(re-review) Resources Preservation Commission

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**7. ANNOUNCEMENT**

The next regular monthly meeting is scheduled for Wednesday, February 8, 2006, at 10:00 a.m. at the County Council Room at 25 Aupuni Street, Room 201, Hilo, Hawai'i.

**8. ADJOURNMENT**

***NOTE: If you require an accommodation or auxiliary aid and/or services to participate in this meeting (i.e., sign language, interpreter, large print), please call 961-8304, ext. 104.***

**NOTICE TO LOBBYISTS**

If you are a lobbyist, you must register with the Hawai'i County Clerk within five days of becoming a lobbyist (Article 15, Section 2-91.3(b), Hawai'i County Code).  
A lobbyist means "any individual engaged for pay or other consideration who spends more than five hours in any month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials." (Article 15, Section 2-91.3(a)(6), Hawai'i County Code.)  
Registration forms and expenditure report documents are available at the Office of the County Clerk-Council, 25 Aupuni Street, Hilo, Hawai'i 96720