



BOARD OF ETHICS

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

A G E N D A

Wednesday, February 11, 2004 -10:00 a.m.
Hawai'i County Building, Elections Office Conference Room
25 Aupuni Street, Room 105a, Hilo, Hawai'i

1. CALL TO ORDER

2. STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

3. APPROVAL OF MINUTES

Minutes of the January 14, 2004 regular session.
Minutes of the January 14, 2004 executive session.

4. COMMUNICATIONS

- a) Communication No. **2004-4**, December 10, 2003 letter to Office of the Mayor; Hawai'i County Council; All Department Heads; and All County Boards and Commissions from Lincoln Ashida; re 2003 Office of Information Practices Training.
- b) Communication No. **2004-5**, January 14, 2004 letter to Office of Information Practices from Thomas Russi and Christine Paul re Request for Assistance with the Hawai'i County Board of Ethics.
- c) Communication No. **2004-6**, letter dated January 16, 2004 to the Honorable James Y. Arakaki from Mr. Thomas Russi and Ms. Christine Paul re petition against Wendell Hatada.
- d) Communication No. **2004-7**, letter dated January 26, 2004 from Thomas Russi and Christine Paul re Request for Assistance (RFA-P 04-010).

5. UNFINISHED BUSINESS

Petition No. 2003-09/Andrew Levin--approval of informal advisory opinion regarding whether it is permissible to distribute AT&T cellular phone flyers through County department heads or in any other manner.

6. EXECUTIVE SESSION

Review of Financial Disclosure Statements filed pursuant to §2-91.1(e), Hawai'i County Code, of:

- | | | |
|-----|-----------------------|-------------------------------------|
| 1) | Cislo, Sharon L. | Board of Ethics |
| 2) | Dionne, Carl | Liquor Commission |
| 3) | Flattes, Francisco P. | Liquor Control |
| 4) | Gauthier, Gregory | Liquor Commission |
| 5) | Hara, Glenn S. | Salary Commission |
| 6) | Harai, George | Liquor Commission |
| 7) | Hoffman, Peter S. | Transportation Commission |
| 8) | Hudman, Glenn K. | Liquor Control |
| 9) | Kawakone, Robert M. | Transportation Commission |
| 10) | Martin, Merle | Transportation Commission |
| 11) | Nye, Joel W. | Salary Commission |
| 12) | Ono, Hugh Y. | Environmental Management Commission |
| 13) | Tanaka, Yoshiichi | Salary Commission |
| 14) | Victorine, Leroy J. | Board of Ethics |
| 15) | Williams, Michael R. | Transportation Commission |
| 16) | Yagi, Jeanne E. | Civil Service Commission |

7. ANNOUNCEMENT

The next regular monthly meeting is scheduled for Wednesday, March 10, 2004, at 10:00 o'clock a.m. at the Department of Liquor Control Conference Room, 101 Aupuni Street, Suite 230, 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 Paulette Cainglit at 961-8304, ext. 22.