



BOARD OF ETHICS

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

AGENDA

Wednesday, February 14, 2007 – 10:00 a.m.
333 Kilauea Avenue – 2nd Floor
Ben Franklin Building
Hilo, Hawai'i 96720

2007 FEB 2 PM 1 44
RECEIVED
COUNTY CLERK
COUNTY OF HAWAII

1. **CALL TO ORDER**
2. **STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS**
3. **APPROVAL OF MINUTES**

Minutes of the January 10, 2007, Regular Session
Minutes of the January 10, 2007, Executive Session

4. **COMMUNICATIONS**

Communication 2007-08: Letter from Myles Miyasato dated 01/17/07 Re: Deletion of Financial Disclosure Requirement for Cost of Government Commission.

5. **NEW BUSINESS**

6. **UNFINISHED BUSINESS**

- a. Review draft of Hawaii County Board of Ethics Handout for new employees, board and commission members, and elected officials.
- b. Review Rules of Practice and Procedure of the Board of Ethics.

7. **EXECUTIVE SESSION**

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 where the individuals involved requested review in executive session, of:

- | | |
|-------------------------------|----------------------------|
| 1. Balberde-Kamali'i, Jo Anne | Merit Appeals Board |
| 2. Bowles, Stephen P. | Fire Commission |
| 3. Browne, James R. | Fire Commission |
| 4. Ching-Maiava, Debra | Workforce Investment Board |
| 5. Cohen, Joel J. | Merit Appeals Board |
| 6. Cooper, Robert E. | Environmental Management |
| 7. Drury, David | Board of Appeals |
| 8. Fujihara, Gary | Workforce Investment Board |
| 9. Gimpel, Joel E. | Board of Appeals |
| 10. Goya, Thomas | Department of Water Supply |

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11. Graham, William	Planning Commission
12. Hanagami, Blayne	Workforce Investment Board
13. Harai, George A.	Department of Water Supply
14. Hashimoto, Bertram	Workforce Investment Board
15. Heck, Loren	Department of Water Supply
16. Helfrich, Paula Z.	Department of Water Supply
17. Hendricks, Peter	Board of Appeals
18. Inouye, Newton	Salary Commission
19. Joseph, Wayne	Board of Ethics
20. Kaminaka, Clifford	Merit Appeals Board
21. Kaoiwi, Louis	Police Commission
22. Kim, Millicent	Department of Water Supply
23. Konanui, Bernard Malulani	Department of Water Supply
24. Kurokawa, Carla	Workforce Investment Board
25. Lee, Alison J.	Workforce Investment Board
26. Lum, Ann Lyons	Board of Ethics
27. Matsumura, Ernest	Tax Board of Review
28. Miller, Diana	Environmental Management
29. Morimoto, Melvin	Police Commission
30. Mukai, Dwayne T.	Department of Water Supply
31. Murata, Harold	Tax Review Board
32. Politano Steckel, Anita	Police Commission
33. Rabago, June	Workforce Investment Board
34. Rho, Alvin	Planning Commission
35. Robinson, George	Merit Appeals Board
36. Searle, Grace	Salary Commission
37. Sharpless, Kendall	Board of Ethics
38. Siracusa, Rene	Planning Commission
39. Smith, Riley	Department of Water Supply
40. Watanabe, Rodney	Planning Commission
41. Willocks, Hugh H.	Workforce Investment Board
42. Whittemore, Thomas	Police Commission

8. ANNOUNCEMENT

The next regular monthly meeting is scheduled for Wednesday, March 14, 2007, at 10:00 a.m. at Hilo Lagoon Centre, Liquor Control Conference Room #230, 101 Aupuni Street, Hilo, Hawai'i 96720.

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9. 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. 101).*

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 that 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