



BOARD OF ETHICS

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

A G E N D A

Wednesday, March 8, 2006 – 10:00 a.m.
Department of Liquor Control – Conference Room
101 Aupuni Street, Suite 230
Hilo, Hawai'i 96720

1. CALL TO ORDER

2. STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

3. APPROVAL OF MINUTES

Minutes of the February 8, 2006, Regular Session
Minutes of the February 8, 2006, Executive Session

4. COMMUNICATIONS

- a. Communication No. 2006-08: A letter from Mayor Kim to the County Council, nominating Kendall Sharpless of District 6 to the Board of Ethics, to replace Karl Kawahara, who desires to resign from the Board.

5. NEW BUSINESS

- a. Petition No. 2005-08: Roger Christie seeks an opinion regarding Sections 2-83(b)(2) and 2-84(a)(1) of the County Code as they relate to the actions of various council members voting to receive money for reimbursement of legal fees in a civil impeachment case filed against them.
- b. Review of Disclosure of Financial Interest statements filed pursuant to Section 2-91.1(d), Hawai'i County Code, requested to be reviewed in Regular Session, of:

(1) Carl Dionne	Liquor Commission
(2) Joel Gimpel	Board of Appeals
(3) William Graham	Planning Commission
(4) Paula Helfrich	Water Board
(5) Wayne Joseph	Board of Ethics
(6) Karl Kawahara	Board of Ethics
(7) Melvin Morimoto	Police Commission
(8) Yukio Takeya	Liquor Commission
(9) Reeve ("Bob") Williams	Board of Ethics
(10) Claudia Woodward-Rice	Tax Board of Review

6. UNFINISHED BUSINESS

- a. Petition No. 2005-04: Review of draft Informal Advisory Opinion regarding Richard Ganigan's petition regarding alleged conflict of interest involving CDL training and promoting of employees within the Department of Public Works.
- b. Petition Nos. 2005-09 and 2005-10: Review of draft Informal Advisory Opinion regarding Robert Cambra's and Richard Gilman's petitions involving alleged unfair treatment and conflict of interest involving training and promoting of employees within the Department of Public Works.
- c. Petition No. 2006-01: Review of draft Informal Advisory Opinion regarding Lincoln Ashida's petition seeking an opinion concerning the appointment of Claude Onizuka to the Hawai'i County Liquor Commission.

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7. 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)	Gilbert Benevides, Sr.	Procurement Specialist, Finance Dept.
(2)	James Browne	Fire Commission
(3)	Joel Cohen	Civil Service Commission
(4)	Valta Cook	Board of Appeals
(5)	Mark Cutler	Appraiser, Finance Dept.
(6)	Michael D'Amico	Appraiser, Finance Dept.
(7)	David Drury	Board of Appeals
(8)	Leina'ala Enos	Liquor Commission
(9)	Erik Flores	Public Access, Open Space, etc.
(10)	James Frazier	Police Commission
(11)	Fred Galdones	Planning Commission
(12)	David Gomes	Pension Board
(13)	Thomas Goya	Water Board
(14)	Loren Heck	Water Board
(15)	Kenneth Kaneshiro	Public Access, Open Space, etc.
(16)	Louis Kaiwi	Police Commission
(17)	Samuel Kawamura	Environmental Management Comm'n
(18)	Millicent Kim	Water Board
(19)	Bernard Konanui	Water Board
(20)	Daniel Leyva	Liquor Control, Liquor Control Dept.
(21)	Len Losalio	Investigator, Liquor Control Dept.
(22)	Ann Lum	Board of Ethics
(23)	Karen Maedo	Fire Commission

(24)	Jeffrey McCall	Planning Commission
(25)	Michael McCall	Appraiser, Finance Department
(26)	Florence Mitchell	Police Commission
(27)	Ivan Mochida	Water Board
(28)	Genevieve Moller	Appraiser, Finance Department
(29)	Steve Morifuji	Admin. Officer, Liquor Control Dept.
(30)	Caroline Niimi	Appraiser, Finance Department
(31)	Sean Oda	Pension Board
(32)	Wilfred Okabe	Fire Commission
(33)	Wayne Ono	Appraiser, Finance Department
(34)	Francis Ouye	Appraiser, Finance Department
(35)	Anita Politano-Steckel	Police Commission
(36)	Robert Price	Assessor, Finance Department
(37)	Lauren Reyes	Appraiser, Finance Department
(38)	Rene Siracusa	Planning Commission
(39)	Stanley Sitko	Asst. Administrator, Finance Dept.
(40)	Riley Smith	Water Board
(41)	Wesley Takai	Administrator, Finance Dept.
(42)	Lloyd Tanaka	Appraiser, Finance Department
(43)	Mary Ann Todd-Waller	Appraiser, Finance Department
(44)	John Totten	Appraiser, Finance Department
(45)	Ruth Walker	Public Access, Open Space, etc.
(46)	Guy Ward	Appraiser, Finance Department
(47)	Steve Wilhelm	Buyer, Finance Department

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8. ANNOUNCEMENT

The next regular monthly meeting is scheduled for Wednesday, April 12, 2006, at 10:00 a.m. at the County Council Room, 25 Aupuni Street, Room 201, Hilo.

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. 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