



BOARD OF ETHICS

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

A G E N D A

Wednesday, March 9, 2005 – 10:00 a.m.
Liquor Department Conference Room
Hilo Lagoon Centre, 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 9, 2005, Regular Session
Minutes of the February 9, 2005, Executive Session

4. COMMUNICATIONS

- a. Communication No. 2005-03: *The High Road* publication by the Hawai'i State Ethics Commission, Issue No. 2005-01.
- b. Communication No. 2005-04: Letter to Constance Kiriu from Lincoln Ashida regarding records retention period for financial disclosure forms.

5. UNFINISHED BUSINESS

- a. Bill amending County Ethics Code relating to financial disclosure forms.
- b. Review of Disclosure of Financial Interest statements filed pursuant to §2-91.1(e), Hawai'i County Code, and who requested review in regular session, of:
 - (1) Takeya, Yukio - Liquor Commission

6. NEW BUSINESS

- a. Senate Bill 1548, Relating to County Ethics Commissions. Provides standards for the selection of county ethics commission members to ensure their impartiality and independence.
- b. Review of Disclosure of Financial Interest statements filed pursuant to §2-91.1(e), Hawai'i County Code, and who requested review in regular session, of:

- | | | |
|----|------------------------|-------------------|
| 1. | Dionne, Carl | Liquor Commission |
| 2. | Fergerstrom, Dale | Fire Commission |
| 3. | Scarr, Sandra | Water Board |
| 4. | Werner, Marlin | Pension Board |
| 5. | Woodward-Rice, Claudia | Tax Review Board |

c. Petition No. **2005-01**: Barbara Lively, council aide for Bob Jacobson, is also under contract with the Hawai'i County Resource Center (Department of Research and Development). Requests opinion on possible conflict of interest.

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7. EXECUTIVE SESSION

Review of Disclosure of Financial Interest statements filed pursuant to §2-91.1(e), Hawai'i County Code, and who requested review in executive session, of:

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|----|--------------------|--------------------------------------|
| a. | Cohen, Joel | Civil Service Commission |
| b. | Cook, Valta | Planning Commission |
| c. | Enos, Leinaala | Liquor Commission |
| d. | Fox, Evarts | Planning Commission |
| e. | Frankel, David | County Clerk's Department |
| f. | Frazier, James | Police Commission |
| g. | Galdones, Fred | Planning Commission |
| h. | Gomes, David | Pension Board |
| i. | Ishii, Tsukasa | Salary Commission |
| j. | Kiyojima, Thomas | (recently retired from Public Works) |
| k. | Kurakazu, Kelly | Liquor Control |
| l. | Maedo, Karen | Fire Commission |
| m. | McCall, Jeffrey | Planning Commission |
| n. | Mitchell, Florence | Police Commission |
| o. | Mochida, Ivan | Water Board |
| p. | Ono, Stephen | Liquor Adjudication |
| q. | Stahr, Lorraine | Environmental Management Commission |
| r. | Victorine, Leroy | Ethics Board |
| s. | Yagi, Jeanne | Civil Service Commission |

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8. ANNOUNCEMENT

The next regular monthly meeting is scheduled for Wednesday, April 13, 2005, at 10:00 a.m., at a location to be announced.

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.