



BOARD OF ETHICS, County of Hawai'i

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

A G E N D A

Wednesday, March 11, 2009 – 10:00 a.m.

101 Aupuni Street, Suite 230

(Conference Room)

Hilo, Hawai'i 96720

COUNTY CLERK
COUNTY OF HAWAII

2009 MAR 3 PM 1 42

RECEIVED

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

Minutes of the February 11, 2009, Regular Session.
Minutes of the February 11, 2009, Executive Session.

4. **COMMUNICATIONS**

Communication No. 2009-13: Letter from Dan A. Cole in response to the Board's January 9, 2009, letter.

5. **NEW BUSINESS**

- a. Petition No. 2009-1: from Roy Takemoto, requesting an informal advisory opinion relating to post-employment as authorized under Hawai'i County Code Section 2-91.2(f)(1).

6. **UNFINISHED BUSINESS**

- a. Update on the status of amending the Board's Rules of Practice and Procedure regarding the imposition of administrative fines pursuant to Ordinance 08-57.
- b. Counsel's report on the status of Senate Bills 1128 and 531 and House Bill 626, pending before the legislature regarding administrative fines.
- c. Ongoing discussion on the Sunshine Law.

7. **EXECUTIVE SESSION** (closed to the public)

- a. Review of *Confidential Financial Disclosure Forms* filed pursuant to Section 2-91.1(d), Hawai'i County Code, by County board and commission members and designated County employees, where personal matters will be reviewed:

	Name	Position	Board, Commission, or Department
1	Richard Behenna	Commissioner	Police Commission
2	Gene Carvalho	Commissioner	Liquor Commission
3	David Gomes	Member	Pension Board
4	Howard Kelly	Commissioner	Liquor Commission
5	Lester Kimura	Commissioner	Liquor Commission
6	Francis Kuailani	Member	Water Board
7	Kelly Kurakazu	Member	Liquor Adjudication Board
8	Alison Lee	Member	Workforce Investment Board
9	Daniel Leyva	Investigator	Liquor Control Department
10	Bryan Lindsey	Member	Water Board
11	Ann Lum	Member	Board of Ethics
12	Iris Mcguire	Commissioner	Liquor Commission
13	Clyde Oshiro	Member	Workforce Investment Board
14	Anita Politano-Steckel	Commissioner	Police Commission
15	Riley Smith	Chair	Water Board
16	Everette Souza	Commissioner	Liquor Control Department

8. ANNOUNCEMENTS

The next monthly meeting of the Board of Ethics is scheduled for April 8, 2009, at 10:00 a.m. at a location to be announced later.

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 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, Ben Franklin Building, 333 Kilauea Ave., 2nd Floor, Hilo, Hawai'i 96720.