



BOARD OF ETHICS

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

RECEIVED

2007 MAR 2 PM 2 13

AMENDED A G E N D A

Wednesday, March 14, 2007 – 10:00 a.m.

Hilo Lagoon Centre, Liquor Control Conference Room #230,
101 Aupuni Street, Suite 230, Hilo, Hawai'i 96720.
Hilo, Hawai'i 96720

COUNTY CLERK
COUNTY OF HAWAII

1. **CALL TO ORDER**

2. **STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS**

3. **APPROVAL OF MINUTES**

Minutes of the February 14, 2007, Regular Session
Minutes of the February 14, 2007, Executive Session

4. **UNFINISHED BUSINESS**

- a. Review draft of Hawai'i County Board of Ethics Handout for new employees, board and commission members, and elected officials.
- b. Review of destruction of records schedule.

5. **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. Daniel B. Banks | Workforce Investment Board |
| 2. John Dill | Board of Ethics |
| 3. Karen Kudlo | Fire Commission |
| 4. Michael Gleason | Workforce Investment Board |
| 5. Kathleen Lassiter | Police Commission |
| 6. Andrew Levin | Workforce Investment Board |
| 7. Florence Mitchell | Police Commission |
| 8. Sean T. Oda | Pension Board |
| 9. David Y. Omura | Pension Board |
| 10. Riley Smith | Water Board |
| 11. Emma Sousa | Pension Board |
| 12. Steve K. Wilhelm | Finance – Purchasing Division |

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6. ANNOUNCEMENT

The next regular monthly meeting is scheduled for Wednesday, April 11, 2007, at 10:00 a.m. at Ben Franklin Building, 333 Kilauea Ave., 2nd Floor, Hilo, Hawai'i 96720.

7. 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, 25 Aupuni Street, Hilo, Hawai'i 96720