



# BOARD OF ETHICS

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

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## A G E N D A

Tuesday, April 12, 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 March 9, 2005, Regular Session  
Minutes of the March 9, 2005, Executive Session

**4. COMMUNICATIONS**

Communication No. 2005-06: Letter to the County Council from Mayor Kim nominating Karl Kawahara and Wayne Joseph to the Board of Ethics.

**5. UNFINISHED BUSINESS**

- a. Status of Bill 1548 in the legislature, regarding changing the selection process of ethics boards commissioners in the counties.
- 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 Control
  - (2) Werner, Marlin Spike – Pension 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). Continued hearing on her request for an opinion on possible conflict of interest.

**6. NEW BUSINESS**

- a. **Petition No. 2005-02**: Ronald Thiel, engineer with the Department of Public Works, also is contracting his services to various agencies in Alaska and seeks to confirm that no provision within the Code of Ethics is in question.

- b. **Petition No. 2005-03:** Lincoln Ashida, Corporation Counsel, seeks informal advisory opinion regarding *pro bono* work by deputies corporation counsel and the *de minimis* use of County time and resources in fulfilling their *pro bono* requirements.
- c. 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. Hart, Rudolph      Fire Commission

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**7. EXECUTIVE SESSION**

- a. **Unfinished Business:** Review of Disclosure of Financial Interest statements filed pursuant to §2-91.1(e), Hawai'i County Code, after clarifying various information, and who requested review in executive session, of:

- 1. Cohen, Joel      Civil Service Commission
- 2. Galdones, Fred      Planning Commission
- 3. Mitchell, Florence      Police Commission
- 4. Ono, Stephen      Liquor Adjudication Board

- b. **New Business:** 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:

- 1. Harai, George      Liquor Commission
- 2. Jacobsen, Mark      Public Works (Assistant Building Inspector)

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**8. ANNOUNCEMENT**

The next regular monthly meeting is scheduled for Wednesday, May 11, 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).**