



BOARD OF ETHICS

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

A G E N D A

Wednesday, May 10, 2006 – 10:00 a.m.
Elections Office Conference Room
105A Aupuni Street, Room 101
Hilo, Hawai'i 96720

1. CALL TO ORDER

2. STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

3. APPROVAL OF MINUTES

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

4. COMMUNICATIONS

- a. Communication No. 2006-14: Dated February 27, 2006 from Jessica Rapholz to Board of Ethics sharing concerns about the Faith Against Drugs (FAD) program.
- b. Communication No. 2006-16: Dated February 28, 2006 to Kendall Sharpless from Lincoln S.T. Ashida informing of the final confirmation to the Board of Ethics at the Council meeting on March 22, 2006 in Kona.
- c. Communication No. 2006-17: Dated March 3, 2006 from Karl Kawahara to Mayor Harry Kim announcing his resignation from the Board of Ethics.
- d. Communication No. 2006-44: *The High Road* publication by the Hawai'i State Ethics Commission, Issue No. 2006-01, March 2006.
- e. Communication No. 2006-50: Dated April 6, 2006 from John D. Kim to Board of Ethics regarding the Informal Advisory Opinion
- f. Communication No. 2006-51: Dated April 10, 2006 from the Cost of Government Commission requesting input on the organization and methods of County operations.
- g. Communication No. 2006-52: Dated April 28, 2006 to Stacy Higa, Chair of Hawai'i County Council from the Board of Ethics, Re: Proposed Amendment to the Hawai'i County Code of Ethics.
- h. Communication No. 2006-53: Dated April 7, 2006 from Constance Kiru to the Mayor announcing the appointment of Kendall Sharpless to BOE on March 22, 2006.

- i. Communication No. 2006-54: Dated April 28, 2006 from Reeve N. Williams to Stacy Higa regarding Proposed Amendment to the Hawai'i County Code of Ethics.

5. NEW BUSINESS

Review of Disclosure of Financial Interest statements filed pursuant to §2-91.1(d), Hawai'i County Code, where the individuals involved requested review in regular session, of:

1	Bertsch	John Martin	Police Commission
2	Campbell	Paul	Public Access, Open Space, Etc.
3	Domingo	Takashi	Liquor Commission
4	Gleason	Michael Edwin	Workforce Investment Board
5	Pleau	Robert	DPW-Assist. Bldg. Inspector
6	Schuster	Laura Carter	Public Access, Open Space, Etc.
7	Takeya	Yukio	Liquor Commission
8	Wilkins	George Albert	Water Board

6. UNFINISHED BUSINESS

- a. Petition No. 2005-08: Review of Informal Advisory Opinion re: Roger Christie petition on various council members voting to receive money for reimbursement of legal fees in a civil impeachment case filed against them.
- b. Further discussion on pursuing an amendment to the Hawai'i County Code regarding financial interest disclosures, to require disclosing the financial interests of the person disclosing and the financial interests of the person's spouse and dependent children.

7. 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	Chavez	Karen	Inspector/Public Works
2	Cushnie	Pamela F.	Cost of Government
3	Flores	Erik Kalani	Public Access, Etc.
4	Garson	Alan L.	Hawaii County Workforce Investment Board
5	Grace	Searle W.	Salary Commission
6	Hanagami	Blayne	Hawaii County Workforce Investment Board
7	Hashimoto	Bertram M.	Hawaii County Workforce Investment Board
8	Inoue	Alvin	Hawaii County Workforce Investment Board
9	Kaminski	Mark A.	Liquor Investigator
10	Kaneshiro	Kenneth M.	Public Access, Open Space Etc
11	Kudlo	Karen M.	Fire Commission
12	Kurokawa	Carla	Hawaii County Workforce Investment Board
13	Lee	Alison J.	Hawaii County Workforce Investment Board
14	Levin	Andrew	Hawaii County Workforce Investment Board

15	Leyva	Daniel Joseph	Liquor Investigator
16	Libed	Oscar Rabanal	Hawaii County Workforce Investment Board
17	Maiava	Debra	Hawaii County Workforce Investment Board
18	Marquez	David Ronald	Hawaii County Workforce Investment Board
19	Matsuda	Glen	Fire Commission
20	Melrose	Maile Brigid	Kailua Village Design Review Commissioner
21	Miller	Diana	Environmental Mgmt Commission
22	Mitchell	Florence	Police Commission
23	Moran	Kelly	Hawaii County Workforce Investment Board
24	Mukai	Dwayne Tsukasa	Salary Commission
25	Nicholson	Marilyn	Cost of Government
26	Niimi	Caroline Marie	Appraiser/RPT
27	Ono	Stephen Hiroyuki	Liquor Commission
28	Ono	Wayne Yukio	Appraiser/RPT
29	Oshiro	Clyde	Hawaii County Workforce Investment Board
30	Price	Robert	Assessor/RPT
31	Robinson	George	Civil Service Commission member
32	Sanborn	William	Environmental Mgmt Commission
33	Smith	Riley	Water Board
34	Sousa	Emma	Pension Board
35	Takata	Valerie	Hawaii County Workforce Investment Board
36	Todd	Steven C.	Hawaii County Workforce Investment Board
37	Walker	Ruth E.	Public Access, Open Space, Etc.
38	Watanabe	Rodney	Planning Commission

8. ANNOUNCEMENT

The next regular monthly meeting is scheduled for Wednesday, May 10, 2006, 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. 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