



BOARD OF ETHICS

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

A G E N D A

Wednesday, May 18, 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 April 12, 2005, Regular Session
Minutes of the April 12, 2005, Executive Session

4. COMMUNICATIONS

Communication No. 2005-07: Letter from Corporation Counsel Lincoln Ashida to Maui Corporation Counsel Brian Moto, thanking John D. Kim for serving as special counsel for the Hawai'i Board of Ethics on April 12, 2005.

5. UNFINISHED BUSINESS

- a. **Petition No. 2005-01**: Approval of Informal Advisory Opinion regarding petitioner Barbara Lively.
- b. **Petition No. 2005-02**: Approval of Informal Advisory Opinion regarding petitioner Ronald Thiel.
- c. **Petition No. 2005-03**: Approval of Informal Advisory Opinion regarding petitioner Lincoln Ashida.
- d. Status of Bill No. 37 (Ordinance No. 05-41), amending Chapter 2, Article 15, Subsection 2-91.1(d) of the Hawai'i County Code relating to financial disclosure forms.

6. NEW BUSINESS

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

- (1) Joel Gimpel Board of Appeals
- (2) Wayne Joseph Board of Ethics
- (3) Paul Mann Salary Commission
- (4) Melvin Morimoto Police Commission

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7. EXECUTIVE SESSION

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

- (1) James Browne Fire Commission
- (2) David Drury Board of Appeals
- (3) Louis Kaiwi Police Commission
- (4) Politano-Steckel, Anita Police Commission

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8. ANNOUNCEMENT

The next regular monthly meeting is scheduled for Wednesday, June 8, 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).