



# BOARD OF ETHICS

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

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## A G E N D A

Wednesday, June 13, 2007

10:00 a.m.

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 May 9, 2007, Regular Session  
Minutes of the May 9, 2007, Executive Session

**4. COMMUNICATIONS**

**Comm. No. 2007-41:** Letter from Jerome Warren dated May 11, 2007, attaching a letter dated May 7, 2007, to M. Casey Jarman from Les Kondo of the Office of Information Practices.

**Comm. No. 2007-42:** Letter from Mayor Kim to County Council dated May 15, 2007, nominating Tricia Malanka to the Board of Ethics.

**Comm. No. 2007-43:** Letter from Lincoln Ashida to Jerome Warren, regarding his petition.

**5. NEW BUSINESS**

a. Petition No. 2007-03: Nancy Burns petition alleging violation of Article 15, Section 2-83, Fair Treatment, of the Hawai'i County Code of Ethics by Council Member Bob Jacobson.

(1) Communication No. 2007-45: Email from Nancy Burns to the Board of Ethics members, regarding her petition.

b. Petition No. 2007-04: Request by Corporation Counsel Lincoln Ashida for an investigation/hearing into alleged violations of the Hawai'i County Code of Ethics by Council Member Emily Nae'ole. The Board will consider a formal resolution pursuant to Rule 5.2 of the Rules of Practice and Procedure of the Board of Ethics, to determine whether an investigation shall be conducted and a hearing held concerning alleged violations of the Code of Ethics by Council Member

Emily Nae'ole. If the resolution is passed, the Board may investigate the matter and hold a hearing immediately thereafter, or may schedule a hearing for a future meeting date.

**6. UNFINISHED BUSINESS**

- a. Further review and discussion of draft *Ethics Guide for Hawai'i County Officers and Employees* booklet.
- b. Further review and discussion of the *Confidential Financial Disclosure Form*.
- c. Further review and discussion on the *Rules of Practice and Procedure of the Board of Ethics*.

**7. EXECUTIVE SESSION**

Review of *Confidential Financial Disclosure Forms* filed pursuant to Section 2-91.1(d), Hawai'i County Code, where personal matters will be reviewed:

Reiko Ford - Tax Board of Review  
Everette Souza - Liquor Commission  
Margaret Tokunaga – Salary Commission

**8. ANNOUNCEMENT**

The next regular monthly meeting is scheduled for Wednesday, July 11, 2007, at the Ben Franklin Building, 333 Kilauea Ave, 2<sup>nd</sup> Floor, Hilo, Hawai'i 96720.

**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., 2<sup>nd</sup> Floor, Hilo, Hawai'i 96720.