



# BOARD OF ETHICS

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

---

## A G E N D A

Wednesday, July 11, 2007 – 10:00 a.m.  
Ben Franklin Building  
333 Kilauea Ave, 2<sup>nd</sup> Floor  
Hilo, Hawai'i 96720

1. **CALL TO ORDER**
2. **STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS**
3. **APPROVAL OF MINUTES**

Minutes of the June 13, 2007, Regular Session  
Minutes of the June 13, 2007, Executive Session

4. **COMMUNICATIONS**

Communication No. 2007-61: *The High Road* publication by the Hawai'i State Ethics Commission, June 2007.

5. **NEW BUSINESS**

Review of Gifts Disclosure Statements received from:

- a. Brenda Ford, Council Member
- b. Kenneth Goodenow, Deputy County Clerk
- c. Donald Ikeda, Council Member
- d. Bob Jacobson, Council Member
- e. Casey Jarman, County Clerk
- f. Emily Nae'ole, Council Member.
- g. K. Angel Pilago, Council Member
- h. J Yoshimoto, Council Member

6. **UNFINISHED BUSINESS**

- a. Petition No. 2007-03: Further discussion on 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.
- b. Petition No. 2007-04: Hearing and/or investigation into allegations of misconduct brought by Barbara Hale against Councilmember Emily K. Nae'ole, pursuant to Rule 5.2(a) of the Rules of Practice and Procedure of the Board of Ethics.

- c. Further review and discussion of draft *Ethics Guide for Hawai'i County Officers and Employees* booklet.
- d. Further review and discussion of the *Confidential Financial Disclosure Form*.
- e. 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:

Patricia Provalenko, Salary Commission  
Benjamin Watai, Sr., Transportation Commission  
Margaret B. Tokunaga, Salary Commission (re-review)

**8. ANNOUNCEMENT**

The next regular monthly meeting is scheduled for Wednesday, August 8, 2007, at 10:00 a.m., 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.