



BOARD OF ETHICS

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

A G E N D A

Wednesday, July 12, 2006 – 10:00 a.m.
County Council Conference Room
25 Aupuni St., Room 201
Hilo, Hawai'i 96720

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

Minutes of the June 14, 2006, Regular Session
Minutes of the June 14, 2006, Executive Session

4. **COMMUNICATIONS**

INCOMING:

- a. Communication No. 2006-68: Letter dated 5/30/06 from Research and Development, re: Jessica M. Rapholz correspondence.

OUTGOING:

- a. Communication No. 2006-61: Letter dated 05/15/06 from BOE to Cost of Government Commission, re: Recommendations for cost saving ideas.
- b. Communication No. 2006-58: Letter dated 5/15/06 from BOE to Karl Kawahara, re: Thank you for your service to Board of Ethics.
- c. Communication No. 2006-59: Letter dated 5/15/06 from BOE to Jessica Rapholz, re: Review of communication by the Board of Ethics and referral of the matter to Research and Development Department.
- d. Communication No. 2006-60: Memorandum dated 5/15/06 from BOE to Jane H. Testa, Director, Research and Development, re: Jessica M. Rapholz Allegations against Fiath Against Drugs (FAD).

5. **NEW BUSINESS**

- a. 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. Sharpless, Kendall Board of Ethics
2. Akiko, Ban June Appraiser II - Real Property Tax

b. Review of Gift Disclosure Statements for:

- | | |
|-------------------|----------------|
| 1. Ikeda, Donald | Council Member |
| 2. Holschuh, Fred | Council Member |
| 3. Higa, Stacy | Council Member |
| 4. Arakaki, James | Council Member |

c. Election of Vice Chair to the Board

6. UNFINISHED BUSINESS

Financial Disclosure Subcommittee Report.

7. ANNOUNCEMENT

The next regular monthly meeting is scheduled for Wednesday, August 9, 2006, at 10:00 a.m. at County Council Conference Room.

8. 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