



BOARD OF ETHICS

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

A G E N D A

Wednesday, July 13, 2005 – 10:00 a.m.
Hawai'i County Building, Elections Office Conference Room
25 Aupuni Street, Room 105a
Hilo, Hawai'i 96720

1. CALL TO ORDER

2. STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

3. APPROVAL OF MINUTES

Minutes of the May 18, 2005, Regular Session
Minutes of the May 18, 2005, Executive Session

4. COMMUNICATIONS

- a. Communication No. 2005-08: *The High Road* publication by the Hawai'i State Ethics Commission, Issue No. 2005-02, May 2005.

5. 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)	George Curtis	Board of Appeals
(2)	Paula Helfrich	Board of Water Supply

- b. Discuss revising and simplifying the Disclosure of Financial Interest form, and including section for member to indicate whether form is to be reviewed in regular or executive session by the Board of Ethics.

c. Gift Disclosure Statements of:

- | | | |
|-----|-----------------|---------------------|
| (1) | Lincoln Ashida | Corporation Counsel |
| (2) | Stacy Higa | Council Chair |
| (3) | Peter Hoffman | Council Member |
| (4) | Constance Kiriu | County Clerk |
| (5) | K. Angel Pilago | Council Member |
| (6) | William Smith | Deputy County Clerk |

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6. 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:

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| (1) | Millie Kim | Board of Water Supply |
| (2) | Riley Smith | Board of Water Supply |
| (3) | Samuel Sumner, Jr. | Environmental Management Commission |

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7. ANNOUNCEMENT

The next regular monthly meeting is scheduled for Wednesday, August 10, 2005, at 10:00 a.m., at a location to be announced.

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. 104.