



# BOARD OF ETHICS

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

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## A G E N D A

Wednesday, August 8, 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 July 11, 2007, Regular Session  
Minutes of the July 11, 2007, Executive Session

**4. COMMUNICATIONS**

Communication No. 2007-79: Letter from Nancy Burns regarding her petition against Councilmember Bob Jacobson.

**5. NEW BUSINESS**

Review of Gifts Disclosure Statements received from:

Stacy K. Higa, Council Member  
Peter S. Hoffmann, Council Chair  
Dominic Yagong, Council Member

**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. ANNOUNCEMENT**

The next regular monthly meeting is scheduled for Wednesday, September 12, 2007, at 10:00 a.m., at the Department of Liquor Control's conference room at 101 Aupuni Street, Suite 230, Hilo, Hawai'i.

**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, Ben Franklin Building, 333 Kilauea Ave., 2<sup>nd</sup> Floor, Hilo, Hawai'i 96720.