



BOARD OF ETHICS

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

A G E N D A

Wednesday, August 9, 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 July 12, 2006, Regular Session
Minutes of the July 12, 2006, Executive Session

4. COMMUNICATIONS

- a. Communication No. 2006-73: Memorandum Dated 6/28/06 from Lincoln S.T. Ashida to All County Boards and Commissions, re: Office of Information Practices Opinion No. 06-04
- b. Communication No. 2006-76: Society of Professional Journalists, Hawaii Chapter dtd: 7/10/06, re: Request for copies of executive session minutes.
- c. Communication No. 2006-79: Letter dated July 31, 2006, to the Board of Ethics from Lincoln S. Ashida, Corporation Counsel re: Petitions received against Councilman Gary Safarik.

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:
- b. Review of Gift Disclosure Statements for:
 1. Peter S. Hoffman Council Member
 2. Virginia Isbell Council Member

6. UNFINISHED BUSINESS

Financial Disclosure Subcommittee Report.

7. EXECUTIVE SESSION

Review of Disclosure of Financial Interest statements filed pursuant to §2-91.1(d), Hawai'i County Code, where personal matters will be reviewed, and where the individuals involved requested review in executive session, of:

- | | |
|-------------------------|---------------------|
| 1. Mark F. Fujimoto | Liquor Commission |
| 2. Michael B. Sumja | Tax Board of Review |
| 3. Fred Takeo Yamashiro | Liquor Commission |

8. ANNOUNCEMENT

The next regular monthly meeting is scheduled for Wednesday, September 13, 2006, at 10:00 a.m. at Liquor Control Conference Room.

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, 25 Aupuni Street, Hilo, Hawai'i 96720