



BOARD OF ETHICS

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

A G E N D A

Wednesday, September 8, 2004 -10:00 a.m.
Department of Liquor Control Conference Room
101 Aupuni Street, Suite 230, Hilo, Hawai'i

1. CALL TO ORDER

2. STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

3. APPROVAL OF MINUTES

Minutes of the July 14, 2004 regular session.
Minutes of the July 14, 2004 executive session.

4. COMMUNICATIONS

- a) Communication No. **2004-13**, letter dated July 30, 2004 to Office of the Mayor; Hawai'i County Council; All County Departments and Agencies; and All County Boards and Commissions from Lincoln S.T. Ashida, Re: Reminder on Campaign Restrictions for County Officials and Employees.
- b) Communication No. **2004-14**, letter dated August 6, 2004 to Office of the Mayor; Hawai'i County Council; All County Departments and Agencies; and All County Boards and Commissions from Lincoln S.T. Ashida, Re: Temporary Attorney and Legal Clerical Assignments at the Office of the Corporation Counsel effective September 1, 2004.
- c) Communication No. **2004-15**, letter dated August 9, 2004 to All County Boards and Commissions from Lincoln S.T. Ashida, Re: Outline of the State's Sunshine Law prepared by the Office of Information Practices.
- d) Communication No. **2004-19**, August 2004 Issue of The High Road from the Hawai'i State Ethics Commission, Publication No. 2004-3.
- e) Communication No. **2004-20**, letter dated August 25, 2004 to All County Departments, Boards & Commissions transmitting Memorandum No. 2004-06, dated August 25, 2004 to Office of the Mayor; Department, Commission and Agency Heads from Joseph K. Kamelamela, Re: Service and Acceptance of A Subpoena.

5. UNFINISHED BUSINESS

- 1) Gift Disclosure Statements of:
 - a) Joseph Reynolds, Council Member
Communication No. **2004-16**, letter dated August 16, 2004 to Leroy Victorine from Joseph Reynolds.
 - b) James Arakaki, Council Member
Communication No. **2004-17**, letter dated August 13, 2004 to Leroy Victorine from James Arakaki;
 - c) Gary Safarik, Council Member
Communication No. **2004-18**, letter dated August 17, 2004 to Leroy Victorine from Gary Safarik.
- 2) Filing Requirement(s) of Financial Disclosure Statements.

6. NEW BUSINESS

Review of Gift Disclosure Statement of:

- a) Troy M. Kindred, Civil Defense Administrator

7. EXECUTIVE SESSION

Review of Financial Disclosure Statements filed pursuant to §2-91.1(e), Hawai'i County Code, of:

- 1) Harai, George A. Liquor Commission
- 2) Kawakone, Robert M. Transportation Commission
- 3) Williams, Michael R. Transportation Commission

8. ANNOUNCEMENT

The next regular monthly meeting is scheduled for Wednesday, October 13, 2004, 10:00 o'clock a.m., at a location yet to be determined.

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 Paulette Cainglit at 961-8304, ext. 107.