



BOARD OF ETHICS

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

A G E N D A

Wednesday, September 12, 2006 – 10:00 a.m.
County Council Conference Room #201
25 Aupuni St.
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 August 9, 2006, Regular Session
Minutes of the August 9, 2006, Executive Session
Minutes of the August 30, 2006 Special Meeting

4. **COMMUNICATIONS**

- a. Communication No. 2006-86: Letter dated July 23, 2006 from Peter Hain, Re: Breach of ethics by Stacy Higa.
- b. Communication No. 2006-87: The High Road No. 2006-2, dated July 2006.

5. **UNFINISHED BUSINESS**

Petition No. 2006-02 and 2006-03: Review of Informal Advisory Opinion re: Gary Safarik, Councilmember for District 5, regarding a violation of Section 2-83(b)(3) of the Hawai'i County Code.

6. **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. Alameda, Christian Kimo | Planning Commission |
| 2. Balberde-Kamalii, Joanne | Civil Service Commission |
| 3. Erway, Marjorie Ann | Environmental Management Commission |
| 4. Fujihara, Gary K. | Work Force Investment Board |
| 5. Rabago, June R. | Work Force Investment Board |
| 6. Repogle, John Roy | Public Access and Open Spaces |
| 7. Salavea, Allen Albert | Planning Commission |

7. ANNOUNCEMENT

The next regular monthly meeting is scheduled for Wednesday, October 11, 2006, at 10:00 a.m. at Corporation Counsel Conference Room, Hilo Lagoon Centre, 101 Aupuni Street, Suite 325, Hilo, Hawaii.

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