



BOARD OF ETHICS

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

A G E N D A

Wednesday, October 11, 2006 – 10:00 a.m.
Corporation Counsel Conference Room
101 Aupuni St., Hilo Lagoon Centre, Suite 325
Hilo, Hawai'i 96720

1. CALL TO ORDER
2. STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS
3. APPROVAL OF MINUTES

Minutes of the September 12, 2006, Regular Session
Minutes of the September 12, 2006, Executive Session

4. COMMUNICATIONS

(a) Communication No. 2006-97: Letter dated September 21, 2006 from Wayne Joseph re: Proposed revisions to the County Board of Ethics.

(b) Communication No. 2006-98: Corporation Counsel Numbered Memorandum 2006-06 Re: Revised Hawai'i State Ethics Commission Flyer relating to Campaign Restrictions for State Officials and State Employees.

5. UNFINISHED BUSINESS

(a) Financial Disclosure Subcommittee Report.

(b) Review of State Ethics Checklist for Financial Disclosures.

(c) Review of State Ethics Code Handout.

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:

Banks, Daniel B. Work Force Development

Board of Ethics Agenda
Meeting of 10/11/06

7. ANNOUNCEMENT

The next regular monthly meeting is scheduled for Wednesday, November 8, 2006, at 10:00 a.m. at the Corporation Counsel Conference Room, 101 Aupuni St, Hilo Lagoon Centre, Suite 325, 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, 25 Aupuni Street, Hilo, Hawai'i 96720