



BOARD OF ETHICS

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

A G E N D A

Wednesday, December 13, 2006
Liquor Control Conference Room
101 Aupuni St., Room 230
Hilo, Hawai'i 96720

1. CALL TO ORDER

2. STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

3. APPROVAL OF MINUTES

Minutes of the November 8, 2006, Regular Session
Minutes of the November 8, 2006, Executive Session

4. COMMUNICATIONS

- a. Communication No. 2006-101 Corporation Counsel Numbered Memorandum 2006-08 Re: New Checklist and Procedure for Board and Commission Member Application, Nomination and Confirmation Process.
- b. Communication No. 2006-105 City and County of Honolulu, dated November 27, 2006. Re: Suggested change to state law for impeachment of county officers.

5. NEW BUSINESS

Election of Chairman and Vice-Chairman for 2007.

6. UNFINISHED BUSINESS

- a. Review of a draft letter to County Council re Changes to Section 291.1(C)5, the removal of the wording "in the County of Hawaii, and to Section 291.1(C)8, updating of the financial amount code.
- b. Review of a draft Hawaii County Board of Ethics Handout for new employees, board and commission members, and elected officials.
- c. Final review of the revised detailed instructions and financial disclosure form.

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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. | Kerry Inouye | Board of Ethics |
| 2. | Myles Y. Miyasato | Cost of Government Commission |
| 3. | David Y. Omura | Pension Board |
| 4. | Claude S. Onizuka | Liquor Commission |
| 5. | Patricia Provalenko | Cost of Government Commission |
| 6. | Melvyn K. Sakaguchi | Cost of Government Commission |
| 7. | Barbara Stremski | Cost of Government Commission |
| 8. | John H. Sucke | Pension Board |

8. ANNOUNCEMENT

The next regular monthly meeting is scheduled for Wednesday, January 10, 2007 at 10:00 a.m. at Corporation Counsel Conference Room, Hilo Lagoon Centre, 101 Aupuni St., Suite 325, Hilo, Hawaii 96720.

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. 130.

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