

HAWAI'I COUNTY BOARD OF ETHICS

MINUTES-REGULAR SESSION

October 7, 2003 ~ 10:24 a.m.
Department of Liquor Control Conference Room
101 Aupuni Street, Suite 230, Hilo, Hawai'i 96720

Present: Leroy Victorine, Chairman (CHAIR)
Sharon Cislo, Vice Chairman (SC)
Reeve Williams (RW)
Bobby Jean Leithead-Todd, Deputy Corporation Counsel (BLT)
Paulette Cainglit, Secretary (PC)

Absent: Kerry Inouye
Joel Gimpel

CHAIR: It is...I've got 10:24 and a half, we'll start the meeting now. The public has no statements as evidenced by the lack of public. We have the minutes of September 10th, 2003 Regular Session and Executive Session before us. What is your pleasure?

SC: I make a motion to accept and file the minutes of the September 10th Regular Session.

RW: I second.

CHAIR: It's been moved and seconded. All in favor say aye.

SC: Aye.

RW: Aye.

CHAIR: The Chair votes aye to make the quorum. The Executive Session?

PC: There's no Executive minutes.

SC: There was no Executive Session, right?

BLT: Executive Session for this meeting.

CHAIR: No, no. For last meeting. There was none. Okay. That's fine. It's on the record here. Okay. I will entertain a motion to go into Executive Session.

RW: I so make that motion.

SC: Second.

CHAIR: It's moved and seconded. All in favor.

SC: Aye.

RW: Aye.

CHAIR: Aye.

Executive Session 10:25 a.m.

Returned to Regular Session 10:26 a.m.

CHAIR: On the agenda we have no other item, however there was some concern about holding a meeting merely for one financial disclosure. It is my belief that this is non-economical for the county and that we shall scratch it. Any discussion on that?

RW: I agree.

SC: I also agree. If there's nothing else.

CHAIR: There's no...there's no motion here or not. We're just talking about whether we...

BLT: I think what we can do is, if we don't have anything substantive in terms of Petitions that are being filed and if it's just something like a financial disclosure, then what we can do is...call the Chair, let him know and if there isn't anything substantive, what we can do is cancel the regular meeting.

RW: Good idea.

BLT: Instead of having everybody come in. Particularly if you look at the Financial Disclosure that we did look at today. There's no red flags, there's nothing that should show concern. And really nothing's critical about reviewing it immediately.

SC: Okay. Will there be a notice in the paper then, stating that there won't be a meeting, for the public to know?

BLT: Yeah. We'll do some kind of notice of cancellation. Because it doesn't make sense...if there isn't really a reason for you folks to come in and deliberate. 'Cause it's a long way for you to drive and interrupt your schedules. You have other obligations and you really are doing this as a service to the County. And it seems to me that we ought to have some sort of relationship to what we have in terms of an agenda as to whether it's necessary to have a meeting.

CHAIR: Okay. Thank you and now I'll entertain a motion to adjourn.

RW: I make a motion to adjourn.

SC: Second.

CHAIR: All in favor?

SC: Aye.

RW: Aye.

CHAIR: Aye. We are adjourned.

(Meeting adjourned at 10:30 a.m.)

Respectfully submitted,

Paulette Cainglit
Secretary

Secretary's Note: Blanks indicate inaudible word(s) on audio tape recording.