

HAWAII COUNTY BOARD OF ETHICS

MINUTES – REGULAR SESSION

Wednesday, June 14, 2006 – 10:00 a.m.
Liquor Control Conference Room
Hilo Lagoon Centre, 101 Aupuni St., Suite 230
Hilo, Hawai'i 96720

Present: Reeve Williams, Chair
Kendall Sharpless, Member
Kerry Inouye, Member
Ann Lum, Member
Patricia K. O'Toole, Deputy Corporation Counsel
Bobby Jean Leithead-Todd, Deputy Corporation Counsel
Karen Delimont, Secretary

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1. CALL TO ORDER

The Chair called the meeting to order at 10:05 a.m.

2. STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

There were no members of the public present.

3. APPROVAL OF MINUTES.

- a. June 14, 2006, Regular Session: Ms. Lum moved to accept and file the minutes; Mr. Inouye seconded the motion; all members voted aye, motion carried.
- b. June 14, 2006, Executive Session: Mr. Inouye moved to accept and file the minutes; Ms. Lum seconded the motion; all members voted aye, motion carried.

4. COMMUNICATIONS

Communication No. 2006-65: Ltr Dated 5/15/2006 from County Clerk. An ordinance amending Chapter 2, Article 15, Section 2-91.3(b).

Mr. Inouye moved to accept the correspondence; Ms. Lum seconded the motion; all members voted aye, motion carried.

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5. NEW BUSINESS

a. *Disclosures of Financial Interest for the following were reviewed during Open Session:*

1. Gleason Michael Edwin Workforce Investment Board
2. Takeya Yukio Liquor Commissioner

b. *Review of Gift Disclosure for K. Angel Pilago.*

Ms. Lum moved to accept and file the Financial and Gift Disclosures reviewed during Open Session, Mr. Inouye seconded the motion; all members voted aye, motion carried.

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Ms. Lum moved to enter Executive Session to review the Disclosure of Financial Interest statements filed pursuant to §21.1(d), Hawai'i County Code. Ms. Sharpless seconded the motion; all members voted aye, motion carried. The Board entered into Executive Session at 10:10 a.m.

REGULAR SESSION RESUMED AT 10:20 A.M.

A request was made to the Board's secretary to obtain clarification of which Board Gary Yoshimura serves on.

Ms. Lum moved to accept and file all Disclosures of Financial Interests, including the Disclosure for Gary Yoshimura, Ms. Sharpless seconded the motion; all members voted aye, motion carried.

6. UNFINISHED BUSINESS

Further discussion regarding the submission of financial disclosures.

The subcommittee has not yet met; however Ms. Lum stated that there are several issues of immediate concern. The issues are: 1) Review the duties and functions of each member within the various Boards and Commissions to determine which Board/Commission members must submit Financial Disclosures; 2) Focus on restructuring and simplifying the County Code and the County Charter, and address the issue of spousal disclosure; 3) Review and amend the Financial Disclosure Form to make it easier to understand and to complete; 4) Review of the Destruction Policy Schedule (County Clerk) pertaining to the retention period for Financial Disclosures.

The Board of Ethics will advise the Secretary as to which Board/Commission must submit Financial Disclosures. Procedural issues will be

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the responsibility of the Secretary and will include the maintenance of a Database system. The Database will reflect current membership, term expiration date, and date of Financial Disclosure Review for each Board/Commission member.

Ms. Lum motioned to continue this discussion to the next meeting, Ms. Sharpless seconded the motion; all members voted aye, motion carried.

7. ANNOUNCEMENT

The next regular monthly meeting is scheduled for Wednesday, July 12, 2006, at 10:00 a.m. at County Council Conference Room.

8. ADJOURNMENT

Ms. Lum moved to adjourn the meeting, Mr. Inouye seconded the motion, and all members voted aye on adjournment. The meeting adjourned at 10:40 a.m.

Respectfully submitted:

Karen Delimont, Secretary