

HAWAII COUNTY BOARD OF ETHICS

MINUTES – REGULAR SESSION

Wednesday, July 12, 2006 – 10:00 a.m.
County Council Conference Room
25 Aupuni St., Room 201
Hilo, Hawaii 96720

Present: Reeve Williams, Chair
Wayne Joseph, Vice Chair
Kendall Sharpless, Member
Kerry Inouye, Member
Ann Lum, Member

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 10:00 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. Sharpless moved to accept and file the minutes; Mr. Inouye seconded the motion; Mr. Joseph abstained; all other members voted aye, motion carried.
- b. June 14, 2006, Executive Session: Mr. Inouye moved to accept and file the minutes; Ms. Sharpless seconded the motion; Mr. Joseph abstained; all other members voted aye, motion carried.

4. COMMUNICATIONS

INCOMING:

- a. Communication No. 2006-68: Letter dated 5/30/06 from Research and Development, re: Jessica M. Raphaelz correspondence.

Ms. Lum moved to accept and file the incoming correspondence; Ms. Sharpless seconded the motion; all members voted aye, motion carried.

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OUTGOING:

- a. Communication No. 2006-61: Letter dated 05/15/06 from BOE to Cost of Government Commission, re: Recommendations for cost saving ideas.
- b. Communication No. 2006-58: Letter dated 5/15/06 from BOE to Karl Kawahara, re: Thank you for your service to Board of Ethics.
- c. Communication No. 2006-59: Letter dated 5/15/06 from BOE to Jessica Rapholz, re: Review of communication by the Board of Ethics and referral of the matter to Research and Development Department.
- d. Communication No. 2006-60: Memorandum dated 5/15/06 from BOE to Jane H. Testa, Director, Research and Development, re: Jessica M. Rapholz Allegations against Faith Against Drugs (FAD).

Ms. Lum moved to accept and file all outgoing correspondence; Mr. Joseph seconded the motion; all members voted aye, motion carried.

5. NEW BUSINESS

- a. Review of Disclosure of Financial Interest statements filed pursuant to §2-91.1(d), Hawai'i County Code, where the individuals involved requested review in regular session, of:

- 1. Sharpless, Kendall Board of Ethics
- 2. Ban, June Akiko Appraiser II - Real Property Tax

- b. Review of Gift Disclosure Statements for:

- 1. Ikeda, Donald Council Member
- 2. Holschuh, Fred Council Member
- 3. Higa, Stacy Council Member
- 4. Arakaki, James Council Member

Mr. Joseph moved to accept and file the Disclosures of Financial Interest and Gift Disclosure Statements; Mr. Inouye seconded the motion; all members voted aye, motion carried.

- c. Election of Vice Chair to the Board.

Ms. Sharpless moved to elect Wayne Joseph as the Vice Chair to the Board of Ethics; Ms. Lum seconded the motion; Mr. Joseph abstained; the remaining members voted aye; motion carried.

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6. UNFINISHED BUSINESS

Financial Disclosure Subcommittee Report.

The subcommittee has met and submitted the following items for review:

- a. A listing of points to consider.
- b. "*A Draft for Discussion 5/5/2004; Accountability and the Code of Ethics and Values*" by Tom Shanks, Ph. D.

See the attachment herein.

7. ANNOUNCEMENT

The next regular monthly meeting is scheduled for Wednesday, August 9, 2006 – 10:00 a.m., County Council Conference Room.

8. ADJOURNMENT

Mr. Joseph moved to adjourn the meeting, Ms. Lum seconded the motion, and all members voted aye on adjournment. The meeting adjourned at 10:35 a.m.

Respectfully submitted:

Karen Delimont, Secretary