



BOARD OF ETHICS, County of Hawai'i

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

A G E N D A

Wednesday, February 11, 2009 – 10:00 a.m.
101 Aupuni Street, Suite 230
(Conference Room)
Hilo, Hawai'i 96720

COUNTY CLERK
COUNTY OF HAWAII

2009 FEB 3 PM 2 56

RECEIVED

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

Minutes of the January 14, 2009, Regular Session.
Minutes of the January 14, 2009, Executive Session.

4. **COMMUNICATIONS**

There are no new communications.

5. **NEW BUSINESS**

- a. Petition No. 2009-1: from Roy Takemoto, requesting an informal advisory opinion relating to post-employment as authorized under Hawai'i County Code Section 2-91.2(f)(1).
- b. Discussion on Section 2-91.1 of the Hawai'i County Code (financial disclosures and disclosures of interest): Proposal to (1) amend the current instruction sheet that accompanies the Confidential Financial Disclosure Form; (2) clarify the information that must be disclosed; and (3) recommend that the County have a uniform instruction sheet for both public and confidential disclosures.

6. **UNFINISHED BUSINESS**

- a. Update on the status of amending the Board's Rules of Practice and Procedure regarding the imposition of administrative fines pursuant to Ordinance 08-57.
- b. Discussion on the Board's position, if any, on Senate Bills 1128 and 531, and House Bill 626, pending before the legislature regarding administrative fines.
- c. Ongoing discussion on the Sunshine Law.

7. EXECUTIVE SESSION (closed to the public)

- a. Review of *Confidential Financial Disclosure Forms* filed pursuant to Section 2-91.1(d), Hawai'i County Code, by County board and commission members and designated County employees, where personal matters will be reviewed:

| | Name | Position | Board, Commission, or Department |
|----|------------------------------------|---------------------------------|---|
| 1 | Ioana Detor Agasa | Commissioner | Liquor Commission |
| 2 | Judy Ah Chin | Member | Pension Board |
| 3 | Daniel Banks | Member | Workforce Investment Board |
| 4 | Harold Bugado | Member | Workforce Investment Board |
| 5 | John Dill | Chair | Board of Ethics |
| 6 | Leinaala Enos | Member | Liquor Adjudication Board |
| 7 | Gary Fujihara | Member | Workforce Investment Board |
| 8 | Michael Gleason | Chair | - Workforce Investment Bd - Solid Waste Advisory Com'n |
| 9 | David Gomes | Member | Pension Board |
| 10 | George Harai | Member | Water Board |
| 11 | Bertram Hashimoto | Member | Workforce Investment Board |
| 12 | Wayne Higaki | Member | Workforce Investment Board |
| 13 | Duane Hosaka | Commissioner | Transportation Commission |
| 14 | Mark Kaminski | Liquor Investigator | Liquor Control Department |
| 15 | Louis Kaoiwi | Commissioner | Police Commission |
| 16 | James Kennedy | Member | Workforce Investment Board |
| 17 | Millicent Kim | Member | Water Board |
| 18 | Carla Kurokawa | Member | Workforce Investment Board |
| 19 | Alison Lee | Member | Workforce Investment Board |
| 20 | George Martin | Member | Workforce Investment Board |
| 21 | Charles Matson | Investigator Trainee | Liquor Control Department |
| 22 | Robert Meierdiercks | Member | Water Board |
| 23 | Kalani Mills | Liquor Control Investigator III | Liquor Control Department |
| 24 | Steve Morifuji | Administrative Officer | Liquor Control Department |
| 25 | Melvin Morimoto | Commissioner | Police Commission |
| 26 | Dwayne Mukai | Vice Chair | Water Board |
| 27 | Irene Nagao | Member | Workforce Investment Board |
| 28 | Sara Narimatsu | Member | Workforce Investment Board |
| 29 | Marilyn Nicholson | Member | Board of Ethics |
| 30 | Claude Onizuka | Commissioner | Liquor Commission |
| 31 | Clyde Oshiro | Member | Workforce Investment Board |
| 32 | Janice Pakele | Director | Liquor Control Department |
| 33 | Patricia Provalenko (re-review) | Commissioner | Salary Commission |

| | Name | Position | Board, Commission, or Department |
|----|--------------------|-----------------|---|
| 34 | June Rabago | Member | Workforce Investment Board |
| 35 | Emma Yoshiko Sousa | Vice Chair | Pension Board |
| 36 | Michael Sumja | Commissioner | Police Commission |
| 37 | Hugh Willocks | Member | Workforce Investment Board |
| 38 | Jan Yokoyama | Commissioner | Liquor Commission |

8. ANNOUNCEMENTS

The next monthly meeting of the Board of Ethics is scheduled for March 11, 2009, at 10:00 a.m. at the Department of Liquor Control's conference room at 101 Aupuni Street, Suite 230, Hilo.

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. 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, Ben Franklin Building, 333 Kilauea Ave., 2nd Floor, Hilo, Hawai'i 96720.