



BOARD OF ETHICS, County of Hawai'i

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

A G E N D A

Wednesday, April 8, 2009 – 10:00 a.m.

101 Aupuni Street, Suite 325

(Conference Room)

Hilo, Hawai'i 96720

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

Minutes of the March 11, 2009, Regular Session.

Minutes of the March 11, 2009, Executive Session.

4. **COMMUNICATIONS**

Communication No. 2009-_____ : Letter to Dan A. Cole from the Board regarding his petition (No. 2008-11).

Communication No. 2009-_____ : Draft Informal Advisory Opinion for Petition No. 2009-1 from Roy Takemoto.

Communication No. 2009-017: *The High Road* publication, Issue No. 2009-1, of the Hawai'i State Ethics Commission.

5. **NEW BUSINESS**

There is no new business.

6. **UNFINISHED BUSINESS**

- a. 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	Maija Cottle	Planner IV	Planning Department
2	David Drury	Member	Board of Appeals

	Name	Position	Board, Commission, or Department
3	Joel Gimpel	Member	Board of Appeals
4	Edmund Haitzuka	Chair	Charter Commission
5	Charlene Hart	Member	Board of Appeals
6	Peter Hendricks	Commissioner	Board of Appeals
7	Daphne Honma	Commissioner	Charter Commission
8	M. Casey Jarman	Commissioner	Charter Commission
9	Joseph Kealoha	Commissioner	Charter Commission
10	Daniel Leyva (<i>re-review</i>)	Investigator	Liquor Control Department
11	Bryan Lindsey (<i>re-review</i>)	Member	Water Board
12	Karen Maedo	Member	Board of Appeals
13	Iris McGuire (<i>re-review</i>)	Commissioner	Liquor Commission
14	Susan Osborne	Commissioner	Charter Commission
15	Gerald Perkins (<i>re-review</i>)	Chair	Salary Commission
16	Todd Shumway	Commissioner	Charter Commission
17	Riley Smith (<i>re-review</i>)	Chair	Water Board
18	Arthur Taniguchi	Member	Water Board
19	Kim Dillman Tavares	Member	Board of Appeals
20	Scott Unger	Commissioner	Charter Commission
21	Rodney Watanabe	Commissioner	Planning Commission

8. ANNOUNCEMENTS

The next monthly meeting of the Board of Ethics is scheduled for May 13, 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.