



# BOARD OF ETHICS

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

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## AGENDA

Wednesday, April 11, 2007 – 10:00 a.m.

Ben Franklin Building  
333 Kilauea Ave, 2<sup>nd</sup> Floor  
Hilo, HI 96720

COUNTY CLERK  
COUNTY OF HAWAII

**1. CALL TO ORDER**

**2. STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS**

**3. APPROVAL OF MINUTES**

Minutes of the March 14, 2007, Regular Session  
Minutes of the March 14, 2007, Executive Session

**4. COMMUNICATIONS**

**Communication 2007-19:** Corporation Counsel Numbered Memorandum 2007-02  
Re: County Surcharge on State Excise Tax from Craig T. Masuda, Corporation Counsel.

**Communication 2007-22:** The High Road No. 2007-1, March 2007.

**5. NEW BUSINESS**

Petition 2007-01: Donovan W. Akau; Building Inspector working part-time for Home Depot.

**6. UNFINISHED BUSINESS**

- a. Review of the Financial Disclosure Form and Clarification of the County Code.
- b. Review draft of Hawai'i County Board of Ethics Handout for new employees, board and commission members and elected officials.

**7. EXECUTIVE SESSION**

Review of Disclosure of Financial Interest statements filed pursuant to §2-91.1(d), Hawai'i County Code, where personal matters will be reviewed, and where the individuals involved requested review in executive session, of:

- 1) Balberde-Kamali'i, Joanne      Merit Appeal Board
- 2) Benevides, Gilbert              Finance Department
- 3) Hashimoto, Bertram              Workforce Investment Board

# BOARD OF ETHICS A G E N D A

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333 Kilauea Ave, 2<sup>nd</sup> Floor  
Hilo, HI 96720

- |    |                   |                     |
|----|-------------------|---------------------|
| 4) | Matsumura, Ernest | Tax Review Board    |
| 5) | Murata, Harold    | Tax Review Board    |
| 6) | Shikuma, Lori     | Finance Department  |
| 7) | Siracusa, Rene    | Planning Commission |

## 8. ANNOUNCEMENT

The next regular monthly meeting is scheduled for Wednesday, May 9, 2007, at the Hilo Lagoon Centre, 101 Aupuni St., Suite 325, Corporation Counsel Conference Room, Hilo, Hawai'i 96720.

## 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, 25 Aupuni Street, Hilo, Hawai'i 96720