



BOARD OF ETHICS

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

A G E N D A

Wednesday, May 9, 2007 – 10:00 a.m.
Corporation Counsel Conference Room
101 Aupuni St., Suite 325
Hilo, Hawai'i 96720

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2007 APR 27 PM 2 19
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, Closed Session
Minutes of the March 14, 2007, Executive Session

4. **COMMUNICATIONS**

Communication 2007-27: Letter of resignation from the Board of Ethics by Kerry Inouye to Mayor Harry Kim dated April 4, 2007.

Communication 2007-28: Letter of acceptance of resignation to Kerry Inouye from Mayor Harry Kim dated April 9, 2007.

5. **NEW BUSINESS**

Petition 2007-03 Jerome Warren: Whether Christopher Yuen and Bob Jacobson violated Sections 2-84(c) and 2-84(d) of the Code of Ethics by supporting a sidewalk variance for Big Isle Ventures.

6. **UNFINISHED BUSINESS**

- a. Review and comment on the Hawai'i County Board of Ethics Booklet for new employees, board and commission members and elected officials.
- b. Review of changes to the Confidential Financial Disclosure Form and Item by Item Detailed Instructions.

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7. EXECUTIVE SESSION

Review of Disclosure of Financial Interest Statements filed pursuant to Section 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) | Ioana Detor Agasa | Liquor Commission |
| 2) | Reiko Ford | Tax Board of Review |
| 3) | Iris M. McGuire | Liquor Commission |
| 4) | Shelly H. A. Ogata | Planning Commission |
| 5) | Claudia Woodward-Rice | Tax Board of Review |
| 6) | Lori M. Shikuma | Buyer - Finance Department |

8. ANNOUNCEMENT

The next regular monthly meeting is scheduled for Wednesday, June 13, 2007, Hilo Lagoon Centre Liquor Control Conference Room, 101 Aupuni St., Suite #230, 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, Ben Franklin Building, 333 Kilauea Ave., 2nd Floor, Hilo, Hawai'i 96720.