



BOARD OF ETHICS, County of Hawai'i

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

A G E N D A*

Wednesday, June 10, 2009 – 10:00 a.m.
333 Kilauea Avenue, 2nd Floor
(County Council Chambers)
Hilo, Hawai'i 96720

1. CALL TO ORDER

2. STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

3. APPROVAL OF MINUTES

Minutes of the April 8, 2009, Regular Session.
Minutes of the April 8, 2009, Executive Session.

4. COMMUNICATIONS

There are no new communications.

5. NEW BUSINESS

- a. Petition No. 2009-2: Petition alleges that a County officer or employee violated Section 2-83 of the Ethics Code (fair treatment) by stating to a newspaper reporter that the petitioner was "whacky."
- b. Petition No. 2009-3: Petition alleges that a County officer or employee violated Section 2-84 of the Ethics Code (conflicts of interest) by rendering a legal opinion to the Police Department to take no action on a criminal complaint filed against him.
- c. Petition No. 2009-4: Petition alleges that a County officer or employee violated Section 2-84 of the Ethics Code (conflicts of interest) by rendering legal opinions to the Board of Ethics on April 8, 2009.

6. UNFINISHED BUSINESS

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 Fuertes	Vice Chair	Charter Commission
3	Sidney Fuke	Commissioner	Liquor Commission
4	Joel Gimpel	Chair	Board of Appeals
5	Fred Housel	Commissioner	Planning Commission
6	Jamae Kawauchi	Commissioner	Charter Commission
7	Donn Mende	Commissioner	Police Commission
8	Albert Nahale-a	Commissioner	Charter Commission
9	Dana Okano	Planner	Planning Department
10	Debbie Revilla	Member	Workforce Investment Board
11	Kenneth Rowe	Member	Merit Appeals Board
12	Gary Yoshiyama	Member	Liquor Adjudication Board

8. ANNOUNCEMENTS

The next monthly meeting of the Board of Ethics is scheduled for July 8, 2009, at 10:00 a.m. at the Department of Liquor Control in Hilo at 101 Aupuni Street, Suite 230.

9. ADJOURNMENT

***Executive Session may be called if Board members need to consult with their attorney on questions and issues pertaining to the Board’s powers, duties, privileges, immunities and liabilities, or to convene in adjudicatory session pursuant to Hawai’i Revised Statutes Sections 92-5 and 92-6.**



***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.