



BOARD OF ETHICS, County of Hawai'i

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

A G E N D A

Wednesday, July 16, 2008 – 10:00 a.m.

333 Kilauea Avenue, 2nd Floor

(County Council Chambers)

Hilo, Hawai'i 96720

COUNTY CLERK
COUNTY OF HAWAII

2008 JUL 8 PM 2 12

RECEIVED

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

Minutes of the June 25, 2008, Regular Session.

Minutes of the June 25, 2008, Executive Session.

4. **COMMUNICATIONS**

- a. Communication No. 2008-_____: Informal Advisory Opinion for Petition No. 2008-5, regarding Councilmember Bob Jacobson's request to use his photograph on his Council stationery letterhead.
- b. Communication No. 2008-_____: Informal Advisory Opinion for Petition No. 2008-6, regarding Finance Director William Takaba and former Real Property Tax Administrator Wesley Takai on whether they benefited unfairly or had a conflict of interest regarding Ordinance No. 07-107 relating to the Affordable Rental Housing Classification for properties in the affordable rental housing class as of 1/1/08.
- c. Communication No. 2008-_____: Deputy Corporation Counsel Renee Schoen's response to attorney Stanley Roehrig's 5/23/08 request for discoverable materials relating to the Board's inquiry regarding public officials using their photographs in newspaper ads.
- d. Communication No. 2008-_____: Farewell and thank you letter from the BOE to former BOE Chair Wayne Joseph.
- e. Communication No. 2008-_____: Farewell and thank you letter from the BOE to former BOE member Tricia Malanka.

5. **NEW BUSINESS**

- a. Petition No. 2008-7: from Julie Oropallo, regarding post-employment restrictions and whether, she can perform technical work on two capital improvement projects under contract with the County's Department of Environmental Management, her former employer.

- b. Petition No. 2008-9: from Councilmember Donald Ikeda, on whether he may allow a State agency to fix up, then use his private commercial property, rent-free for a 10- to 20-year period, with the State agency paying insurance, utilities, etc. and providing maintenance of the property.

6. UNFINISHED BUSINESS

- a. Report from counsel on the possible pursuit of an amendment to Section 2-85(b) of the Hawai'i County Code regarding the prohibition of contracting with former employees and retirees.
- b. 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, where personal matters will be reviewed:

	Name	Position	Board, Commission, or Department
1	David Drury	Member	Board of Appeals
2	Joel Gimpel	Member	Board of Appeals
3	Gary Yoshiyama	Member	Liquor Adjudication Board and Merit Appeals Board

8. ANNOUNCEMENTS

The next monthly meeting of the Board of Ethics is scheduled for August 13, 2008, 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.