



# BOARD OF ETHICS

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

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## A G E N D A

COUNTY CLERK  
COUNTY OF HAWAII

Wednesday, January 10, 2007 – 10:00 a.m.

Hilo Lagoon Centre  
Corporation Counsel Conference Room  
101 Aupuni Street, Suite 325  
Hilo, Hawai'i 96720

1. **CALL TO ORDER**

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

3. **APPROVAL OF MINUTES**

Minutes of the December 13, 2006, Regular Session  
Minutes of the December 13, 2006, Executive Session

4. **COMMUNICATIONS**

Communication No. 2006-109: The High Road No. 2006-4, Hawai'i State Ethics Commission, December 2006.

5. **NEW BUSINESS**

Review rules of practice and procedure of the Board of Ethics.

6. **UNFINISHED BUSINESS**

Review draft of Hawaii 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. | Cook, Valta A.          | Board of Appeals                    |
| 2. | Cooper, Robert E.       | Environmental Management Commission |
| 3. | Harai, George A.        | Water Board Commission              |
| 4. | Hodgkins, Jr., James S. | Liquor Board                        |
| 5. | Onizuka, Claude S.      | Liquor Commission                   |
| 6. | Pavao, Milton D.        | Water Department                    |
| 7. | Pavao, Paulette         | Environmental Management Commission |
| 8. | Whittemore, Thomas      | Hawaii County Police Commission     |

8. ANNOUNCEMENT

The next regular monthly meeting is scheduled for Wednesday, February 14, 2007, at 10:00 a.m. at Hilo Lagoon Centre, Aupuni Center Conference Room, 101 Aupuni Street, Suite 145, 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