



# BOARD OF ETHICS

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

## AGENDA

Wednesday, February 8, 2006 – 10 00 a m  
County Council Room  
25 Aupuni Street, Room 201  
Hilo, Hawai'i 96720

**1 CALL TO ORDER**

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

**3 APPROVAL OF MINUTES**

Minutes of the January 11, 2006, Regular Session  
Minutes of the January 11, 2006, Executive Session

**4 COMMUNICATIONS**

- a Communication No 2005-83 Memo to all departments, boards, and commissions from Lincoln Ashida, dated December 28, 2005, re attorney/ secretary assignments at the Office of the Corporation Counsel
- b Communication No 2005-84 The December 2005 issue of *The High Road*, published by the Hawai'i State Ethics Commission

**5 NEW BUSINESS**

- a Petition No 2006-01 Lincoln Ashida seeks an opinion concerning the appointment of Kona resident Claude Onizuka to the Hawai'i County Liquor Commission
- b Petition No 2005-09 Robert Cambra seeks an opinion regarding alleged unfair treatment and conflict of interest involving training and promoting of employees within the Department of Public Works
- c Petition No 2005-10 Richard Gilman seeks an opinion regarding alleged unfair treatment and conflict of interest involving training and promoting of employees within the Department of Public Works
- d Petition No 2005-11 Brandon Nahale seeks an opinion regarding alleged unfair treatment and conflict of interest involving training and promoting of employees within the Department of Public Works

**6 UNFINISHED BUSINESS**

- a Petition No 2005-04 Continued hearing on Richard Ganigan, Jr 's petition seeking an opinion regarding an alleged conflict of interest

involving CDL training and promoting of employees within the Department of Public Works

- b Further discussion regarding disclosures of financial disclosure interest Results of counsel's research of the State Ethics Code requirements for board and commission members, and whether information regarding the financial interests of spouse and dependent children should be required under the County Code

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**7 EXECUTIVE SESSION**

- a 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 who requested review in executive session, of

(1)	Jack Ferguson	Liquor Adjudication Board member
(2)	Francisco Flattes	Liquor Investigator
(3)	Stephen Frendo	Liquor Investigator
(4)	Glenn Hudman	Liquor Investigator
(5)	Tsukasa Ishii	Salary Commission member
(6)	Kelly Kurakazu	Liquor Board commissioner
(7)	Ernest Matsumura	Tax Review Board member
(8)	Stanley Momohara	Electrical Inspector
(9)	Earl Reimer	Assistant Building Inspector
(10)	Ronald Takahashi	Deputy Director of Personnel
(11)	Jan Yokoyama	Liquor Commissioner
(12)	Gary Yoshimura	Fire Commission member

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**8 ANNOUNCEMENT**

The next regular monthly meeting is scheduled for Wednesday, March 8, 2006, at 10 00 a m at the conference room at the Department of Liquor Control, 101 Aupuni Street, Suite 230, in 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 104)***

**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