



BOARD OF ETHICS, County of Hawai'i

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

A G E N D A

Wednesday, February 10, 2010 – 10:00 a.m.
101 Aupuni Street, Suite 230
(Department of Liquor Control Conference Room)
Hilo, Hawai'i 96720

1. CALL TO ORDER

2. STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

3. APPROVAL OF MINUTES

Minutes of the January 13, 2010, Regular Session.

4. COMMUNICATIONS

There are no new communications.

5. NEW BUSINESS

- a. Discussion on whether the Board should write a letter in support of House Bill 626 and Senate Bill 531, which are regarding clarifying county ethics agencies' procedures for imposing civil fines, pending before the State Legislature.
- b. Discussion on whether Hawai'i County Code Section 2-91.1 (the definition of "regulatory employee") should be amended to include inspectors and supervisors of inspectors employed by the Planning Department, or a general catch-all definition like "regulatory employees with inspection duties."

6. UNFINISHED BUSINESS

- a. Review and discussion of the Board's draft response to Mayor Kenoi's proposed amendments to the Ethics Code.

7. EXECUTIVE SESSION

With reference to the agenda items listed below, one or more executive meetings are anticipated. In particular, the Board of Ethics anticipates it may consider the evaluation, dismissal, or disciplining of an officer or employee of the County of Hawai'i, where

considerations of matters affecting privacy will be involved. The Board may also consult with the Board’s attorney on questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities. Therefore, pursuant to Hawai‘i Revised Statutes (“HRS”) Sections 92-5(a)(2) and (4), the following items may be considered in Executive Session.

- a. Approval of the minutes of the December 9, 2009, Executive Session.
- b. 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	Ioana Agasa	Commissioner	Liquor Commission
2	Judy Ah Chin	Member	Pension Board
3	Lance Anderson	Member	Workforce Investment Board
4	Dean Au	Commissioner	Windward Planning Commission
5	Dori Ann Ayap	Appraiser IV	Finance Department
6	Daniel Banks	Member	Workforce Investment Board
7	Leila Ann Beals	Appraiser	Finance Department
8	Lawrence Brown	Planner V	Planning Department
9	Deanne Bugado	Planner V	Planning Department
10	Harold Bugado	Member	Workforce Investment Board
11	Gene Carvalho	Commissioner	Liquor Commission
12	Colin Childs	Planner III	Planning Department
13	Mark Cutler	Appraiser	Finance Department
14	Michael D’Amico	Appraiser V	Finance Department
15	Jeffrey Darrow	Planner	Planning Department
16	John Dill	Member	Board of Ethics
17	David Drury	Member	Board of Appeals
18	Leinaala Enos	Member	Liquor Adjudication Board
19	Jack Ferguson	Commissioner	Liquor Commission
20	John Fernandez	Commissioner	Transportation Commission
21	Sidney Fuke	Commissioner	Liquor Commission
22	Joel Gimpel	Chair	Board of Appeals
23	Searle Grace	Commissioner	Salary Commission
24	Blayne Hanagami	Member	Workforce Development Board
25	George Harai	Member	Water Board
26	Peter Hendricks	Member	Board of Appeals
27	Wayne Higaki	Member	Workforce Investment Board
28	James Hodgins	Member	Liquor Adjudication Board
29	Jonathan Holmes	Planner III	Planning Department
30	Duane Hosaka	Commissioner	Transportation Commission

	Name	Position	Board, Commission, or Department
31	Elizabeth Hultman-Salfen	Commissioner	Transportation Commission
32	Newton Inouye	Commissioner	Salary Commission
33	Wayne Iokepa	Commissioner	Leeward Planning Commission
34	Wesley Kamimura	Inspector II	Water Supply Department
35	Billie Keawekane-Beere	Commissioner	Transportation Commission
36	Howard Kelly	Commissioner	Liquor Commission
37	James Kennedy	Member	Workforce Investment Board
38	Zendo Kern	Commissioner	Windward Planning Commission
39	Kelly Kurakazu	Member	Liquor Adjudication Board
40	Carla Kurokawa	Member	Workforce Investment Board
41	Alison Lee	Member	Workforce Investment Board
42	Ann Lum	Member	Board of Ethics
43	Earl Lucero	Planner IV	Planning Department
44	Karen Maedo	Member	Board of Appeals
45	George Martin	Member	Workforce Investment Board
46	Michael McCall	Assistant Real Property Tax Administrator	Finance Department
47	Iris McGuire	Commissioner	Liquor Commission
48	Angie Metriyakool	Appraiser	Finance Department
49	Bethany Morrison	Planner III	Planning Department
50	Dwayne Mukai	Vice Chair	Water Board
51	Richard Nelson III	Commissioner	Leeward Planning Commission
52	Rosalind Newlon	Planner IV	Planning Department
53	Marilyn Nicholson	Member	Board of Ethics
54	Caroline Niimi	Appraiser IV	Finance Department
55	Owen Nishioka	Civil Engineer V	Water Supply Department
56	Glenn Ohashi	Supervising Inspector	Water Supply Department
57	Dana Okano	Planner IV	Planning Department
58	David Omura	Member	Pension Board
59	Wayne Ono	Appraiser IV	Finance Department
60	Chris Pacheco	Inspector	Water Supply Department
61	Paulette Pavao	Commissioner	Environmental Management Commission
62	Gerald Perkins	Chair	Salary Commission
63	Patricia Provalenko	Commissioner	Salary Commission
64	June Rabago	Member	Workforce Investment Board
65	Kenneth Rowe	Member	Merit Appeals Board
66	Allen Salavea	Planner V	Planning Department

	Name	Position	Board, Commission, or Department
67	Lori Shikuma	Buyer III	Finance Department
68	Henry (Hank) Silva	Member	Merit Appeals Board
69	Emma Sousa	Chair	Pension Board
70	Lawrence Suenishi	Buyer I	Finance Department
71	Michael Sumja	Commissioner	Police Commission
72	Lloyd Tanaka	Appraisal Supervisor	Finance Department
73	Arthur Taniguchi	Member	Water Board
74	Kim Tavares	Member	Board of Appeals
75	Mary Ann Todd-Waller	Appraiser IV	Finance Department
76	Margaret Tokunaga	Commissioner	Salary Commission
77	John Totten	Appraiser IV	Finance Department
78	Marilyn Veinent	Appraiser	Finance Department
79	Guy Ward	Appraiser	Finance Department
80	Sherman Warner	Commissioner	Environmental Management Commission
81	Ronald Whitmore	Planner V	Planning Department
82	Hugh Willocks	Member	Workforce Investment Board
83	Rell Woodward	Chair	Windward Planning Commission
84	Jan Yokoyama	Member	Liquor Adjudication Board
85	Gary Yoshiyama	Member	Liquor Adjudication Board
86	Elaine Yoshizumi	Appraiser	Finance Department

8. ANNOUNCEMENTS

The next monthly meeting of the Board of Ethics is scheduled for March 10, 2010, at the Department of Liquor Control, 101 Aupuni Street, Suite 230, Hilo, Hawai‘i.

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.

