



# BOARD OF ETHICS

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

## A G E N D A

Wednesday, April 12, 2006 – 10:00 a.m.  
County Council Conference 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 March 8, 2006, Regular Session  
Minutes of the March 8, 2006, Executive Session

**4. COMMUNICATIONS**

- a. Communication No. 2006-14: Dated February 27, 2006 from Jessica Rapholz to Board of Ethics sharing concerns about the Faith Against Drugs (FAD) program.
- b. Communication No. 2006-16: Dated February 28, 2006 to Kendall Sharpless from Lincoln S.T. Ashida informing of the final confirmation to the Board of Ethics at the Council meeting on March 22, 2006 in Kona.
- c. Communication No. 2006-17: Dated March 3, 2006 from Karl Kawahara to Mayor Harry Kim announcing his resignation from the Board of Ethics.
- d. Communication No. 2006-44: *The High Road* publication by the Hawai'i State Ethics Commission, Issue No. 2006-01, March 2006.

**5. NEW BUSINESS**

Review of Disclosure of Financial Interest statements filed pursuant to §2-91.1(d), Hawai'i County Code, where the individuals involved requested review in regular session, of:

1	Bertsch	John Martin	Police Commission
2	Campbell	Paul	Public Access, Open Space, Etc.
3	Domingo	Takashi	Liquor Commission
4	Schuster	Laura Carter	Public Access, Open Space, Etc.
5	Takeya	Yukio	Liquor Commission
6	Wilkins	George Albert	Water Board

**6. UNFINISHED BUSINESS**

- a. Petition No. 2005-08: Review of draft Informal Advisory Opinion re: Roger Christie petition on various council members voting to receive money for reimbursement of legal fees in a civil impeachment case filed against them.
- b. Further discussion on pursuing an amendment to the Hawai`i County Code regarding financial interest disclosures, to require disclosing the financial interests of the person disclosing and the financial interests of the person's spouse and dependent children.

**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	Cushnie	Pamela F.	Cost of Government
2	Garson	Alan L.	Hawaii County Workforce Investment Board
3	Hashimoto	Bertram M.	Hawaii County Workforce Investment Board
4	Inoue	Alvin	Hawaii County Workforce Investment Board
5	Kaminski	Mark A.	Liquor Investigator
6	Kudlo	Karen M.	Fire Commission
7	Levin	Andrew	Hawaii County Workforce Investment Board
8	Libed	Oscar Rabanal	Hawaii County Workforce Investment Board
9	Maiava	Debra	Hawaii County Workforce Investment Board
10	Matsuda	Glen	Fire Commission
11	Melrose	Maile Brigid	Kailua Village Design Review Commissioner
12	Miller	Diana	Environmental Mgmt Commission
13	Moran	Kelly	Hawaii County Workforce Investment Board
14	Niimi	Caroline Marie	Appraiser/RPT
15	Ono	Stephen Hiroyuki	Liquor Commission
16	Ono	Wayne Yukio	Appraiser/RPT
17	Oshiro	Clyde	Hawaii County Workforce Investment Board
18	Price	Robert	Assessor/RPT
19	Sanborn	William	Environmental Mgmt Commission
20	Smith	Riley	Water Board
21	Sousa	Emma	Pension Board
22	Takata	Valerie	Hawaii County Workforce Investment Board
23	Todd	Steven C.	Hawaii County Workforce Investment Board
24	Walker	Ruth E.	Public Access, Open Space, Etc.

**8. ANNOUNCEMENT**

The next regular monthly meeting is scheduled for Wednesday, May 10, 2006, at 10:00 a.m. at a location to be announced.

**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