



BOARD OF ETHICS, County of Hawai'i

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

A G E N D A

Wednesday, September 3, 2008 – 10:00 a.m.

101 Aupuni Street, Suite 230

(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 July 16, 2008, Regular Session.

Minutes of the July 16, 2008, Executive Session.

4. COMMUNICATIONS

a. Communication No. 2008-__ : Informal Advisory Opinion for Petition No. 2008-9 from Councilmember Donald Ikeda.

b. Communication No. 2008-__ : Informal Advisory Opinion for Petition No. 2008-7 from Julie Oropallo.

c. Communication No. 2008-73: Barbara Hale 7/17/08 letter to Michael Udovic, Deputy Corporation Counsel, re Civil No. 08-1-0222.

5. NEW BUSINESS

a. Petition No. 2008-8: Regarding Emily Naeole, alleging that she violated Code of Ethics Section 2-83(a)(3), which states that all persons shall be treated in a courteous, fair and impartial manner.

b. Review of Gift Disclosure Statements received from Councilmembers Brenda Ford, Emily Naeole, K. Angel Pilago, and J. Yoshimoto.

6. UNFINISHED BUSINESS

- a. Report from counsel on an amendment to Section 2-85(b) of the Hawai‘i County Code (the Ethics Code) regarding the prohibition of contracting with former employees and retirees.
- b. Discussion on amendments to the Board’s Rules of Practice and Procedure regarding the imposition of administrative fines pursuant to Ordinance 08-57.
- c. 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 and designated County employees, where personal matters will be reviewed:

	Name	Position	Board, Commission, or Department
1	Judy Ah Chin	Member	Pension Board
2	Gene Carvalho	Commissioner	Liquor Commission
3	Burton Hunter, Jr. <i>(re-review)</i>	Liquor Control Investigator Trainee	Liquor Control Dept.
4	Bernard Konanui <i>(re-review)</i>	Member	Water Board
5	Francis Kuailani, Sr. <i>(re-review)</i>	Member	Water Board
6	Randall Kurohara <i>(re-review)</i>	Director	Workforce Investment Board
7	Karen Maedo <i>(re-review)</i>	Member	Board of Appeals
8	Kehaunani Masaki <i>(re-review)</i>	Supervising Building Inspector	Public Works Dept.
9	James Mortaini <i>(re-review)</i>	Plumbing Inspector	Public Works Dept.
10	Stanley Nakamura <i>(re-review)</i>	Electrical Inspector	Public Works Dept.
11	Shelly Ogata <i>(re-review)</i>	Commissioner	Planning Commission
12	Anita Politano Steckel	Commissioner	Police Commission
13	Kaloa Robinson	Commissioner	Fire Commission

8. ANNOUNCEMENTS

The next monthly meeting of the Board of Ethics is scheduled for October 8, 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.