



# BOARD OF ETHICS

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

## A G E N D A

Wednesday, December 14, 2005 – 10:00 a.m.  
Department of Liquor Control - Conference Room  
101 Aupuni Street, Suite 230  
Hilo, Hawai'i 96720

**1. CALL TO ORDER**

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

**3. APPROVAL OF MINUTES**

Minutes of the November 9, 2005, Regular Session  
Minutes of the November 9, 2005, Executive Session

**4. COMMUNICATIONS**

- a. Communication No. 2005-17: The Police Department's Annual Report for Fiscal Year 2003-2004.
- b. Communication No. 2005-54: Letter to County Council from Mayor Kim, nominating Ann Lum to the Board of Ethics.

**5. NEW BUSINESS**

- a. Review of Disclosure of Financial Interest statements filed pursuant to §2-91.1(d), Hawai'i County Code, requested to be reviewed in Regular Session, of:

- (1) Robert Pleau - Assistant Building Inspector
- (2) Laura Schuster - Public Access, Open Space, & Natural Resources Preservation Commission

**6. UNFINISHED BUSINESS**

- a. Petition No. 2005-05: Review of Informal Advisory Opinion on David Kimo Frankel's petition regarding Council Member James Arakaki's receipt of gifts to his legal defense fund.
- b. Petition No. 2005-06: Review of Informal Advisory Opinion on David Kimo Frankel's petition seeking a decision regarding interpretation of the law as it relates to financial disclosure forms, informing the public and government officials of the interpretation, and better guidance on the forms.

c. Petition No. 2005-07: Review of Informal Advisory Opinion on David Kimo Frankel's petition seeking implementation and enforcement of Section 2-91.3 of the Hawai'i County Code pertaining to the registration of lobbyists.

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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:

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|-----------------------|--|
| (1) Anson Chong       | - Board of Appeals   |
| (2) Erik Flores       | - Public Access, Open Space, & Natural Resources Preservation Commission |
| (3) Stephen Frendo    | - Liquor Control Investigator  |
| (4) Kenneth Kaneshiro | - Public Access, Open Space, & Natural Resources Preservation Commission |
| (5) Ruth Walker       | - Public Access, Open Space, & Natural Resources Preservation Commission |
| (6) Benedict Yung     | - Public Access, Open Space, & Natural Resources Preservation Commission |

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**8. ANNOUNCEMENT**

The next regular monthly meeting is scheduled for Wednesday, January 11, 2006, at 10:00 a.m. at the County Council Room at 25 Aupuni Street, 2<sup>nd</sup> Floor, 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

