

MAUI COUNTY BOARD OF ETHICS

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Wednesday, June 4, 2008

2008 MAY 28 PM 2:10

12:30 p.m.

OFFICE OF THE  
COUNTY CLERK

Corporation Counsel Conference Room  
KALANA O MAUI BUILDING  
WAILUKU, MAUI, HAWAII

AGENDA

BOARD MEMBERS

Alan Kaufman, Chair

Nane W. Aluli, Vice-Chair

Jocelyn A. Bouchard, Secretary

Randol Leach

Sheri-Ann Daniels

Rebecca Woods

C. Gretchen Guy

Michael Westfall

Marti Wukelic

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for scheduling of agenda items, please contact the Board Secretary, (Kristi Lyn Ueoka), at: Department of the Corporation Counsel, 200 S. High Street, 9<sup>th</sup> Floor, Wailuku, Hawaii 96793, 808-270-7742, 1-800-272-0117 (toll-free from Molokai and Lanai), 808-270-7152 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. If written testimony is submitted at the meeting, 12 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Board members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Department of the Corporation Counsel at least three days in advance.

A. REGULAR SESSION

1. Call to Order.
2. Attendance.
3. Minutes - May 14, 2008.
4. Public Testimony.
5. Old Business

a. Financial Disclosures:

MOLINA, MICHAEL J. (NOMINATION)

b. Communication Items:

**None**

6. New Business

a. Financial Disclosures:

**HALPERIN, SUSAN "NETRA" (NOMINATION)  
HANANO, PETER A.  
MANO, MATTHEW J.K. (NOMINATION)  
ORNELLAS, JOHN (NOMINATION)  
SHIMADA, ROBERT M  
VICTORINO, MICHAEL  
VICTORINO, MICHAEL (NOMINATION)**

b. Communication Items:

**None**

c. Lobbyist Registration:

**HOFFMANN, ANGELIKA K. (Maui Tomorrow Foundation, Inc.)**

7. Announcements

a. The High Road, a publication of the Hawaii State Ethics Commission, May 2008 issue.

**NOTE: END OF REGULAR SESSION AGENDA**

**B. 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 will consider the evaluation, dismissal or disciplining of an officer or employee of the County of Maui, 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 Hawaii Revised Statutes ("HRS") Sections 92-5(a)(2) and (4), the following items may be considered in Executive Session. The Board may also convene in Adjudicatory Session pursuant to HRS Section 92-6.

1. Call to Order.
2. Minutes - May 14, 2008.

3. Old Business

a. Financial Disclosures:

STARR, JONATHAN

b. Communication Items:

- Letter to the Maui County Board of Ethics dated April 20, 2008 from Brian Murphy, Director Patients Without Time

4. New Business

a. Financial Disclosures:

DECOITE, LYNN  
DUVAUCHELLE, SANDRA  
ENDO, RANDALL  
GAMULO, DWIGHT M.M.  
GRANTHAM, DANIEL  
HILL, ROBERT G., III  
HIRANAGA, KENT M.  
HUTAFF, RAYMOND J.  
JORGENSEN, DAVID M.  
KAUKA, HENRY A., JR.  
LESTER, KUILAUOKALANI  
MANO, MATTHEW J.K.  
MEDEIROS, JASON H.  
OSHER, WENDY  
PELISSERO, ELLEN J.  
PHILLIPS, RACHEL BALL  
POPENUK, KATHARINE O.  
TANAKA, KIRK T.  
VAUGHT, RONALD  
WILLIAMS, DONALD  
YAMAMURA, TED

b. Communication Items:

- Letter to the Maui County Board of Ethics dated March 31, 2008 from Evalina N. Watanabe

5. Announcements

None

6. Adjournment

**NEXT REGULAR MEETING:**

Date: July 9, 2008  
Time : 12:30 p.m.  
Place: Corporation Counsel Conference Room, 3<sup>rd</sup> Floor, Kalana  
O Maui Building

**AGENDA MAILED TO:**

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Bill Medeiros (via email @ [bill.medeiros@co.maui.hi.us](mailto:bill.medeiros@co.maui.hi.us))  
David Raatz (via email @ [david.raatz@mauicounty.us](mailto:david.raatz@mauicounty.us))  
Senator Les Ihara, Jr. (via email @ [senihara@capitol.hawaii.gov](mailto:senihara@capitol.hawaii.gov))  
Iwado Court Reporters (via email @ [info@iwadocourtreporters.com](mailto:info@iwadocourtreporters.com))  
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