

RECEIVED

MAUI COUNTY BOARD OF ETHICS

2008 APR -2 PM 2:59

Wednesday, April 9, 2008

12:30 p.m.

OFFICE OF THE  
COUNTY CLERK

Planning Conference Room  
KALANA PAKUI 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. Welcome new members Michael Westfall and Marti Wukelic.
3. Minutes - March 12, 2008
4. Public Testimony.
5. Old Business

a. Financial Disclosures:

None

b. Communication Items:

**None**

6. New Business

a. Financial Disclosures:

BAISA, GLADYS C.  
JOHNSON, JO ANNE  
KRIEG, LYNN GUSHIKEN  
KUWADA, JEFFREY T.  
MOTO, BRIAN T.  
PHILLIPS, THOMAS  
SUYAMA, COLLEEN  
TSUHAKO, LORI  
YOUNG, KALBERT K.

b. Communication Items:

**None**

c. Lobbyist Registration:

**None**

7. Announcements

**None**

**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 - March 12, 2008.

3. Old Business

a. Financial Disclosures:

LOPEZ, DARREN D.

b. Communication Items:

None

c. Review and approve an Advisory Opinion from a member of the Maui Planning Commission regarding voting conflicts of interest (08A-1)

4. New Business

a. Financial Disclosures:

AJMANI, HARJINDER S.  
ALCON, ELLA LUANA  
ALULI, NANE W.  
BALL, JOHN  
BOONSTRA, VERNA  
CHAIKEN, STEVE  
CONNOLLY, SEAN  
CRIVELLO, STEPHANIE S.  
DEJETLEY, ALBERTA S.  
DE LA CRUZ, ANDREW  
DEL GATTO, JOHN  
FEETER, JAMES WILLIAM  
FUJII, DONALD T.  
FUJIWARA, MAY  
GOMES, CALMENTINA PEDRO  
GOMES, DOREEN  
HALLER, MARION  
KIKUMOTO, REBECCA  
KOCH, LEIL  
LAITINEN, DENISE  
LAWSON, TODD  
MCOMBER, RONALD K.  
MOIKEHA, LEE KALEI  
MYERS, KELLI K.  
ORNELLAS, JOHN  
PAWSAT, JOAN  
PIKRONE, FRANK  
ROBINSON, PHYLLIS  
RUDIAS, STANLEY  
SHIBUYA, WARREN S.  
TANAKA, JOE  
U'U, BRUCE  
ZIGMOND, BEVERLY R.

b. Communication Items:

None

5. Announcements

None

6. Adjournment

**NEXT REGULAR MEETING:**

Date: May 14, 2008

Time : 12:30 p.m.

Place: Planning Conference Room, Kalana Pakui Building

**AGENDA MAILED TO:**

Michelle Anderson (via email @ [michelle.anderson@mauicounty.us](mailto:michelle.anderson@mauicounty.us))  
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))  
Akaku Maui Community Television (via email @ [octv@akaku.org](mailto:octv@akaku.org))  
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