

MAUI COUNTY BOARD OF ETHICS

Wednesday, September 12, 2007

12:30 p.m.

Planning Conference Room  
KALANA PAKUI BUILDING  
WAILUKU, MAUI, HAWAII

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OFFICE OF THE  
COUNTY CLERK

AGENDA

BOARD MEMBERS

Alan Kaufman, Chair

Nane W. Aluli, Vice-Chair

Jocelyn A. Bouchard, Secretary

Randol Leach

Vincent R. Linares

Sheri-Ann Daniels

Rebecca Woods

Vacant

Vacant

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. Minutes - August 8, 2007.
3. Public Testimony.
4. Old Business

a. Financial Disclosures:

None

b. Communication Items:

**None**

c. Review and approval of an Advisory Opinion for an employee of the Department of Fire and Public Safety regarding part-time employment conflicts of interest. (07A-4)

5. New Business

a. Financial Disclosures:

**BOTEILHO, WAYNE A. (AMENDMENT)**

b. Communication Items:

**None**

c. Lobbyist Registration:

**None**

6. Announcements

a. Review of appreciation letters to resigning Board Members John Pele and Jim A. Stewart.

b. Status of appointment of replacement Board Members.

c. Introduction of Deputy Corporation Counsel David A. Galazin, who is also assigned to advise the Board of Ethics.

**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 - August 8, 2007.
3. Old Business
  - a. Financial Disclosures:  
**None**
  - b. Communication Items:  
**None**
  - c. Request for an Advisory Opinion from the Director of Parks and Recreation regarding conflicts of interest relating business conducted between a COM employee and COM. (07A-5)
4. New Business
  - a. Financial Disclosures:  
**DE JETLEY, ALBERTA SOPHIA  
HIGA, JULIANA JULIE  
KAUHANE, LINDA D. (AMENDMENT)  
MANO, MATTHEW  
MYERS, KELLI KIKU**
  - b. Communication Items:  
**None**
5. Announcements  
**None**
6. ADJOURNMENT

**NEXT REGULAR MEETING:**

Date: October 10, 2007  
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 at [octv@akaku.org](mailto:octv@akaku.org))  
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