

MAUI COUNTY BOARD OF ETHICS

Wednesday, July 11, 2007

12:30 p.m.

**Planning Conference Room
KALANA PAKUI BUILDING
WAILUKU, MAUI, HAWAII**

AGENDA

BOARD MEMBERS

Alan Kaufman, Chair

Nane W. Aluli, Vice-Chair

Jocelyn A. Bouchard, Secretary

John Pele

Randol Leach

Jim A. Stewart

Vincent R. Linares

Sheri-Ann Daniels

Rebecca Woods

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, (Linda K. Kimura), at: Department of the Corporation Counsel, 200 S. High Street, 9th 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 - May 9, 2007.
3. Public Testimony.
4. Old Business
 - a. Financial Disclosures:

None

b. Communication Items:

Rules from other boards and commissions to consider for adoption regarding long-term absence of a board member.

c. Review of revised draft of County of Maui's Financial Disclosure Statement. Discussion of proposed changes to County of Maui's Financial Disclosure Statement. Review financial disclosure statements from other counties, County of Hawaii, County of Kauai, City and County of Honolulu.

d. Review and approval of an Advisory Opinion for Kyle Ginoza regarding potential conflicts of interest concerning former capacity as Director of Transportation and current employment.
(07A-3)

5. New Business

a. Financial Disclosures:

None

b. Communication Items:

Letter to Alan Kaufman, Chair, from Frederick W. Rohlfing dated May 12, 2007.

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

d. Lobbyist Registration:

None

6. Announcements

a. Resignation of Board Members John Pele and Jim A. Stewart.

b. The High Road, a publication of the State Ethics Commission, June 2007 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 Section 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 92-6.

1. Call to Order.
2. Minutes - May 9, 2007.
3. Old Business

a. Financial Disclosures:

PESCAIA, MICHELLE K.A.

b. Communication Items:

None

4. New Business

a. Financial Disclosures:

**AJMANI, HARJINDER (AMENDMENT)
ALCON, ELLA LUANA
BASINGER, ALEXA BETTS
COURTER, SHARRON F.
DRIGGERS, MATTHEW C.
DUNBAR, LANCE M.
KALALAU, III, SAMUEL
KALIPI, JOSEPH K.
KAUHANE, LINDA D.
KAWAHARA, RONALD A.
LINARES, VINCENT R.
MOIKEHA, LEE KALEI
POELMAN, LLOYD A.
RITTS, MARLENE
ROBINSON, THURSTON
STEWART, JIM
VANDERBILT, DeGRAY
WESTFALL, MICHAEL**

b. Communication Items:

Anonymous letter to board members, received by Department of Corporation Counsel, on June 12, 2007.

- 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)**

5. Announcements

Status of financial disclosure statement filings.

6. ADJOURNMENT

NEXT REGULAR MEETING:

Date: August 8, 2007
Time : 12:30 p.m.
Place: Planning Conference Room, Kalana Pakui Building

AGENDA MAILED TO:

Michelle Anderson (via email @ michelle.anderson@mauicounty.us)
Bill Medeiros (via email @ bill.medeiros@co.maui.hi.us)
David Raatz (via email @ david.raatz@mauicounty.us)
Senator Les Ihara, Jr. (via email @ senihara@capitol.hawaii.gov)
Iwado Court Reporters (via email @ info@iwadocourtreporters.com)
Akaku Maui Community Television (via email at octv@akaku.org)
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