

MAUI COUNTY BOARD OF ETHICS

Wednesday, April 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. Welcome to new members Sheri-Ann Daniels and Rebecca Woods.
3. Minutes - March 14, 2007.
4. Public Testimony.
5. Old Business
 - a. Signing of Resolutions for exiting board members Barry Helle and Tamio W. Iwado.

b. Financial Disclosures:

**ENG, JEFFREY K.
MEDEIROS, VANESSA A.
TSUHAKO, LORI**

c. Communication Items:

Clarification from Department of Corporation Counsel regarding long-term absence of a board member.

6. New Business

a. Financial Disclosures:

None

b. Communication Items:

None

c. Lobbyist Registration:

None

d. Financial Disclosure Statements from other counties.
County of Hawaii
County of Kauai
City and County of Honolulu

7. Announcements

a. The High Road, a publication of the State Ethics Commission, March 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 - March 14, 2007.
3. Old Business
 - a. Financial Disclosures:

**AJMANI, HARJINDER S.
BAYRON, ANDREW
GOMES, DOREEN
IACONETTI, WILLIAM E.
MESHULAM, FRANCES
TANAKA, JOE
YOKOUCHI, EDWIN**

- b. Communication Items:

Letter to Tamara Horcajo, Director, Department of Parks and Recreation, from the Board of Ethics, dated March 16, 2007

4. New Business
 - a. Financial Disclosures:

**AMORIN, JOHANNA K.
ARTATES, PERRY O.
CHAIKIN, STEVEN
CRIVELLO, STEPHANIE
de la CRUZ, ANDREW
ENDO, RANDALL
ENDRINA, LAWRENCE G.
ERFER, BRUCE
FUJIWARA, MAY
GAMULO, DWIGHT M.
GHEAN, WILLIAM T.
GIMA, REYNOLD M.
HIRANAGA, KENT M.
LAITINEN, DENISE
LUCK SCOTT**

MCOMBER, RON
MYERS, KELLI K.
PIKRONE, FRANK
SOARES, WILLIAM G.
TAKAYAMA, BLAKE T.
U'U, BRUCE H.
ZIGMOND, BEVERLY R.

b. Communication Items:

None

c. Review of a request for an advisory from a commission member regarding a possible conflict of interest, therefore, requesting a possible recusal from board decision pertaining to county council salary adjustment **(07A-2)**

5. Announcements

NONE

6. ADJOURNMENT

NEXT REGULAR MEETING:

Date: May 9, 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)
Ilima Loomis (via email @ iloomis@mauinews.com)
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