

MAUI COUNTY BOARD OF ETHICS

Wednesday, March 14, 2007

12:30 p.m.

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

AGENDA

BOARD MEMBERS

Barry Helle, Chair

Alan Kaufman, Vice-Chair

John Pele, Secretary

Tamio W. Iwado

Randol Leach

Jim A. Stewart

Nane W. Aluli

Jocelyn A. Bouchard

Vincent R. Linares

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 - February 14, 2007.
3. Public Testimony.
4. Farewell and reading of resolutions for exiting board members Barry Helle and Tamio W. Iwado.
5. Election of new Chair, Vice-Chair and Secretary.

6. Old Business

a. Financial Disclosures:

HANANO, PETER

b. Communication Items:

None

7. New Business

a. Financial Disclosures:

**ACOB, BENJAMIN M.
ENG, JEFFREY K.
HIROMOTO, LANCE T.
KRIEG, LYNN GUSHIKEN
MEDEIROS, VANESSA A.
MOTO, BRIAN T.
PHILLIPS, THOMAS
TSUHAKO, LORI**

b. Communication Items:

Letter from Vincent R. Linares dated February 28, 2007.

c. Lobbyist Registration:

None

8. Announcements

Status of financial disclosure statement filings.

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 - February 14, 2007.
3. Old Business
 - a. Financial Disclosures:

None
 - b. Review and approval of an Advisory Opinion for a director regarding possible conflicts of interest with the submittal of grant applications by the director's spouse's employer.
(07A-1)
4. New Business
 - a. Financial Disclosures:

**ACKS, KATHLEEN M.
AJMANI, HARJINDER S.
ALULI, NANE W.
BALL, JOHN K.
BAYRON, ANDREW
BOONSTRA, VERNA
CHAPMAN, MARILYN
CONNOLLY, SEAN M.
FEETER, JAMES W.
FUJII, DONALD T.
GADARIAN, ARSENE
GOMES, DOREEN
GUARD, JOHN B.
HALLER-STROUD, MARION
HEDANI, WAYNE N.
HERRERA, ANDREW C.
IACONETTI, WILLIAM E.
KAPU, JONAH K.
KUNITAKE, GLENN G.**

LEVIN, DOUGLAS
MARQUEZ, VERONICA
MASON, ROBERT
MESHULAM, FRANCES
MOORE, GENE E.
MORIMOTO, CURT S.
ORNELLAS, JOHN
PYLE, DOROTHY
REDEKER, MARK
ROHLFING, FREDERICK W.
SCHWETTMANN, FREDERIC
SUMMERS, CAROL A.
TANAKA, JOE
WEBSTER, DALE C.
WHELCHER, LON
YOKOUCHI, EDWIN K.

b. Communication Items:

Letter from Tamara Horcajo, Director, Department of Parks & Recreation, dated February 23, 2007.

5. Announcements

NONE

6. ADJOURNMENT

NEXT REGULAR MEETING:

Date: April 11, 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 @ iwadorpr@maui.net)
Akaku Maui Community Television (via email at octv@akaku.org)
Ilima Loomis (via email @ iloomis@mauinews.com)
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