

MAUI COUNTY BOARD OF ETHICS

Wednesday, July 12, 2006

12:30 p.m. - 4:30 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

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, (Lisa A. Kahuhu), at: Department of the Corporation Counsel, 200 S. High Street, 9th Floor, Wailuku, Hawaii 96793, 808-270-6280, 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 - June 14, 2006
3. Old Business
 - a. Financial Disclosures:
NONE
 - b. Communication Items:
NONE

- c. Review and approval of an Advisory Opinion for Douglas Levin, regarding possible conflicts of interest as a Salary Commission member, and having a bed and breakfast permit application pending before the Maui County Council, as well as being the Treasurer of the Maui Vacation Rental Association (MVRA) and the Boy's and Girl's Clubs of Maui. **(06A-3)**
- d. Review of an Advisory Opinion for Council Chair G. Riki Hokama regarding possible conflicts of interest in regards to Council employees serving on County boards and commissions. **(06A-5)**

4. New Business

- a. Financial Disclosures:

**APANA, JAMES H. JR.
 ARAKAWA, ALAN M.
 BAISA, GLADYS
 COLLINS, LANCE D.
 DE NAIE, ATOINETTE LUCIENNE
 FASI, PAUL FRANCIS**

- b. Communication Items:

NONE

- c. Lobbyist Registration:

LIND, WENDY LEIMAMO

- d. Review of a Request for an Advisory Opinion from Wayne Steele, MRA, Manager, regarding possible conflicts of interest relating to the MRA contracting with Chris Hart to process an application to the MRA. **(06A-4)**
- e. Review of a Request for an Advisory Opinion from Milton Arakawa, Director, Department of Public Works and Environmental Management, regarding possible conflicts of interest relating to acceptance by a county employee, as a private citizen, of sponsorship by a private entity to attend a conference. **(06A-6)**
- f. Review of a Request for an Advisory Opinion from Lynn Krieg, Director, Department of Personnel Services, regarding possible conflicts of interest relating to acceptance of discounted hotel rates for county employees attending the Employees Service Awards Program. **(06A-7)**

- g. Review of a Request for an Advisory Opinion from Joseph Alueta, Administrative Planning Officer, regarding possible conflicts of interest relating to the possibility of him being involved personally in development of a project within the MRA area.

5. Announcements

- a. **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 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 - June 14, 2006.
- 3. Old Business
 - a. Financial Disclosures:

NONE

- 4. New Business:
 - a. Financial Disclosures:
 - b. Communication Items:

None

5. Announcements

NONE

6. ADJOURNMENT

NEXT REGULAR MEETING:

Date: August 9, 2006
Time : 12:30 p.m.
Place: Planning Conference Room, Kalana Pakui Building

AGENDA MAILED TO:

Michelle Anderson (via email @ michelle.anderson@mauicounty.us)
Senator Les Ihara, Jr. (via email @ senihara@capitol.hawaii.gov)
Akaku Maui Community Television (via email at octv@akaku.org)
David Raatz (via email @ david.raatz@mauicounty.us)
Don Couch, Executive Assistant, Office of the Mayor,
(via email @ don.couch@co.maui.hi.us)
Managing Director (3 copies)
Ilima Loomis (via email @ iloomis@mauinews.com)