

MAUI COUNTY BOARD OF ETHICS

Wednesday, February 8, 2006

12:30 p.m. - 4:30 p.m.

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

AGENDA

BOARD MEMBERS

Caroline Peters Belsom, Chair

Barry Helle, Vice-Chair

Harriette Holt, Secretary

Tamio W. Iwado

Alan Kaufman

Randol Leach

John Pele

Jim A. Stewart

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 - January 11, 2006
3. Old Business
 - a. Financial Disclosures:
None
 - b. Communication Items:
None
 - c. Review and approval of an Advisory Opinion for Councilmember Michelle Anderson regarding possible conflicts of interest pertaining to Warren A. Suzuki's Appointment to the Maui General Plan Advisory Committee. **(05A-9)**

4. New Business

a. Financial Disclosures:

ARAKAWA, MILTON	HOKAMA, G. RIKI
BAL, NEAL	KAUPALOLO, CARL
BOTEILHO, WAYNE	MOTO, BRIAN
BUCK, JOHN L. III	PAGAN, WAYNE
CORREA, GLENN	TENGAN, DAVELYNN
FUJITA, WAYNE	SILVA, FRANKLYN
GINOZA, KYLE	YOUNG, KALBERT
HIRAGA, ROY	

b. Communication Items:

NONE

c. Review of Lobbyist Registration:

**Richard K. Mirikitani
Harry Saunders
Timothy Hill
Gary Yokoyama**

5. 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 - January 11, 2006.
3. Old Business

_____ a. Financial Disclosures:

NONE

- b. Review and approval of an Advisory Opinion for Ralph Nagamine, Development Services Administrator, regarding possible conflicts of interest relating to receipt of a gift by a Development Services staff member. **(05A-11)**

4. New Business:

- a. Financial Disclosures:

ACKS, KATHLEEN	KUNIHISA, MARIAN
AJMANI, HAJINDER	NASCIMENTO, TAMI
ALBORANO, MARY-DOREEN	NEWSHAM, ALBERT ANDREW
CHAPMAN, MARILYN	RIBAO, ROBERT
EASON, PATRICIA	ROHLFING, FREDERICK
FREITAS, SUZANNE LEE	SHEPHERD, DIANE
HELM, ZACHARY	U'U, BRUCE
IACONETTI, WILLIAM DR.	
KAUFMAN, ALAN	

- b. Communication Items:

None

5. Announcements

NONE

6. ADJOURNMENT

NEXT REGULAR MEETING:

Date: March 8, 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)