

MAUI COUNTY BOARD OF ETHICS

Wednesday, January 11, 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 - December 14, 2005.
3. Old Business
 - a. Financial Disclosures:
None
 - b. Communication Items:
None
 - c. Review and approval of an Advisory Opinion for Councilmember Robert Carroll, Land Use Committee Chair, regarding possible conflicts of interest for Maui County Council Members and/or Land Use Committee Members in making recommendations and/or taking action upon a Change in Zoning request involving

property owned by an entity whose sole member is the Employees' Retirement System of the State of Hawaii (ERS).
(05A-10/Interim Ruling issued 12/30/05)

4. New Business

a. Financial Disclosures:

**MEDEIROS, DONALD
VILLAROSA, TRACI**

b. Communication Items:

NONE

c. Discussion regarding the Board's receipt of various letters received anonymously throughout the year.

d. Election of 2006 Board Chair, Vice-Chair and Secretary to be effective March, 2006.

5. Announcements

Financial Disclosures.

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 - December 14, 2005.

3. Old Business

_____ a. Financial Disclosures:

NONE

- b. Review and approval of an Advisory Opinion for a Land Use and Building Plans Examiner of the Zoning Administration and Enforcement Division of the Department of Planning regarding possible performance for private fees conflicts of interest. **(05A-8/Interim Ruling issued 12/30/05)**

4. New Business:

- a. Financial Disclosures:

None

- b. Communication Items:

None

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

5. Announcements

NONE

6. ADJOURNMENT

NEXT REGULAR MEETING:

Date: February 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)