

**MAUI COUNTY BOARD OF ETHICS**

**Wednesday, October 12, 2005**

**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, 9<sup>th</sup> 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 - September 7, 2005.
3. Old Business
  - a. Financial Disclosures:  
**YAMASHIGE, ERIC**
  - b. Communication Items:  
**NONE**

4. New Business

a. Financial Disclosures:

**NONE**

b. Communication Items:

1) Letter dated September 19, 2005 from Senator Les Ihara regarding request for electronic version of minutes and public interest fee waiver.

2) The High Road No. 2005-3.

c. Discussion of proposed new wording for moving into executive session.

5. Announcements

**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 - September 7, 2005.

3. Old Business

\_\_\_\_\_ a. Financial Disclosures:

**LEVIN, DOUGLAS**

b. Request for an Informal Advisory Opinion from the Department of the Corporation Counsel regarding pro bono work. **(05A-4)** Supplemental request submitted by the Department of the Corporation Counsel regarding Volunteer Legal Services Hawaii. **(Guest Speaker: Moya Davenport Gray)**

- c. Review and approval of Advisory Opinion of a Department of Public Works and Environmental Management employee regarding possible performance for private fees conflicts of interest.  
**(05A-7)**

4. New Business:

- a. Financial Disclosure:

**KAPUNI, DELDRINE**

- b. Status of Financial Disclosures.

Non-filers:

**CUNNINGHAM, SEAN (Cost of Government)**  
**NONEZA, CARMELA (Board of Review)**

5. Announcements

**None**

6. ADJOURNMENT

**NEXT REGULAR MEETING:**

**Date: November 9, 2005**  
**Time : 12:30 p.m.**  
**Place: Planning Conference Room, Kalana Pakui Building**

**AGENDA MAILED TO:**

Sally Raisbeck  
Michele McClean  
Michelle Anderson  
Senator Les Ihara, Jr.  
Akaku Maui Community Television (via email at [octv@akaku.org](mailto:octv@akaku.org))  
David Raatz  
Don Couch, Executive Assistant, Office of the Mayor  
Managing Director (3 copies)  
Ilima Loomis