

MAUI COUNTY BOARD OF ETHICS

Wednesday, July 13, 2005

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

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

AMENDED 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 - June 8, 2005.
3. **Old Business**
 - a. Financial Disclosures:
NONE
4. **New Business**
 - a. Financial Disclosures:
NONE

b. Communication Items:

Correspondence from Maui Economic Development Board, Inc., dated June 21, 2005, regarding Focus Maui Nui.

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 - June 8, 2005.
3. **Old Business**

_____ a. Financial Disclosures:

NONE

b. Status of Financial Disclosures.

4. **New Business:**

a. Financial Disclosures:

**Mark Miller
Uwe Schulz
Francis A.P. Kau**

b. Communication Items:

Correspondence received June 23, 2005 regarding Complaint No. 05-1.

Request for an Advisory Opinion from a Department of Finance employee regarding part-time employment conflicts of interest.
(05A-1)

Request for an Advisory Opinion dated June 22, 2005, on behalf of a Civil Service Commission member regarding possible conflicts of interest.

(05A-2)

Request for an Advisory Opinion from a Department of Finance employee regarding possible performance of private fees conflicts of interest.

(05A-3)

Request for an Informal Advisory Opinion from the Department of the Corporation Counsel regarding pro bono work.

(05A-4)

5. **Announcements**

a. **None**

6. ADJOURNMENT

NEXT REGULAR MEETING:

Date: August 10, 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)

David Raatz

Don Couch, Executive Assistant, Office of the Mayor

Managing Director (3 copies)