

**MAUI COUNTY BOARD OF ETHICS**

**Wednesday, March 9, 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**

**Arsene "Blackie" Gadarian**

**Jim A. Stewart**

**Alan Kaufman**

**Florence Endrina**

**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 - February 9, 2005
3. **Old Business**
  - a. Financial Disclosures: **None**

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4. **New Business**

a. Financial Disclosures:

NEAL A. BAL  
CARL M. KAUPALOLO  
MICHAEL MIKIO MIYAMOTO  
KEITH A. REGAN  
KALBERT YOUNG

b. Communication items: **None**

c. **Farewell to Arsene "Blackie" Gadarian and Florence Edrina**

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 - February 9, 2005

3. **Old Business**

a. Financial disclosures: **None**

4. New Business:

a. Financial disclosures:

M. D. ALBORANO  
PANCHO L. ALCON  
BRUNO P. AMBY  
ANDREW BAYRON  
CAROLINE PETERS BELSOM  
VERNA BOONSTRA  
FELICIDAD M. BORDEN  
MARILYN CHAPMAN  
ROWENA M. DAGDAG  
PATRICIA A. EASON  
JAMES R. ELLIOTT  
SUZANNE LEE FREITAS  
DWIGHT M. M. GAMULO  
WILLIAM T. GHEAN  
REYNOLD GIMA  
BARRY HELLE  
ZACHARY Z. HELM  
KENT M. HIRANAGA  
WILLIAM E. IACONETTI  
RALPH JOHANSEN

JANICE KALANIHUIA  
ALAN D. KAUFMAN  
MARIAN KUNIHISA  
DENNIS LAITENEN LEONIDA  
L. MOLINA  
TAMI NASCIMENTO  
CURTIS K. OGATA  
BRADFORD C. OSHIRO  
LLOYD A. POELMAN  
MARK REDEKER  
MARK RICKARD  
DIANE E. SHEPHERD  
ROY J. SILVA  
WILLIAM G. SOARES, JR.  
JIM STEWART  
CAROL ANN SUMMERS  
BLAKE T. TAKAYAMA  
RANDAL Y. UESHIRO  
RONALD D. VAUGHT  
EDWINA U. WILSON-SNYDER  
BEVERLY R. ZIGMOND

b. Communication Items. None

5. Announcements

a. None

6. ADJOURNMENT

NEXT REGULAR MEETING:

Date: April 13, 2005  
Time : 12:30 p.m.  
Place: Planning Conference Room, Kalana Pakui Building

AGENDA MAILED TO:

Sally Raisbeck  
Michele McClean  
Michelle Anderson  
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)