

MAUI COUNTY BOARD OF ETHICS

Wednesday, February 9, 2005

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

**Mayor's Lounge, 9th Floor
COUNTY 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, 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 8, 2004
3. **Old Business**
 - a. Financial Disclosures: **None**

4. **New Business**

a. Financial Disclosures:

BENJAMIN M. ACOB
KEKUHAUPIO R. AKANA
MICHELLE A. ANDERSON
MILTON ARAKAWA
WAYNE A. BOTEILHO
JOHN L. BUCK, III
ROBERT CARROLL
MICHAEL W. FOLEY
WAYNE Y. FUJITA
KEN R. FUKUOKA
DAIN P. KANE
KYLE K. GINOZA
ROY T. HIRAGA
G. RIKI HOKAMA

JO ANNE JOHNSON
LYNN GUSHIKEN KRIEG
JEFFREY T. KUWADA
DENNIS A. MATEO
DONALD A. MEDEIROS
MICHAEL J. MOLINA
BRIAN T. MOTO
WAYNE M. PAGAN
JOSEPH PONTANILLA
FRANKLYN L. SILVA
CHARMAINE TAVARES
GEORGE Y. TENGAN
TRACI FUJITA VILLAROSA
KALBERT K. YOUNG

b. Communication items: **None**

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 - December 8, 2004

3. **Old Business**

_____ a. Financial disclosures: **None**

4. **New Business:**

a. Financial disclosures:

KATHLEEN M. ACKS
PERRY OWEN ARTATES
CURT FRANKS
TAMIO IWADO (Amended)
JONAH KE'EAUMOKU KAPU
ANTHONY LEMMO

FRANCES MESHULAM
KENNETH M. OKAMURA
LISA ROTUNNO-HAZUKA
CHRISTEN (CHRIS) C. SVENDSEN
JOE TANAKA
LON WHELCHER

b. Communication Items. **None**

5. **Announcements**

a. **None**

6. ADJOURNMENT

NEXT REGULAR MEETING:

Date: March 9, 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)
David Raatz
Don Couch, Executive Assistant, Office of the Mayor
Managing Director (3 copies)