

MAUI COUNTY BOARD OF ETHICS

Wednesday, December 8, 2004

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, 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 - November 17, 2004

3. **Old Business**

a. Financial Disclosures: **None**

b. Communication Items: **None**

c. Review and approve Advisory Opinion on behalf of the Salary Commission regarding possible conflicts of interest for Salary Commissioner Gladys Baisa on voting for salary increases for Council Members. **(04A-4)**

4. **New Business**

a. Financial Disclosures: **None**

b. Communication items: **None**

5. **Announcements**

a. 2005 Calendar of Meeting Dates

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 - November 17, 2004

3. **Old Business**

_____ a. Financial disclosures: **None**

4. **New Business:**

a. Financial disclosures: **None**

b. Communication Items. **None**

5. **Announcements**

a. **None**

6. ADJOURNMENT

NEXT REGULAR MEETING:

Date: December 8, 2004

Time : 12:30 p.m.

Place: Planning Conference Room, Kalana Pakui Building

AGENDA MAILED TO:

Sally Raisbeck
Michele Chouteau
Wayne Nishiki
Akaku Maui Community Television (via email at octv@akaku.org)
David Raatz
Don Couch, Executive Assistant, Office of the Mayor
Managing Director (3 copies)