

**MAUI COUNTY BOARD OF ETHICS**

**Wednesday, November 17, 2004**

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

**Mayor's Lounge 9<sup>th</sup> Floor  
KALANA O MAUI (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**

**Sandra Silva**

**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 - October 13, 2004

3. **Old Business**

a. Financial Disclosures: **None**

b. Communication Items: **None**

4. **New Business**

a. Financial Disclosures: **None**

b. Further discussion and voting on the request from Scott Matsuura, Salary Commission Chair, for an 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)**

c. 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 - October 13, 2004

3. **Old Business**

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a. Financial disclosures: **None**

b. Status of communication item no. 5.b. on the October 13, 2004 agenda re: Letter dated August 9, 2004 from Patty Nishiyama of Na Kupuna O Maui.

4. **New Business:**

a. Financial disclosures:

**ZIGMOND, BEVERLY**

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](mailto:octv@akaku.org))  
David Raatz  
Don Couch, Executive Assistant, Office of the Mayor  
Managing Director (3 copies)