

# COMMITTEE OF THE WHOLE

Council of the County of Maui

## Meeting Agenda

Date: June 4, 2002 (2:30 p.m.) [Council Chamber, 8<sup>th</sup> Floor, Kalana O Maui Bldg.,  
200 South High Street, Wailuku, Maui, Hawai'i]

NOTE: Executive meetings, if any, will be in the Committee Room, 7<sup>th</sup> Floor, Kalana O  
Maui Bldg., while the public meeting is in recess

website: <http://www.co.maui.hi.us/committees/COW/>

e-mail: [cow.committee@co.maui.hi.us](mailto:cow.committee@co.maui.hi.us)

### COMMITTEE MEMBERS

Dain P. Kane, Chair

G. Riki Hokama, Vice-Chair

Alan M. Arakawa

Robert Carroll

Jo Anne Johnson

Patrick S. Kawano

Michael J. Molina

Wayne K. Nishiki

Charmaine Tavares

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Richelle Kawasaki or Pauline Martins) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Moloka'i), 1-800-272-0098 (toll-free from Lana'i), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 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 Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

### **COW-46(12) SPECIAL COUNSEL (MAUI COUNTY BOARD OF ETHICS (BOE) ADVISORY OPINION NO. 02A-1, REQUESTED BY COUNCILMEMBER MICHAEL J. MOLINA, REGARDING CONFLICTS OF INTEREST CONCERNS)**

**DESCRIPTION:** By correspondence dated May 20, 2002, the Department of the Corporation Counsel requested consideration of a proposed resolution entitled "AUTHORIZING THE RETENTION OF SPECIAL COUNSEL TO ADVISE THE MAUI COUNTY BOARD OF ETHICS ON THE MATTER OF ADVISORY OPINION (NO. 02A-1), REQUESTED BY COUNCILMEMBER MICHAEL MOLINA REGARDING CONFLICTS OF INTEREST CONCERNS". The purpose of the proposed resolution is to authorize the retention of special counsel to advise the Board of Ethics regarding Councilmember Michael J. Molina's request for an advisory opinion.

**STATUS:** The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action, including the possible filing of the above-referenced correspondence from the Department of the Corporation Counsel.

**NOTE:** With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a)(4), HRS, are anticipated to consult with legal counsel on questions and

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issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

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