

MAUI COUNTY BOARD OF ETHICS

Wednesday, March 10, 2010

12:30 p.m.

**Planning Conference Room
KALANA PAKUI BUILDING
WAILUKU, MAUI, HAWAII**

RECEIVED

MAR -3 PM 1:27

DEPUTY CLERK
COUNTY CLERK

AGENDA

BOARD MEMBERS

Randol Leach, Chair

Nane W. Aluli, Vice-Chair

Jocelyn A. Bouchard, Secretary

Sheri-Ann Daniels

Rebecca Woods

C. Gretchen Guy

Michael Westfall

Marti Wukelic

Bob Pure

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, (Kristi Lyn Ueoka), at: Department of the Corporation Counsel, 200 S. High Street, 3rd Floor, Wailuku, Hawaii 96793, 808-270-7742, 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. Attendance
3. Minutes - February 3, 2010
4. Public Testimony
5. Farewell and reading of resolution for exiting board member Randol Leach
6. Election of new Chair, Vice-Chair and Secretary

7. Old Business

a. Financial Disclosures:

NONE

b. Communication Items:

NONE

c. Report from the Rules Review Subcommittee

d. Review and approve Advisory Opinion for JoAnn Inamasu, Deputy Coordinator, Office of Economic Development regarding whether she may serve as an advisory board member for XnE, Inc. (10A-2)

8. New Business

a. Financial Disclosures:

**BAISA, GLADYS C.
CARROLL, ROBERT (NOMINATION)
COCHRAN, MARY J. (NOMINATION)
FUKUYAMA, ALAN A. (NOMINATION)
HORCAJO, TAMARA
HUNT, JEFFREY S.
JOHNSON, JO ANNE
KAHO'OHALAHALA, SOL P.
KRESGE, GREGG
NISHIKI, WAYNE K.
VILLAROSA, TRACI FUJITA**

b. Communication Items:

i. Email correspondence from Melissa Vomvoris, Legislative Aide, Office of Senator Les Ihara, Jr. re: State Ethics Commission Memo regarding conflicts of interest

c. Lobbyist Registration:

**BUMBAR, STEVEN M. (Castle & Cooke Resorts, LLC)
PREGILL, CAROL (Retail Merchants of Hawaii Inc.)**

d. Discussion re: Voting and Robert's Rules of Order

9. Announcements

a. Deputy Corporation Counsel Leaves and Meeting Coverage (April 2010 - June 2010)

10. Schedule Next Meeting Date and Discuss Next Meeting Business

a. Wednesday, April 14, 2010

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 ("HRS") Sections 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 Section 92-6.

1. Call to Order
2. Minutes - February 3, 2010
3. Old Business
 - a. Financial Disclosures:
NONE
 - b. Communication Items:
NONE
4. New Business
 - a. Financial Disclosures:

BALL, KEONE	KAUKA, HENRY A., JR.
BOUCHARD, JOCELYN	KINAKA, WILLIAM T.
BUCHANAN, LORI	KOCH, LEIL
CASTILLO, LETICIA S.	KUNITAKE, GLENN
CONNOLLY, SEAN	MARQUEZ, VERONICA
DRIGGERS, MATTHEW	MASUDA, RALPH N.
ENGLISH, PAMELA	MYERS, KELLI K.
FONTAINE, GEORGE	RABAINO, GERALD G.
GADARIAN, ARSENE	SAVAGE, JEREMIAH
GOMES, CALMENTINA	SOTO, SUSANNA
HAAKE, PEGGY J.	TANAKA, KEVIN T.
HALINIYAK, BARBARA J.	TANAKA, KIRK T.
HIGA, JULIANA	VAUGHT, RONALD D.
HUTAFF, RAYMOND J.	WILLIAMS, DON W.
JORGENSEN, DAVID M.	YAMAMURA, TED

b. Communication Items:

- i. Courtesy copy of a letter dated February 23, 2010 from Lori Tsuhako, Director, Department of Housing and Human Concerns re: Advisory Opinion No. 10A-1

5. Announcements

NONE

6. Adjournment

NEXT REGULAR MEETING:

Date: April 14, 2010
Time : 12:30 p.m.
Place: Planning Department Conference Room

AGENDA MAILED TO:

Bill Medeiros (via email @ bill.medeiros@co.maui.hi.us)
David Raatz (via email @ david.raatz@mauicounty.us)
Senator Les Ihara, Jr. (via email @ senihara@capitol.hawaii.gov)
Akaku Maui Community Television (via email @ octv@akaku.org)
Ilima Loomis (via email @ iloomis@mauinews.com)
Common Cause Hawaii (via email @ info@commoncausehawaii.org)