

**MAUI COUNTY BOARD OF ETHICS**

**Wednesday, April 14, 2010**

**12:30 p.m.**

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

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OFFICE OF THE  
COUNTY CLERK

**AGENDA**

**BOARD MEMBERS**

**Nane W. Aluli, Chair**

**Michael Westfall, Vice-Chair**

**Jocelyn A. Bouchard, Secretary**

**Sheri-Ann Daniels**

**Rebecca Woods**

**C. Gretchen Guy**

**Marti Wukelic**

**Frank Moe**

**Vacant**

**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, 3<sup>rd</sup> 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. Welcome to new member Frank Moe
3. Attendance
4. Minutes - March 10, 2010
5. Public Testimony
6. Old Business
  - a. Financial Disclosures:

**NONE**

b. Communication Items:

NONE

c. Report from the Rules Review Subcommittee

7. New Business

a. Financial Disclosures:

HANANO, PETER  
HELM, ZACHARY  
HIROMOTO, LANCE  
HUNT, JEFFREY S. (AMENDMENT)  
KALUA, EZEKIELA (NOMINATION)  
KRIEG, LYNN G.  
KUWADA, JEFFREY T.  
MORRISON, SHERILYN A.  
NOMURA, LEONA BAK (NOMINATION)  
PONTANILLA, JOSEPH  
TOM, CLAYTON N.Y.W.  
VICTORINO, MICHAEL P.  
YAMASHIGE, ERIC  
YOUNG, KALBERT K.

b. Communication Items:

NONE

c. Lobbyist Registration:

NONE

d. Procedure regarding tardy financial disclosure statements for elected and appointed officials

8. Announcements

a. Update on status of appointment of new board members

9. Schedule Next Meeting Date and Discuss Next Meeting Business

a. Wednesday, May 12, 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 - March 10, 2010
3. Old Business

a. Financial Disclosures:

NONE

b. Communication Items:

NONE

4. New Business

a. Financial Disclosures:

ALBORANO, MARY-DOREEN	MEDEIROS, JASON
ALCON, ELLA LUANA	MOE, FRANK
CASTRO, STEPHEN, SR.	MOTOOKA, ROBERT
CHAPMAN, MARILYN B.	NASCIMENTO, HERMAN F.
CORREA, KEVYN	OSHER, WENDY
CRIVELLO, STEPHANIE S.	RUIDAS, STANLEY
DE JETLEY, ALBERTA S.	SABLAS, LORI U.
DEREGO, DELBERT W.	SHERIDAN, DONALD
FUJIWARA, MAY	SHIMABUKU, RAY
GOMES, JAMES	TAGORDA, ORLANDO
GREEN, DAVID M.	TANNER, RICK
HOWDEN, MICHAEL	VAUGHT, MARK
HUNKINS, DAVID	WINTERS, MERLYN M.
LESTER, KUILAUOKALANI F.	WUNDER, ARNOLD K.
MARDFIN, DOUGLAS WARD	

b. Communication Items:

NONE

- c. Request for an Advisory Opinion from a commission member regarding a possible conflict of interest between running for state political office and serving on the Civil Service Commission (10A-3)
  - d. Procedure regarding tardy financial disclosure statements for board and commission members
5. Announcements
- NONE
6. Adjournment

NEXT REGULAR MEETING:

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

AGENDA MAILED TO:

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