

**MAUI COUNTY BOARD OF ETHICS**

**Wednesday, May 12, 2010**

**12:30 p.m.**

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

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CLERK 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. Attendance
3. Minutes - April 14, 2010
4. Public Testimony
5. Old Business
  - a. Financial Disclosures:  
**NONE**
  - b. Communication Items:  
**NONE**

c. Report from the Rules Review Subcommittee

6. New Business

a. Financial Disclosures:

ACOB, BENJAMIN, M.  
AOKI, KATHLEEN  
COCHRAN, ELLE (NOMINATION)  
CUA, ANN T.  
FUKUOKA, KEN  
HAYASHI, AGNES  
KAPU, JONAH K. (NOMINATION)  
KOPELMAN, ORI (NOMINATION)  
MANO, MATTHEW (NOMINATION)  
MATEO, DANNY A.  
MEDEIROS, WILLIAM JOHN  
SHIMADA, ROBERT M. (AMENDMENT)  
TAVARES, CHARMAINE  
TSUHAKO, LORI

b. Communication Items:

NONE

c. Lobbyist Registration:

NONE

7. Announcements

NONE

8. Schedule Next Meeting Date and Discuss Next Meeting Business

a. Wednesday, June 9, 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 - April 14, 2010
3. Old Business
  - a. Financial Disclosures:
 

**NONE**
  - b. Communication Items:
 

**NONE**
  - c. Continued discussion regarding request for 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)
4. New Business
  - a. Financial Disclosures:
 

<p>ALULI, NANE W.            BARFIELD, SHELLY A.            BARTON, NORMA            BASINGER, ALEXA B.            BOTEILHO, KEVIN            CHANDLER, RHIANNON            DAVIS, HAROLD            DIXON, ROGER            ENDO, RANDALL            FLOWER, YARROW            FRAMPTON, DEAN            HIRAGA, GWEN            HIRANAGA, KENT            ING, BRADFORD            IWADO, TAMIO            JOSLIN, RYAN            KALIPI, JOSEPH K.            KAMAI, WILLIAM            KANUHA, DORADEEN M.            KIKUMOTO, REBECCA            LEONG, NAPUA</p>	<p>LINDSEY, JOSHUA            MANO, MATTHEW J.K.            MOE, ANN            OHIGASHI, LEE            PESCAIA, MICHELLE            PHILLIPS, RACHEL            PHILLIPS, RAYMOND            POPENUK, KATHARINE            RABOLD, ALBERT            REVELLS, MONICA            ROBINSON, PHYLLIS            ROBINSON, THURSTON            SANTIAGO, BART, JR.            SHIBUYA, WARREN S.            STARR, JONATHAN            SUZUKI, WARREN A.            TANAKA, ROBERT            TERAO-GUIALA, AGNES            WESTFALL, MICHAEL R.            YOSHIDA, JODY K.</p>
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  - b. Communication Items:
    - i. Letter dated March 31, 2010 from Peggy Haake re: employment status

5. Announcements

NONE

6. Adjournment

NEXT REGULAR MEETING:

**Date:** June 9, 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))