

**MAUI COUNTY BOARD OF ETHICS**

**Wednesday, January 12, 2011**

**12:30 p.m.**

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

**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**

**Donald Sheridan**

**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 - December 8, 2010
4. Public Testimony
5. Old Business

a. Financial Disclosures:

**NONE**

b. Communication Items:

**NONE**

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6. New Business

- a. Financial Disclosures:

**AGSALOG, DANILO  
KUWADA, JEFFREY**

- b. Communication Items:

**NONE**

- c. Lobbyist Registration:

**NONE**

7. Announcements

- a. Final 2011 meeting calendar

8. Schedule Next Meeting Date and Discuss Next Meeting Business

- a. Wednesday, February 9, 2011

**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 - December 8, 2010
- 3. Old Business
  - a. Financial Disclosures:  
**NONE**
  - b. Communication Items:  
**NONE**
- 4. New Business
  - a. Financial Disclosures:  
**NONE**
  - b. Communication Items:  
**NONE**
  - c. Further review of Complaint No. 10-1 received on November 1, 2010 from a County employee against a Director  
  
Review correspondence from Kimberly A.B. Sloper dated December 23, 2010.
  - d. Further review of Complaint No. 10-2 received on November 1, 2010 from a County employee against a Deputy Director  
  
Review correspondence from Kimberly A.B. Sloper dated December 23, 2010.

5. Announcements

**NONE**

6. Adjournment

**NEXT REGULAR MEETING:**

**Date: February 9, 2011**

**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))