

RECEIVED

MAUI COUNTY BOARD OF ETHICS

2011 FEB -2 AM 10: 49

Wednesday, February 9, 2011

12:30 p.m.

OFFICE OF THE
COUNTY CLERK

**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, (Angela Andrade), 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 – January 12, 2011
4. Public Testimony
5. Election of new Chair, Vice Chair and Secretary
6. Old Business

a. Financial Disclosures:

NONE

b. Communication Items:

NONE

c. Report from the Rules Review Subcommittee

7. New Business

a. Financial Disclosures:

**ANDAYA-DAGDAG, ROWENA
ARAKAWA, ALAN
BAISA, GLADYS
CARROLL, ROBERT
COCHRAN, ELLE
CORREA, GLENN
COUCH, DONALD
FUJITA VILLAROSA, TRACI
FUKUOKA, KEN
GINOZA, KYLE
GOODE, DAVID
HIROMOTO, LANCE
HOKAMA, RIKI
JOHNSON, JOANNE
KUSHI, EDWARD
MATEO, DANNY
MATSUI, PATRICK
MCLEAN, MICHELLE
MEYER, PAUL
MIYAMOTO, MICHAEL
MURRAY, JEFFREY
PONTANILLA, JOSEPH
REGAN, KEITH
RIDAO, JOANN
RIVERA, ROBERT
SAVAGE, JEREMIAH
SHIMADA, ROBERT
SHISHIDO, JANICE
SPENCE, WILLIAM
TAGUCHI, LANCE
TAKAMORI, MARC
TAYLOR, DAVID
UNDERWOOD, DAVID
VICTORINO, MICHAEL
WHITE, MICHAEL
YABUTA, GARY**

b. Communication Items:

NONE

c. Lobbyist Registration:

Letter from Richard C. Botti dated 1/8/11 informing the Board of his retirement from the Hawaii Food Industry Association.

8. Announcements

- a. Distribution of 2011 Financial Disclosure Statement forms and instructions

9. Schedule Next Meeting Date and Discuss Next Meeting Business

- a. Wednesday, March 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 – January 12, 2011
3. Old Business
 - a. Financial Disclosures:
NONE
 - b. Communication Items:
NONE
4. New Business
 - a. Financial Disclosures:
**LAY, IVAN B.
TANNER, RICK**
 - b. Communication Items:
NONE
 - c. Further review of Complaint No. 10-1 received on November 1, 2010 from a County employee against a Director
 - d. Further review of Complaint No. 10-2 received on November 1, 2010 from a County employee against a Deputy Director
 - e. Initial review of Complaint No. 11-1 from a member of the public against a Council member
 - f. Initial review of Complaint No. 11-2 from a member of the public against a Council member
 - g. Request for an Advisory Opinion from a Commission member regarding a potential conflict of interest between the member's status as a realtor on Maui and the member's position as an officer of a Nevada Corporation which acts as a business consultant and receives compensation for such services **(11A-01)**

- h. Request for an Advisory Opinion from an employee of the Department of Public Works regarding side business and non-profit conflicts of interest **(11A-02)**
- i. Request for an Advisory Opinion from an employee of the Department of the Corporation Counsel regarding potential conflicts of interest with regard to cases within the Department of the Corporation Counsel involving spouse's law firm and the viability of the screening method implemented within the Department of the Corporation Counsel **(11A-03)**

5. Announcements

NONE

6. Adjournment

NEXT REGULAR MEETING:

Date: March 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)
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)