

MAUI COUNTY BOARD OF ETHICS

Wednesday, March 9, 2011

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

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 – February 9, 2011
4. Public Testimony
5. Farewell and reading of resolution for exiting board members Nane Aluli and Jocelyn Bouchard
6. Old Business

a. Financial Disclosures:

**MATSUI, PATRICK
PONTANILLA, JOSEPH**

**SAVAGE, JEREMIAH
VICTORINO, MICHAEL**

b. Communication Items:

NONE

c. Report from the Rules Review Subcommittee

7. New Business

a. Financial Disclosures:

**KIM, JOHN D.
SILVA, FRANKLYN**

b. Communication Items:

NONE

c. Lobbyist Registration:

NONE

8. Announcements

a. None.

9. Schedule Next Meeting Date and Discuss Next Meeting Business

a. Wednesday, April 13, 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 – February 9, 2011
3. Old Business

- a. Financial Disclosures:

NONE

- b. Communication Items:

Letter for 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 declining Advisory Request 11A-03.

- c. Review and Approve Advisory Opinion for a county employee, regarding a potential conflict of interest between her status as a realtor on Maui and her position as an officer of a Nevada Corporation which acts as a business consultant and receives compensation for such services **(11A-01)**
- d. Review and Approve Advisory Opinion from an employee of the Department of Public Works regarding side business and non-profit conflicts of interest **(11A-02)**
- e. Informal hearing pursuant to the Rules of the Maui County Board of Ethics §04-101-52 on Complaint No. 10-1 received on November 1, 2010 from a County employee against a Director
- f. Informal hearing pursuant to the Rules of the Maui County Board of Ethics §04-101-52 on Complaint No. 10-2 received on November 1, 2010 from a County employee against a Deputy Director
- g. Informal hearing pursuant to the Rules of the Maui County Board of Ethics §04-101-52 on consolidated Complaint Nos. 11-1 and 11-2 from members of the public against a Council member

4. New Business

a. Financial Disclosures:

ALBORANO, MARY-DOREEN
BUCHANAN, LORI
CASTILLO, LETICIA
CHAPMAN, MARILYN
DANIELS, SHERI ANN
DEMELLO, JERRYBETH
DEREGO, DELBERT
DIXON, ROGER
DOMINGO, DONNA
EASON, PATRICIA
ENGLISH, PAMELA
GERRIG, DONALD ROBERT
GOMES, CALMENTINA
GOMES, JAMES
HALINIYAK, BARBARA
HOXIE, JR., JOHN
JORGENSEN, DAVID
KAWAHARA, RONALD

KOCH, LEIL
LUNDBERG, GREGG
MANO, MATTHEW
MEDEIROS, JASON
MOE, ANN
OSAKO, WARREN
PESCAIA, MICHELLE
ROSS, MAUREEN
SHERIDAN, DONALD
SPRINZEL, JOHN
TANAKA, KIRK
U'U, BRUCE
VAUGHT, RONALD
WAKIDA, APS
YAMAMURA, TED
YOSHIDA, JODY

b. Communication Items:

NONE

5. Announcements

NONE

6. Adjournment

NEXT REGULAR MEETING:

Date: April 13, 2011
Time: 12:30 p.m.
Place: Planning Department Conference Room

AGENDA MAILED TO:

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