

RECEIVED

MAUI COUNTY BOARD OF ETHICS

Wednesday, April 13, 2011

12:30 p.m.

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

2011 APR -7 AM 11: 36

OFFICE OF THE
COUNTY CLERK

AGENDA

BOARD MEMBERS

Michael Westfall, Chair

Marti Wukelic, Vice-Chair

Donald Sheridan, Secretary

Sheri-Ann Daniels

Rebecca Woods

C. Gretchen Guy

Frank Moe

Sydney Kikuchi

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 – March 9, 2011
4. Public Testimony
5. Old Business
 - a. Financial Disclosures:
NONE
 - b. Communication Items:
NONE

6. New Business

- a. Financial Disclosures:

**TOM, CLAYTON
WONG, PATRICK**

- b. Communication Items:

NONE

- c. Lobbyist Registration:

NONE

- d. Request for an Advisory Opinion from a Council Member regarding his status as a board member of the Boys and Girls Clubs of Maui and his ability to vote on issues directly related to that board.

7. Announcements

- a. None.

8. Schedule Next Meeting Date and Discuss Next Meeting Business

- a. Wednesday, May 11, 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 – March 9, 2011
3. Old Business
 - a. Financial Disclosures:
MANO, MATTHEW
 - b. Communication Items:
NONE
 - c. Review and approve Advisory Opinion regarding Complaint No. 10-2 from a County employee against a Director.
 - d. Review and approve Advisory Opinion regarding consolidated Complaint Nos. 11-1 and 11-2 from members of the public against a Council member.
4. New Business
 - a. Financial Disclosures:

ALCON, ELLA L.	MOTOOKA, ROBERT
BARFIELD, SHELLY	MYERS, KELLI
BALL, PHILLIPS RACHEL	OHASHI, HIRAGA GWEN
BOTEILHO, KEVIN	RABAINO, GERALD
COLVIN, MARILYN	ROBINSON, PHYLLIS
De JETLEY, ALBERTA	SABLAS, LORRAINE U.
De REGO, Jr., FRANK	SANTIAGO, BART
DRIGGERS, MATTHEW	SHIMABUKU, RAY
FERNANDEZ, LINDA	SOTO, SUSANNA
GREEN, DAVID	SUYAMA, COLLEEN
GUY, C.	TANAKA, KEVIN T.
JOSLIN, RYAN	TERAO-GUIALA, AGNES
KAUKA, HENRY	WESTFALL, MICHAEL R.
KINAKA, WILLIAM	WINTERS, MERLYN
MASUDA, RALPH	WUKELIC, MARTI
MATSUMOTO, PATRICE	WOOD, REBECCA
MOE, FRANK	

b. Communication Items:

NONE

c. Initial review of Complaint No. 11-3 from a member of the public against a Council member.

d. Initial review of Complaint No. 11-4 from a member of the public against a Council member.

e. Report from the Rules Review Subcommittee

5. Announcements

NONE

6. Adjournment

NEXT REGULAR MEETING:

Date: May 11, 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)

Ilima Loomis (via email @ iloomis@mauinews.com)

Common Cause Hawaii (via email @ info@commoncausehawaii.org)