

RECEIVED

MAUI COUNTY BOARD OF ETHICS

Wednesday, May 11, 2011

12:30 p.m.

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

2011 MAY -5 AM 11: 34

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. Welcome to new member Sydney Kikuchi
3. Attendance
4. Minutes – April 13, 2011
5. Public Testimony
6. Old Business
 - a. Financial Disclosures:
NONE
 - b. Communication Items:

NONE

7. New Business

a. Financial Disclosures:

NONE

b. Communication Items:

NONE

c. Lobbyist Registration:

NONE

8. Announcements

a. **NONE**

9. Schedule Next Meeting Date and Discuss Next Meeting Business

a. Wednesday, June 8, 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 – April 13, 2011
3. Old Business

a. Financial Disclosures:

**de JETLEY, ALBERTA
WUKELIC, MARTI**

b. Communication Items:

NONE

4. New Business

a. Financial Disclosures:

**ALCON, PANCHO
BALL, JOHN KEONE
BASINGER, ALEXA BETTS
CASTRO, SR., STEPHEN
CHANDLER, RHIANNON
CORREA, KEVYN
EVANS, GREGORY
FREITAS, JR., JOAQUIN
FUJIWARA, MAY
HARAGUCHI, JACQUELINE
HERA, ROBERTO
HIRANAGA, KENT
HUTAFF, RAYMOND
KAMAI, WILLIAM
KANAHUNA, JOSEPH
KELLY, DEBRA
KIKUCHI, SYDNEY
LAUB, PAUL
LAY, IVAN
LINDSEY, JOSHUA
MARDFIN, DOUGLAS
MASUDA, RALPH**

**MITCHELL, WILLIAM
OHIGASHI, LEE
OSHER, WENDY
PAZ, ZACHARY
POPENUK, KATHARINE
REVELLS, MONICA
ROHLFING, FREDERICK
RUIDAS, KELLY
RUIDAS, STANLEY
SARICH, BRANDIS
SHIBUYA, WARREN
SOARES, JR., WILLIAM
SOUZA, ALLEN
SUZUKI, WARREN
SYLVA, FRANK
TANAKA, ROBERT
VAUGHT, MARK
WUNDER, ARNOLD
ZWICK, EDWARD**

b. Communication Items:

NONE

c. Initial review of Complaint No. 11-5 from a member of the public against a Director.

d. Report from the Rules Review Subcommittee

5. Announcements

NONE

6. Adjournment

NEXT REGULAR MEETING:

Date: June 8, 2011
Time: 12:30 p.m.
Place: Planning Department Conference Room

AGENDA MAILED TO:

Bill Medeiros (via email @ bill.medeiros@co.mauhi.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)