

**MAUI COUNTY BOARD OF ETHICS**

**Wednesday, June 8, 2011**

**12:30 p.m.**

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

**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**

**Gene Viglione**

**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, 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. Welcome to New Member Gene Viglione
3. Attendance
4. Minutes – May 11, 2011
5. Public Testimony
6. Old Business

- a. Financial Disclosures:

**NONE**

- b. Communication Items:  
**NONE**
- c. Report from the Rules Review Subcommittee
- d. Discussion Confidentiality and Notification

7. New Business

- a. Financial Disclosures:  
**NONE**
- b. Communication Items:  
Memo from Joshua Stone, Chair, Maui County Charter Commission dated May 10, 2011.
- c. Lobbyist Registration:  
**NONE**
- d. Request for an Advisory Opinion from a member of the public regarding his status as a former board member of the Cost of Government and his ability to participate in a competitive bidding process from the County of Maui pursuant to Maui County Charter Section 10.4.

8. Announcements

- a. **NONE**

9. Schedule Next Meeting Date and Discuss Next Meeting Business

- a. Wednesday, July 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 – May 11, 2011

3. Old Business

a. Financial Disclosures:

**BALL, JOHN KEONE  
LAY, IVAN  
ROHLFING, FREDERICK  
SOUZA, ALLEN**

b. Communication Items:

**NONE**

4. New Business

a. Financial Disclosures:

<b>BAXA, ARTEMIO</b>	<b>MOIKEHA, SUSAN</b>
<b>CRIVELLO, STEPHANIE</b>	<b>MOTOOKA, ROBERT</b>
<b>De REGO, FRANK</b>	<b>NASCIMENTO, HERMAN</b>
<b>DELEON, DAVID</b>	<b>RUST, JAMES</b>
<b>HASHIMOTO, CLIFFORD</b>	<b>STONE, JOSHUA</b>
<b>HEDANI, WAYNE</b>	<b>SUGIMURA, YUKI LEI</b>
<b>IWADO, TAMIO</b>	<b>WEST, STEPHEN</b>
<b>LU, BERNICE</b>	<b>WIGER, FLO</b>

b. Communication Items:

**NONE**

5. Announcements

**NONE**

6. Adjournment

NEXT REGULAR MEETING:

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

AGENDA MAILED TO:

Bill Medeiros (via email @ [bill.medeiros@co.mauhi.us](mailto:bill.medeiros@co.mauhi.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))  
Ilima Loomis (via email @ [iloomis@mauinews.com](mailto:iloomis@mauinews.com))  
Common Cause Hawaii (via email @ [info@commoncausehawaii.org](mailto:info@commoncausehawaii.org))