

MAUI COUNTY BOARD OF ETHICS

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Wednesday, January 11, 2012

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12:30 p.m.

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

**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

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, 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 – December 14, 2011
4. Public Testimony
5. Old Business

a. Financial Disclosures:

NONE

- b. Communication Items:

Scheduling of Public Hearing Regarding Amendments to Chapter 04-101, Rules of the Maui County Board of Ethics.

- c. Report from the Rules Review Subcommittee

6. New Business

- a. Financial Disclosures:

NONE

- b. Communication Items:

NONE

- c. Lobbyist Registration:

NONE

- d. News Release dated December 30, 2011 from the Honolulu Ethics Commission

- e. Advisory Opinion No. 2011-8 issued by the Honolulu Ethics Commission

7. Announcements

NONE

8. Schedule Next Meeting Date and Discuss Next Meeting Business

- a. Wednesday, February 8, 2012

NOTE: END OF REGULAR SESSION AGENDA

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 – December 14, 2011
3. Old Business
 - a. Financial Disclosures:
NONE
 - b. Communication Items:
 - c. **NONE**
4. New Business
 - a. Financial Disclosures:
NONE
 - b. Communication Items:
NONE
5. Announcements
 - a. **NONE**
6. Adjournment

NEXT REGULAR MEETING:

Date: February 8, 2012
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)
Melissa Vomvoris (via email @ ihara@capitol.hawaii.gov)