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**MAUI COUNTY BOARD OF ETHICS**

2012 FEB -2 AM 10: 43

**Wednesday, February 8, 2012**

**12:30 p.m.**

OFFICE OF THE  
COUNTY CLERK

**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. Attendance
3. Minutes – January 11, 2012
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:

**COUCH, JR., DONALD  
FUJITA VILLAROSA, TRACI  
GINOZA, KYLE  
HIROMOTO, LANCE  
KUSHI, JR., EDWARD  
MEYER, PAUL**

**MIYAMOTO, MICHAEL  
REGAN, KEITH  
RIVERA, ROBERT  
SHISHIDO, JANICE  
SILVA, FRANKLYN  
UNDERWOOD, DAVID**

- b. Communication Items:

**NONE**

- c. Lobbyist Registration:

**BUMBAR, STEVEN  
CHING, CARLETON  
MIRIKITANI, RICHARD  
SAUNDERS, HARRY**

- d. Letter to All Council Members From the Board of Ethics Dated January 17, 2012 Regarding Financial Disclosure Requirements and Deadlines
- e. Letter to All Board and Commission Members From the Board of Ethics Dated January 18, 2012 Regarding Financial Disclosure Requirements and Deadlines
- f. Letter to Mayor, All Directors and Deputy Directors from the Board of Ethics Dated January 17, 2012 Regarding Financial Disclosure Requirements and Deadlines
- g. Review and Discuss 2012 Public Financial Disclosure Statement Instruction Sheet For All Elected County Officers, All Candidates for Elective County Office & Department Heads and First Deputies
- h. Appearance by Ross Izumigawa from the MIS division, who maintains the Board of Ethics web page on the County of Maui website to discuss updating and/or changes to the Board of Ethics website

7. Announcements

**NONE**

8. Schedule Next Meeting Date and Discuss Next Meeting Business

a. Wednesday, March 14, 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 – January 11, 2012

3. Old Business

a. Financial Disclosures:

**NONE**

b. Communication Items:

**NONE**

4. New Business

a. Financial Disclosures:

**BALL, JOHN "KEONE"  
EASON, PATRICIA  
HOXIE, JR., JOHN  
MOE, ANN  
RUST, JAMES**

**SPRINZER, JOHN  
TANAKA, KEVIN  
WAKIDA, PENNY  
WUNDER, ARNOLD  
YAMAMURA, TED**

b. Communication Items:

**NONE**

5. Announcements

a. **NONE**

6. Adjournment

**NEXT REGULAR MEETING:**

**Date:** March 14, 2012  
**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))  
Melissa Vomvoris (via email @ [ihara@capitol.hawaii.gov](mailto:ihara@capitol.hawaii.gov))