

RECEIVED

MAUI COUNTY BOARD OF ETHICS

Wednesday, September 12, 2012

12:30 p.m.

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

2012 SEP -6 AM 10: 51

OFFICE OF THE
COUNTY CLERK

AGENDA

BOARD MEMBERS

Michael Westfall, Chair

Marti Wukelic, Vice Chair

Donald Sheridan, Secretary

C. Gretchen Guy

Sydney Kikuchi

Randol Leach

Norman Franco

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 – August 8, 2012
4. Public Testimony
5. Old Business

a. Financial Disclosures:

**HOKAMA, RIKI
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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
- d. Continued Discussion Regarding Updating and/or Changes to the Board of Ethics Website
- e. Continued Discussion Regarding Formal Complaint Form
- f. Continued Discussion Regarding Financial Disclosure Statement Form
- g. Continued Discussion Regarding Status of Financial Disclosure Statements

7. New Business

- a. Financial Disclosures:

WHITE, MICHAEL

- b. Communication Items:

Letter from Stephen West, Vice Chair of the Salary Commission to Managing Director, Keith Regan dated July 18, 2012.

- c. Lobbyist Registration:

NONE

- d. Discussion Regarding Advisory Opinions on Receipt of Gifts and Service on Non-Profit Boards

8. Announcements

NONE

9. Schedule Next Meeting Date and Discuss Next Meeting Business

- a. Wednesday, October 10, 2012

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 – August 8, 2012
3. Old Business
 - a. Financial Disclosures:
**DAVIS, HAROLD
DEREGO, FRANK
KAWAHARA, RONALD**
 - b. Communication Items:
NONE
4. New Business
 - a. Financial Disclosures:
**BACON, NATHANIEL
DUDOIT, ZHANTELL
EVANS, GREGORY
FUJIMOTO, DON
KODANI, CYRUS
ORNELLAS, JOHN
ROGERS, DOUGLAS
SHIMABUKU, GRACE
SUZUKI, WARREN**
 - b. Communication Items:

Letter from Warren Shibuya to Michael Westfall received on August 24, 2012.
5. Announcements
NONE
6. Adjournment

NEXT REGULAR MEETING:

Date: October 10, 2012
Time: 12:30 p.m.
Place: Planning Department Conference Room

AGENDA MAILED TO:

Bill Medeiros (via email @ bill.medeiros@co.maui.hi.us)
Senator Les Ihara, Jr. (via email @ senihara@capitol.hawaii.gov)
Common Cause Hawaii (via email @ info@commoncausehawaii.org)
Melissa Vomvoris (via email @ ihara@capitol.hawaii.gov)