

RECEIVED

MAUI COUNTY BOARD OF ETHICS

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Wednesday, November 14, 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**

**C. Gretchen Guy**

**Sydney Kikuchi**

**Randol Leach**

**Norman Franco**

**Lois Prey**

**Lilah Inaba**

**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 – October 10, 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
- 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:  
**NONE**
- b. Communication Items:  
**NONE**
- c. Lobbyist Registration:  
**Letter From Carol Reiman Dated October 5, 2012**
- d. Review Annual Update of Financial Disclosure Form Letters

8. Announcements

**NONE**

9. Schedule Next Meeting Date and Discuss Next Meeting Business

- a. Wednesday, December 12, 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 – October 10, 2012
3. Old Business
  - a. Financial Disclosures:  
**FELIPE, PRISCILLA  
FREITAS, JOAQUIN  
ROGERS, DOUGLAS**
  - b. Communication Items:  
**NONE**
4. New Business
  - a. Financial Disclosures:  
**FLOWER, YARROW  
GOMES, CALMENTINA  
INABA, LILAH  
NEFALAR, STACIE  
PREY, LOIS**
  - b. Communication Items:  
**NONE**
5. Announcements  
**NONE**
6. Adjournment

NEXT REGULAR MEETING:

**Date: December 12, 2012**  
**Time: 12:30 p.m.**  
**Place: Planning Department Conference Room**

**AGENDA MAILED TO:**

Bill Medeiros (via email @ [bill.medeiros@co.maui.hi.us](mailto:bill.medeiros@co.maui.hi.us))

Senator Les Ihara, Jr. (via email @ [senihara@capitol.hawaii.gov](mailto:senihara@capitol.hawaii.gov))

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))