

RECEIVED

MAUI COUNTY BOARD OF ETHICS

Wednesday, January 9, 2013

2013 JAN -3 PM 2:11

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, 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 12, 2012
4. Public Testimony
5. Old Business

a. Financial Disclosures:

NONE

- b. Communication Items:
NONE
- 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

6. New Business

- a. Financial Disclosures:
NONE
- b. Communication Items:
Public Hearing Regarding Amendments to Chapter 04-101, Rules of the Maui County Board of Ethics.
- c. Lobbyist Registration:
BICOY, DAWN
- d. Request by Maui County Ocean Safety Officer Archie Kalepa for Review to Determine Whether A Violation Was Committed by Him When Testing Equipment He Now Sells And By Using The Maui County Ocean Safety Department to Participate in the Research and Development of the Product. Mr. Kalepa Further Requests Review As to Whether He can Now Sell His Rescue Equipment to Maui County.

7. Announcements

NONE

8. Schedule Next Meeting Date and Discuss Next Meeting Business

- a. Wednesday, February 13, 2013

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 – December 12, 2012
- 3. Old Business
 - a. Financial Disclosures:
NONE
 - b. Communication Items:
NONE
- 4. New Business
 - a. Financial Disclosures:
PONTANILLA, JOSEPH
 - b. Communication Items:
NONE
- 5. Announcements
 - a. **NONE**
- 6. Adjournment

NEXT REGULAR MEETING:

Date: February 13, 2013
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)