

RECEIVED

MAUI COUNTY BOARD OF ETHICS

2013 MAR -7 PM 2: 13

Wednesday, March 13, 2013

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 – February 13, 2013
4. Public Testimony
5. Farwell and reading of resolution for exiting board members Marti Wukelic and C. Gretchen Guy

6. Old Business

- a. Financial Disclosures:
VICTORINO, MICHAEL
- b. Communication Items:
NONE

7. New Business

- a. Financial Disclosures:
**AGSALOG, DANILO
CHING, DAVID
FUJITA-VILLAROSA, TRACI
HIROMOTO, LANCE
KUSHI, EDWARD, JR.
SHISHIDO, JANICE
TAYLOR, DAVID
UNDERWOOD, DAVID
WALKER, MARC**
- b. Communication Items:
**Correspondence from Corporation Counsel Patrick Wong dated
March 7, 2013.**
- c. Lobbyist Registration:
NONE
- d. Status of Research Subcommittee

8. Announcements

NONE

9. Schedule Next Meeting Date and Discuss Next Meeting Business

- a. Wednesday, April 10, 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 – February 13, 2013
- 3. Old Business

- a. Financial Disclosures:

- NONE**

- b. Communication Items:

- NONE**

- 4. New Business

- a. Financial Disclosures:

- AOKI, JOELLE**
 - CHANDLER, RHIANNON**
 - DESPINS, BERNARD**
 - DUDOIT, ZHANTELL**
 - EASON, PATRICIA**
 - ERFER, BRUCE**
 - FLOWER, YARROW**
 - FRANCO, NORMAN**
 - GERBIG, DONALD**
 - HALPIN, JEFFREY**
 - HEDANI, WAYNE**
 - JOHNSON, VICTORIA**
 - KAWAHARA, RONALD**

- KUBOTA, GAYLORD**
 - MAMUAD, NELDON**
 - MATSUMOTO, PATRICE**
 - NEFALAR, STACIE**
 - OSAKO, WARREN**
 - SANTIAGO, BARTOLOME**
 - SHERIDAN, DONALD**
 - SPRINZEL, JOHN**
 - TANNER, RICK**
 - WAKIDA, A.P.S. (PENNY)**
 - WEST, STEPHEN**
 - WUNDER, ARNOLD**

- b. Communication Items:

- NONE**

- 5. Announcements

- a. **NONE**

6. Adjournment

NEXT REGULAR MEETING:

Date: April 10, 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)