

RECEIVED

MAUI COUNTY BOARD OF ETHICS

2013 APR -4 PM 2:13

Wednesday, April 10, 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

Donald Sheridan, Secretary

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. Election of New Officers
4. Minutes – March 13, 2013
5. Public Testimony

6. Old Business

- a. Financial Disclosures:

None

- b. Communication Items:

NONE

- c. Status of Research Subcommittee

7. New Business

- a. Financial Disclosures:

**ARAKAWA, ALAN
CORREA, GLENN
GOODE, DAVID
KINOZA, KYLE
JOHNSON WINER, JOANNE
MIYAMOTO, MICHAEL
REGAN, KEITH
SPENCE, WILLIAM
TAKAMORI, MARC
YABUTA, GARY**

- b. Communication Items:

Correspondence from Councilmember Mike White dated March 19, 2013.

- c. Lobbyist Registration:

NONE

8. Announcements

NONE

9. Schedule Next Meeting Date and Discuss Next Meeting Business

- a. Wednesday, May 8, 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 – March 13, 2013
- 3. Old Business
 - a. Financial Disclosures:
NONE
 - b. Communication Items:
NONE

- 4. New Business
 - a. Financial Disclosures:

ABBOT, GENE	LEACH, RANDOL
BALL, JOHN	LU, BERNICE
BARFIELD, SHELLY	PREY, LOIS
BORGE, SR., PATRICK	ROGERS, DOUGLAS
DAVIS, HAROLD	SOARES, WILLIAM
GOMES, DOREEN	SOUZA, ALLEN
JOHNSON, BRENT	 TSAI, MAX
JOSLIN, RYAN	VAUGHT, MARK
LEE, ALICE	
MOTOOKA, ROBERT	
OHASHI HIRAGA, GWEN	
KIKUCHI, SYDNEY	
LAY, IVAN	

- b. Communication Items:
NONE

- 5. Announcements
 - a. **NONE**
- 6. Adjournment

NEXT REGULAR MEETING:

Date: May 8, 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)