

RECEIVED

MAUI COUNTY BOARD OF ETHICS

2013 MAY -2 PM 2:42

Wednesday, May 8, 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, Vice Chair

Randol Leach, Secretary

Sydney Kikuchi

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. Welcome to New Board Member Abel Kahoohanohano, Jr. and Herman Nacsimento
3. Attendance
4. Minutes – April 10, 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:

**RIVERA, ROBERT
SILVA, FRANKLYN
WONG, PATRICK**

- b. Communication Items:

Correspondence from Jeff Johnson, a County of Maui Building Inspector, to Michael Westfall dated April 24, 2013.

- c. Lobbyist Registration:

NONE

8. Announcements

NONE

9. Schedule Next Meeting Date and Discuss Next Meeting Business

- a. Wednesday, June 12, 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 – April 10, 2013
- 3. Old Business
 - a. Financial Disclosures:
PREY, LOIS
 - b. Communication Items:
NONE
- 4. New Business

- a. Financial Disclosures:

ALBORANO, MARY DOREEN	LOPEZ, DARREN
BUCHANAN, WILLIAM	MASUDA, RALPH
CHAPMAN, MARILYN	MEDEIROS, JASON
DEPONTE, PATRICK	MITCHELL, BILL
DE REGO, JR. FRANK	NAKAO, ROBYNE
DIXON, ROGER	OHIGASHI, LEE
DUVAUCHELLE, SANDRA	ORNELLAS, JOHN
ESPELETA, TEDDY	OSHIRO, BRADFORD
EVANS, GREGORY	PAGAN, WAYNE
FERNANDEZ, LINDA	PAZ, ZACHARY
FUJII, DONALD	REIMANN, CAROL
FUJIMOTO, DON	REVELLS, MONICA
FUJIWARA, MAY	RUIDAS, KELLY
GIMA, KELLI	RUST, JAMES
GOMES, CALMENTINA	SANTOS, JON
GUTIERREZ, SUNNY	SHIBUYA, WARREN
INABA, LILAH	SHIMABUKU, GRACE
ING, LAWRENCE	SHIMABUKU, RAY
JOSLIN, ROBERT	SOUZA, DANA
KAMAI, WILLIAM	SUZUKI, MICHAEL
KENNISON, WILLIAM	SUZUKI, WARREN
KIHUNE, JR., HOWARD	SYLVA, FRANK
KINAKA, WILLIAM	TAKAYAMA, BLAKE
KODANI, CYRUS	TAMORI, EDWARD
LAY, IVAN	TANAKA, DORIS

TERAO-GUIALA, AGNES
UU, BRUCE
VAUGHT, RONALD
WATANABE, THOMAS
WILSON, MICHAEL
ZIGMOND, BEVERLY
ZWICK, EDWARD

b. Communication Items:

NONE

c. Request for an Advisory Opinion from a County employee regarding whether he would be able to bid on landscape maintenance work for the County of Maui and/or State of Hawaii if he has his own landscape business. #13A-01

5. Announcements

a. **NONE**

6. Adjournment

NEXT REGULAR MEETING:

Date: June 12, 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)