

RECEIVED

MAUI COUNTY BOARD OF ETHICS

Wednesday, September 11, 2013

2013 SEP -4 PM 3:26

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

Abel Kahooohanohano, Jr.

Herman Nascimento

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 a new Vice Chair Due to Resignation of Donald Sheridan
4. Minutes – August 14, 2013
5. Public Testimony
6. Old Business

a. Financial Disclosures:

NONE

- b. Communication Items:
NONE
- c. Status of Research Subcommittee
(1) Update report
- d. Discuss meeting between Councilmember Mike White and Board of Ethics Chair, Michael Westfall which took place on August 20, 2013 regarding review of his plans with regard to the Nepotism Policy, in addition to other suggested revisions to the Maui County Code of Ethics.

6. New Business

- a. Financial Disclosures:
NONE
- b. Communication Items:
NONE
- c. Lobbyist Registration:
NONE
- d. Media Policy:
(1) What resources are available within the County?
(2) Board policy in disseminating board positions?

7. Announcements

NONE

8. Schedule Next Meeting Date and Discuss Next Meeting Business

- a. Wednesday, October 9, 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 – August 14, 2013
- 3. Old Business
 - a. Financial Disclosures:
NONE
 - b. Communication Items:
NONE
- 4. New Business
 - a. Financial Disclosures:
NONE
 - b. Communication Items:
NONE
 - c. Review and Approve Advisory Opinion for a County Employee regarding whether there is a conflict in being a building inspector for the County of Maui and having his own contracting business. **#13A-03**
 - d. Review and Approve Advisory Opinion for Brandon M. Segal, Esq., regarding whether, as a former employee of Alston Hunt Floyd & Ing in Honolulu and now a Deputy Prosecutor with Prosecutor's Office on Maui, can continue to work on a case with his old law firm after hours. **#13A-04**
- 5. Announcements
 - a. **NONE**
- 6. Adjournment

NEXT REGULAR MEETING:

Date: October 9, 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)