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2 COUNTY OF MAUI, STATE OF HAWAII
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7 BOARD OF ETHICS
8 REGULAR MEETING
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14 Held at the Planning Department Conference Room,
15 250 South High Street, Wailuku, Maui, Hawaii, commencing
16 at 12:30 p.m., on Wednesday, July 10, 2013.
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20 Reported by: Tonya McDade, CSR, CRR
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1 ATTENDANCE
2 BOARD MEMBERS PRESENT:
Donald Sheridan, Acting Chair
3 Sydney Kikuchi, Member
Randol Leach, Member
4 Lois Prey, Member
Abel Kahoohanohano, Jr., Member
5 Herman Nascimento, Member
6 BOARD MEMBERS EXCUSED:
Michael Westfall, Chair
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8 STAFF PRESENT:
Gary Y. Murai, Deputy Corporation Counsel
Angela Andrade, Executive Secretary
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1 (Wednesday, July 10, 2013, 12:30 p.m.)
2 * * *
3 ACTING CHAIR SHERIDAN: I am going to call to
4 order the meeting of Wednesday, July 10th. Present are
5 Sydney Kikuchi, Abel Kahoohanohano, Jr., Randol Leach --
6 I can't read your sign -- Herman Nascimento and Lois
7 Prey. Mike is absent today because he went on a
8 vacation trip. So I will do my best to fill in.
9 Anybody want to read the minutes of the last
10 session?
11 MEMBER LEACH: I move to accept the minutes.
12 ACTING CHAIR SHERIDAN: All right.
13 MEMBER PREY: Second.
14 ACTING CHAIR SHERIDAN: The minutes have been
15 approved and seconded.
16 Communications Item, none.
17 Status of Research Committee will be brought
18 up next meeting.
19 Financial Disclosures, none.
20 Communications Items, none.
21 Lobbyist Registrations, none.
22 Announcements, none.
23 The next meeting will be -- hold on a second.
24 The next meeting will be August 14, 2013.
25 MR. MURAI: Mr. Chair, I think we forgot to

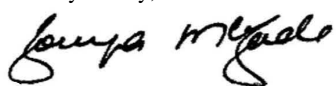
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1 call for public testimony. Angela, is there any public
2 testimony?
3 MS. ANDRADE: No, there is none.
4 MR. MURAI: Okay. That's fine. For the
5 record, the minutes we approved were the minutes of the
6 June 12th, 2013 meeting.
7 ACTING CHAIR SHERIDAN: Which launches us into
8 Executive Session. Does anybody want to read the
9 prefix? Come on, Sydney.
10 MEMBER KIKUCHI: I will read it. With
11 reference to the agenda items listed below, one or more
12 executive meetings are anticipated. In particular, the
13 Board of Ethics anticipates it will consider the
14 evaluation, dismissal or disciplining of an officer or
15 employee of the County of Maui, where considerations of
16 matters affecting privacy will be involved. The Board
17 may also consult with the Board's attorney on questions
18 and issues pertaining to the Board's powers, duties,
19 privileges, immunities and liabilities. Therefore,
20 pursuant to Hawaii Revised Statutes, Sections 92-5(a)(2)
21 and (4), the following items may be considered in
22 Executive Session. The Board may also convene in
23 adjudicatory session pursuant to HRS Section 92-6.
24 ACTING CHAIR SHERIDAN: Thank you, Sydney.
25 (Meeting adjourned to Executive Session, 12:35

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 2 CERTIFICATE
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 5 I, TONYA MCDADE, Certified Court Reporter of
 6 the State of Hawaii, do hereby certify that the
 7 proceedings contained herein were taken by me in machine
 8 shorthand and thereafter was reduced to print by means
 9 of computer-aided transcription; and that the foregoing
 10 represents, to the best of my ability, a true and
 11 accurate transcript of the proceedings had in the
 12 foregoing matter.
 13 I further certify that I am not an attorney
 14 nor an employee of any of the parties hereto, nor in any
 15 way concerned with the cause.
 16 DATED this 30th day of July, 2013.
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 18 
 19
 20 Tonya McDade
 21 Certified Shorthand Reporter #447
 22 Registered Professional Reporter
 23 Certified Realtime Reporter
 24 Certified Broadcast Reporter
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