

RECEIVED

MAUI COUNTY BOARD OF ETHICS

Wednesday, October 9, 2013

12:30 p.m.

**Planning Conference Room
KALANA PAKUI BUILDING
WAILUKU, MAUI, HAWAII**

2013 OCT -3 PM 1:38

OFFICE OF THE
COUNTY CLERK

AGENDA

BOARD MEMBERS

Michael Westfall, Chair

Randol Leach, Vice Chair

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.

REGULAR SESSION

1. Passing of former Vice Chair Donald Sheridan
2. Election of Secretary to the Board of Ethics
3. Review and approval of September 11, 2013 Minutes
4. Public Testimony
5. Old Business
 - a. Financial Disclosures:
NONE
 - b. Communication Items:
NONE

- c. Reconstitute Research Subcommittee into a permitted interaction group
 - (1) **Update membership, purpose and scope of investigation**
- d. County Building Inspector, Michael Ichimaru's request for an Advisory Opinion on whether he may have a condominium and residential remodeling business in Maui County while working for the Department of Public Works. **#13A-03**

With reference to the agenda items listed above, 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.

6. New Business

- a. Financial Disclosures:
NONE
- b. Communication Items:
NONE
- c. Lobbyist Registration:
**MONIS, JOHN
RIBELLIA, KIMBERLY**
- 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, November 13, 2013

AGENDA SENT TO THE FOLLOWING VIA EMAIL:

Bill Medeiros @ bill.medeiros@co.maui.hi.us

Senator Les Ihara, Jr. @ senihara@capitol.hawaii.gov

Common Cause Hawaii @ info@commoncausehawaii.org

Melissa Vomvoris @ ihara@capitol.hawaii.gov