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**MAUI COUNTY BOARD OF ETHICS**

**Wednesday, November 13, 2013**

**12:30 p.m.**

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

**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, 3<sup>rd</sup> 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. Call to Order
2. Review and approval of October 9, 2013 Minutes
3. Public Testimony
4. Old Business
  - a. Financial Disclosures:  
**NONE**
  - b. Communication Items:  
**NONE**

- c. **\*\*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 as a Building Inspector. #13A-03**

5. New Business

- a. Financial Disclosures:  
**\*\*MOWAT, BRIDGET  
SKOWRONSKI, FRANCIS**
- b. Communication Items:  
**NONE**
- c. Lobbyist Registration:  
**MIYASOTO, MYLES**
- d. Discussion comparing Committees and Permitted Interaction Groups (PIG) and how the Sunshine Law applies to each group.
- e. Report on work done by Research Subcommittee from February 2013 to present.
- f. Discussion of review of possible changes to the County of Maui Charter, Article 10 Code of Ethics and scope of assistance from the Department of the corporation Counsel in drafting any changes.

6. Announcements

**NONE**

7. Schedule Next Meeting Date and Discuss Next Meeting Business

- a. Wednesday, December 11, 2013

**\*\*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 92-4, 5(a)(2) and (4), items marked with an asterisk may be considered in Executive Session. The Board may also convene in Adjudicatory Session pursuant to HRS Section 92-6. There may also be unanticipated executive sessions if a matter arises on which the Board wishes to consult with its attorney pursuant to the Sunshine Law. HRS §§92-4, -5(a)(4).**

**AGENDA SENT TO THE FOLLOWING VIA EMAIL:**

Bill Medeiros @ [bill.medeiros@co.mauui.hi.us](mailto:bill.medeiros@co.mauui.hi.us)

Senator Les Ihara, Jr. @ [senihara@capitol.hawaii.gov](mailto:senihara@capitol.hawaii.gov)

Common Cause Hawaii @ [info@commoncausehawaii.org](mailto:info@commoncausehawaii.org)

Melissa Vomvoris @ [ihara@capitol.hawaii.gov](mailto:ihara@capitol.hawaii.gov)