

RECEIVED

MAUI COUNTY BOARD OF ETHICS

2014 JAN -2 AM 11: 35

Wednesday, January 8, 2014

11:30 a.m.

OFFICE OF THE
COUNTY CLERK

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, 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. Call to Order
2. Welcome to new Board member Lei Fagan
3. Review and approval of November 13, 2013 Minutes
4. Public Testimony
5. Old Business
 - a. Financial Disclosures:
NONE
 - b. Communication Items:
NONE

- c. ****Review of draft advisory opinion on request by County Building Inspector, Michael Ichimaru 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**

6. New Business

- a. Financial Disclosures:
****SHIMADA, GEORGE**
- b. Communication Items:
NONE
- c. Lobbyist Registration:
TANAKA, JOE
- d. Discussion of proposing a Charter amendment to add a "Fair and Equal Treatment" provision similar to the provisions in other County Charters.
- e. Dave Taylor, Director of the Department of Water Supply (DWS), requests an Advisory Opinion as to whether his ownership interest in the Wailuku Country Estates conflicts with his proposed representation of the DWS before the Commission on Water Resource Management. Wailuku Country Estates has an interest in the proceeding, but may not be a party to the same proceeding.
#14A-01

7. Announcements

NONE

8. Schedule Next Meeting Date and Discuss Next Meeting Business

- a. Wednesday, February 12, 2014

****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.maui.hi.us

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

Common Cause Hawaii @ info@commoncausehawaii.org

Melissa Vomvoris @ ihara@capitol.hawaii.gov