

RECEIVED

MAUI COUNTY BOARD OF ETHICS

2014 MAR -6 PM 3: 17

Wednesday, March 12, 2014

12:30 p.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

Norman Franco, Secretary

Sydney Kikuchi

Lois Prey

Lilah Inaba

Abel Kahooohanohano, Jr.

Herman Nascimento

Lei Fagan

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. Review and approval of February 12, 2014 Minutes
3. Public Testimony
4. Old Business
 - a. Financial Disclosures:
NONE
 - b. Communication Items:
NONE

- c. Review draft guidance on gifts over \$50.00, type of gifts allowed and recipients of the gifts; and effect of the relationship between the giver and recipient.
- d. Review of proposed changes to the Maui County Charter Sections 10-2, creating a new Section 10-5 and renumbering Section 10-5 to 10-6. The changes add the requirement of a hearing, with findings of fact, conclusions of law and recommendations; add authority to demote, suspend, or discharge a County employer or officer; add a new section on Fair and Equal Treatment which prohibits the use of any County employee or officer's official position to hire a relative, gain advantage beyond that available to every other person, but permits the hiring a relative if the relative is on a list of eligible employees.

5. New Business

a. Financial Disclosures:

BAISA, GLADYS	GUZMAN, DONALD
BAISA, GLADYS	HOKAMA, RIKI
BUENCONSEJO, KA'ALA	KUSHI, EDWARD, JR.
CARROLL, ROBERT	PALTIN, TAMARA
CARROLL, ROBERT	REGAN, KEITH
COUCH, DONALD, JR.	SAVAGE, BRIANNE
CRIVELLO, STEPHANIE	SHISHIDO, JANICE
CRIVELLO, STEPHANIE	SPENCE, WILLIAM
GOODE, DAVID	WALKER, MARK
GUZMAN, DONALD	WHITE, MICHAEL
**BARFIELD, SHELLY	**PREY, LOIS
**DAVIS, RONALD	**SIX, JANET
**HEDANI, WAYNE	**WAKIDA, PENNY
**INABA, LILAH	**WUNDER, ARNOLD
**MARLOWE, STUART	**ZIGMUND, BEVERLY
**LEACH, RANDOL	**ZWICK, EDWARD
**MOWAT, BRIDGET	
**NASCIMENTO, HERMAN	
**OSAKO, WARREN	

b. Communication Items:

NONE

c. Lobbyist Registration:

NONE

7. Announcements

NONE

8. Schedule Next Meeting Date and Discuss Next Meeting Business

a. Wednesday, April 9, 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

Leissan Sadykova @ LeissanSadykova@gmail.com