

RECEIVED

MAUI COUNTY BOARD OF ETHICS

2015 JAN -8 AM 9: 43

Wednesday, January 14, 2015

12:00 p.m.

OFFICE OF THE  
COUNTY CLERK

Planning Conference Room  
KALANA PAKUI BUILDING  
WAILUKU, MAUI, HAWAII

AGENDA

BOARD MEMBERS

Randol Leach, Chair

Norman Franco, Vice Chair

Noreen "Dee Dee" Yabuta, Secretary

Lilah Inaba

Abel Kahooohanohano, Jr.

Sydney Kikuchi

Herman Nascimento

Lois Prey

Michael Westfall

**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.

A. **REGULAR SESSION**

1. Call to Order
2. Review and Approval of November 12, 2014 Minutes
3. Public Testimony
4. Old Business
  - a. Financial Disclosures:

NONE

- b. Communication Items:

NONE

5. New Business

- a. Financial Disclosures:

BUENCONSEJO, KA'ALA  
FAAUMU, TIVOLI  
NISHITA, JOSIAH  
REGAN, KEITH  
RICKARD, DEAN  
RIDAO, JO-ANN  
CARROLL, ROBERT

- b. Communication Items:

NONE

- c. Lobbyist Registration:

CARPENTER, DANTE

6. Announcements

- a. NONE

7. Schedule Next Meeting Date and Discuss Next Meeting Business

Wednesday, February 11, 2015  
12:00 p.m.  
Planning Conference Room

NOTE: END OF REGULAR SESSION AGENDA

**B. EXECUTIVE SESSION**

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 Sections 92-4, -5(a)(4).

1. Call to Order
2. Review and Approval of November 12, 2014 Minutes
3. Old Business
  - a. Financial Disclosures:  
**NONE**
  - b. Communication Items:  
**NONE**
  - c. Review and approve letter regarding Complaint No. 14-3 against a County employee. (Allegation of improper use of County time and engaging in business transactions which are incompatible with the employee's official duties). Section 10-4.1.c and 10-4.1.d, Revised Charter of the County of Maui (1983), as amended.
4. New Business
  - a. Financial Disclosures:  
**BUNN, BRADLEY  
FERGUSON, STEPHEN  
GUSMAN, CHRISTY**
  - b. Communication Items:  
**NONE**
5. Announcements  
**NONE**

NEXT REGULAR MEETING

Wednesday, February 11, 2015  
12:00 p.m.  
Planning Department Conference room

AGENDA SENT TO THE FOLLOWING VIA EMAIL:

Senator Les Ihara, Jr. @ [senihara@capitol.hawaii.gov](mailto:senihara@capitol.hawaii.gov)  
Melissa Vomvoris @ [ihara@capitol.hawaii.gov](mailto:ihara@capitol.hawaii.gov)  
Leissan Sadykova @ [LeissanSadykova@gmail.com](mailto:LeissanSadykova@gmail.com)