

1
2
3
4 COUNTY OF MAUI, STATE OF HAWAII
5
6
7
8
9 BOARD OF ETHICS
10 REGULAR MEETING
11
12
13
14
15
16 Held at the Planning Department Conference Room, 250
17 South High Street, Wailuku, Maui, Hawaii, commencing at
18 12:03 p.m., on Wednesday, November 12, 2014.
19
20
21
22 Reported by: Tonya McDade, CSR, CRR
23 Certified Shorthand Reporters Maui
24 2145 Wells Street, Suite 302
25 Wailuku, Hawaii 96793
(808) 244-3376
reporters@csrmaui.com

Page 1

1 ATTENDANCE
2 BOARD MEMBERS PRESENT:
3 Randol Leach, Chair
4 Norman Franco, Vice-Chair
5 Noreen "Dec Dec" Yabuta, Secretary
6 Abel Kahooohanohano, Jr.
7 Sydney Kikuchi
8 Lois Prey
9 Michael Westfall
10 STAFF PRESENT:
11 Gary Murai, Deputy Corporation Counsel
12 Lisa Kahuhu, Department of Corporation Counsel
13
14
15
16
17
18
19
20
21
22
23
24
25

Page 2

1 (Wednesday, November 12, 2014, 12:03 p.m.)
2 * * *
3 CHAIR LEACH: I'd like to call the Regular Session
4 of the Maui County Board of Ethics, Wednesday, November
5 12th, 2014 meeting to order. Just a thank you kudo to our
6 Vice-Chairman who chaired the meeting last month, Norman
7 Franco. Thank you very much.
8 VICE-CHAIR FRANCO: Thank you. My pleasure.
9 Thank Gary, he helped me out.
10 CHAIR LEACH: Thank you, Gary.
11 VICE-CHAIR FRANCO: Very well informed.
12 CHAIR LEACH: Agenda Item 2, review and approve
13 October 8th, 2014 minutes.
14 MR. MURAI: I'm sorry. Mr. Chair, I think the
15 record should reflect that we have seven Members present.
16 We have seven Members present, and that constitutes a
17 quorum.
18 CHAIR LEACH: Okay. Back to review and approval
19 of the October 8th, 2014 minutes. Is there a motion?
20 MEMBER PREY: I motion that we approve the
21 minutes.
22 CHAIR LEACH: Is there a second?
23 MEMBER KAHOOHANOHANO: Second.
24 CHAIR LEACH: Second. Thank you. Any discussion?
25 All in favor, say "aye."

Page 3

1 (Response.)
2 CHAIR LEACH: Minutes approved.
3 Public testimony. Do we have any public testimony
4 in Regular Session?
5 Item 4, Old Business: Financial Disclosures,
6 none.
7 Communication items, none.
8 Item Agenda 5, New Business: Financial
9 Disclosures, none.
10 Communication Items, none.
11 Lobbyist Registration, we have one for George
12 Gough. We will acknowledge receipt of the lobbyist
13 registration. Is there any -- is there a motion to
14 acknowledge receipt?
15 MEMBER KAHOOHANOHANO: So moved.
16 CHAIR LEACH: Second?
17 MEMBER YABUTA: Second.
18 CHAIR LEACH: Any discussion? All in favor, say
19 "aye."
20 (Response.)
21 CHAIR LEACH: Thank you.
22 MR. MURAI: I'm sorry. Mr. Chair, I just want to
23 add to that, that we'll also -- the Board has already
24 acknowledged receipt and that the Board's secretary will
25 make the registration available to the public and add Mr. --

Page 4

1 I guess it's Gough or Gough -- add Mr. Gough's name to the
 2 list of registered lobbyists with the County of Maui.
 3 CHAIR LEACH: Thank you.
 4 Next Agenda Item, Announcements. In your packet,
 5 in the purple form, are the meeting dates and times for this
 6 calendar year, 2015. FYI.
 7 MEMBER YABUTA: Mr. Chair?
 8 CHAIR LEACH: Yes.
 9 MEMBER YABUTA: So November 11th, next year, is a
 10 state and federal holiday, just to let you know.
 11 MEMBER KAHOOHANO HANO: Veteran's Day.
 12 VICE-CHAIR FRANCO: Veteran's Day, yeah.
 13 CHAIR LEACH: Thank you. We will update the
 14 agenda, probably move that to another day. Thank you.
 15 Agenda Item 7, our next meeting is tentative to be
 16 December 10th, 2014, as of now.
 17 MEMBER PREY: As per last year, we took December
 18 off because of the holiday. And some people's schedules
 19 were really, really busy during that time. So it is
 20 requested that we do the same this year, please.
 21 CHAIR LEACH: Thank you, Lois. Yeah, we're going
 22 to revisit this in Executive Session.
 23 MEMBER PREY: Okay.
 24 CHAIR LEACH: Depending on our agenda items for
 25 next month.

Page 5

1 MEMBER PREY: Okay.
 2 CHAIR LEACH: Any more discussion in Regular
 3 Session? That will end our Regular Session, and we will now
 4 move to Executive Session. And if we could ask the
 5 people --
 6 MR. MURAI: Mr. Chair, why don't we -- why don't
 7 we have a motion to recess the Regular Session and enter
 8 into Executive Session?
 9 CHAIR LEACH: Is there a motion?
 10 MEMBER KAHOOHANO HANO: So moved.
 11 CHAIR LEACH: Second?
 12 MEMBER PREY: Second.
 13 CHAIR LEACH: All in favor?
 14 (Response.)
 15 CHAIR LEACH: Okay. We can now go into Executive
 16 Session. Sorry, folks, you have to clear the room. We'll
 17 call you back in.
 18 (Recess to Executive Session, 12:07 p.m. to 2:13
 19 p.m.)
 20 CHAIR LEACH: We're now in Regular Session.
 21 MR. MURAI: Chair, if you'll entertain a motion to
 22 adopt the findings or the decisions made in -- made in
 23 Executive Session -- well, to ratify the decisions made in
 24 Executive Session.
 25 CHAIR LEACH: Is there a motion?

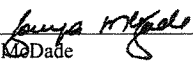
Page 6

1 MEMBER KAHOOHANO HANO: Second.
 2 VICE-CHAIR FRANCO: First.
 3 MEMBER KAHOOHANO HANO: Yeah, I make that motion.
 4 VICE-CHAIR FRANCO: Second.
 5 CHAIR LEACH: Second. Any discussion? All in
 6 favor, say "aye."
 7 (Response.)
 8 CHAIR LEACH: Okay. We're in Regular Session, so
 9 we need to go back to Executive for this?
 10 MR. MURAI: That's right. That's right.
 11 CHAIR LEACH: Is there any more business for
 12 Regular Session? Okay. We are going to go back into
 13 Executive Session.
 14 MR. MURAI: You know what, I forgot that we still
 15 have a couple more.
 16 CHAIR LEACH: Financial Disclosures.
 17 MEMBER WESTFALL: I just remembered her --
 18 CHAIR LEACH: Yeah.
 19 MS. FEITEIRA: Mr. Chair, I have a question, if I
 20 may.
 21 CHAIR LEACH: Yes. Thank you.
 22 MS. FEITEIRA: So do we get a copy mailed to us
 23 or --
 24 CHAIR LEACH: Yes.
 25 MS. FEITEIRA: Okay.

Page 7

1 CHAIR LEACH: It will be a redacted copy.
 2 MS. FEITEIRA: That's fine.
 3 CHAIR LEACH: Okay. We're going to adjourn
 4 Regular Session and go back into Executive Session to finish
 5 the --
 6 MR. MURAI: Take care of some unrelated matters.
 7 CHAIR LEACH: Unrelated business.
 8 VICE-CHAIR FRANCO: You guys can go.
 9 CHAIR LEACH: Thank you. And sorry for the time
 10 delay.
 11 MR. MANUIA: Oh, no. Thank you.
 12 MS. FEITEIRA: No problem.
 13 (Recess to Executive Session, 2:15 p.m. to 2:18
 14 p.m.)
 15 CHAIR LEACH: We're now in Regular Session. Is
 16 there a motion to adjourn?
 17 VICE-CHAIR FRANCO: So moved.
 18 MEMBER KAHOOHANO HANO: Second.
 19 CHAIR LEACH: Any discussion? All in favor, say
 20 "aye."
 21 (Response.)
 22 CHAIR LEACH: Opposed?
 23 (No response.)
 24 CHAIR LEACH: Meeting adjourned. Thank you.
 25 (Meeting adjourned, 2:18 p.m.)

Page 8

1	CERTIFICATE
2	
3	
4	I, TONYA MCDADE, Certified Court Reporter of the
5	State of Hawaii, do hereby certify that the proceedings
6	contained herein were taken by me in machine shorthand and
7	thereafter was reduced to print by means of computer-aided
8	transcription; and that the foregoing represents, to the
9	best of my ability, a true and accurate transcript of the
10	proceedings had in the foregoing matter.
11	I further certify that I am not an attorney nor
12	an employee of any of the parties hereto, nor in any way
13	concerned with the cause.
14	DATED this 11th day of December, 2014.
15	
16	
17	
18	_____ Tonya McDade
19	Certified Shorthand Reporter #447
20	Registered Professional Reporter
21	Certified Realtime Reporter
22	Certified Broadcast Reporter
23	
24	
25	