

MAUI COUNTY BOARD OF ETHICS

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Wednesday, August 12, 2015

2015 AUG -5 PM 3:21

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
- Sara Gadarian, Secretary
- Abel Kahooohanohano, Jr.
- Sydney Kikuchi
- Herman Nascimento
- Lois Prey
- Matthew Macario
- Noreen "Dee Dee" Yabuta

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.

A. REGULAR SESSION

1. Call to Order
2. Review and Approval of July 8, 2015 Minutes
3. Public Testimony
4. Old Business
 - a. Financial Disclosures:
NONE
 - b. Communication Items:
NONE

- b. Continued discussion on gifts and review of proposed ordinance.

5. New Business

- a. Financial Disclosures:

NONE

- b. Communication Items:

- 1) Letter from Holly Birch dated July 9, 2015 terminating her lobbyist activities on behalf of American Civil Liberties.
- 2) Letter from Carol Reimann dated July 30, 2015 terminating her lobbyist activities on behalf of Monsanto Company.
- 3) Letter and email from Mark Hyde dated July 26, 2015 regarding lobbyist registration compliance.
- 4) Letter from Madge Schaefer dated July 27, 2015 requesting that Thomas Croly be required to register as a lobbyist.
- 5) Letter from Nancy Sutherland dated July 29, 2015 regarding lobbyist registration.

- c. Lobbyist Registration:

NONE

- d. Discussion regarding adding the Lobbyist Registration list to the Board of Ethics website.

6. Announcements

- a. NONE

7. Schedule Next Meeting Date and Discuss Next Meeting Business

Wednesday, September 9, 2015
12:00 p.m.
Planning Conference Room

NOTE: END OF REGULAR SESSION AGENDA

B. EXECUTIVE SESSION

With reference to the agenda items listed below, 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 July 8, 2015 Minutes
3. Old Business
 - a. Financial Disclosures:

MISAKI, EDWIN
MOWAT, BRIDGET
REYHER-COLON, JUANITA
ROBINSON, THURSTON
WONG, JARRETT
 - b. Communication Items:

NONE
 - c. Review and Approval of Advisory Opinion regarding a County employee on outside employment, including training provided to the County. #15A-02
4. New Business
 - a. Financial Disclosures:

BALTERO, MARLENE
 - b. Communication Items:

NONE
 - c. Informal hearing on Complaint #15-1 against a County Employee who approved receipt of landscape maintenance services from her company.
 - d. Request for an Advisory Opinion from a County Employee who approved receipt of landscape maintenance services from her company. #15A-02

5. Announcements

NONE

NEXT REGULAR MEETING

Wednesday, September 9, 2015
12:00 p.m.
Planning Department Conference room

AGENDA SENT TO THE FOLLOWING VIA EMAIL:

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

Melissa Vomvoris @ m.vomvoris@capitol.hawaii.gov

Leissan Sadykova @ LeissanSadykova@gmail.com