

MAUI COUNTY BOARD OF ETHICS

RECEIVED

Wednesday, September 9, 2015

2015 SEP -3 PM 2: 02

12:00 p.m.

Planning Conference Room
KALANA PAKUI BUILDING
WAILUKU, MAUI, HAWAII

OFFICE OF THE
COUNTY CLERK

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 August 12, 2015 Minutes
3. Public Testimony
4. Old Business
 - a. Financial Disclosures:
NONE
 - b. Communication Items:
NONE

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

5. New Business

- a. Financial Disclosures:

REIMANN, CAROL

- b. Communication Items:

- 1) Letter from Michael Westfall dated August 5, 2015.
- 2) Letter from Mike White, Council Chair, Maui County Council, dated August 11, 2015 regarding support for online access to the lobbyist registration list.
- 3) Letter from Mitsuru Hirano, Senior Advisor, dated August 12, 2015 terminating his lobbyist registration on behalf of Munekiyo & Hiraga.
- 4) Letter from Kimberly Ribellia dated August 17, 2015 terminating her lobbyist registration on behalf of Hawaii Operating Engineers Industry Stabilization Fund.
- 5) Letter from John White, Executive Director, dated August 18, 2015 terminating the lobbyist registration for C. Mike Kido on behalf of Hawaii Carpenters Market Recovery Fund, dba Pacific Resource Partnership.
- 6) Letter from John Monis, Executive Director, dated August 26, 2015 terminating the lobbyist registration of Kimberly Ribellia on behalf of Hawaii Operating Engineers Industry Stabilization Fund.

- c. Lobbyist Registration:

CROLY, THOMAS
MCCRORY, LYNN

6. Announcements

- a. NONE

7. Schedule Next Meeting Date and Discuss Next Meeting Business

Wednesday, October 14, 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 August 12, 2015 Minutes
3. Old Business
 - a. Financial Disclosures:
NONE
 - b. Communication Items:
NONE
 - c. Review and approval of Advisory Opinion regarding a County employee who approved receipt of landscape maintenance services from her company. #15A-03
 - d. Review and approval of cautionary letter regarding Complaint #15-1 against a County employee who approved receipt of landscape maintenance services from her own company.
4. New Business
 - a. Financial Disclosures:
**BAILEY, TIMOTHY
TACKETT, CHRISTIAN
TOM, WALLACE**
 - b. Communication Items:
NONE
 - c. Request for an Advisory Opinion from a private attorney regarding his ability to represent certain clients and be a member of the Board of Water Supply. #15A-04

5. Announcements

NONE

NEXT REGULAR MEETING

Wednesday, October 14, 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