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3 COUNTY OF MAUI, STATE OF HAWAII
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8 BOARD OF ETHICS
9 REGULAR MEETING
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15 Held at the Planning Department Conference Room, 250
16 South High Street, Wailuku, Maui, Hawaii, commencing at
17 12:00 p.m., on Wednesday, August 12, 2015.
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21 Reported by: Tonya McDade, CSR, CRR
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1 ATTENDANCE
2 BOARD MEMBERS PRESENT:
3 Randol Leach, Chair
4 Norman Franco, Vice-Chair
5 Sara Gadarian, Secretary
6 Abel Kahooahanohano, Jr., Member
7 Sydney Kikuchi, Member
8 Herman Nascimento, Member
9 Lois Prey, Member (Out, 1:59 p.m.)
10 Noreen "Dee Dee" Yabuta, Member (In 12:42 p.m.)
11 Matthew Macario, Member
12
13 STAFF PRESENT:
14 Jennifer M.P.E. Oana, Deputy Corporation Counsel
15 Lisa Kahuhu, Secretary
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1 (Wednesday, August 12, 2015, 12:00 p.m.)
2 * * *
3 CHAIR LEACH: (Gavel.) I would like to call the
4 Wednesday, August 12, 2015 meeting for the Maui County Board
5 of Ethics to order. We do have a quorum. We have eight of
6 nine Board Members present.
7 First item on the agenda will be to review and
8 approve the July 8th, 2015 minutes. Is there a motion to
9 approve?
10 MEMBER PREY: I motion that we approve July 8th,
11 2015 minutes.
12 CHAIR LEACH: Is there a second?
13 VICE-CHAIR FRANCO: Second.
14 CHAIR LEACH: Is there a discussion? All in
15 favor, say "aye."
16 (Response.)
17 CHAIR LEACH: Unanimous. Thank you.
18 Next item on the agenda is public testimony. Do
19 we have any public testimony?
20 MS. KAHUHU: Yes, Chair. We have two signed up.
21 The first one is Madge Schaefer.
22 CHAIR LEACH: Madge, would it be okay with you if
23 we just tabled your testimony until we get to the agenda
24 item?
25 MS. SCHAEFER: That would be perfect. Thank you

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1 very much.
2 MS. KAHUHU: Chair, the second is Thomas Croly.
3 MR. CROLY: It's the same issues.
4 CHAIR LEACH: Thank you. Any other public
5 testimony?
6 MS. KAHUHU: No, Chair.
7 CHAIR LEACH: Thank you.
8 Next agenda item, Old Business. Financial
9 Disclosures, we have none. Communication items, we have
10 none.
11 Next agenda item, continued discussion on gifts
12 and review of proposed ordinance. If it's okay with the
13 Board -- Linden, who has been doing a lot of work on this
14 agenda item is not here today, and we have Jennifer Oana in
15 her place -- is it okay that we table this to next month's
16 meeting?
17 MEMBER PREY: Yes.
18 CHAIR LEACH: Is there a motion to --
19 MEMBER PREY: I motion that we table it.
20 MEMBER GADARIAN: Second.
21 CHAIR LEACH: Second. Any more discussion? Okay.
22 All in favor, say "aye."
23 (Response.)
24 CHAIR LEACH: Unanimous. Okay.
25 Next agenda item, New Business. Financial

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1 Disclosures, we have none.
 2 Communication Items, we have five. First
 3 communication item, one, letter from Holly Birch, dated July
 4 9th, 2015, terminating her lobbyist activities on behalf of
 5 American Civil Liberties.
 6 MS. OANA: Chair, maybe we should table this for
 7 the next time.
 8 CHAIR LEACH: In the letter that we received from
 9 Holly, the agenda that was sent out has the last name Birch,
 10 but it's Berlin. And the letter is dated the same date. So
 11 we'll accept the letter that's in our packet as from Holly,
 12 and we'll accept and acknowledge receipt of her termination
 13 letter.
 14 Item 2, we also have a letter from Carol Reimann,
 15 dated July 30th, 2015, terminating her lobbyist activities
 16 on behalf of Monsanto Company. We'll acknowledge receipt of
 17 that termination letter, also.
 18 MEMBER GADARIAN: Should we have a motion about
 19 these?
 20 CHAIR LEACH: Yeah. Is there a motion to
 21 acknowledge receipt of termination letters from Carol
 22 Reimann and from Holly Berlin?
 23 MEMBER PREY: Motion we accept it.
 24 CHAIR LEACH: Is there a second?
 25 VICE-CHAIR FRANCO: Second.

1 (No response.)
 2 CHAIR LEACH: Unanimous. Thank you.
 3 Next agenda item, 4, letter from Madge Schaefer,
 4 dated July 27th, 2015, requesting that Thomas Croly be
 5 required to register as a lobbyist. And we have public
 6 testimony from Madge Schaefer and Thomas Croly. So we'll go
 7 to that item now. Okay. Ms. Schaefer.
 8 MS. SCHAEFER: Thank you for giving me an
 9 opportunity. This came about because of a request that
 10 is -- that I made about the lobbying list that is later on
 11 today's agenda.
 12 I ask that the lobbying list be made public on the
 13 website. You all have a great website. It has everything
 14 on it except that lobbying list. And I had some problems
 15 getting it.
 16 But I want to address my letter regarding Tom.
 17 Tom and I are friends. He is a very worthy opponent, but I
 18 think that he should be registered as a lobbyist.
 19 We have -- there is someone else that I was -- I
 20 saw some minutes -- I was sent some minutes regarding the
 21 short-term rental ordinance that Tom and I are both working
 22 on. And it was minutes from a July -- I think it was July
 23 2013, where there was -- there was another lobbyist who
 24 testified and said that she was a planning consultant for
 25 someone who was trying to get a permit for the short-term

1 CHAIR LEACH: Any discussion? All in favor, say
 2 "aye."
 3 (Response.)
 4 CHAIR LEACH: Unanimous. Thank you.
 5 Next agenda item, 3, letter and email from Mark
 6 Hyde dated July 26, 2015, regarding lobbyist registration
 7 compliance. Has everyone seen the letter from Mr. Hyde?
 8 VICE-CHAIR FRANCO: I don't have it in my packet.
 9 CHAIR LEACH: The packets were two-sided.
 10 VICE-CHAIR FRANCO: Two-sided, okay. Okay.
 11 CHAIR LEACH: Right here.
 12 VICE-CHAIR FRANCO: Okay.
 13 CHAIR LEACH: Some of the items in his letter will
 14 be addressed when we get to Item 5d on our agenda.
 15 VICE-CHAIR FRANCO: So we're just going to
 16 acknowledge the receipt of the letter?
 17 CHAIR LEACH: Yes. Is there a motion to
 18 acknowledge receipt of the letter from -- *Mr. Hyde*
 19 MEMBER KAHOOHANOHANO: So move.
 20 CHAIR LEACH: Second?
 21 MEMBER PREY: Second.
 22 CHAIR LEACH: Any discussion? All in favor, say
 23 "aye."
 24 (Response.)
 25 CHAIR LEACH: Opposed?

1 lobbyist. So if I had seen that before, I would have
 2 included her name as well.
 3 I asked Linden about what the procedure is because
 4 I really didn't know there was a lobbying law. I went
 5 looking in -- I knew there was one for the State House. And
 6 I went looking for -- to that list to find a gentleman that
 7 I had worked with on another project. And in the process, I
 8 said, gee, I wonder if Maui has a lobbying list. I went to
 9 the Board of Ethics and there you all were and everything
 10 was there except the list.
 11 So in the process, once that was done, once I got
 12 the list, I saw that Mr. Croly wasn't on it. I went back to
 13 it because Tom always -- well, I can't say always because I
 14 haven't been at every presentation, but Tom, most of the
 15 time, says he represents himself.
 16 Is that accurate, Tom?
 17 MR. CROLY: No.
 18 MS. SCHAEFER: Okay. Well, the times that I've
 19 been there, he says -- on this issue, on the short-term
 20 rental, he always says he's representing himself. But in --
 21 on July 2nd meeting, he talked during his public testimony
 22 that he had, I believe, 57 clients and that he had advised
 23 20 of them not to do anything until -- if any changes were
 24 going to be made in the ordinance to wait until after.
 25 Well, in the -- it just -- it just was clear that

1 he was a lobbyist. And it doesn't change anything. The way
 2 that I understand it, it doesn't change. He could still
 3 testify. He can still do everything exactly as he's done
 4 it, but it makes it public that he is representing a group
 5 of clients.

6 And when I did get the list, I noticed that very
 7 few people have registered in the last two years. I think
 8 it's important for transparency that they register and they
 9 be on this list.

10 Now, some have -- I realize the registration
 11 doesn't expire. For example, Dave DeLeon represents the
 12 Board of Realtors, and I see he's on and has registered. I
 13 think -- I have to look at the list, but he's been on for
 14 quite a few years. So it's not an onerous process, but it
 15 does give the public an opportunity to know. And I think
 16 that's important.

17 I didn't know what to do about asking that this
 18 issue be brought up as to what the procedure is, because
 19 Linden declined to tell me what the procedure was. Do you
 20 all go out and look for lobbyists or how does it work? And
 21 I couldn't get an answer, so that's what I wrote the letter.

22 CHAIR LEACH: Okay. Thank you. Anyone on the
 23 Board have any questions? Okay. Thank you.

24 MR. CROLY: Aloha, Chair. Aloha, Board. I am
 25 Thomas Croly.

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1 And when I appear before the County Council, I
 2 always identify I am speaking on behalf of, and there are
 3 numerous organizations that I represent, one of them is the
 4 Maui Vacation Rental Association.

5 Today, I'm speaking of my own behalf in response
 6 to the letter that I found on -- on your agenda, from Madge
 7 Schaefer, asking this Board to require that I register as a
 8 lobbyist.

9 I am a little taken back that my neighbor wouldn't
 10 have called me directly about this and -- and -- and handled
 11 this one on one. Because we do see each other and we have
 12 each other's phone numbers. And -- and it seemed like that
 13 would be the particular way to do it. Nevertheless, we're
 14 here. And the Board -- that letter is on the Board's agenda
 15 today.

16 I was only made aware of that letter because, on
 17 my Facebook, I saw the posting, because I subscribe to Maui
 18 County, that you were having a meeting. And because of Mike
 19 White's article in the paper, I thought, let me read, see
 20 what's on their agenda. And I was shocked to find my name
 21 on it. And that's a little disconcerting, to find your name
 22 on -- on an agenda before the Board of Ethics and not even
 23 be aware of it. But I do understand it's a communications
 24 item, and, today, you wouldn't be able to take any action on
 25 it, anyway.

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1 When I read Mike White's commentary, his Chair's
 2 three minutes, I immediately had to admit I was ignorant of
 3 the lobbying laws that exist. And I quickly went to the
 4 website for the Board of Ethics and downloaded the form and
 5 started filling it out on behalf of the Maui Vacation Rental
 6 Association, for whom I often give testimony and identify
 7 myself as giving testimony for. But then I got to the part
 8 where, in the law, it said you have to be compensated for
 9 that. And I thought I don't get compensated for that,
 10 nobody pays me to go up there. I represent the board as a
 11 volunteer board member just as I represent the board of Go
 12 Maui as a volunteer board member, advocating for affordable
 13 housing. So there's numerous times when I appear before the
 14 County Council, sometimes on behalf of a volunteer board
 15 that I sit on, sometimes on my own behalf. And I am always
 16 specific to identify myself as I am testifying on my own
 17 behalf or I am testifying on behalf of an organization.

18 But I -- I am a little bit perplexed as to whether
 19 I should register or not. And I respect this Board's
 20 opinion as to whether they think that I should.

21 I don't want my registration to give the
 22 implication, then, that, when I am speaking, I am only
 23 speaking because I've been paid to do that.

24 Ms. Schaefer and I share a difference of opinion
 25 as to the value of short-term rentals and vacation rentals

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1 in Maui. And as residents, we often express that opinion
 2 to -- to the County Council. And I believe that both of us
 3 are -- are allowed to do that. I would not want my opinion
 4 to be squelched in any way by registering as a lobbyist and
 5 someone saying, well, Tom is not expressing his own opinion,
 6 he's expressing it on behalf of someone else, if that's not
 7 what I choose to do.

8 I am a bed and breakfast operator. I worked for
 9 several years to establish the law that allowed -- that
 10 allowed me and many others to make our businesses legal in
 11 Maui County.

12 After we did that, it was very important to me to
 13 make sure that that law was being properly administrated and
 14 to make sure that everyone in the industry was complying
 15 with that law. That led to me helping people make
 16 applications for permits. That also led to me understanding
 17 where the problems were in the process.

18 So I continued to lobby for more streamlining of
 19 the process and changes to the process because I share that
 20 manao because I am one of the few people who is fully aware
 21 of what's going on out there, who has tried to get a permit,
 22 what problems have they come into. And that's the purpose
 23 of -- of my sharing my manao with the -- with the council.

24 I do expect today that Corporation Counsel will
 25 advise you that a difference of opinion between Ms. Schaefer

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1 and myself is a private concern and that each of us is
 2 welcome to share our -- our own thoughts with the bodies
 3 as -- as we care to.
 4 I would like to share one suggestion that -- that
 5 might help this process. And that is when someone makes
 6 public testimony, they fill out a form before the County
 7 Council. And you check a box to say am I appearing as an
 8 individual or am I appearing on behalf of an organization.
 9 And then it asks, if you're appearing on behalf of an
 10 organization, identify that organization. Maybe one more
 11 box should be suggested, am I being compensated for this
 12 testimony. That would be a quick way. And Chair could
 13 announce that, so and so is here testifying on behalf of
 14 such and such and is being paid for their appearance here
 15 today. In full disclosure, that might be a good way to do
 16 it, as opposed to a list that, as Ms. Schaefer found,
 17 sometimes can be hard to -- to get to. And I guess you'll
 18 have some discussion about that further on.
 19 But, again, be it clear, I am ready to comply with
 20 anything that I would be required to comply with, but I am
 21 not sure that it's in the -- in the kuleana of this
 22 commission to tell private citizens what they should and
 23 shouldn't do, but to set the law and -- and make it clear
 24 for everyone as to what the public should do in general.
 25 Thank you.

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1 CHAIR LEACH: Okay. Thank you. Any questions?
 2 Okay.
 3 MR. CROLY: Thanks.
 4 CHAIR LEACH: Thank you. Any discussion from the
 5 Board?
 6 VICE-CHAIR FRANCO: Yeah, I would like to see
 7 where it does say you need to be compensated in order to be
 8 a lobbyist. Is that in the ordinance?
 9 CHAIR LEACH: This is under Code of Ethics.
 10 Lobbyist means any person who engages himself, for pay or
 11 other consideration, for the purpose of attempting to
 12 influence legislative or administrative action of the
 13 County.
 14 VICE-CHAIR FRANCO: Other compensation can be
 15 anything, you know. I think if somebody is advocating a
 16 certain position, I would consider that a lobbyist, whether
 17 they get compensated or not. Compensation can, you know, be
 18 in other areas or just to see -- like the gentleman spoke
 19 about the bed and breakfast operation. It's in his self
 20 interest to promote that, whether he gets compensated or
 21 not. So I would consider that a lobbyist. You're
 22 advocating a certain point of view. You're in the industry
 23 that you're advocating for, therefore you're being
 24 compensated indirectly. You should be registered as a
 25 lobbyist. I don't see it any other way.

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1 Everybody else have any opinion?
 2 MEMBER GADARIAN: I disagree. It is possible that
 3 every person representing themselves before a commission,
 4 particularly if it has to do with items of money, is acting
 5 in a self interest or interest of other groups, but not if
 6 they're not being paid. They are volunteering to help in
 7 their self interest. Sure, it's an economic benefit, but
 8 that's why people testify before the Council and all of
 9 that, my -- my property is being affected.
 10 VICE-CHAIR FRANCO: Yeah, but it's different.
 11 MEMBER GADARIAN: Or my neighbors' properties are
 12 being affected.
 13 VICE-CHAIR FRANCO: As an individual, a citizen of
 14 the County, if you're not in a particular business and
 15 you're not advocating for the promotion of that business,
 16 then, yeah, there's no need to register, but if you're
 17 advocating a certain position for your business or your
 18 business colleagues, I think the public needs to know some
 19 background as to where you're coming from. And I guess the
 20 only way you can do that is to register and say this is the
 21 business I am in, I am promoting -- I am advocating for this
 22 kind of business. But if you're just going there to
 23 advocate about, hey, too much real property tax or whatever,
 24 you know, something personal, maybe a water line broke in
 25 front of my house, that -- that kind of stuff, yeah, I can

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1 see there's no economic reward for your testimony other than
 2 your self interest.
 3 I think, in this situation, there is -- there's
 4 that, you know, indirect compensation by increasing the
 5 possibility of more B&B operations. This situation would
 6 require some kind of registration. That's my opinion.
 7 CHAIR LEACH: Any other comments?
 8 MEMBER PREY: I just want to mention, looking over
 9 the list, in the year 2015, there's only three that
 10 registered. So, surely, there's more -- you know, there are
 11 people out there that are not registering. According to,
 12 you know, the list, there's only three people.
 13 CHAIR LEACH: We're going to look at that on the
 14 next agenda item.
 15 MEMBER PREY: Yeah, okay. I just want to note
 16 that.
 17 MEMBER KAHOOHANOHANO: Would it be out of line to
 18 ask if we could continue this discussion in Executive
 19 Session?
 20 MS. OANA: We need two-thirds vote because it's
 21 not in Executive Session.
 22 MEMBER KAHOOHANOHANO: Yeah. Well, I am --
 23 MS. OANA: And you have to state the purpose.
 24 MEMBER KAHOOHANOHANO: I guess I am asking -- I'm
 25 putting out a proposal to continue discussing it in

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1 Executive Session. I am asking.
 2 CHAIR LEACH: Today's Executive Session or future?
 3 MS. OANA: Or do you want to put it on the agenda
 4 as a separate agenda item, to discuss lobbyist registration?
 5 I am not sure why you would need Executive Session for that.
 6 CHAIR LEACH: Let's table that until we get to the
 7 discussion on the next agenda item.
 8 MEMBER KAHOOHANO HANO: Okay.
 9 CHAIR LEACH: It might be there in open session,
 10 too.
 11 MEMBER KAHOOHANO HANO: Okay.
 12 CHAIR LEACH: Also, for Madge Schaefer and Thomas
 13 Croly, if there's a feeling that you think a complaint
 14 regarding this agenda item, there is a procedure that you
 15 could go through our Board Secretary, and then it would be a
 16 future agenda item that we would hear testimony and rule on
 17 the validity of what your questions may be. So that is the
 18 procedure how the Board is, in the future, if you want to go
 19 that -- that way. Right now, we're just really
 20 acknowledging receipt and wanted to hear your testimony on
 21 the letter that you sent us.
 22 MS. SCHAEFER: I understand. Thank you.
 23 VICE-CHAIR FRANCO: Are you going to make it a
 24 motion, Abel? I will second it, we defer to Executive
 25 Session for further discussion. You made a motion?

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1 MEMBER KAHOOHANO HANO: No. Randol suggested that
 2 we just wait until the next agenda item.
 3 VICE-CHAIR FRANCO: Yeah, yeah. Okay.
 4 CHAIR LEACH: Okay. Next agenda item.
 5 MEMBER GADARIAN: Shall we acknowledge receipt of
 6 the letter?
 7 CHAIR LEACH: Yeah, let's have a motion to
 8 acknowledge receipt of the letter from Madge Schaefer dated
 9 July 27, 2015.
 10 MEMBER KAHOOHANO HANO: So move.
 11 MEMBER PREY: So moved -- second.
 12 CHAIR LEACH: Any more discussion? All in favor,
 13 say "aye."
 14 (Response.)
 15 CHAIR LEACH: Opposed.
 16 (No response.)
 17 CHAIR LEACH: Thank you. Thank you, Sara. Next
 18 agenda item, 5, letter from Nancy Sutherland, dated July
 19 29th, 2015, regarding lobbyist registration. That was a
 20 handwritten note to the Board.
 21 MEMBER GADARIAN: And attached was the article.
 22 CHAIR LEACH: The letter from the editor.
 23 VICE-CHAIR FRANCO: Right.
 24 CHAIR LEACH: Or not letter to the editor. It's
 25 on that page of the paper.

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1 MEMBER MACARIO: So I move to acknowledge receipt
 2 of the letter from Nancy Sutherland dated July 29, 2015.
 3 MEMBER PREY: Second.
 4 CHAIR LEACH: Any discussion? All in favor, say
 5 "aye."
 6 (Response.)
 7 CHAIR LEACH: Thank you. Next agenda item,
 8 lobbyist registration, we have none.
 9 Next agenda item, d, discussion regarding adding
 10 the lobbyist registration list to the Board of Ethics
 11 website. So I will start the discussion. I checked with
 12 Lisa. And then she says it is possible to have a current
 13 up-to-date list on our website, which will be a wonderful
 14 addition to the website.
 15 MEMBER PREY: I agree.
 16 CHAIR LEACH: I would like -- as your Chair, I
 17 can't really entertain my own motion --
 18 MEMBER GADARIAN: I move.
 19 MEMBER PREY: I second. I agree it should be
 20 added.
 21 CHAIR LEACH: Any discussion?
 22 VICE-CHAIR FRANCO: The only discussion, I just
 23 looking at the list and I can't believe that some of these
 24 guys are still on. So maybe we should go back and check if
 25 they're still lobbyists or --

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1 MEMBER PREY: Right.
 2 VICE-CHAIR FRANCO: Or officially terminated.
 3 MEMBER PREY: Updated.
 4 VICE-CHAIR FRANCO: 2002, that's 15 years ago, who
 5 knows if they even still alive? I do not.
 6 MEMBER PREY: It goes back to 2000.
 7 VICE-CHAIR FRANCO: Yeah. Some of them left their
 8 place of employment. I see, what's her last name, Correa,
 9 she's no longer with the Maui Hotel Association. She was at
 10 the hospital. Okay. Just --
 11 MEMBER GADARIAN: You want to --
 12 MEMBER PREY: Randol, I think it should -- you
 13 could mention to her that it should be updated.
 14 CHAIR LEACH: Yeah. Jennifer just mentioned to me
 15 that the lobbyist registration is open-ended. There's not
 16 an expiration or termination when someone registers as a
 17 lobbyist. So it's really up to the lobbyist to terminate
 18 their registration with the County.
 19 MEMBER PREY: Well some of these people will be
 20 dead. I mean -- right? I mean, how -- you know, how can
 21 they -- if they died, how could they -- well, all right.
 22 MEMBER GADARIAN: Perhaps as when it's published,
 23 it should indicate that this is -- it doesn't expire or
 24 something. The information on the website should indicate
 25 something to the effect that it is -- it's not terminated

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1 unless the person withdraws, so this is simply a
2 registration list.
3 VICE-CHAIR FRANCO: I think it should have a time
4 period for registration, every five years, like our term is.
5 After a while -- you know, you don't expect the person to be
6 a lobbyist for the next, you know, 99 years, like the Pope
7 where -- I think there should be some time limit. You're a
8 lobbyist for a period of team, and, if you're still a
9 lobbyist, then you reregister.
10 MEMBER GADARIAN: So that would be a matter of
11 changing the law?
12 MS. OANA: Yes. That's correct.
13 CHAIR LEACH: Jennifer wants to --
14 MS. OANA: Included in the Maui County Code,
15 Section 2.56 as well as your rules of practice and
16 procedure. And I believe it's also in the Charter. So if
17 you want to change something like that, it's a really long
18 process. I am not sure about the Charter, but if we have to
19 change something in the Charter, it would be a Charter
20 amendment for a vote during the election. So, you know,
21 this is a three-step process. And each step has multiple
22 steps.
23 MEMBER PREY: Like this one person on here that I
24 know very -- I am close relations with, she is no longer at
25 this position with this company. I mean, so that's -- you

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1 know, that's wrong. She works for another company and
2 she -- and she registered in '04. So it's things like that,
3 you know, that have to be corrected.
4 MEMBER MACARIO: Isn't it incumbent on her to send
5 a letter terminating? I think that's what we're saying,
6 right? That is the rule. That if she is no longer doing
7 it, she should be sending a letter.
8 MEMBER PREY: So I should advise her to send a
9 letter?
10 MEMBER MACARIO: I don't see any harm in that.
11 Yeah.
12 MEMBER PREY: Okay. Thank you.
13 CHAIR LEACH: Any more discussion? Okay. The
14 motion is to add the lobbyist registration list to our Board
15 of Ethics website. Okay. All in favor, say "aye."
16 (Response.)
17 CHAIR LEACH: Opposed?
18 (No response.)
19 CHAIR LEACH: Unanimous. Thank you.
20 Next agenda item, Announcements, we have none.
21 Our next scheduled Board of Ethics Regular Session
22 meeting will be Wednesday, September 9th, at 12:00 p.m. noon
23 in the Planning Conference Room. That ends our Regular
24 Session agenda. Is there a motion to adjourn Regular
25 Session?

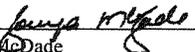
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1 MEMBER PREY: I motion that we adjourn Regular
2 Session.
3 MEMBER NASCIMENTO: Second.
4 CHAIR LEACH: Any discussion? All in favor, say
5 "aye."
6 (Response.)
7 CHAIR LEACH: Regular Session meeting is
8 adjourned. We will now go into Executive Session for
9 confidentiality and legal matters.
10 MS. SCHAEFER: Thank you very much for putting the
11 list on the website.
12 MR. CROLY: Chair, and if I could just make a
13 comment, I think it would help the Board to go online and
14 download the form that the lobbyists are asked to fill out.
15 Okay. You'll note that it says who are you lobbying on
16 behalf of. So that needs to be part of it. If it's self
17 interest, then I guess they can put self there.
18 CHAIR LEACH: Thank you.
19 (Recess to Executive Session.)
20 CHAIR LEACH: We're back in Regular Session. Is
21 there a motion to adjourn?
22 MEMBER NASCIMENTO: So move.
23 VICE-CHAIR FRANCO: Second.
24 CHAIR LEACH: Discussion? All in favor, say
25 "aye."

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1 (Response.)
2 CHAIR LEACH: Meeting adjourned.
3 (Meeting adjourned, 2:15 p.m.)
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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 2nd day of September, 2015.
15	
16	
17	 _____ Tonya McDade
18	Certified Shorthand Reporter #447
19	Registered Professional Reporter
20	Certified Realtime Reporter
21	Certified Broadcast Reporter
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23	
24	
25	