

MAUI COUNTY BOARD OF ETHICS

Wednesday, December 9, 2015

12:00 p.m.

Planning Conference Room  
KALANA PAKUI BUILDING  
WAILUKU, MAUI, HAWAII

AGENDA

RECEIVED

2015 DEC -2 AM 10:10

OFFICE OF THE  
COUNTY CLERK

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, 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 October 14, 2015 Minutes
3. Public Testimony
4. Old Business
  - a. Financial Disclosures:  
NONE
  - b. Communication Items:  
NONE

5. New Business

a. Financial Disclosures:

NONE

b. Communication Items:

NONE

c. Review of letter from Councilmember Elle Cochran dated September 11, 2015, and to consider the possible application of the Revised Charter of the County of Maui (1983), as amended, Section 10-4.1.d.

d. Lobbyist Registration:

FINLAY, AMANDA  
GLUCK, DANIEL

6. Announcements

a. Tentative 2016 meeting calendar

7. Schedule Next Meeting Date and Discuss Next Meeting Business

Wednesday, January 13, 2016  
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 October 14, 2015 Minutes
3. Old Business
  - a. Financial Disclosures:  
**NONE**
  - b. Communication Items:  
**NONE**
  - c. Continued discussion on gifts and review of proposed ordinance.
4. New Business
  - a. Financial Disclosures:  
**ALVARADO, ANNIE  
WALLER, IVY**
  - b. Communication Items:  
**NONE**
  - c. Request for an Advisory Opinion from a County employee regarding outside employment. #15A-05
  - d. Initial review of Complaint 15-1 against an elected official.
5. Announcements  
**NONE**

NEXT REGULAR MEETING

Wednesday, January 13, 2016  
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)  
Leissan Sadykova @ [LeissanSadykova@gmail.com](mailto:LeissanSadykova@gmail.com)