

MAUI COUNTY BOARD OF ETHICS

January 13, 2016

12:00 p.m.

Planning Conference Room
KALANA PAKUI BUILDING
WAILUKU, MAUI, HAWAII

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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 December 9, 2015 Minutes
3. Public Testimony
4. Old Business
 - a. Financial Disclosures:
NONE
 - b. Communication Items:
NONE

c. Continued discussion on gifts.

5. New Business

a. Financial Disclosures:

STANT, STEWART

b. Communication Items:

NONE

c. Lobbyist Registration:

NONE

d. Letters from Kurt Matsumoto to Randol Leach dated December 18, 2015.

6. Announcements

a. NONE

7. Schedule Next Meeting Date and Discuss Next Meeting Business

February 10, 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 December 9, 2015 Minutes
3. Old Business
 - a. Financial Disclosures:
NONE
 - b. Communication Items:
NONE
 - c. Review and approval of Advisory Opinion for a County employee regarding outside employment. #15A-05
 - d. Informal hearing on Complaint #15-2 against an elected official.
4. New Business
 - a. Financial Disclosures:
NONE
 - b. Communication Items:
NONE
 - c. Approval of letter to Councilmember Elle Cochran regarding her letter to Randol Leach, dated September 11, 2015.
5. Announcements
NONE

NEXT REGULAR MEETING

February 10, 2016

12:00 p.m.

Planning Department Conference room

AGENDA SENT TO THE FOLLOWING VIA EMAIL:

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

Leissan Sadykova @ LeissanSadykova@gmail.com