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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 12:05 p.m., on Wednesday, October 14, 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 Abel Kahooohanohano, Jr., Member
6 Herman Nascimento, Member
7 Lois Prey, Member
8 Matthew Macario, Member
9 Noreen "Dee Dee" Yabuta
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11 STAFF PRESENT:
12 Patrick Wong, Corporation Counsel
13 Angela Andrade, Executive Secretary
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1 (Wednesday, October 14, 2015, 12:05 p.m.)
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3 CHAIR LEACH: (Gavel.) I would like to call the
4 Maui County Board of Ethics Wednesday, October 14th, 2015
5 meeting to order. We have seven of nine Members present.
6 We do have a quorum.
7 I would like to introduce Pat Wong who is sitting
8 in for Linden Joesting, who is out today. Thank you, Pat,
9 for joining us
10 MR. WONG: Thank you.
11 CHAIR LEACH: First item on the agenda, Item A.2.,
12 review and approve September 9, 2015 minutes.
13 MEMBER PREY: I motion --
14 CHAIR LEACH: Is there a motion to approve?
15 MEMBER PREY: I motion we approve September 9,
16 2015 minutes.
17 MEMBER YABUTA: I second.
18 CHAIR LEACH: Any discussion? All in favor, say
19 "aye."
20 (Response.)
21 CHAIR LEACH: Unanimous. Thank you.
22 Next, Agenda Item 3, Public Testimony. We have
23 none.
24 Agenda Item 4, Old Business. Financial
25 Disclosures, we have none. Communication Items, we have

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1 none.
2 Agenda Item 5, New Business. Financial
3 Disclosures, we have none. Communication Item b, letter
4 from Councilmember Elle Cochran, dated September 11, 2015,
5 terminating her lobbyist status for Maui Tomorrow. Is there
6 a motion to acknowledge receipt of that letter?
7 MEMBER MACARIO: So moved.
8 MEMBER PREY: Second.
9 CHAIR LEACH: Any comments, discussion? Okay.
10 All in favor, say "aye."
11 (Response.)
12 CHAIR LEACH: Thank you. Lobbyist Registration,
13 we have three, that's Item Agenda 5c., Karlynn Fukuda,
14 Albert Perez, Terry Vencl. Is there a motion to acknowledge
15 receipt of those three lobbyist registrations?
16 MEMBER NASCIMENTO: So moved.
17 MEMBER YABUTA: Second.
18 CHAIR LEACH: Any discussion? All in favor, say
19 "aye."
20 (Response.)
21 CHAIR LEACH: Opposed?
22 (No response.)
23 CHAIR LEACH: Thank you. Next, Agenda Item 5d.
24 MEMBER PREY: I didn't get -- excuse me. I didn't
25 get that in my packet.

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1 MEMBER NASCIMENTO: What is that?
 2 MEMBER PREY: That's all right. I didn't get it.
 3 Okay.
 4 MEMBER NASCIMENTO: You got 'em right there.
 5 MEMBER PREY: These three?
 6 MEMBER NASCIMENTO: What is this?
 7 MEMBER PREY: Okay. Okay. It's okay. Go ahead.
 8 CHAIR LEACH: Agenda Item 5d, discussion of
 9 November and December meetings. Our November meeting is on
 10 Veterans Day. And if it's okay with the Members, I think we
 11 will just postpone that meeting to the December meeting,
 12 unless something comes up that we -- for a timely reason,
 13 then we can reschedule another day if we can find a room
 14 available. Everybody okay with that?
 15 MEMBER MACARIO: Yes.
 16 VICE-CHAIR FRANCO: If something comes up where we
 17 cannot come on Veterans Day, we'll have to have another day?
 18 CHAIR LEACH: Right. And Angela will see if
 19 there's meeting room availability.
 20 VICE-CHAIR FRANCO: If something urgent comes up?
 21 CHAIR LEACH: Yeah, if something urgent comes up.
 22 Especially if we get something that comes in that is asking
 23 for advisory opinion, things like that, I think we should be
 24 cognizant of being timely on that, that we have to schedule.
 25 VICE-CHAIR FRANCO: The following Wednesday or

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1 something?
 2 CHAIR LEACH: Yeah. We'll email about that.
 3 VICE-CHAIR FRANCO: Okay.
 4 MEMBER KAHOOHANOANO: Before we move on, just to
 5 clarify, I think the discussion was, last time, that it's
 6 been the tradition that we not have the December meeting.
 7 MEMBER PREY: Right.
 8 MEMBER KAHOOHANOANO: So the November meeting was
 9 never an issue, but this year it falls on a holiday, yeah?
 10 CHAIR LEACH: Yeah. And just be -- you know,
 11 we're asked to be Board Members to meet monthly, you know,
 12 through the -- you know, for the County. So right now, we
 13 want to meet monthly if we can. So December's meeting will
 14 be on, especially since we're not going to be here in
 15 November.
 16 MEMBER KAHOOHANOANO: Okay.
 17 CHAIR LEACH: Yeah.
 18 MEMBER YABUTA: I'm sorry. Should we set the
 19 meeting?
 20 CHAIR LEACH: The meeting date for December?
 21 MEMBER YABUTA: I guess it's the 9th, the second
 22 Wednesday?
 23 MEMBER KAHOOHANOANO: It's supposed to be, yeah,
 24 according to the schedule, yeah.
 25 MS. ANDRADE: It's already scheduled.

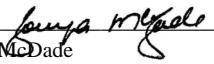
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1 CHAIR LEACH: So that meeting, as of right now, is
 2 scheduled.
 3 MEMBER YABUTA: Okay.
 4 CHAIR LEACH: Next agenda item, Announcements, we
 5 have none.
 6 That ends our Regular Session. And due to
 7 confidentiality and legal matters, we will move into
 8 Executive Session. Is there a motion to adjourn Regular
 9 Session?
 10 MEMBER PREY: I motion we adjourn Executive
 11 Session.
 12 CHAIR LEACH: Okay.
 13 MEMBER PREY: I mean Regular Session.
 14 MEMBER MACARIO: Second.
 15 CHAIR LEACH: Any discussion? All in favor, say
 16 "aye."
 17 (Recess to Executive Session, 12:10 p.m. to 12:53
 18 p.m.)
 19 CHAIR LEACH: We're now in Regular Session. Is
 20 there a motion to adjourn Regular Session?
 21 MEMBER PREY: I motion we adjourn.
 22 MEMBER NASCIMENTO: Second.
 23 CHAIR LEACH: Any discussion? All in favor, say
 24 "aye."
 25 (Response.)

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1 CHAIR LEACH: Meeting adjourned. (Gavel.)
 2 (Meeting adjourned, 12:53 p.m.)
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1 CERTIFICATE
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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 13th day of November, 2015.
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17 
18 Tonya McDade
19 Certified Shorthand Reporter #447
20 Registered Professional Reporter
21 Certified Realtime Reporter
22 Certified Broadcast Reporter
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