

RECEIVED

MAUI COUNTY BOARD OF ETHICS

May 11, 2016  
12:00 p.m.

2016 MAY -4 PM 2: 11

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.  
Herman Nascimento  
Matthew Macario  
Noreen "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 April 13, 2016 Minutes
3. Welcome to New Member Rachel Phillips
4. Election of New Officers
5. Public Testimony
6. Old Business
  - a. Financial Disclosures:  
NONE
  - b. Communication Items:  
NONE

7. New Business

a. Financial Disclosures:

GUZMAN, DONALD  
KING, KELLY  
MIYAMOTO, MICHAEL  
MOLINA, ERIC  
SAVAGE, BRIANNE  
UNDERWOOD, DAVID  
WALKER, MARK  
WONG, PATRICK

b. Communication Items:

Email from Eric Poulson dated April 14, 2016.

c. Lobbyist Registration:

TANIDA, CORIE

d. Discussion of Article 10, Section 10-4(1)(a) of the Revised Charter of the County of Maui (2015), as amended, regarding gifts. The Board may take action on this matter.

8. Announcements

a. NONE

9. Schedule Next Meeting Date and Discuss Next Meeting Business

June 8, 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 April 13, 2016 Minutes
3. Old Business
  - a. Financial Disclosures:  
**SWENSON, DIANE**
  - b. Communication Items:  
**NONE**
4. New Business
  - a. Financial Disclosures:

<b>ALULI, NANE</b>	<b>FUJIMOTO, DON</b>
<b>ARIAGA, CANDACE</b>	<b>FUJII, DONALD</b>
<b>BADILLO, MEDIGALE</b>	<b>FUJITANI, LINDA</b>
<b>BAILEY, TIMOTHY</b>	<b>FUKUNAGA, CHAD</b>
<b>BICOY, DAWN</b>	<b>GIMA, KELLI</b>
<b>BORGE, SR., PATRICK</b>	<b>GUSMAN, CHRISTY ANN</b>
<b>BUNN, BRADLEY</b>	<b>HANZAWA, HOWARD</b>
<b>CABEBE, R. RAYMOND</b>	<b>HELM, ZACHARY</b>
<b>CANTO, DOREEN</b>	<b>HIGASHI, RICHARD</b>
<b>CARNICELLI, LAWRENCE</b>	<b>HIRAGA, GWEN</b>
<b>CASTRO, SR., STEPHEN</b>	<b>HIRATA, CHARLES</b>
<b>DEMELLO, JERRYBETH</b>	<b>HO, SYLVIA</b>
<b>DESPINS, BERNARD</b>	<b>HODGES, SHAY CHAN</b>
<b>ESMERALDA, BRYAN</b>	<b>HUDSON, LAWRENCE</b>
<b>ESPELETA, TEDDY</b>	<b>ING, LAWRENCE</b>
<b>EVANS, GREGORY</b>	<b>JENNINGS, MICHAEL</b>
<b>FEINBERG, LAWRENCE</b>	<b>KALEPA, ARCHIE</b>
<b>FERNANDEZ, LINDA</b>	<b>KANETANI, GAIL</b>
<b>FRANCO, NORMAN</b>	<b>KAWASAKI, NORA</b>
<b>FREITAS, JOAQUIN</b>	<b>KENNINSON, WILLIAM</b>

KIHUNE, HOWARD  
LANIAS, STANFORD  
LEE, BRENDA  
LOPEZ, DARREN  
LYONS, ANDERS  
MEDEIROS, JASON  
MISAKI, EDWIN  
NASCIMENTO, HERMAN  
NEFALAR, STACIE  
NAKAO, ROBYNE  
PAGAN, WAYNE  
RACINE, MARSHALL  
ROBINSON, THURSTON  
SIX, JANET  
SOUZA, DANA

STARR, JONATHAN  
STEPHENSON, ROBERT  
SUNG, RAYMOND  
TANAKA, DORIS  
TANAKA, KEVIN  
TANAKA, ROBERT  
TANCAYO, TRAVIS  
TSAI, MAX  
UMENO, ROY  
U'U, BRUCE  
WALLER, IVY  
WATANABE, THOMAS  
WILSON, MICHAEL  
YABUTA, NOREEN

b. Communication Items:

NONE

- c. Informal hearing regarding Complaints #16-1 and #16-2 against commission members, alleging violation of the Maui County Code of Ethics.
- d. Request for an Advisory Opinion from the Director of Planning regarding the participation of a member of the Maui Planning Commission on a matter under consideration by the Department of Planning. #16A-01

5. Announcements

NONE

NEXT REGULAR MEETING

June 8, 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)