

MAUI COUNTY BOARD OF ETHICS

RECEIVED

June 7, 2016
12:00 p.m.

2016 JUN -1 AM 9:00

Mayor's Conference Room
KALANA O MAUI BUILDING
WAILUKU, MAUI, HAWAII

OFFICE OF THE
COUNTY CLERK

AGENDA

BOARD MEMBERS

- Randol Leach, Chair
- Norman Franco, Vice Chair
- Sara Gadarian, Secretary
- Abel Kahoohanohano, Jr.
- Herman Nascimento
- Matthew Macario
- Noreen "Dee Dee" Yabuta
- Rachel Phillips

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 May 11, 2016 Minutes
3. Public Testimony
4. Old Business
 - a. Financial Disclosures:
NONE
 - b. Communication Items:
NONE
 - c. Review and approval of letter to Mayor Alan Arakawa, Council Members White, Guzman, Hokama, Crivello, Couch, Cochran, Victorino, Carroll, Baisa and Deputy Director of Parks, Brianne Savage.

5. New Business

a. Financial Disclosures:

BLACKBURN, II, JOSEPH
COUCH, DONALD
GUZMAN, DONALD
STEEL, HANA

b. Communication Items:

Email from Mark Hyde dated May 24, 2016.

c. Lobbyist Registration:

ELLAMAR, STACY
LIM, CARMILLE LOUISE

6. Announcements

a. NONE

7. Schedule Next Meeting Date and Discuss Next Meeting Business

July 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 May 11, 2016 Minutes
3. Old Business
 - a. Financial Disclosures:

BAILEY, TIMOTHY
CANTO, DOREEN
ESMERALDA, BRYAN
FUJIMOTO, DON
HANZAWA, HOWARD
HODGES, SHAY
KIHUNE, HOWARD
LANIAS, STANFORD
LOPEZ, DARREN
STEPHENSON, ROBERT
 - b. Communication Items:

NONE
 - c. Review and approval of Advisory Opinion #16-1 regarding Complaints #16-1 and #16-2 against commission members, alleging violation of the Maui County Code of Ethics.
 - d. Review and approval of Advisory Opinion regarding the participation of a member of the Maui Planning Commission on a matter under consideration by the Department of Planning. #16A-01
 - e. Review and approval of letter to Jason Medeiros.
 - f. Review and approval of letter to Wayne Hedani.
 - g. Review and approval of letter to Thomas Watanabe.

4. New Business

a. Financial Disclosures:

BALL, CAROL
BUCHANAN, III, WILLIAM
DE REGO, FRANK
DREW, MICHAEL
DUVAUCHELLE, SANDRA
FUJIWARA, MAY
INNES, SCOTT
PHILLIPS, RACHEL BALL
SANTIAGO, EUGENE
UEOKA, GWEN

b. Communication Items:

NONE

5. Announcements

NONE

NEXT REGULAR MEETING

July 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
Leissan Sadykova @ LeissanSadykova@gmail.com