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MAUI COUNTY BOARD OF ETHICS

2017 JAN -4 PM 3:57

January 11, 2017
12:30 p.m.

OFFICE OF THE
COUNTY CLERK

Planning Conference Room
KALANA PAKUI BUILDING
WAILUKU, MAUI, HAWAII

AGENDA

BOARD MEMBERS

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

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 14, 2016 Minutes
3. Public Testimony
4. Old Business
 - a. Financial Disclosures:
NONE
 - b. Communication Items:
NONE

- c. Continued discussion regarding changing the current Financial Disclosure Statement form.

5. New Business

- a. Financial Disclosures:
NONE
- b. Communication Items:
NONE
- c. Lobbyist Registration:
FOLIO, KATHLEEN

6. Announcements

- a. NONE

7. Schedule Next Meeting Date and Discuss Next Meeting Business

February 8, 2017
12:30 p.m.
Planning Conference Room

NOTE: END OF REGULAR SESSION AGENDA