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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 12:30 p.m., on Wednesday, November 9, 2016.  
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21 Reported by: Tonya McDade, CSR, CRC  
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1 ATTENDANCE  
2 BOARD MEMBERS PRESENT:  
Randol Leach, Chair  
3 Norman Franco, Vice-Chair  
Sara Gadarian, Secretary  
4 Abel Kahooohanohano, Jr., Member  
Herman Nascimento, Member  
5 Matthew Macario, Member  
Noreen "Dee Dee" Yabuta, Member  
6 David Courson, Member  
7 STAFF PRESENT:  
Jennifer M.P.E. Oana, Deputy Corporation Counsel  
8 Angela Andrade, Executive Secretary  
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1 (Wednesday, November 9, 2016, 12:30 p.m.)  
2 \* \* \*  
3 CHAIR LEACH: I would like to call the Maui County  
4 Board of Ethics November 9th, 2016 meeting to order. We  
5 have a quorum.  
6 First item on the agenda is to review and approve  
7 the October 12, 2016 minutes. Is there a motion to approve?  
8 MEMBER KAHOOHANO HANO: So moved.  
9 CHAIR LEACH: Is there a second?  
10 MEMBER GADARIAN: Second.  
11 CHAIR LEACH: Any discussion? All in favor, say  
12 "aye."  
13 (Response.)  
14 CHAIR LEACH: Opposed?  
15 (No response.)  
16 CHAIR LEACH: Thank you. Public testimony. Do we  
17 have any public testimony today?  
18 MS. ANDRADE: No.  
19 CHAIR LEACH: No public testimony.  
20 Agenda item Old Business:  
21 Financial Disclosures, none.  
22 Communication Items, none.  
23 4.c., continued discussion regarding changing the  
24 current Financial Disclosure Statement form. And Sara has  
25 some information about that.

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1 MEMBER GADARIAN: Yes. In the pile of papers that  
2 you received today, there's a six-page thing that says --  
3 titled Working Action Group on Financial Disclosure  
4 Statement. And this is the report to the County of Maui  
5 Board of Ethics, November 9th.  
6 At the July 13, 2016 meeting, Sara Gadarian and  
7 Norman Franco volunteered to form a Special Permitted  
8 Interaction Group Committee to investigate and propose  
9 changes to the Financial Disclosure Statement. The  
10 committee was asked to endeavor to make the form better and  
11 that the instructions are more clear and the format more  
12 user-friendly. The Committee can investigate forms used by  
13 other counties or the State, but the Maui form must follow  
14 the existing law and rules of the County of Maui.  
15 Matt Macario -- oh. Oh, yeah. Matt Macario was  
16 absent at the July 13th meeting, but subsequently was asked  
17 to join the committee. Matt Macario accepted the  
18 invitation.  
19 August 3rd, 2016, Sara Gadarian, Norman Franco and  
20 Matt Macario met in Corporation Counsel's office. The  
21 committee looked at forms used by the State of Hawaii, City  
22 and County of Honolulu, Kauai and County of Hawaii. Angela  
23 Andrade was briefly in the meeting and pointing out --  
24 pointed out some of the items in the current Maui form that  
25 were confusing. The committee decided that they preferred