

RECEIVED

MAUI COUNTY BOARD OF ETHICS

2017 FEB -2 AM 10:14

February 8, 2017  
12:30 p.m.

OFFICE OF THE  
COUNTY CLERK

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

**AMENDED AGENDA**

**BOARD MEMBERS**

Randol Leach, Chair  
Norman Franco, Vice Chair  
Sara Gadarian, Secretary  
Abel Kahoohanohano, 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, 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 January 11, 2017 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:

ATAY, ALIKA	KING, KELLY
BAISA, GLADYS	KUSHI, JR., EDWARD
BAZ, SANANDA	MATEO, DENNIS
BUENCONSEJO, BUTH	NISHITA, JOSIAH
CARROLL, ROBERT	SAVAGE, BRIANNE
CRIVELLO, STACY	SUGIMURA, YUKI LEI
COCHRAN, ELLE	TAYLOR, DAVID
DAGDAG-ANDAYA, ROWENA	WHITE, MICHAEL
GUZMAN, DONALD	YAMAGUCHI, JOCK
HOKAMA, RIKI	

- b. Communication Items:

Email from Samuel Small dated January 11, 2017.

- c. Lobbyist Registration:

NONE

6. Announcements

- a. NONE

7. Schedule Next Meeting Date and Discuss Next Meeting Business

March 8, 2017  
12:30 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 January 11, 2017 Minutes
3. Old Business
  - a. Financial Disclosures:  
  
NONE
  - b. Communication Items:  
  
NONE
  - c. Informal hearing regarding Complaint #16-11 against a County officer alleging violation of the Maui County Code of Ethics.
4. New Business
  - a. Financial Disclosures:  
  
AKUTAGAWA, WILIAMA  
ROPA, MICHAEL
  - b. Communication Items:  
  
NONE
  - c. Request for an Advisory Opinion from the Budget Director regarding whether a conflict exists where her husband serves as the Managing Director of the County of Maui and whether it is permissible for her to retain her law practice while serving as the Budget Director. #17A-01
  - d. Request for an Advisory Opinion from the Deputy Director of the Department of Personnel Services regarding whether affixing patches bearing the emblem of the Hawaii Fire Fighters Association on the uniforms and equipment of fire fighters employed by the Maui County

Department of Public Safety may violate Article 10, Section 10-4.1.d. of the Revised Charter of the County of Maui (1983), as amended. #17A-02

5. Announcements

NONE

NEXT REGULAR MEETING

March 8, 2017  
12:30 p.m.  
Planning 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)