

MAUI COUNTY BOARD OF ETHICS

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**December 12, 2018
12:30 p.m.**

2018 DEC -6 AM 10: 24

**Planning Conference Room
KALANA PAKUI BUILDING
WAILUKU, MAUI, HAWAII**

OFFICE OF THE
COUNTY CLERK

AGENDA

BOARD MEMBERS

**Matthew Macario, Chair
David Courson, Vice Chair
Sara Gadarian, Secretary
Noreen "Dee" Yabuta
Rachel Phillips
Donna Clayton
Napua Greig-Nakasone
William Curtis, Jr.
David Weiss**

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for scheduling of agenda items, please contact Board Staff 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 November 14, 2018 Minutes
3. Public Testimony
4. Old Business
 - a. Financial Disclosures:
NONE
 - b. Communication Items:
NONE

5. New Business:
 - a. Financial Disclosures:
FURTADO, TRINETTE
 - b. Communication Items:
NONE
 - c. Lobbyist Registration: NONE

6. Announcements
NONE

7. Schedule Next Meeting Date and Discuss Next Meeting Business
January 9, 2019
12:30 p.m.
Planning Conference Room

NOTE: END OF REGULAR SESSION

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 November 14, 2018 minutes
3. Old Business
 - a. Financial Disclosures:
PALI, KELLIE
 - b. Communication Items:
NONE
 - c. Review and Approval of Advisory Opinion No. 18A-07 for a Department of Fire and Public Safety employee regarding possible conflicts of interest with part-time employment pursuant to Article 10, Section 10-4, Code of Ethics.
4. New Business
 - a. Financial Disclosures:
NONE
 - b. Communication Items:
NONE
 - c. Informal Hearing on consolidated Complaint Nos. 18-12 and 18-13 by a County Official against a County Official alleging (18-12) violations of section 10-4(1)(d) of the Revised Charter of the County of Maui (1983), as amended, and (18-13) alleging violations of section 10-4(1)(b) and (d) of the Revised Charter of the County of Maui (1983), as amended.

- d. Chair's report and recommendation on preliminary review of Complaint No. 18-14 by a member of the public against a County official alleging violations of sections 10-1 and 10-4 of the Code of Ethics with regard to mailers on a ballot issue.
- e. Chair's report and recommendation on preliminary review of Complaint No. 18-15 by a member of the public against a County official alleging violations of sections 10-1 and 10-4 of the Code of Ethics with regard to mailers on a ballot issue.
- f. Chair's report and recommendation on preliminary review of Complaint No. 18-16 by a member of the public against a County official alleging violations of sections 10-1 and 10-4 of the Code of Ethics with regard to mailers on a ballot issue.
- g. Chair's report and recommendation on preliminary review of Complaint No. 18-17 by a member of the public against a County official alleging violations of sections 10-1 and 10-4 of the Code of Ethics with regard to mailers on a ballot issue.
- h. Chair's report and recommendation on preliminary review of Complaint No. 18-18 by a member of the public against a County official alleging violations of sections 10-1 and 10-4 of the Code of Ethics with regard to mailers on a ballot issue.
- i. Chair's report and recommendation on preliminary review of Complaint No. 18-19 by a member of the public against a County official alleging violations of sections 10-1 and 10-4 of the Code of Ethics with regard to mailers on a ballot issue.
- j. Chair's report and recommendation on preliminary review of Complaint No. 18-20 by a member of the public against a County official alleging violations of sections 10-1 and 10-4 of the Code of Ethics with regard to mailers on a ballot issue.
- k. Chair's report and recommendation on preliminary review of Complaint No. 18-21 by a member of the public against a County official alleging violations of sections 10-1 and 10-4 of the Code of Ethics with regard to mailers on a ballot issue.
- l. Chair's report and recommendation on preliminary review of Complaint No. 18-22 by a member of the public against a County official alleging violations of sections 10-1 and 10-4 of the Code of Ethics with regard to mailers on a ballot issue.

5. Announcements

NONE

NEXT REGULAR MEETING

January 9, 2019
12:30 p.m.
Planning Conference room