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MAUI COUNTY BOARD OF ETHICS

STATE OF HAWAII

TRANSCRIPT OF PROCEEDINGS

REGULAR MEETING

Held at the Planning Conference Room, Kalana Pakui Building, 250 High Street, Wailuku, Maui, Hawaii, commencing at 12:34 p.m., on January 9th, 2018.

REPORTED BY: SANDRA J. GRAN, RPR/CSR #424

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APPEARANCES

BOARD MEMBERS PRESENT:

CHAIRPERSON: MATTHEW MACARIO

VICE-CHAIRPERSON: DAVID COURSON

SARA GADARIAN

NOREEN "DEE" YABUTA

RACHEL PHILLIPS

DONNA CLAYTON

NAPUA GREIG-NAKASONE

WILLIAM CURTIS, JR.

STAFF PRESENT:

DEPUTY CORPORATION COUNSEL: JENNIFER OANA

DEPUTY CORPORATION COUNSEL: JAY YOSHIMOTO

BOARD SECRETARY: LISA KAHUHU

BOARD SECRETARY: CORY-LYNN VICENS

1 (January 9th, 2018, 12:34 p.m.)

2 * * *

3 CHAIR MACARIO: (Gavel.) Calling the January 9,
4 2019 meeting of the Maui County Board of Ethics to order.
5 Happy New Year, everyone.

6 COMMISSIONERS: Happy New Year.

7 CHAIR MACARIO: Okay. The first item on our agenda
8 is review and approval of the December 12, 2018 minutes. Is
9 there a motion to review and approve those minutes?

10 MEMBER GREIG-NAKASONE: So moved.

11 CHAIR MACARIO: Is there a second?

12 MEMBER YABUTA: Second.

13 CHAIR MACARIO: Any discussion?

14 MEMBER GADARIAN: Yes.

15 CHAIR MACARIO: Okay. Go ahead, Sara.

16 MEMBER GADARIAN: I have a question. It doesn't
17 seem to identify Ms. Hunt, who gave some testimony, public
18 testimony. It doesn't identify who that person is?

19 CHAIR MACARIO: You mean in terms of appearances?

20 MEMBER GADARIAN: Shouldn't we have a first and last
21 name.

22 MEMBER CLAYTON: Where is that?

23 MEMBER GADARIAN: It's on page -- starts on the
24 first page, item --

25 MEMBER CLAYTON: Page 7 has that item, line 23.

1 CHAIR MACARIO: I remember I went back and asked her
2 for her name.

3 MEMBER CLAYTON: Yeah. She just started talking
4 quickly.

5 CHAIR MACARIO: She did. That's true.

6 MEMBER CLAYTON: Yeah.

7 CORPORATION COUNSEL: It's page 7, lines 22 and 23.

8 CHAIR MACARIO: Oh, yeah. There it is.

9 MEMBER GADARIAN: Oh, thank you.

10 CHAIR MACARIO: Okay. Any other discussions?

11 (No Response.)

12 CHAIR MACARIO: All right. All in favor of the
13 approval of the December 12, 2018 regular session minutes, say
14 "aye."

15 (Response.)

16 CHAIR MACARIO: All opposed.

17 (No Response.)

18 CHAIR MACARIO: Okay. That carries unanimously.

19 Next item on the agenda, Public Testimony. Do we
20 have any public testimony today?

21 MS. VICENS: Chair, there's no public testimony.

22 CHAIR MACARIO: Thank you.

23 All right. Next item on the agenda, 4.a, Financial
24 Disclosures: None.

25 4.b, Communication Items: None.

1 5.a, Financial Disclosures: None.

2 5.b, Communication Items: None.

3 5.c, Lobbyist Registration. We have two
4 registrations; one from Mr. Economou and one from Mr. Kinney.
5 Is there a motion to acknowledge receipt of those lobbyist
6 registrations?

7 MEMBER CLAYTON: So moved.

8 CHAIR MACARIO: Is there a second?

9 MEMBER GADARIAN: Second.

10 CHAIR MACARIO: Okay. Any discussion?

11 (No Response.)

12 CHAIR MACARIO: All right. Hearing none, all in
13 favor of acknowledging receipt of these two lobbyist
14 registrations.

15 (Response.)

16 CHAIR MACARIO: All opposed.

17 (No Response.)

18 CHAIR MACARIO: Okay. That carries unanimously.

19 Next item, 6, None. No announcements.

20 Item 7 on the agenda, next meeting is January 9 here
21 in the conference room. I think this is probably an
22 appropriate point for me to talk about the handout that was
23 put on our desks here.

24 MS. KAHUHU: Chair, can we make an amendment to the
25 agenda?

1 CHAIR MACARIO: You're right. There's an error on
2 the agenda. I'm sorry. The next meeting is on February 13,
3 2019 here in this room at 12:30, so we'll just cross that out
4 and add in the correct date.

5 Again, back to the document that was left on our
6 tables, it's an updated meeting schedule for this year. There
7 was an error in the prior one that was distributed, I think it
8 said August 14th or -- 7 or 14, in any case the correct date
9 is August 14.

10 Is that right, Lisa?

11 MS. KAHUHU: Yes, Chair, it is.

12 CHAIR MACARIO: Okay. So the August meeting is
13 actually on August 14, 2019.

14 Okay. Is there a motion to adjourn regular session
15 and go into executive session?

16 MEMBER CLAYTON: So moved.

17 CHAIR MACARIO: Is there a second?

18 MEMBER GADARIAN: Second.

19 CHAIR MACARIO: Okay. All in favor.

20 (Response.)

21 CHAIR MACARIO: All opposed.

22 (No Response.)

23 CHAIR MACARIO: Okay. That carries unanimously.

24 (Pause in proceedings: 12:37 p.m.-1:45 p.m.)

25 CHAIR MACARIO: There are no more agenda items. Is

1 there a motion to adjourn our meeting today.

2 MEMBER GADARIAN: Previously there was something
3 that we were advised to ratify --

4 CHAIR MACARIO: Oh, yes.

5 MEMBER GADARIAN: -- decisions.

6 CHAIR MACARIO: Good point. Yes. I forgot about
7 that. Is there a motion to ratify any and all decisions made
8 in executive session.

9 MEMBER CURTIS: So moved.

10 MEMBER GADARIAN: So moved. So moved.

11 CHAIR MACARIO: Is there a second?

12 MEMBER CURTIS: Second.

13 CHAIR MACARIO: Any discussion?

14 (No Response.)

15 CHAIR MACARIO: All in favor.

16 (Response.)

17 CHAIR MACARIO: All opposed.

18 (No Response.)

19 CHAIR MACARIO: Okay. That carries unanimously.

20 Is there a motion to adjourn our meeting today?

21 MEMBER GADARIAN: So moved.

22 CHAIR MACARIO: Is there a second?

23 MEMBER YABUTA: Second.

24 CHAIR MACARIO: All in favor.

25 (Response.)

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CHAIR MACARIO: All opposed.

(No Response.)

CHAIR MACARIO: That's unanimous. Thank you all.

(The proceedings were adjourned at 1:46 p.m.)

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C E R T I F I C A T E

STATE OF HAWAII)
) SS.
COUNTY OF MAUI)

I, Sandra J. Gran, Certified Shorthand Reporter for the State of Hawaii, hereby certify that on January 9th, 2018, at 12:34 p.m. the proceedings was taken down by me in machine shorthand and was thereafter reduced to typewritten form under my supervision; that the foregoing represents, to the best of my ability, a true and correct transcript of the proceedings had in the foregoing matter.

I further certify that I am not an attorney for any of the parties hereto, nor in any way concerned with the cause.

DATED this 28th day of January, 2018, in Maui, Hawaii.

Sandra J. Gran, RPR
Hawaii CSR 424