

MAUI COUNTY BOARD OF ETHICS

**May 8, 2019
12:30 p.m.**

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

AGENDA

BOARD MEMBERS

**Matthew Macario, Chair
David Courson, Vice Chair
Sara Gadarian, Secretary**

**Rachel Phillips
Donna Clayton
Napua Greig-Nakasone
William Curtis, Jr.
David Weiss
Geraldine Lewis**

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 April 10, 2019 Minutes
4. Public Testimony
5. Old Business
 - a. Financial Disclosure Statements:
NONE
 - b. Communication Items:
NONE

- c. Review and approval of Advisory Opinion No. 19A-03 dated March 15, 2019 from William Spence, former County Planning Director, regarding request for direction on limitations of his former position with the County of Maui as it relates to future employment or providing consultation.
- d. Review and approval of Advisory Opinion No. 19A-04 dated March 22, 2019 from Council Chair Kelly King regarding whether the Council Chairs' vote on proposed bills and/or amendments relating to the Waikapu Country Town project is in violation of Section 10-4(1)(c) and 10-4(1)(e) of the Revised Charter of the County of Maui (1983), as amended.

6. New Business:

- a. Financial Disclosures: Elected & Appointed

Dagdag-Andaya, Rowena M.
Lutey, Moana M.
Nakagawa, Eric A.
Welling, Stephen M.
Underwood, David J.

- b. Communication Items:

NONE

- c. Lobbyist Registration:

Re-Review Application: Moriwake, Isaac H. Clarification of original submission by board secretary. See Mr. Moriwake's transmittal letter, "remarks" section.
Henkin, David L.

- d. Election of Officers – Chair, Vice-Chair and Secretary

7. Announcements

The Hawaii State Ethics Commission and the Honolulu Ethics Commission are tentatively planning to host a Hawaii Ethics Conference in Honolulu on Thursday, September 5, 2019 or Friday, September 6, 2019. Discussion regarding whether any Board members would be interested/available to attend this ethics conference.

8. Schedule Next Meeting Date and Discuss Next Meeting Business

June 12, 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), the following agenda items 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 April 10, 2019 minutes.
3. Old Business
 - a. Financial Disclosure Statements:

2019 Jonathan Todd, Liquor Commission

 - b. Communication Items:

NONE
 - c. Discussion regarding whether the Board shall proceed with an informal hearing at a subsequent meeting on Complaint No.19-02 TODD, JONATHAN – Liquor Control Commission initiated by the County of Maui Board of Ethics for failure to file an amended financial disclosure statement by March 1, 2019.
4. New Business
 - a. Financial Disclosures: See list below.

Alameida, Allan J	Frampton, Dean K.	Patnode, Roberta L.
Albino, Louella 'Ö	Heiskell, Paula A.	Pele, John P.
Aluli, Nane W.	Helm, Zachary A.	Phillips, Rachel B.
Ariaga, Candace K.	Hill, Alalani A.	Poepoe, La'akea K.
Aquino, Joseph	Innes, Scott J.	Preza, Shelly
Ball, John "Keone" E.	Kamai, William A.	Reyher-Colon, Juanita N.
Baltazar, Emmanuel A.	Kanahele, Daniel K.	Ridao, Jo-Ann T.
Barbadillo, Noemi E.	Kincaid, Max Jr.	Robinson, Thurston K.
Bassford, Ian D.	Lanias, Stanford K.	Ropa, Michael K.
Bergson, Richard C.	Lee-Greig, Tanya L.	Samonte, Shirley A.
Bolosan, Leon	Lewis, Geraldine GR	Shimabuku, Ray Y.
Borge, Jeffrey S.	Lindsey, Ashley A.	Sung, Raymond T.
Chan Hodges, Shay	Lubera, Jonathan	Suzuki, Daren M.
Courter, Sharon F.	Mano, Matthew J.K.	Takayama, Blake T.
Croly, Thomas B.	Martin, Mililani C.	Tom, Wallace J.
Curtis, William M.	Martin, Peter K.	Ueoka, Gwen H.
Delacruz, John R.	Mattson, Barbara M	Umeno, Roy T.
de Jettey, Alberta S.	Matsumoto, Patrice M.	U'u, Bruce H.
De Mello, Jerrybeth M.	Milaskey, Zoltan K.	Vares, Lisa O.
De Rego, Frank R.	Mowat, Bridget A.	Yokouchi, Leslie-Ann A.
Del Rosario, Brenda M.	Nascimento, Herman F.	
Dixon, Roger J.	Nobriga, Buddy James M.A.	
Espaniola, Leonora	Ohashi Hiraga, Gwen Y.	
Feinberg, Lawrence D.	Pali, Kellie R.N.	
Fernandez, Linda M.	Parker, Scott K.	

b. Communication Items:

NONE

5. Announcements

NONE

NEXT REGULAR MEETING

June 12, 2019
12:30 p.m.
Planning Conference Room

NOTE: END OF EXECUTIVE SESSION