

RECEIVED

MAUI COUNTY BOARD OF ETHICS

2019 JUL -3 PM 1:40

July 10, 2019
12:30 p.m.

OFFICE OF THE
COUNTY CLERK

Department of 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 June 12, 2019 Minutes
3. Public Testimony
4. Old Business
 - a. Financial Disclosure Statements:
NONE
 - b. Communication Items:
NONE
5. New Business:

a. Financial Disclosures: Elected & Appointed

Fujita, Traci N.T.

b. Communication Items:

NONE

c. Review of Chair's letter to Mayor Michael P. Victorino and Chair Kelly King regarding the Private use of the Maui County seal.

d. Review and Approval of Advisory Opinion No. 19A-06 KLEE, MIKKI E., Engineer IV, Department of Public Works-Engineering Division, dated, June 04, 2019 regarding potential conflict of interest by accepting employment with a private company as a Project Engineer.

e. Request for an Advisory Opinion by Cy Fukagawa, Real Property Appraiser III, dated July 01, 2019 regarding Board's direction in order to avoid potential conflict of interest with a part-time job.

f. Lobbyist Registration:

Gold, Joy

- Tom Blackburn-Rodriguez letter, dated June 01, 2019, requesting to be terminated as an unpaid lobbyist for Na Hale O Maui effective as of June 1, 2019.

6. Announcements

- Update on the Hawaii State Ethics Commission Conference in Honolulu on Thursday, September 5, 2019.

7. Schedule Next Meeting Date and Discuss Next Meeting Business

August 14, 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 June 12, 2019 minutes.
3. Old Business
 - a. Financial Disclosure Statements: Boards & Commissions
NONE
 - b. Communication Items:
NONE
 - c. Chair's status report on Complaint No.19-03. Letters sent notifying the Complainant and Respondent of an informal hearing date set for Wednesday, August 14, 2019 in Executive Session.
4. New Business
 - a. **Financial Disclosures: Boards & Commissions**

Cambra, William E.
Eaton, Antonette G.
Wagner, Mary R.
Williams, Jason S.
 - b. Communication Items:
NONE

5. Announcements

NONE

NEXT REGULAR MEETING

**August 14, 2019
12:30 p.m.
Planning Conference Room**

NOTE: END OF EXECUTIVE SESSION