

MAUI COUNTY BOARD OF ETHICS

September 18, 2019
12:30 p.m.

Mayor's Conference Room
Kalana O Maui Bldg., 9th Floor
Wailuku, Maui, Hawaii 96793

SPECIAL MEETING AGENDA

OFFICE OF THE
COUNTY CLERK

2019 SEP 12 PM 3:10

RECEIVED

BOARD MEMBERS

- Matthew Macario, Chair
- David Courson, Vice Chair
- Sara Gadarian, Secretary
- Rachel Ball 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. Public Testimony
- 3. Old Business
NONE
- 4. New Business:
NONE
- 5. Announcements
NONE

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. Old Business

NONE

3. New Business

a. Communication Items:

NONE

b. Chair's report and recommendation on preliminary review of Complaint No. 19-06 by a member of the Public against a County official alleging violations of Sections 10-1., 10-4.1.b., 10-4.1.c., 10-4.1.e., and 10-4.4. of the Revised Charter of the County of Maui (1983) as amended. This preliminary review is being conducted by special meeting pursuant to Section 04-101-22(d) of the Rules of the Maui County Board of Ethics.

4. Announcements

NONE

NOTE: END OF EXECUTIVE SESSION