

MAUI COUNTY BOARD OF ETHICS

AGENDA

(HYPERLINKS TO MEETING MATERIALS ADDED)

DATE: June 24, 2020
TIME: 12:30 PM
MEETING SITE: Online Only via BlueJeans. Meeting ID and link:
<https://bluejeans.com/625166061>

BOARD MEMBERS: VACANT (Chair), David Weiss (Vice-Chair), VACANT (Secretary)
Seward Akahi, Donna Clayton, William Curtis, Jr., Geraldine Lewis,
Linda Kay Okamoto, Rachel Phillips, Travis Thompson, Shanna Willing

ORAL TESTIMONY: Public testimony will be taken by phone or videoconference. All Public testimony will be limited to a maximum of three (3) minutes. If approved by the presiding officer, time limits for testimony may be modified and approved by a majority of the Board.

VIDEO TESTIMONY: To watch the meeting or provide video testimony, use meeting link
<https://bluejeans.com/625166061>

Testifiers via video are asked to sign-up using the Chat function to send a Direct Message to the Board Secretary, Cory Lynn Vicens, providing your name and which session and item you will be testifying on.

Testifiers will be called by the Chair to offer their testimony and are asked to mute their audio and video when they are not testifying. An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.

PHONE TESTIMONY: To join the meeting or provide oral testimony by phone, **Dial 1-888-749-9073 or 1-408-915-6290 and enter Meeting ID: 625 166 061**

Testifiers via phone will be called by the Chair after video testimony is finished.

WRITTEN TESTIMONY: To provide written testimony, email comments to corpcoun@mauicounty.gov "Attention: Board of Ethics" or Fax to (808) 270-7152 at least two working days prior to the meeting; written testimony will be distributed to board members and will be reviewed at the meeting.

Board members shall not be contacted via the Chat function during the Board meeting.

SPECIAL ASSISTANCE: If you require an auxiliary aid or accommodation due to a disability, please contact the Board Staff three working days prior to the scheduled meeting by calling 808-270-7742.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION:

Please visit <https://www.mauicounty.gov/170/Board-of-Ethics> for Board information or contact, Supporting Department: Department of the Corporation Counsel, Board Staff at: 808-270-7742, 1-800-272-0117 (toll-free from Molokai and Lanai).

A. REGULAR SESSION

1. Call to Order and Roll Call.
2. Introduction of returning Board of Ethics members.
Introduction of new Board of Ethics members – Linda Kay Okamoto
Shanna Willing
Travis Thompson

Introduction of Board of Ethics Staff.
3. Public Testimony.
4. Election of Officers – Chair, Vice-Chair and Secretary.
5. Approval of February 12, 2020 minutes. ([Minutes](#))
6. Old Business
 - a. Financial Disclosure Statements:
 - Molina, Jordan K.K.
 - b. Communication Items:

NONE
 - c. Review and approval of Advisory Opinion No. 20A-01 regarding request for an advisory opinion dated January 10, 2020 from MOLINA, MICHAEL J., County Councilmember, regarding his daughter’s place of employment and position as a research analyst for Munekiyo Hiraga, a consulting firm. ([Advisory Opinion](#))
 - d. Status update from the Board’s Temporary Interaction Group (TIG) regarding the progress of the “County of Maui Gifts Quick Guide” 1–sheet handout. (The Board may defer this item to its July 08, 2020, meeting.)
 - e. Status update by the Department of the Corporation Counsel regarding making the Board of Ethic’s Advisory Opinions available on the Board of Ethics web page.
7. New Business
 - a. Financial Disclosure Statements (“FDS”): Elected & Appointed Officers and Candidates for Elective Office
 - i)-1 Elected and Appointed Officers B-M ([FDS](#))
 - i)-2 Elected and Appointed Officers N-V ([FDS](#))

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|--------------------------|-----------------------------|
| Baz, Sananda K. | Nakagawa, Eric A. |
| Buck, John L. | Nishita, Josiah K. |
| Dagdag-Andaya, Rowena M. | Peters, Karla H. |
| Du Pont, Michael B. | Rawlins-Fernandez, Keani N. |
| Faamu, Tivoli S. | Razo-Porter, Cynthia M. |
| Guzman, Donald SD | Rickard, Dean M. |
| Hart, Jordan E. | Rivera, Robert D. |
| Hokama, Gayle Keith R. | Sinenci, Shane M. |
| Kama, Natalie A. | Sugimura, Yuki Lei K. |
| Kaohu, Kathy L. | Takamori, Marc I. |
| King, Kelly T. | Thomson, Richelle M. |
| Krueger, James G.M. | Thyne, David C. |
| Lee, Alice | Tyau, Georgette C.R. |
| McLean, Michele N. | Underwood, David J. |
| Molina, Michael J. | Ventura, Bradford K. |
| Munsell, Linda R. | Victorino, Michael P. |

ii) Candidates for Elective Office ([FDS](#))

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| Carroll, Claire M.K. |
| Cook, Thomas M. |
| Crivello, Stephanie S. |
| de Jetley, Alberta S. |
| Eyre, Aja D. |
| Johnson, Gabriel L. |
| Kaiwi, Debra K. |
| Kama, Natalie A. |
| Kamekona, Carol Lee |
| King, Kelly T. |
| Lee, Alice L. |
| Molina, Michael J. |
| Nava, Frederick M. |
| Paltin, Tamara A.M. |
| Patel, Snehal B. |
| Rawlins-Fernandez, Keani N. |
| Sinenci, Shane M. |
| Sugimura, Yuki Lei |
| Zahnd, Laurent R.B. |

b. Communications:

- i) City and County of Honolulu, Ethics Commission Advisory Opinion 2020-1 regarding acceptance of tokens of aloha and acts of kindness by city and county officers. ([CoH Advisory Opinion](#))
- ii) County of Maui Ordinance No. 5070, amending Section 2.41.090, Maui County Code, relating to attendance at boards, commissions and committee meetings by appointed members. ([COM Ordinance No. 5070](#))
- c. Request for an Advisory Opinion No. 20A-02 dated February 05, 2020 from MARTIN, PETER K., member of the Maui County Salary Commission (“Commission”) and a land developer, whose projects sometimes requires Hawaii Revised Statutes Section 201H approval by the Maui County Council, requesting direction on whether he should abstain from Commission discussions and/or voting on Maui County Council member salaries. ([Request](#))
- d. Request for an Advisory Opinion No. 20A-05 dated March 04, 2020 from HIRAGA, GWEN OHASHI, member of Maui Redevelopment Agency (“MRA”) and also a part-time contract employee and former owner of Munekiyo Hiraga, a planning consulting firm, and a board member on Arc of Maui, a nonprofit organization that owns property in the Wailuku Redevelopment Area, regarding her participation in the MRA’s review of proposed amendments to the Wailuku Redevelopment Area Zoning and Development Code. ([Request](#))
- e. Request for an Advisory Opinion No. 20A-06 dated February 28, 2020 from ANE, CHANA MAKALE’A DUDOIT, Environmental Coordinator of the County of Maui, Office of Economic Development (“OED”), seeking direction on the potential conflict of interests regarding her husband’s involvement with various non-profit organizations which receive grant funds from OED and her husband being the Executive Director for Living Pono Project, for which she is also a former officer, the fiscal sponsor for several organizations which receive grant funds from OED. ([Request](#))
- f. Lobbyist Registration: ([Registrations & Resignations](#))

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| Antone, Rodrick W. |
| Cleveland, Mahesh |
| Gold, Joy |
| Kent, Joseph W. |

Lobbyist Resignation:

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| Gold, Joy |
| McCrorry, Lynn |

8. Announcements

- RESOLUTIONS of the Maui County Board of Ethics, Mathew Macario and Sara Gadarian.

9. Schedule Next Meeting Date and Discuss Next Meeting Business

July 08, 2020
12:30 PM
Online Only via BlueJeans

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 & Roll Call.
2. Approval of February 12, 2020 minutes.
3. Old Business
 - a. Financial Disclosure Statements: Boards & Commission
 - i) Abbott, Gene C.
 - Carnicelli, Lawrence P.
 - b. Communication Items:

NONE
 - c. Chair's deferral of Informal Hearing on Complaint No. 19-07 by a member of the public against a County official alleging a violation of Section 10-4.1.(d.), of the Revised Charter of the County of Maui, Code of Ethics (1983), as amended, to the scheduled July 08, 2020, Board meeting.

4. New Business
 - a. Financial Disclosure Statements Boards and Commissions
 - i) A-C, ii) D-J, iii) K-L, iv) M-R, v) S-Y

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| Alcon, Punahale K. | Martin, Peter K. |
| Almeida, Allan J. | Matsumoto, Patrice M. |
| Aluli, Nane W. | Mattson, Barbara, M. |
| Andrion, Roberto R. | Menze, Sherry A. |
| Aquino, Joseph | Merchasin, Marcus D. |

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| Ball, John E. | Milaskey, Zoltan K. |
| Baltazar, Emmanuel A. | Misaki, Edwin |
| Barbadillo, Noemi E. | Mounce, Hanna L. |
| Bassford, Ian D. | Mowat, Bridget A. |
| Bolosan, Leon S. | Nascimento, Herman F. |
| Cambra, William E. | Nobriega, Buddy James M. |
| Castro, Stephen | Oato, Vernon M. |
| Catiel, Roxanne I. | Ohashi Hiraga, Gwen Y. |
| Chan Hodges, Shay | Okamoto, Linda Kay |
| Clayton, Donna | O'Neil, Patrick D. |
| Cluney, Colleen V. | Ornellas, John W. |
| Croly, Thomas B. | Pali, Kelli R.N. |
| Del Rosario, Brenda M. | Parker, Scott K. |
| De Mello, Jerrybeth L.M. | Patnode, Roberta L. |
| De Rego, Frank R. | Phillips, Rachel B. |
| Dixon, Roger J. | Poepoe, Laakea K. |
| Eaton, Antonette G. | Preza, Shelly |
| Egge, Trisha A.E. | Redeker, Mark J. |
| Espaniola, Leonora | Sanches, Robbie A. |
| Frampton, Dean K. | Samonte, Shirley A. |
| Franco, Norman C. | Santiago, Eugene F. |
| Freitas, Joaquin P., Jr. | Sarich, Brandis L. |
| Freitas, Kawika S.D. | Shimabuku, Ray Y. |
| Fujitani, Linda K. | Spencer, Emily A.K. |
| Fujiwara, Dawnalyn P.T.S. | Sterling, Donna D. |
| Green, Caron M. | Sung, Raymond T. |
| Ginoza, Kyle K. | Sylva, Sharen G.L. |
| Heiskell, Paula A. | Swanson, Kelly A. |
| Johnson, Russell E. | Tackett, Christian B. |
| Kaho'ohanohano, George | Takayama, Blake T. |
| Kanahele, Daniel K. | Tancayo, Travis K. |
| Kamai, William A. | Tau Tau Pele, John P. |
| Kawamura, Georgina K. | Thompson, Dale L. |
| Kaye, Sally K. | Thompson, Travis |
| Kuwahara, Janet K. | Trevino, Chelsea A. |
| Lankford-Faborito, Lu Ann M. | U'u, Bruce H. |
| Lay, Ivan B. | Wagner, Mary R. |
| Leach, Randol | Werth, Hannah K. |
| Lewis, Geraldine GR | Willing, Shanna |
| Mano, Matthew J.K. | Williams, Jason S. |
| Mano, Matthew J.K. | Williams, Michael L. |
| | Yokouchi, Leslie-Ann A. |

- b. Communication Items:

NONE

- c. Request for an Advisory Opinion No. 20A-07 dated March 04, 2020, from a County employee and the founder of a non-profit organization, seeking advice regarding any potential conflict of interests with the non-profit applying for County grants, including grants from the division of the department the employee works in.

5. Announcements

NONE

NEXT REGULAR MEETING

**July 08, 2020
12:30 PM
Online Only Via BlueJeans**

NOTE: END OF EXECUTIVE SESSION