

MAUI COUNTY BOARD OF ETHICS

200 S. High St.
Wailuku, HI

RECEIVED

AGENDA

(HYPERLINKS TO MEETING MATERIALS ADDED)

2020 SEP -2 PM 3:59

Pursuant to HRS § 92-3.5, the Board will hold this meeting using interactive conference technology. Considering the evolving Covid-19 pandemic, protecting the health and welfare of the community is of utmost concern. As such, this meeting will be held remotely, with members participating online via BlueJeans.

DATE: September 09, 2020
TIME: 12:30 PM
MEETING SITE: Online Only via BlueJeans.
Meeting ID: 625 166 061
<https://bluejeans.com/625166061>

BOARD MEMBERS: **Chair** – William Curtis, Jr., **Vice-Chair** – David Weiss, **Secretary** – Donna Clayton, Seward Akahi, Geraldine Lewis, Linda Kay Okamoto, Rachel Phillips, Shanna Willing

ORAL TESTIMONY: Public testimony will be taken by phone or video conference. 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, providing your full name, email and the Agenda Item number which 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 An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.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 1-408-915-6290 and enter Meeting ID: 625 166 061**

Testifiers via phone will be called by the Chair after video testimony is finished. Phone testifiers are asked to provide your full name, email and the Agenda Item number which you will be testifying on.

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. Public Testimony.
3. Approval of Minutes.
 - a. August 19, 2020 ([Minutes](#))
4. Old Business
 - a. Financial Disclosure Statements: **NONE**
 - b. Communication Items: **NONE**
 - c. Review and approval of “Final” version of the “County of Maui Gifts Quick Guide” from the Temporary Interaction Group (TIG).
5. New Business
 - a. Financial Disclosure Statements (“FDS”) Elected & Appointed Officers and Candidates for Elective Office. **NONE**
 - b. Communications: **NONE**
 - c. Lobbyist – Registrations & Resignation: **Kylie Cruz** ([Registration](#))
6. Announcements
 - Resignation of Board member, Travis Thompson, effective August 28, 2020.
7. Schedule Next Meeting Date and Discuss Next Meeting Business

**October 14, 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 Minutes.
 - a. August 19, 2020
3. Old Business
 - a. Financial Disclosure Statements: Boards & Commission:
 - Franklin, Carolyn M.
 - b. Communication Items: **NONE**
4. New Business
 - a. Financial Disclosure Statements Boards and Commissions:

Borge, Jeffrey S.
Pu, Susan J.
 - b. Communication Items: **NONE**
5. Announcements

NONE
6. Next Regular Meeting:

October 14, 2020
12:30 PM
Online Only via BlueJeans

NOTE: END OF EXECUTIVE SESSION