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MAUI COUNTY BOARD OF ETHICS

STATE OF HAWAII

TRANSCRIPT OF PROCEEDINGS

REGULAR MEETING

Held at the Planning Conference Room, via BlueJeans  
video conference, commencing at 12:32 p.m., on September 9,  
2020.

REPORTED BY: SANDRA J. GRAN, RPR/CSR #424

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APPEARANCES

BOARD MEMBERS PRESENT:

CHAIR: WILLIAM CURTIS, JR.

VICE CHAIRPERSON: DAVID WEISS

RACHEL PHILLIPS

DONNA CLAYTON

GERALDINE LEWIS

SEWARD AKAHI

SHANNA WILLING

STAFF PRESENT:

DEPUTY CORPORATION COUNSEL: KRISTINA TOSHIKIYO

COMMISSION SECRETARY: CORY-LYNN VICENS

1 (September 9, 2020, 12:32 p.m.)

2 \* \* \*

3 CHAIR CURTIS: Okay. We've got the September 9th  
4 meeting of the board of ethics beginning. It is 12:32. Do a  
5 roll call for the transcriber. We have Bill, we have David,  
6 we have Geri, we have Donna, we have Seward, we have Rachel,  
7 we have Shanna, and Kristina present. Kay is excused. And  
8 Travis we'll get to later in the agenda here.

9 Okay. So regular session. That was the call, roll  
10 call. Number 2, is there any public testimony for today?

11 MS. VICENS: Chair, we do not have any public  
12 testimony.

13 CHAIR CURTIS: Okay. Seeing none. Item 3, Approval  
14 of minutes for August 19th.

15 MEMBER CLAYTON: This is Donna. I move we approve  
16 the minutes of August 19th regular session.

17 MEMBER PHILLIPS: This is Rachel. I'll second.

18 CHAIR CURTIS: Okay. Any comments on the minutes or  
19 approve as-is?

20 (No response.)

21 CHAIR CURTIS: Seeing no comments, all in favor of  
22 approving the minutes of August 19th, please say aye or raise  
23 your hand.

24 (Response.)

25 CHAIR CURTIS: Okay. And all opposed?

1 (No response.)

2 CHAIR CURTIS: Seeing none, that passes unanimously.

3 Okay. Item 4, Old Business, Financial Disclosure

4 Statements: There are none.

5 Communication Items: There are none.

6 And the final item is the review of the gift

7 protocol quick guide from the TIG group and this is the --

8 going to the -- the board as a whole. Any comments -- or can

9 I have a motion to open this protocol guide for discussion?

10 MEMBER CLAYTON: This is Donna. I move we open the

11 gifts protocol guide for discussion.

12 CHAIR CURTIS: Second?

13 VICE CHAIR WEISS: Dave. Second.

14 CHAIR CURTIS: Okay. Any comments on the -- from

15 the TIG group here? We discussed last meeting if there was

16 any questions, to address the questions to the board, and I

17 believe that was the only modification we had from last month.

18 VICE CHAIR WEISS: Chair, this is Dave. I have one

19 and it's No. 6, Alcohol and Beverages. There was some

20 approved meals if there was a work group, if I remember

21 correctly, and a contractor could pick up the meal if it was

22 part of a day-long work group or evening, would that exclude a

23 cocktail, a glass of wine, or is that just receiving stand-

24 alone alcohol and beverages as a gift?

25 CHAIR CURTIS: When it came up, I believe we were

1 talking about lunch in the -- you know, going out -- leaving  
2 the county building, going out to lunch somewhere in Wailuku  
3 and was it appropriate to get a -- to purchase a working  
4 lunch? And I think we discussed that food would be okay, but  
5 we were kind of -- we were discouraging alcoholic beverages  
6 during lunch. Whether that carries over to dinner, I don't  
7 know.

8 VICE CHAIR WEISS: Yeah. I was just thinking about  
9 dinner. I remember there was an occasion or two when there  
10 were -- there was an all-day plan -- anyway, I just was  
11 curious about that.

12 CHAIR CURTIS: And do you think we should --

13 MEMBER CLAYTON: This is Donna. Maybe the -- maybe  
14 the idea of less than \$50 will help, so, you know, it does --  
15 we start adding drinks and it goes up pretty fast, so -- I  
16 don't know, maybe there is -- do we need to clarify that and  
17 say nonalcoholic drinks?

18 VICE CHAIR WEISS: Or you could just say excluding  
19 alcohol or, you know, alcohol -- if you want exclude it, then  
20 prohibit alcohol during any of these dinners, these approved  
21 meals, 'cause it's probably --

22 CHAIR CURTIS: Well, if it's part of a gift.

23 VICE CHAIR WEISS: -- inappropriate, anyway, because  
24 why do you want your decision-makers drinking with a  
25 contractor?

1 CHAIR CURTIS: Yeah. I'm inclined to leave it as --  
2 as written as far as a gift. If you want purchase your own  
3 adult beverage, I don't think we're excluding that, it's just  
4 what is appropriate as a gift.

5 VICE CHAIR WEISS: That was my only comment;  
6 otherwise, it looks good to me.

7 CHAIR CURTIS: Anyone else?

8 MEMBER CLAYTON: Chair, this is Donna. Are we  
9 talking also about the holiday season or are we just doing the  
10 first one that we did?

11 CHAIR CURTIS: We're just looking at the first page  
12 at this point in time. We can bring up the holiday season as  
13 a -- as a separate -- or the next -- if that's the only  
14 comments on this, let's go to the holiday season guide. So  
15 this was --

16 MEMBER LEWIS: I have one -- I'm sorry. This is  
17 Geri. I have one quick question or maybe we can clarify. For  
18 No. 6, when we say alcoholic beverages, are we also talking  
19 about something like maybe -- like, let's say, someone gives  
20 them a cheap bottle of wine, isn't that something where -- are  
21 we including that in something like that as far as alcoholic  
22 beverages? Not just a drink, 'cause we're talking about going  
23 out to dinner. Are we saying, in general, like a bottle of  
24 wine would -- a bottle of wine that's under \$50 is not  
25 allowed? 'Cause that's -- basically, could happen.

1 CHAIR CURTIS: Yeah. I guess that's --

2 MEMBER CLAYTON: Yes. That's what I meant, yeah.

3 MEMBER LEWIS: So maybe we -- so maybe we might want  
4 to be a little bit more specific. Alcoholic beverages,  
5 example -- I don't know. A bottle of wine --

6 VICE CHAIR WEISS: If you're gonna use -- if you're  
7 gonna use as --

8 CHAIR CURTIS: If it's vague --

9 VICE CHAIR WEISS: -- gifts of aloha and it's under  
10 \$25, unless you exclude alcohol, that's probably included.

11 CHAIR CURTIS: Okay. Maybe we should strike Item 6,  
12 then.

13 VICE CHAIR WEISS: Just -- yeah.

14 MEMBER LEWIS: Maybe not strike Item 6, but maybe  
15 just to be a little bit more specific with examples, possibly.  
16 I don't know. I don't know about striking it all the way out,  
17 but maybe we can just be a little more specific with an  
18 example.

19 VICE CHAIR WEISS: But if you leave it alcohol -- if  
20 you don't prohibit it, then if you follow under the allowed  
21 gifts, an unsolicited gift of aloha --

22 CHAIR CURTIS: Of \$50 or under.

23 VICE CHAIR WEISS: -- suggesting that you share it  
24 with your coworkers, I don't think the county wants the  
25 coworkers passing around drinks. So maybe just prohibit

1 alcohol from either one of them.

2 CHAIR CURTIS: Now, the county may have --

3 VICE CHAIR WEISS: The bottle of wine, you can't  
4 share with your coworkers, at least during work hours.

5 CHAIR CURTIS: Yeah, we could -- we could -- the  
6 county may have prohibitions for alcohol at work, anyway, and  
7 this might be not needed and we're covered under Item 2 of \$50  
8 or less.

9 MS. TOSHIKIYO: Hi, it's Kristina. So for Nos. 1  
10 and 2 under the gifts that are allowed, I'm just trying follow  
11 the discussion, is it something we would want to say -- I  
12 think someone had suggested earlier where you would say  
13 excluding alcoholic beverages just to make it clearer between  
14 the two sections.

15 CHAIR CURTIS: Okay. So add excluding alcoholic  
16 beverages to Item No. 2.

17 MS. TOSHIKIYO: Because --

18 MEMBER WILLING: Yes.

19 MS. TOSHIKIYO: -- when the TIG was reviewing this,  
20 was it the intention to exclude all alcohol, that would  
21 include drinks and, as Geri's mentioned, a cheap bottle of  
22 wine. So we would just have to add language either at the top  
23 or the bottom to provide clarity.

24 VICE CHAIR WEISS: And if you look at the -- No. 1  
25 and 2 of the approved gifts, one is a standalone gift, one is



1 an event. So you could get a \$50 -- you're at -- I think we  
2 used the example you were at a conference and there was a  
3 dinner that was \$50 that somebody provided to you, they may  
4 have a glass of wine that came with dinner, but I don't  
5 think -- I think, No. 1, you would have to prohibit alcohol,  
6 but you could leave it in No. 2. You wouldn't have -- you  
7 could leave it silent in No. 2, is what I'm saying, 'cause  
8 that's a food and drink event.

9 MEMBER CLAYTON: That works for me. This is Donna.

10 CHAIR CURTIS: Okay. So leave the language as-is?

11 VICE CHAIR WEISS: I would say leave it as-is, but  
12 prohibit it in No. 1. Because that wouldn't be considered a  
13 gift of aloha, because it can't be shared between coworkers.

14 MEMBER CLAYTON: Well, Dave, on No. 1 -- I mean, the  
15 following gifts are allowed, so there we're only talking about  
16 things that are allowed. So if it's going to be anywhere, I  
17 think it should be under gifts that are not allowed, which we  
18 already have it there.

19 VICE CHAIR WEISS: Okay. I was a little confused  
20 because the ones that are allowed, if you have a gift of aloha  
21 that can be shared with a coworker, that's the example.  
22 That's probably not an appropriate gift if it's to be shared  
23 amongst coworkers.

24 MEMBER CLAYTON: Right.

25 VICE CHAIR WEISS: Or you just leave it gifts of

1 aloha valued at \$25 or less.

2 CHAIR CURTIS: If we keep it as a -- if we keep it  
3 as an excluded item up top, it should carry down to the items  
4 below as well.

5 VICE CHAIR WEISS: Well, then you have to exclude it  
6 from meals at food and drink events, because you assume that's  
7 a -- like I said, at a conference, you get tickets to a --  
8 when we talked this, I think this was a discussion at the  
9 state conference that day, but it was, you know, if you got --  
10 if you go to a -- like I said, a convention of city planners  
11 and they have a little something in the evening, it would be  
12 pretty difficult to exclude alcohol from that, but they don't  
13 want really extravagant dinners. I know it's getting a little  
14 manini here, but you -- my suggestion, and then I'll leave it  
15 for discussion, is exclude it in No. 1 and just leave it  
16 silent in No. 2.

17 MS. VICENS: Chair, could I get some clarity on --  
18 on this? When -- Dave, when you're saying No. 1 and No. 2, so  
19 we have two sections, the following --

20 VICE CHAIR WEISS: I'm sorry. The below.

21 MS. VICENS: -- gifts would not --

22 VICE CHAIR WEISS: The approved gifts.

23 MS. VICENS: Okay. So --

24 VICE CHAIR WEISS: I think 1 above is fine, but I  
25 would say, yeah, on No. 1 and 2 for the approved gifts, I

1 would exclude it for No. 1 and leave it silent for No. 2, my  
2 suggestion.

3 MS. VICENS: So make sure I got you right, on the  
4 section that says, The following gifts are allowed, gifts of  
5 aloha, we would say, does not include alcohol. For example,  
6 you'd say --

7 VICE CHAIR WEISS: Excluding -- alcohol excluded,  
8 yeah.

9 MS. VICENS: Yeah.

10 VICE CHAIR WEISS: Excluding alcohol.

11 MS. VICENS: Okay. And then --

12 VICE CHAIR WEISS: Because I -- again, you can't  
13 really leave it -- either someone's gonna leave it --  
14 hypothetically, a bottle of wine comes in from Goodfellows and  
15 someone's either going to have to take it home with them,  
16 'cause you can't really bust it out and pour it out there in  
17 the office, so I think that's cleaner. So exclude it from --  
18 that leaves -- again, my suggestion.

19 MS. TOSHIKIYO: So, Dave, that -- I'm just kind of  
20 following along in your thinking. Does that mean for No. 2 in  
21 gifts are allowed -- just to make it clear, because if you  
22 read the two sections together, one says alcoholic beverages  
23 are not allowed, then you read the bottom section, would --  
24 I'm just suggesting some language, just for clarity.  
25 Something like, if the -- if the alcohol was included in the

1 meal.

2 VICE CHAIR WEISS: Well, that's what I'm thinking,  
3 because the keyword is events.

4 MS. TOSHIKIYO: Yes.

5 VICE CHAIR WEISS: So meals and food and drink  
6 events. So -- so as long as it's \$50 or less, if they serve  
7 or they don't, sometimes it's a no-host bar and the ticket's  
8 \$50, sometimes it's a hosted bar and the ticket's \$50, but --  
9 but that's -- again, I think it would -- it would hard -- it  
10 would be hard to exclude it there, it's just the key is  
11 less -- it's \$50 or less. And if it comes with it, great; if  
12 not, they buy their own.

13 MS. TOSHIKIYO: So what about --

14 MEMBER WILLING: Is it --

15 MS. TOSHIKIYO: Go ahead, Shanna.

16 MEMBER WILLING: Isn't alcoholic beverages not  
17 allowed?

18 MEMBER LEWIS: That's the way it looks like in the  
19 guide, yeah. It looks --

20 MEMBER WILLING: Right. So if it's at a meals and  
21 food/drink event, alcohol beverages is a not allowed gift,  
22 that's how I'm reading it.

23 MEMBER LEWIS: That's how I'm reading it too. This  
24 is Geri. Sorry.

25 Sorry. This is Geri again. So that's why I was

1 thinking -- because if you're saying on the top not allowed is  
2 alcoholic beverages, I'm assuming it's not allowed, period,  
3 you can't get -- like what Shanna was saying, you can't get a  
4 drink, you can't get a bottle of wine, alcohol -- anything  
5 with alcohol is not allowed, that's what I'm gathering from  
6 what we put together, Donna, so -- and Dave -- or, no, I'm  
7 sorry, Bill. So maybe that's why we might want to --

8 VICE CHAIR WEISS: I read it as talking about No. 1,  
9 excluded gifts, when I say alcoholic beverages, I immediately  
10 thought of someone who brings a bottle of wine in a basket to  
11 work, a standalone gift, but then on -- then approved gifts  
12 below, I -- a meal event under \$50, if they served -- if it  
13 was a no-host bar or a hosted bar, then it would probably be  
14 okay. It's just not -- you're not -- No. 1 is not okay under  
15 approved gifts because it's in an office. You made the  
16 example that it could be shared between coworkers, so you have  
17 to exclude it there. But if somebody's accepted a \$50 gift at  
18 a conference, like I said, you know, and it's excluded in --  
19 included in the \$50, then I think if you just said that, a max  
20 value of \$50, then I think it can be silent, it's either  
21 included or not, and then -- that's my thinking.

22 MEMBER LEWIS: So this is Geri again. Then we need  
23 to take out No. 6, because then we're basically saying  
24 alcoholic beverages are allowed.

25 VICE CHAIR WEISS: I think we're splitting hairs,

1 because I was going to say I think when I see food and drink  
2 event, we all know what an event is. But if you're looking  
3 for a standalone gift -- again, maybe I'm just confusing the  
4 matter, possibly, but that's the way I perceive --

5 MEMBER WILLING: Or maybe, Geri, we say alcoholic  
6 beverages and put it like an exception.

7 MEMBER LEWIS: Right.

8 MEMBER WILLING: And then include that on the bottom  
9 piece.

10 VICE CHAIR WEISS: You could say, yeah, in  
11 parentheses, except if included in No. 2 --

12 CHAIR CURTIS: Item 2 below.

13 VICE CHAIR WEISS: -- or something like that. That  
14 would probably make it the cleanest.

15 MEMBER WILLING: Yeah.

16 CHAIR CURTIS: Okay. So amend Item 6 in the items  
17 to -- how would you word it?

18 VICE CHAIR WEISS: Yeah. Well, I would say if it's  
19 on No. 6 --

20 CHAIR CURTIS: Item 2, Item 2 can say it may include  
21 alcoholic beverage as part of the \$50. And then Item 6 above  
22 could say, alcoholic beverages except as noted below.

23 VICE CHAIR WEISS: Yeah, in -- in No. 2.

24 CHAIR CURTIS: Yeah.

25 VICE CHAIR WEISS: Then I think it's clearer.

1 MS. VICENS: Chair. I think we can use -- I think  
2 people may get confused and you may use an example here, a  
3 bottle of -- under not allowed, No. 6, Alcoholic Beverages,  
4 for example, a bottle of wine, a bottle of spirits are not  
5 approved. Where on No. 2 or number -- on allowed, No. 1,  
6 again, you would just say, does not include alcoholic  
7 beverages, and then 2, meals and foods in events may include  
8 beverage as part of the event. Is that correct? You can -- I  
9 mean, some people is gonna want to -- someone's gonna want a  
10 scenario. You can't receive a bottle of one, but if you go to  
11 an event and you have a glass of wine that's included in your  
12 meal and it's under \$50, that is acceptable.

13 CHAIR CURTIS: Yeah.

14 MEMBER LEWIS: Yeah.

15 CHAIR CURTIS: I think that's where the board is  
16 leaning towards.

17 MS. VICENS: Yeah.

18 CHAIR CURTIS: Okay. I'm -- I'm in favor of those  
19 revisions. Anyone else?

20 VICE CHAIR WEISS: So is somebody going to rewrite  
21 it and we vote on it next time or we just vote on the changes  
22 now? I don't know how it works.

23 CHAIR CURTIS: I think we should have something by  
24 the next meeting that we can distribute, so if we could  
25 circulate this and approve a final version next month, it

1 would still meet the election guideline -- or the election  
2 deadline.

3 MS. VICENS: Kristina, is that allowed that if we  
4 make some content changes, edit to this language, that we can  
5 be distribute to the board for approval?

6 MS. TOSHIKIYO: Yes. 'Cause the TIG hasn't been  
7 dissolved yet, correct, so we're still -- -- they're still --  
8 I believe we can. And then at the next meeting -- although --  
9 so the TIG would present it and then it would have to be  
10 approved at the following meeting.

11 CHAIR CURTIS: I thought we had closed up the TIG  
12 group last -- last session and this was going to the full  
13 board now.

14 MS. TOSHIKIYO: Because we can actually go ahead and  
15 dissolve the TIG, since it's just a couple of amendments that  
16 I think everybody is agreed on, and then we can approve it at  
17 the next meeting versus having the TIG still formed to do that  
18 work, since it just looks like a few tweaks here and there,  
19 and then --

20 CHAIR CURTIS: So should we -- should we maybe have  
21 a motion to propose dissolving this TIG group at this time?

22 MEMBER CLAYTON: So moved, Donna.

23 MEMBER LEWIS: Second. Geri.

24 CHAIR CURTIS: Okay. So all in favor of closing up  
25 the work of this particular TIG group and ending it, say aye



1 or raise your hand.

2 (Response.)

3 CHAIR CURTIS: Okay. Opposed?

4 (No response.)

5 CHAIR CURTIS: None. Okay. So the TIG group has  
6 been closed for this purpose and we can bring a final version  
7 of this to the next regular session for review and potential  
8 approval. Does that make sense?

9 MS. TOSHIKIYO: Yes.

10 CHAIR CURTIS: Okay, all right. So we'll have -- we  
11 had some comments on this and we'll have a new version, but I  
12 believe that closes this business item.

13 MEMBER CLAYTON: Oh, sorry. We would need the  
14 Christmas guide.

15 CHAIR CURTIS: Oh, okay. So now going to the second  
16 page, the Christmas guide, this came in -- this came from you,  
17 Donna?

18 MEMBER CLAYTON: No, that's just provided. That's  
19 the one from Oahu that we were gonna consider and -- if  
20 there's any changes. I think the main thing we need to think  
21 about, is there anything in this one that is an example that  
22 is out of step with the one we just approved, kind of, in  
23 theory, and it seems to me there are a couple of things that  
24 are a problem.

25 CHAIR CURTIS: As far as the gift basket?

1           MEMBER CLAYTON: Right. So it's the -- so when you  
2 have here are some holiday questions in below, then the bottom  
3 one in the left column says, I got a gift basket from a  
4 contractor, can I share it with the office? What if I use it  
5 as a prize, you know? And on our other one it says gifts from  
6 a contractor can't -- are not allowed.

7           MS. VICENS: Chair. The example that was provided  
8 was really not necessarily so much about the question, it was  
9 about a format of similar questions that -- an example is  
10 questions and then what the answer would be as it related to a  
11 holiday. It's a one sheet, one piece, easy to decipher --  
12 it's not meant to copy everything that the Hawaii State Ethics  
13 Commission had, but this is just an extension of our broader  
14 gift.

15           VICE CHAIR WEISS: This is Dave. Too, you have to  
16 that were the state board of ethics is a full-time position  
17 and office, so they have people available. Ours would have to  
18 be, basically, self-explanatory and their's, they have an  
19 option to pick up the phone and call with questions. So we'll  
20 have to be pretty -- there can't be anything left to consider  
21 or ask a question unless they did it formally kind of through  
22 a letter, because, again, that they have a full-time staff  
23 that works every day, that's why they keep referring, if  
24 you -- if you think it's an issue, call us.

25           CHAIR CURTIS: And they have a phone number.

1           MEMBER PHILLIPS: This is Rachel. I guess the  
2 question I have is on our previous guidance that we just  
3 talked about, we said gifts of aloha under \$25 are allowed.  
4 It's sort of conflicting to say you can't accept a basket from  
5 a contractor, what if it's less than 25? I mean, it's -- it  
6 conflicts with the thing we just talked about, so I don't know  
7 how we handle that.

8           CHAIR CURTIS: And, again, this is the state --

9           MEMBER CLAYTON: Yeah. I guess we'd have to put the  
10 25 in, you know, the 25. It's -- even it could be no, it's  
11 prohibited unless it's under \$25 or only -- you know, you have  
12 to spell it out.

13           CHAIR CURTIS: So I guess maybe the -- do we want to  
14 come up with an additional gift guide for this particular  
15 election season or would we like to just start off with our  
16 single-page protocol guide and if that creates confusion,  
17 maybe in the future put together a quick guide?

18           MEMBER PHILLIPS: Yeah. I like the idea of just  
19 having one, because, otherwise, if we have more than one and  
20 they're not consistent, it just leads to more questions than  
21 being helpful.

22           MEMBER CLAYTON: I agree.

23           MEMBER AKAHI: I agree with that. This is Seward.

24           CHAIR CURTIS: I mean, we could certainly say that  
25 there are other sources out there on this in addition to our

1 guide, but, you know, this is specific to the County of Maui.

2 VICE CHAIR WEISS: And if you read it, it's,  
3 essentially, everything that was prepared on the original one.  
4 And congratulations to the TIG group. Those -- any answers --  
5 I mean, they're essentially a broad policy, but it'll cover  
6 holidays. I don't -- you know, they have the money and the  
7 time and the effort to do holiday specific, but I think the  
8 rules that are set forth in page 1 will cover anything  
9 holiday, gift baskets and everything. I don't know that you  
10 need a second one.

11 CHAIR CURTIS: Okay. So for next month, could we  
12 focus just on the first page and then should additional guides  
13 or clarification be issued, we could -- we could look at that  
14 in the future, but just focus on the single page that we've  
15 done.

16 MEMBER LEWIS: Yes, I (inaudible) --

17 MS. TOSHIKIYO: (Inaudible) revisit the issue in the  
18 future.

19 VICE CHAIR WEISS: I think what you guys have done  
20 is better than what we've had and it will certainly carry us  
21 through the election season and holidays. So keep it simple  
22 and approve it and distribute it and put it on the website,  
23 that would be my suggestion.

24 CHAIR CURTIS: Okay. Do that as motion? Or I guess  
25 we have to -- next month we'll be looking at --

1           VICE CHAIR WEISS: We have to include the changes,  
2           though; right?

3           CHAIR CURTIS: Yeah, we have some revised language.  
4           Okay. So the second page as an idea for the future, but don't  
5           need to act on it right now. We'll see what the -- the  
6           response is to the first page and if we get a lot of  
7           questions -- what we're trying to do is eliminate questions  
8           that come to the board that we seem to answer over and over  
9           again. And I like the first page and I'd like to throw that  
10          out there this election season and just see if that helps with  
11          next year's.

12          VICE CHAIR WEISS: I think with the slight  
13          revisions, it's ready to go.

14          CHAIR CURTIS: All right. Okay. So I believe that  
15          concludes that agenda item and we'll maybe look at a -- guides  
16          in the future, but just focus on the first page for now.

17          Okay. New Business.

18          MS. VICENS: Chair.

19          CHAIR CURTIS: Item 5. Yes.

20          MS. VICENS: Chair, it's Cory. You need to do --  
21          someone needs to make a motion to -- on this item and then  
22          everyone needs to approve.

23          CHAIR CURTIS: Okay.

24          VICE CHAIR WEISS: Chair, this is Dave. I'll make a  
25          motion that we accept the page 1 with approved revisions for

1 final print and distribution.

2 MEMBER LEWIS: This is Geri. I second.

3 CHAIR CURTIS: Okay. All in favor? Hands up/aye.

4 (Response.)

5 CHAIR CURTIS: And any opposed?

6 (No response.)

7 CHAIR CURTIS: Okay. Seeing none, motion carries.

8 Next agenda item, New Business, Financial Disclosure  
9 Statements For Elected and Candidates For Office: None.

10 Communication Items: None.

11 Lobbyist Registration: We have one from Kylie Cruz.

12 Do I have a motion to acknowledge receipt of this lobbyist  
13 registration?

14 MEMBER PHILLIPS: So moved. Rachel.

15 VICE CHAIR WEISS: Second. Dave.

16 MEMBER CLAYTON: Second. Donna.

17 CHAIR CURTIS: So we've got the authorization on one  
18 side of the page and the certification -- the notarization on  
19 the other, that's -- any comments on this?

20 (No response.)

21 CHAIR CURTIS: Okay. So all in favor of accept --  
22 acknowledging receipt of this, say aye or raise their hand.

23 (Response.)

24 CHAIR CURTIS: All opposed?

25 (No response.)

1 CHAIR CURTIS: Okay. Motion carries.

2 Okay. Announcements: Travis Thompson resigned due  
3 to personal reasons a few days ago.

4 Cory, when members resign, we typically -- don't we  
5 typically send them a thank you letter or something -- would  
6 something like that be going out for Travis for the time he  
7 served on the board?

8 MS. VICENS: So not usually, Bill. It's after a  
9 member has served their term that there's been a  
10 recognition --

11 CHAIR CURTIS: Okay.

12 MS. VICENS: -- that comes from the office of the  
13 mayor, similar to what we did for Matt and Sara.

14 CHAIR CURTIS: Okay. So that's the end of the term.

15 MS. VICENS: Yes.

16 CHAIR CURTIS: Okay.

17 MS. VICENS: As an FYI, the office of the mayor has  
18 been notified of Mr. Thompson, of Travis's resignation and  
19 they'll put in process to fill that position. This is a seat  
20 that was originally vacated by our former vice chair.

21 CHAIR CURTIS: Okay. So it's a fairly short term  
22 remaining on this particular seat.

23 MS. VICENS: This term will expire -- will end in  
24 March 2021, end of March.

25 CHAIR CURTIS: All right.

1           VICE CHAIR WEISS: One question: Would we  
2 typically -- I don't remember how I even was asked to be on  
3 it, but -- so we'll solicit somebody to fill the position,  
4 knowing that that person will probably remain in the position  
5 for the new -- for the full term or do we just operate without  
6 that seat?

7           MS. VICENS: Chair. This is Cory, if I may. What  
8 will happen at this point is the office of the mayor, the  
9 community liaison assigned to this -- filling the positions,  
10 there are forms that people in the community complete and  
11 have -- volunteer and they'll just go back to that and they'll  
12 just do a -- it's a recruiting process. And it'll be for the  
13 duration of time that remains on it, on this position -- on  
14 this vacancy. And then what would happen is in 2021, say we  
15 have, you know, Mr. Smith that comes on now; in 2021, he could  
16 be reappointed to this board because he only filled a vacancy  
17 and he'd be taking a new seat because this would be ending.  
18 So he could re-up, so to speak.

19           CHAIR CURTIS: You are able to re-up for a short  
20 term. Okay. And, again, that's, what, a three-month process,  
21 the mayor recruits, they send a letter out to council, council  
22 looks at it -- or the GET committee looks at it, then they  
23 send it to the full council, and then -- so it's gonna be  
24 three-four months before we see anybody.

25           MS. VICENS: Yeah. That is correct.



1 CHAIR CURTIS: Okay. So the next regular meeting  
2 will be October 14th and, again, at BlueJeans.

3 And do we have a motion to leave regular session and  
4 enter executive session?

5 MEMBER CLAYTON: So moved. This is Donna.

6 CHAIR CURTIS: Okay. So let's -- may we take a  
7 five-minute break and then we start executive session. It's  
8 one -- 1:06 right now, 1:07.

9 (Pause in Proceedings: 1:07 p.m.-1:25 p.m.)

10 CHAIR CURTIS: Okay. This is a resumption of the  
11 regular board of ethics -- Maui County Board of Ethics  
12 regular -- regular session, September 9th at 1:25 p.m.

13 When we did the roll call on this meeting and the  
14 executive meeting, I want to, for the stenographer, also note  
15 we have Cory and Kristina. I neglected to read out their  
16 names when we did the roll call.

17 So we have Bill, David, Rachel, Donna, Geri, Seward,  
18 Shanna, Kay is excused, and Cory and Kristina are also  
19 present.

20 I'd like to have a motion to acknowledge all  
21 decisions made in executive session.

22 VICE CHAIR WEISS: This is Dave. I'll make a motion  
23 that we accept all motions in executive session, approve the  
24 motions.

25 MEMBER PHILLIPS: This is Rachel. Second.

1 CHAIR CURTIS: Okay. All in favor of acknowledging  
2 our executive session, aye.

3 (Response.)

4 CHAIR CURTIS: All opposed?

5 (No response.)

6 CHAIR CURTIS: Okay. So that concludes -- unless  
7 there's any other items of discussion, we can wrap up our  
8 regular meeting and see everybody on October 14th. Any  
9 comments out there or -- good to go?

10 (No response.)

11 CHAIR CURTIS: All right. Everybody have a  
12 wonderful month and we'll see you next month.

13 (The proceedings were adjourned at 1:28 p.m.)

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