

MAUI COUNTY BOARD OF ETHICS

200 S. High St.
Wailuku, HI

AGENDA

(HYPERLINKS TO MEETING MATERIALS ADDED)

Pursuant to HRS § 92-3.5, the Board will hold this meeting using interactive conference technology, with members participating via BlueJeans, a web-meeting platform that the County of Maui uses for all board/commission meetings. Considering the evolving Covid-19 pandemic, protecting the health and welfare of the community is of utmost concern.

DATE: March 10, 2021
TIME: 12:30 PM
MEETING SITE: Online Only via BlueJeans
Meeting ID: 625 166 061
<https://bluejeans.com/625166061>

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FEB 26 PM 1:44
OFFICE OF THE
COUNTY CLERK

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

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 An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.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 on which you will be testifying on.

WRITTEN TESTIMONY: To provide written testimony, email comments to corpoun@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 – February 11, 2021 ([Minutes](#))
4. Old Business
 - a. Financial Disclosure Statements
 - Johnson, Gabriel L. ([FDS](#))
 - King, Kelly T. ([FDS](#))
 - b. Communication Items: **NONE**
5. New Business
 - a. Financial Disclosure Statements (“FDS”) Elected & Appointed Officers

Elected & Appointed (FDS)
Du Pont, Michael B.
Hart, Jordan
Kagami, Michael S.
Victorino, Michael P.

- b. Communication Items: **NONE**
- c. Lobbyist – Registration, Amended, or Resignation: ([Registration](#))

Registration
Ili, Brandon

- d. Request for an Advisory Opinion No. 21A-02 dated February 11, 2021 from EATON, ANTONETTE, member of the Maui County Board of Water Supply (“BWS”) and an employee of the State of Hawaii Department of Hawaiian Home Lands (DHHL), whose projects may come before the BWS, requesting direction on whether she should abstain from BWS discussions and/or voting on matters related to DHHL. ([Request](#))
 - e. Update from the Permitted Interaction Group (“PIG”) regarding recommended revisions and/or amendment of the Maui County Board of Ethics Financial Disclosure Statement (“FDS”).
6. Announcements – **NONE**
 7. Schedule Next Meeting Date and Discuss Next Meeting Business

April 14, 2021 at 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 – February 11, 2021
3. Old Business
 - a. Financial Disclosure Statements: Boards & Commission: **NONE**
 - b. Communication Items: **NONE**
 - c. Informal Hearing on Complaint No. 21-01 – Maui Redevelopment Agency, board member for non-filing of a financial disclosure statement form in violation of the County of Maui, Code of Ethics, Article 10, section 10-3.
 - d. Informal Hearing on Complaint No. 21-02 – Maui Cultural Resources Commission, commission member for non-filing of a financial disclosure statement form in violation of the County of Maui, Code of Ethics, Article 10, section 10-3.
 - e. Informal Hearing on Complaint No. 21-03 – Molokai Planning Commission, commission member for non-filing of a financial disclosure statement form in violation of the County of Maui, Code of Ethics, Article 10, section 10-3.
 - f. Informal Hearing on Complaint No. 21-04 – Molokai Planning Commission, commission member for non-filing of a financial disclosure statement form in violation of the County of Maui, Code of Ethics, Article 10, section 10-3.
 - g. Informal Hearing on Complaint No. 21-05 A – Liquor Control Adjudication Board, board member for non-filing of a financial disclosure statement form in violation of the County of Maui, Code of Ethics, Article 10, section 10-3.
 - h. Approval of Advisory Opinion No. 21A-01 regarding a request by a Commission member to participate in discussions in an executive/closed session on a matter that involves a relatives' spouse.

4. New Business

a. Financial Disclosure Statements Boards and Commissions:

Delacruz, John R.	
De Mello Jerrybeth LM	
Eaton, Antonette G.	
Franco, Norman C.	
Garrick, Tambara M.	
Ginoza, Kyle K.	
Kamai, William A.	
Kaninau, Janet Nalani	
Kawamura, Georgina K.	
Kincaid, Max Jr.	
Lay, Ivan	
Menze, Sherry A.	
Ornellas, John W.	
Ropa, Natalie L.	
Werth, Hannah K.	

b. Communication Items: **NONE**

5. Announcements – **NONE**

6. Next Regular Meeting

April 14, 2021, 12:30 PM, Online Only via BlueJeans

NOTE: END OF EXECUTIVE SESSION