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MAUI COUNTY BOARD OF ETHICS

STATE OF HAWAII RECEIVED BOARD OF ETHICS

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TRANSCRIPT OF PROCEEDINGS

REGULAR MEETING

Held via BlueJeans video conferencing, commencing at  
12:34 p.m., on February 11, 2021.

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

LINDA KAY OKAMOTO

SHANNA WILLING (in at 12:57)

STAFF PRESENT:

DEPUTY CORPORATION COUNSEL: KRISTINA TOSHIKIYO

COMMISSION SECRETARY: CORY-LYNN VICENS

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(February 11, 2021, 12:34 p.m.)

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CHAIR CURTIS: Okay. February 11th board of ethics meeting. It is 12:35. We have Donna, Rachel, David, Kay, and Bill present. Absent at this time is Seward, Shanna, and Gerri.

MS. VICENS: And, Chair, Seward did call in and he had a meeting conflict.

CHAIR CURTIS: Okay. So Seward's excused. Okay. That is roll call.

Is there any public testimony today, Cory?

MS. VICENS: Chair, I don't have any -- I had nothing verbal or written submitted and nobody is on the line to provide testimony.

CHAIR CURTIS: Moving forward to approval of minutes of January 13, 2021. Any discussion on the minutes or -- may we have a motion to enter the minutes for the record?

MEMBER OKAMOTO: I move we enter the minutes for the record.

VICE CHAIR WEISS: Second. Dave.

CHAIR CURTIS: Second. Any discussion?

(No response.)

CHAIR CURTIS: Okay. Seeing none, we'll -- so all in favor of approving the minutes of January 13th, 2021, say aye or raise your hand.

1 (Response.)

2 CHAIR CURTIS: And anyone opposed?

3 (No response.)

4 CHAIR CURTIS: No one's opposed.

5 Moving to Old Business Items. Financial Disclosure  
6 Statements: None.

7 Communication statements -- Communication Items:  
8 None.

9 Topic 5, New Business. New Financial Disclosure  
10 Statements: So as we discuss this, it's the understanding  
11 that you're not voting on your own disclosure, should it be in  
12 the particular group we're voting on, but you would be voting  
13 on every -- everyone else within that group.

14 I will divide it up. The first chunk will go Fujita  
15 through Kelly King and I'll just go around the table.

16 Donna, did you have any comments on Fujita through  
17 Kelly -- or through King.

18 MEMBER OKAMOTO: Yes. Okay. On Tracy Fujita, she  
19 doesn't list the work for the previous year. It seems like  
20 she's just listing her current position.

21 MS. VICENS: Chair, this is Cory. Her position last  
22 year was director of council services like she has listed  
23 there.

24 MEMBER CLAYTON: Okay. Then she's got it listed as  
25 a first-time filing, so I guess maybe it's just a timing

1 issue?

2 MS. VICENS: It's because 2021 was a new -- was an  
3 election year and they get reappointed.

4 MEMBER OKAMOTO: Oh, okay, all right. And so that's  
5 all I had for her.

6 On Gabriel Johnson, I had the same thing, so it's  
7 probably the same, would you say? Gabriel Johnson, he's  
8 just -- well, no, Gabriel -- let's see.

9 CHAIR CURTIS: He was (inaudible).

10 MEMBER CLAYTON: Nothing for his occupation.

11 CHAIR CURTIS: Did he work for the county the  
12 previous year?

13 MS. TOSHIKIYO: I don't believe he did, Chair.

14 CHAIR CURTIS: Okay. Why don't we reach out to  
15 Gabe -- or Mr. Johnson and confirm his employment for the  
16 previous year.

17 MEMBER OKAMOTO: I have a question. On that part  
18 that says, you know, the previous year, it's very confusing  
19 because there's no place to put what you did over in the next  
20 box. It's like do they really want -- if you look at it,  
21 it's -- the next box is so full, you couldn't put -- you could  
22 put your occupation, but not the other document, so I think  
23 that's why some people skip it. I'm sure I didn't fill it in.

24 MS. VICENS: Right. So I can see where there could  
25 be some confusion, Kay.

1 MEMBER OKAMOTO: Yeah.

2 MS. VICENS: And that's why we list it as Filer and  
3 Spouse and we hope that through education, at the end of this  
4 year as we move into 2022, that there will be -- that that  
5 won't happen. So that first box -- and it could be just  
6 graying the box to distinguish it as a header versus a box  
7 to --

8 MEMBER OKAMOTO: Right.

9 MS. VICENS: -- to complete, so to speak. Or  
10 bolding Filer. Just some -- we can do some things like that  
11 in the formatting that will bring it more to attention. But  
12 he didn't list it and I will -- I'll make note for him to do  
13 that.

14 MEMBER CLAYTON: Okay. Let's see. Natalie Kama,  
15 Tasha Kama, she just checked the box first time filing. She's  
16 been a council member for a while, so just noting it.

17 MS. VICENS: Yeah. So, again, Donna, for -- when  
18 they have been reelected, it's considered a -- anybody -- all  
19 the council members were reelected. Gabe Johnson is a new  
20 council member, they were all reelected and then sworn in on  
21 January 2nd, so it becomes a first time filing.

22 MEMBER CLAYTON: Okay.

23 MS. VICENS: Even though she was -- even though they  
24 were in term prior to this.

25 MEMBER CLAYTON: Okay.

1 MS. VICENS: I hope that helps.

2 MEMBER CLAYTON: Yeah. No, that helps.

3 CHAIR CURTIS: Same with the --

4 MEMBER CLAYTON: Okay. And then on Kelly King,  
5 which I think is the last one in this group, Item 3 is --  
6 let's see. Item 3, I've got, Not percent interest. Let's  
7 see. That was an attachment. Let's see, Item 3.

8 CHAIR CURTIS: She's got a schedule of her  
9 various -- Item 3 is --

10 MEMBER CLAYTON: There's just no percent of  
11 interest. Let's see. Her beneficial interest.

12 CHAIR CURTIS: There's an attachment, an attachment  
13 at the end.

14 MEMBER CLAYTON: Right. And below that it says  
15 owner -- or beneficial interest, is there any -- don't they  
16 have to put down a hundred percent or --

17 CHAIR CURTIS: Oh, as far as ownership percentage  
18 versus --

19 MEMBER CLAYTON: Yeah.

20 CHAIR CURTIS: In addition to value?

21 MS. TOSHIKIYO: Do you want me to -- (inaudible) to  
22 percentage.

23 CHAIR CURTIS: Okay. So (inaudible). We can see if  
24 it's a 50/50 ownership with the spouse or some other breakdown  
25 on all -- all the Item 3 filings, both for her and her spouse.

1 MS. VICENS: She did not fill it out, correct.  
2 You're right, they didn't list a percentage on that, so  
3 I (inaudible).

4 CHAIR CURTIS: Okay.

5 MEMBER CLAYTON: All right. That's all I have on  
6 the first group.

7 CHAIR CURTIS: Okay. Rachel, anything to add?

8 MEMBER PHILLIPS: No, nothing to add.

9 CHAIR CURTIS: Okay. Kay, anything to add to that  
10 first group?

11 MEMBER OKAMOTO: No. Thank you.

12 CHAIR CURTIS: And David? Dave?

13 VICE CHAIR WEISS: Well, I had a couple kind of  
14 manini ones, but on Kelly's, she listed her husband Bob as  
15 businessperson, it's -- it should be president, something of  
16 his corporations, kind of -- we all know who -- what he is and  
17 what he -- I don't know if -- it just seems a little vague,  
18 but that's --

19 Okay. Let me see. So we're only going up to what,  
20 through King?

21 CHAIR CURTIS: Yeah, just through King. But I think  
22 if you want to --

23 VICE CHAIR WEISS: Yeah, I -- what's that?

24 CHAIR CURTIS: It looks like officer, she's got  
25 manager listed on the Item 8 on the second page of her

1 attachment. I guess maybe clarify if that's her or the  
2 spouse.

3 VICE CHAIR WEISS: Well, I mean, yeah, but it asks  
4 for job title, nature of business, and she just put  
5 businessperson, but, you know, he's like the president of all  
6 their -- all of their, like, 50 companies. Again, I don't  
7 even know if this is a big deal because everybody knows who he  
8 is, but it really depends on the board here, if they want to  
9 get her to -- because what -- in her financial disclosure, the  
10 attachment, it's really her and her percentages.

11 MEMBER OKAMOTO: Right.

12 MS. VICENS: So, Dave, I -- we do ask for titles for  
13 others, so I think in consistency with our financial  
14 disclosure --

15 VICE CHAIR WEISS: I agree.

16 MS. VICENS: And I believe in the past I'd have to  
17 bring it up, but I think she did just have his title in there.

18 VICE CHAIR WEISS: Right. I mean, they have, like,  
19 30 companies, but he is probably the president of all of them.  
20 And probably a description, you know, biodiesel. It's not --  
21 and like I said, I had some manini ones on top, but I imagine  
22 they're personal family issues. Like a dependent child on  
23 social security, but that might be a -- I think that would be  
24 with --

25 CHAIR CURTIS: Yeah. I saw that on --

1 VICE CHAIR WEISS: Kama.

2 CHAIR CURTIS: Yeah.

3 VICE CHAIR WEISS: And so I don't know if that's  
4 basically somebody -- maybe they -- they have a -- somebody's  
5 incapacitated or something like that, so I don't really know  
6 how that works.

7 MS. VICENS: Dave. Dave, she does have a child with  
8 disabilities.

9 VICE CHAIR WEISS: That's what I thought. That's  
10 why I say I just wanted to make sure she didn't check it  
11 wrong.

12 MS. VICENS: Yeah.

13 VICE CHAIR WEISS: So that's all I've got through --  
14 through -- and dependent, is that 18 or 21 these days?

15 CHAIR CURTIS: Or if they're still financially  
16 responsible.

17 VICE CHAIR WEISS: Oh, you can claim dependents if  
18 they're financially -- I thought once they got to a certain  
19 age -- otherwise, I'd be claiming all of my kids.

20 CHAIR CURTIS: Well, if -- if your child has a  
21 disability, they're -- they're still a dependent.

22 VICE CHAIR WEISS: Oh, okay. Well, I don't know,  
23 there's a couple things with a dependent child with a county  
24 job.

25 MEMBER OKAMOTO: Yeah.

1 VICE CHAIR WEISS: With Fujita. So I don't know if  
2 they were -- if they were hiring underage or whatever.

3 CHAIR CURTIS: Yeah.

4 VICE CHAIR WEISS: Okay. Yeah, I don't have  
5 anything else up until, you know, into the T's.

6 CHAIR CURTIS: Okay. So we would go back to Gabe  
7 Johnson for his previous year and we would go back to Kelly  
8 King for percentage of ownership and whether it's the filer or  
9 the spouse for the job responsibilities, but other than that,  
10 I believe we can acknowledge receipt of this first batch  
11 between Fujita and King.

12 VICE CHAIR WEISS: And I'd be remiss, Cory, if I  
13 didn't mention this, like, little note sheet is really  
14 helpful, super helpful.

15 MS. VICENS: Oh, good. I'm glad. Yeah, it's easier  
16 to go through and mention --

17 VICE CHAIR WEISS: Oh, yeah.

18 MS. VICENS: -- items numbers on it.

19 VICE CHAIR WEISS: And check if they're good and  
20 make a note if they're not so you don't have -- it's gonna  
21 really streamline, especially --

22 CHAIR CURTIS: Okay. And then let's -- let's  
23 continue. We'll go Krueger through Munsell. Let's start with  
24 Dave, any -- any discussion --

25 VICE CHAIR WEISS: Yeah, I do. I have a question on

1 Paltin and I've gotta just dig hers out, though. Hold on.

2 CHAIR CURTIS: Okay. I haven't got there yet.

3 VICE CHAIR WEISS: Oh, I thought you said through P.

4 My --

5 CHAIR CURTIS: Yeah. Krueger through Munsell.

6 VICE CHAIR WEISS: Oh, Krueger through -- no, I've

7 got zero.

8 CHAIR CURTIS: The second half of this.

9 Okay. Kay, any issues on Krueger through --

10 MEMBER OKAMOTO: Well, we still have -- yes. On  
11 many of them, occupation for the previous year isn't there.  
12 And, yes, she may know -- you know, we may know what it was,  
13 but I -- we need to be consistent, I guess, because even the  
14 last batch, there were quite a few who didn't list occupation  
15 for the previous year. You know, I'm sure I didn't on mine.  
16 So I don't know if we need to be consistent on that or what.

17 CHAIR CURTIS: Well, if we need to be --

18 MS. VICENS: Okay. I can go through -- if you  
19 notice to your -- to our earlier point, some of them do put  
20 their title in that first little box. I'm looking at, for  
21 example, Helene Kau, who put her Deputy Director right under  
22 Occupation and then it said, Filer: Same. So I can go  
23 through and just ask them, you know, very easily, can I -- so  
24 I'll look and see which ones we may have that.

25 MEMBER OKAMOTO: Okay. Okay.

1 VICE CHAIR WEISS: Frankly, I didn't complete mine  
2 correctly. I mean, I --

3 MEMBER OKAMOTO: I didn't, either.

4 VICE CHAIR WEISS: I would definitely -- 'cause I --  
5 I just -- I've always been employed, now I'm not employed with  
6 just -- my old company, so I went right by it. And it's so  
7 small that -- and that's another thing to look at. But, no,  
8 mine is incorrect, so I guess I'll have to amend it, because I  
9 only listed where I'm currently at.

10 MS. VICENS: Right. So as I said, I can go in and  
11 make some format changes --

12 VICE CHAIR WEISS: Yeah.

13 MS. VICENS: -- for anybody in the future. And  
14 then, you know, just gray it out and then bold up Filer so  
15 that it's --

16 VICE CHAIR WEISS: Yeah.

17 MS. VICENS: -- clear that that is not a space to  
18 complete.

19 VICE CHAIR WEISS: Yes.

20 CHAIR CURTIS: Yeah.

21 MEMBER OKAMOTO: Thank you.

22 CHAIR CURTIS: So for Occupation in Previous Year,  
23 just a formatting, if that got moved down to the lower line,  
24 it wouldn't leave a space to write in.

25 MS. VICENS: I can do that, too.

1 CHAIR CURTIS: And then, as you suggest, bold Filer  
2 and bold Spouse.

3 VICE CHAIR WEISS: Yeah. Mine was just oversight  
4 and probably lazy, so --

5 MEMBER OKAMOTO: That was the only thing I had.

6 VICE CHAIR WEISS: It's clear as rain right there,  
7 previous year.

8 CHAIR CURTIS: Okay. Rachel, any -- any discussion  
9 on Krueger through Munsell, the second half of the first  
10 batch.

11 MEMBER PHILLIPS: I have nothing to add. Thank you.

12 CHAIR CURTIS: Okay. And, Donna, anything to add  
13 beyond job title?

14 MEMBER CLAYTON: Nope. No, thank you.

15 CHAIR CURTIS: Okay. Let's go to the next one,  
16 then. Now we're up to you, Dave, you had a -- on Paltin to  
17 Ventura.

18 VICE CHAIR WEISS: Yeah, I had a -- I had a  
19 different packet. Now I get the logs. Okay. Well, you know,  
20 there was -- I have a note that says conflict on Item 8, so  
21 let's go to Item 8 and see what I thought was a conflict.

22 MEMBER OKAMOTO: Which one are you looking at?

23 VICE CHAIR WEISS: I'm looking at Item 8. And I  
24 know we've probably done this before --

25 CHAIR CURTIS: On Paltin?

1 VICE CHAIR WEISS: -- but as a -- she's on a lot of  
2 commissions. Have we -- have we vetted this yet?

3 MEMBER OKAMOTO: Which person are you looking at?

4 VICE CHAIR WEISS: Sorry. Paltin.

5 MEMBER OKAMOTO: Oh, okay.

6 VICE CHAIR WEISS: I mean, it's great that she's --  
7 she's making political -- or, you know, decisions based on a  
8 lot of these commissions. I didn't know you could be on so  
9 many.

10 CHAIR CURTIS: She's not on these commissions, she's  
11 testified in front of these commissions, as I read this.

12 VICE CHAIR WEISS: Oh, that was a lazy, you know,  
13 misread. My bad. I failed.

14 I don't have anything else in this package. I  
15 probably shouldn't have had anything. All right.

16 CHAIR CURTIS: We'll get to yours soon enough, Dave.

17 VICE CHAIR WEISS: Yeah. When you hit 1, that's  
18 correct. I've got a couple more.

19 CHAIR CURTIS: Okay. Donna, any in this second  
20 pack, P through V?

21 MEMBER CLAYTON: Say Tamara Paltin just did not  
22 check First Time Filing or Annual Update, the box isn't  
23 checked. I mean, maybe we can just check it, but I just  
24 thought I'd mention that.

25 Let's see. What else?

1 CHAIR CURTIS: Yes. And we're considering this all  
2 first time files because it's a new term.

3 MEMBER CLAYTON: Yeah. And Jeff Pearson -- let's  
4 see.

5 MS. VICENS: Chair, I have a question.

6 CHAIR CURTIS: Yes, Cory.

7 MS. VICENS: In what Dave referenced regarding Item  
8 No. 8, it does -- some -- Councilmember Paltin was a council  
9 member for -- has been for the last two years and I guess I  
10 wonder if there's any conflict with her testifying, 'cause  
11 she's saying, Input on community matters that are important to  
12 me. Whether this is a conflict with all of these --

13 VICE CHAIR WEISS: That's my note, come to think of  
14 it. I just didn't read my note, so --

15 MS. VICENS: Yeah, on any -- all of these, whether  
16 she should be. Kristina.

17 MS. TOSHIKIYO: Well, it does say that she -- it  
18 says as a West Maui resident, so she -- it's perfectly okay to  
19 testify as long as it's not in her role as a council member.  
20 But whether or not there's any other interests with the West  
21 Maui Community Plan that could be a potential conflict, I -- I  
22 don't know.

23 MS. VICENS: But she has Maui Planning Commission,  
24 Public Works, and Board of Variance. So she's got one, two,  
25 three, four. I guess I don't -- and maybe this is something

1 to ask, whether they --

2 CHAIR CURTIS: Yeah. Every --

3 MS. VICENS: Council can do that.

4 CHAIR CURTIS: Okay. I recall on her previous  
5 filing, she did resign from several boards once she took  
6 office.

7 VICE CHAIR WEISS: That was West Maui Preservation  
8 Association.

9 MS. TOSHIKIYO: So the question would be whether or  
10 not she can testify?

11 MEMBER OKAMOTO: I have heard -- this is Kay. I've  
12 heard different ones testify -- and I believe it's her, where  
13 she will say, I am testifying as an individual, not as a  
14 council member. But I'm not sure on that.

15 MS. TOSHIKIYO: Yeah. And then I think it would  
16 then depend on what exactly she's testifying and the content  
17 of her testimony.

18 MEMBER OKAMOTO: Right, right.

19 MS. TOSHIKIYO: (Inaudible), so --

20 CHAIR CURTIS: And she is acknowledging what she's  
21 done over the past year, so --

22 VICE CHAIR WEISS: Fine by me.

23 CHAIR CURTIS: I guess if the question comes to us,  
24 we can address it.

25 MS. TOSHIKIYO: Yep.

1 CHAIR CURTIS: All right. Did I go through  
2 everybody on this last batch? Any other discussion on P  
3 through V?

4 Other than Kay's general comment to confirm  
5 employment if it's vague. Council member, deputy chief of  
6 police. It appears all of these have their previous year's  
7 employment.

8 All right. So circling back, we had --

9 MEMBER OKAMOTO: Oh, no. I'm sorry. There was one.  
10 I had one. Maybe it came up and I didn't hear -- oh, it's  
11 Pearson, he just put his position and title on the wrong --  
12 no, he doesn't -- he checked Elected Or Appointed, but then he  
13 put Board Or Commission Member on Jeff Pearson.

14 CHAIR CURTIS: He works for the County of Maui.  
15 He's in charge of the department of water supply now.

16 MS. TOSHIKIYO: Oh, I see.

17 CHAIR CURTIS: So his employer -- we can clarify his  
18 employer is the County of Maui and he is the director of  
19 water.

20 MEMBER OKAMOTO: Oh, okay. Direct -- water  
21 director. Okay.

22 CHAIR CURTIS: Yes.

23 MEMBER OKAMOTO: Okay.

24 CHAIR CURTIS: And, again, this is a new -- okay.  
25 He's calling it an annual update because he was water board --

1 MEMBER OKAMOTO: Before. Okay.

2 CHAIR CURTIS: Director the previous year.

3 MS. VICENS: However, he did not -- Chair, he did  
4 not include his position title or date of oath of office,  
5 which are required, so we'll ask him to do that.

6 CHAIR CURTIS: Okay. On the -- on the cover sheet  
7 there.

8 MEMBER OKAMOTO: Thank you.

9 CHAIR CURTIS: Okay.

10 MS. TOSHIKIYO: Shanna is here.

11 CHAIR CURTIS: Oh. Hi, Shanna.

12 MEMBER WILLING: Hi, guys. Sorry, I just got off  
13 another meeting.

14 CHAIR CURTIS: No problem. Just for the record,  
15 it's 12:57 and Shanna has been able to join the meeting.

16 So we're just finishing up financial disclosure  
17 statements under the -- the regular session and we've gone  
18 through everybody. Did you have any comments on Tracy Fujita  
19 through Bradley Ventura, Shanna?

20 MEMBER WILLING: No, not off the top of my head.

21 CHAIR CURTIS: Okay, all right. So we've got Gabe  
22 Johnson, just clarify previous year employment. Kelly King,  
23 qualify -- clarify percentage of ownership and job title for  
24 filer and spouse, but -- and confirm previous year employer.  
25 But other than that, could I have a motion to acknowledge

1 receipt of this particular batch?

2 VICE CHAIR WEISS: Chair, I'll make a motion to  
3 acknowledge receipt of these for the record, these FDS. And  
4 names --

5 MEMBER CLAYTON: Donna. Second.

6 VICE CHAIR WEISS: Did you need me to enter in the  
7 names of the --

8 CHAIR CURTIS: No. We'll just go from Fujita  
9 through Ventura as listed on our agenda.

10 VICE CHAIR WEISS: Yeah.

11 CHAIR CURTIS: So all of the items in 5.A or all of  
12 the people listed in 5.A. So a motion to accept these or  
13 acknowledge receipt?

14 MS. TOSHIKIYO: Yeah. Dave and Donna seconded.

15 CHAIR CURTIS: Oh. Oh, okay. All in favor of the  
16 motion? I'm sorry.

17 (Response.)

18 CHAIR CURTIS: And any opposed?

19 (No response.)

20 CHAIR CURTIS: Seeing none, that motion carries.

21 Regular session New Business Item, Communication  
22 Items: None.

23 Lobbyist Registrations. So we have two new  
24 lobbyists, Miyasato and Ruiz. Can I have a motion to  
25 acknowledge receipt of these?

1           MEMBER CLAYTON: I move -- I move that we  
2 acknowledge receipt of the lobbyist registrations, Miyasato  
3 and Ruiz. This is Donna.

4           VICE CHAIR WEISS: Second. Dave.

5           CHAIR CURTIS: Second, Dave. Okay. All in favor,  
6 aye.

7           (Response.)

8           CHAIR CURTIS: All opposed?

9           (No response.)

10          CHAIR CURTIS: Seeing none, unanimous.

11          Okay. Withdrawal of lobbyist registrations, we have  
12 Monis, Ribella, and Gough.

13          MEMBER CLAYTON: I move that we acknowledge receipt  
14 of the resignations of Monis, Ribella -- Ribellia, and Gough.  
15 This is Donna.

16          VICE CHAIR WEISS: Second. Dave.

17          CHAIR CURTIS: And a second with Dave. Okay. All  
18 in favor of withdrawing these three, aye.

19          (Response.)

20          CHAIR CURTIS: Anyone opposed?

21          (No response.)

22          CHAIR CURTIS: Motion carries.

23          Announcements: None.

24          Schedule Next Meeting Date: March 10, 12:30 online.

25          May I have a motion to exit the regular session and

1 begin the executive session.

2 VICE CHAIR WEISS: Chair, this is Dave. I'll make a  
3 motion to exit the regular session at 1:01 p.m. and move to  
4 executive.

5 CHAIR CURTIS: Okay. Anybody want a break, or  
6 should we just go straight into the -- the next portion?

7 VICE CHAIR WEISS: Let's roll. Let's roll, if you  
8 don't mind.

9 MEMBER OKAMOTO: Yeah.

10 CHAIR CURTIS: Okay. We'll switch over to the other  
11 one and --

12 Oh. Cory, did the testifier, did he ever contact  
13 us?

14 MS. VICENS: (Shaking head.)

15 CHAIR CURTIS: Okay. I will change on --

16 MS. VICENS: No, Chair, we've had -- I've had no  
17 contact with them.

18 CHAIR CURTIS: Okay.

19 MS. VICENS: The -- for the advisory opinion.

20 CHAIR CURTIS: Okay. We will exit regular and begin  
21 executive. Go to the appropriate link and we'll see you  
22 shortly.

23 MS. VICENS: Thank you.

24 CHAIR CURTIS: At 1:02.

25 (Pause in Proceedings: 1:02-2:05 p.m.)

1 CHAIR CURTIS: Okay. We've begun recording. 2:05,  
2 returning to the regular session of the board of ethics,  
3 February 10th, 2021.

4 May I have a motion to ratify the decisions made in  
5 the executive session?

6 MEMBER CLAYTON: I move that we ratify the decisions  
7 made in the executive session. This is Donna.

8 MEMBER PHILLIPS: Second. Rachel.

9 CHAIR CURTIS: Thank you, Donna and Rachel.

10 So all in favor of what we did in the executive,  
11 raise your hand or say aye.

12 (Response.)

13 CHAIR CURTIS: And -- all right. And anyone  
14 opposed?

15 (No response.)

16 CHAIR CURTIS: Seeing none, that passes. All right.  
17 Thank you very much, everyone. We'll see you next month.

18 MS. VICENS: Chair.

19 CHAIR CURTIS: Yes.

20 MS. VICENS: Chair, it's Cory. On No. 7, we have  
21 our meeting on the 10th, were there any new -- any items? You  
22 had mentioned there was something that we may discuss on the  
23 next agenda. Is there something we want added?

24 CHAIR CURTIS: I think we wanted to discuss due to  
25 the -- as far as the filing, whether we needed a wet signature

1 or if we would accept an electronic signature.

2 MS. TOSHIKIYO: I think -- Chair and I were  
3 discussing that. Because we're also looking at amending the  
4 rules for the financial -- the late financial disclosures or  
5 the absent financial disclosures, that that also might be a  
6 good time to kind of revisit other sections.

7 CHAIR CURTIS: So just discuss our own internal  
8 policies --

9 MS. TOSHIKIYO: Yes.

10 CHAIR CURTIS: -- and see if there's any suggested  
11 modifications?

12 MS. TOSHIKIYO: Yeah. (Inaudible.)

13 Cory, really quick, are we gonna have a report from  
14 the PIG at the next session? Should we put that on the  
15 agenda?

16 MS. VICENS: It will be, yeah, with the requests  
17 that were made in the January meeting.

18 MS. TOSHIKIYO: Okay.

19 CHAIR CURTIS: Any other potential agenda items any  
20 of the board members would like to add?

21 VICE CHAIR WEISS: I was muted. Sorry. Kristina,  
22 am I waiting back from -- a response from you on some of the  
23 proposals from the PIG?

24 MS. TOSHIKIYO: Yeah. We'll continue to work on  
25 that. Today's meeting was really gonna to be heavy and I

1 guess we'll have to see what next month's agenda looks like as  
2 well, because of all the financial disclosures that are coming  
3 in.

4 VICE CHAIR WEISS: Agreed, yeah. I mean, when we  
5 get a chance, we can talk offline and -- you know, so we could  
6 start putting that all together, 'cause we're waiting on some  
7 responses.

8 MS. TOSHIKIYO: And then I guess also, too, if we're  
9 having hearings on the complaints on the next agenda, we'll  
10 have to consider that as well. It might be another big one  
11 next -- you guys did some really great work today.

12 VICE CHAIR WEISS: Yeah, that -- Cory, that -- that  
13 little cheat sheet really helped, so very helpful.

14 CHAIR CURTIS: Yes, I -- I like that sheet as well.

15 VICE CHAIR WEISS: Did you -- did you send out  
16 return envelopes? I didn't seem to get one. Should I --

17 MS. VICENS: So I was -- I wanted to make sure these  
18 made the mail and we didn't have the -- our agent in our  
19 postal room wasn't there when I went down. It's a -- kind of  
20 a two-step process. So I sealed them up and we got them taken  
21 care of. So I have the envelope, it will come. So just keep  
22 them together, put it in, and then you'll have the March one,  
23 you'll be sending back two packets to me.

24 VICE CHAIR WEISS: Okay. Good enough.

25 MS. VICENS: Okay, all right. Thank you. And,

1 again, I apologize.

2 VICE CHAIR WEISS: No worries. Don't worry about  
3 it. I'll speak for everybody.

4 MS. VICENS: I had a little bit of a fog brain.

5 VICE CHAIR WEISS: I'll speak for everybody. It's  
6 fine.

7 MS. VICENS: Thank you.

8 VICE CHAIR WEISS: See you all next month.

9 CHAIR CURTIS: Okay. See you all next month. 2:09,  
10 we're concluding the regular session.

11 (The proceedings were adjourned at 2:09 p.m.)

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