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VIDEO TRANSCRIPTION OF  
COUNTY OF MAUI  
BOARD OF ETHICS MEETING

MARCH 10, 2021

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1     A P P E A R A N C E S

2                     WILLIAM (BILL) CURTIS, JR.  
3                     CHAIRMAN

4                     CORY VICENS  
5                     BOARD SECRETARY

6                     LAHELA AIWOHI

7  
8                     TONI EATON

9                     RACHEL PHILLIPS  
10                    BOARD MEMBER

11                    UNIDENTIFIED MALE SPEAKERS

12  
13                    UNIDENTIFIED FEMALE SPEAKERS

14                    KRISTINA TOSHIKIYO  
15                    DEPUTY

16                    DAVID WEISS  
17                    BOARD MEMBER

18                    GERRI LEWIS  
19                    BOARD MEMBER

20                    LINDA KAY OKAMOTO  
21                    BOARD MEMBER

22                    SEWARD AKAHI  
23                    BOARD MEMBER

24  
25

1 VIDEO TRANSCRIPTION OF  
2 COUNTY OF MAUI  
3 BOARD OF ETHICS MEETING  
4 MARCH 10, 2021

5 CHAIR CURTIS: Good afternoon. This is the  
6 meeting of the Board of Ethics, County of Maui,  
7 regular session, on March 10th. Roll call? We have  
8 Rachel, Donna, Kay, Dave, Jerri, Seward, Bill, Cory,  
9 and Kristina. Did I miss anybody? And excused is  
10 Shanna. She's in a - a different conference. She  
11 will be joining us when that's completed, if it  
12 doesn't run long. Cory, any public testimony today  
13 from the regular session?

14 SECRETARY CORY VICENS: Chair, I have - I see  
15 three members of our community. I'm going to start  
16 with Number 808-249-1500. I think that might be our  
17 phone call-in. Okay? Next, I have Lahela Aiwohi.  
18 Would you please identify yourself?

19 LAHELA AIWOHI: -- dash 05.

20 SECRETARY CORY VICENS: Ms. Aiwohi, could you  
21 just repeat that again? We missed a little bit of it.

22 LAHELA AIWOHI: Oh, sorry. Yes, Lahela Aiwohi,  
23 and I'll be testifying in Executive Session, on Item  
24 Number 2 - 21-05.

25 SECRETARY CORY VICENS: Mahala. Chair, we have

1 Toni Eaton on the line.

2 TONI EATON: Yes, I'm here.

3 SECRETARY CORY VICENS: Ms. Eaton, could you  
4 testify - you're here to testify on what item number?

5 TONI EATON: Hold on. It's Item Number 21A-2,  
6 for an Advisory Opinion.

7 CHAIR CURTIS: Okay. And that's in regular  
8 session, so that'll be --

9 TONI EATON: Yes.

10 CHAIR CURTIS: -- part of this call. And then  
11 the third, the --

12 SECRETARY CORY VICENS: Thanks, Ms. Eaton.

13 CHAIR CURTIS: And the third person? Is that  
14 another Executive Session?

15 SECRETARY CORY VICENS: Actually, Chair, that  
16 is your phone line --

17 CHAIR CURTIS: Oh.

18 SECRETARY CORY VICENS: -- the 249 --

19 CHAIR CURTIS: I'm sorry.

20 SECRETARY CORY VICENS: -- 1500 is your phone  
21 line. Okay. All right. So we'll close public  
22 testimony. The, the only people that are here are for  
23 agenda items that'll occur later on in the agenda.  
24 Have a motion to enter the minutes of the February 11th  
25 regular session, for the record?

1 DONNA CLAYTON: Move that we enter the records  
2 per the regular - minutes of the February 11th meeting,  
3 for the regular session. This is Donna.

4 RACHEL PHILLIPS: Second - Rachel.

5 CHAIR CURTIS: And second, Rachel. Okay. Any  
6 comments or discussion? We'll start backwards this  
7 time. We'll start with Seward - if you had any - go  
8 up the screen. If you have any --

9 MALE SPEAKER: (unintelligible)

10 FEMALE SPEAKER: (unintelligible)

11 CHAIR CURTIS: Okay.

12 DEPUTY KRISTINA TOSHIKIYO: He's frozen.

13 CHAIR CURTIS: He's frozen.

14 FEMALE SPEAKER: Yeah, I don't (unintelligible)  
15 of any --

16 CHAIR CURTIS: So we'll move on to Rachel - no,  
17 no - no - okay. Rachel, any --

18 RACHEL PHILLIPS: No, no corrections. Thank  
19 you.

20 CHAIR CURTIS: Okay - or Gerri, Kay - I guess  
21 raise your hand if you have any, any input, or we can  
22 move to accept the minutes as-is.

23 DAVID WEISS: Hey, this is Dave. I'll, I'll  
24 make a motion to enter the minutes from February 11,  
25 2021 to the record, as written.

1           GERRI LEWIS:   Second - Gerri.

2           CHAIR CURTIS:   Okay.   All in favor - Aye.   And  
3 all opposed?   Seeing none, the minutes stand as  
4 written.   Regular session - Old Business, A.   This is  
5 going back to minor comments from last month.   The  
6 first one is Gabe Johnson.   And in my notes, he was  
7 missing his previous year of employment.   Looks like  
8 he's added the occupation of farmer, and, and the  
9 employer.

10           SECRETARY CORY VICENS:   Chair -

11           CHAIR CURTIS:   I believe that's all we have.

12           SECRETARY CORY VICENS:   Yeah, Chair, you can  
13 see from his application, where there's some cross-out  
14 that was discovered post meeting.   His address was  
15 discern - was not discernable, and a bunch of others.  
16 But I did have approval to work with Mr. Johnson to  
17 make these changes, as are so noted.

18           CHAIR CURTIS:   Okay.

19           DAVID WEISS:   Probably want to - he didn't mark  
20 off his - didn't list employment for spouse, but he  
21 didn't check off that there is none, so might want to  
22 revisit that - on Item One.

23           SECRETARY CORY VICENS:   Oh.   Yeah, he did on  
24 page one --

25           FEMALE SPEAKER:   Yes.

1           SECRETARY CORY VICENS: Dave, he does note, 'Do  
2 you have a spouse?' and it's 'No'. And in those  
3 instances, we - they have not usually checked the  
4 boxes.

5           DAVID WEISS: Oh, no spouse. Well, that makes  
6 sense why his spouse is not employed.

7           SECRETARY CORY VICENS: Yeah.

8           CHAIR CURTIS: And then, he does check he has  
9 dependent children, and he's - he did check the 'No',  
10 'No' box there.

11          SECRETARY CORY VICENS: That is correct.

12          CHAIR CURTIS: Okay. Any other discussion on  
13 Mr. Johnson? Seeing none, I suggest a motion to  
14 acknowledge receipt of Mr. Johnson's for 2021.

15          DONNA CLAYTON: I'll move - this is Donna.

16          GERRI LEWIS: Second - this is Gerri.

17          CHAIR CURTIS: Okay. All in favor of  
18 acknowledging receipt? And all opposed? No hands are  
19 raised for opposed. This, this item passes.

20                 Old Business, Item 4A - Kelly - Ms. King. On  
21 this one, we asked her to clarify the percentage of  
22 ownership, and I'm going to suggest we return it to  
23 Ms. King. When you go to her attachment, again, again  
24 because this is filed publicly, and the public will  
25 see this, on, on Item Three, she has for Imola

1 (phonetic) Energy, herself owning a hundred percent,  
2 and then her spouse owning 50%, so a total of 150%  
3 ownership. And my second suggested correction for her  
4 would be on the last line item of the same page, where  
5 she has Filer owning a hundred percent, possibly she  
6 would want to revise that to Joint. So again, because  
7 this is filed on the website that everybody can see,  
8 I'd just like to give her the opportunity to correct  
9 that. Any other items on this?

10 SECRETARY CORY VICENS: Chair, can I have some  
11 clarification? So on Item Three, on the Supplemental  
12 Form, or the Supplemental Sheet, you're saying that on  
13 Imola (phonetic) Energy --

14 CHAIR CURTIS: Yeah, it - I would, I would - I  
15 would think it would be 50% each. She has --

16 SECRETARY CORY VICENS: She's filing it just as  
17 her.

18 CHAIR CURTIS: Well, but --

19 SECRETARY CORY VICENS: The --

20 CHAIR CURTIS: -- (unintelligible) she has the  
21 same company - oh, oh. There's Imola Energy and Imola  
22 Energy Maui. I'm sorry.

23 SECRETARY CORY VICENS: Yeah.

24 CHAIR CURTIS: Okay. I didn't - thought it was  
25 the same entity. I have no comments on Ms. King's. I



1 withdraw all my comments. They are two different  
2 entities.

3 SECRETARY CORY VICENS: The other item that  
4 they updated, Chair, is Item One, Spouse's,  
5 Description of Position.

6 CHAIR CURTIS: And that's where we clarified  
7 the, the occupation? Or no, there was the officers.

8 SECRETARY CORY VICENS: Yeah, he listed it for  
9 both of his positions, what he --

10 CHAIR CURTIS: Okay, then that's on the --

11 SECRETARY CORY VICENS: -- consults in.

12 CHAIR CURTIS: That's on the, on the attachment  
13 sheet, as well. Okay. I believe they've satisfied  
14 our request. Was there any other comments on this  
15 one? If so, raise your hand. And if not, a motion to  
16 acknowledge receipt of this revised financial  
17 disclosure.

18 KAY OKAMOTO: This is Kay. So moved.

19 DONNA CLAYTON: Second - Donna.

20 CHAIR CURTIS: Okay. Kay moves, Donna. All in  
21 favor? Anyone opposed? Seeing none, motion carries.

22 Old Business, Communication Items - none.  
23 Regular Session Five - New Business. Financial  
24 disclosure statements for elected and appointed  
25 officials. Start with Gerri. Any comments on Dupont

1 Hart (unintelligible)?

2 GERRI LEWIS: No comments. Thank you.

3 CHAIR CURTIS: Dave?

4 DAVID WEISS: No. And bear with me - I have -  
5 I only have one hand, so I'm - I know - well,  
6 actually, I have something --

7 CHAIR CURTIS: Well, raise your hand.

8 DAVID WEISS: I have something written down,  
9 but I'm going to pass on it. I think I can figure it  
10 out myself - so I'm good. (unintelligible)

11 CHAIR CURTIS: Kay?

12 KAY OKAMOTO: Well, I - maybe because I don't  
13 know. But on Michael Dupont, it just says Deputy  
14 Director. Isn't that Deputy Director - of something?  
15 Or is it just --

16 CHAIR CURTIS: Yeah, well, he is --

17 DAVID WEISS: I have that noted --

18 CHAIR CURTIS: -- Transportation.

19 DAVID WEISS: Yeah, but he had it twice, just  
20 as Deputy Director. I assumed - I figured that was  
21 just a position. But I did find that odd.

22 CHAIR CURTIS: Yeah, but he means  
23 Transportation.

24 KAY OKAMOTO: So he is Director of  
25 Transportation?

1 CHAIR CURTIS: Yes.

2 KAY OKAMOTO: Okay.

3 CHAIR CURTIS: I think it was somewhere else --

4 KAY OKAMOTO: That was my only question.

5 CHAIR CURTIS: -- on that, so --

6 KAY OKAMOTO: Yeah, there was - on the next -

7 on the Number One source of income, he had it for the

8 previous year - Deputy Director --

9 CHAIR CURTIS: Is that --

10 KAY OKAMOTO: -- of Transportation. But then,

11 currently, he just says Deputy Director.

12 CHAIR CURTIS: All right. I guess - we can

13 confirm that, Cory? Do don't have to return that?

14 SECRETARY CORY VICENS: Yes, Chair. So on the

15 first page, we're going to ask Deputy Director to just

16 add what department.

17 KAY OKAMOTO: Yes.

18 CHAIR CURTIS: Okay. And while we're at it,

19 could we ask the Mayor if he's the Mayor?

20 DAVID WEISS: I'm going to --

21 SECRETARY CORY VICENS: Will do.

22 DAVID WEISS: I'm going to, I'm going to

23 actually - I did have a note on Jordan Hart

24 (phonetic). Actually, I have two notes. Item Number

25 One --

1 CHAIR CURTIS: The Mayor has --

2 DAVID WEISS: I'm sorry? Am I - am I muted?

3 CHAIR CURTIS: No, no - go ahead.

4 DAVID WEISS: So, Item Number One, he lists his  
5 number one occupation as Deputy Director of Planning,  
6 and number two, Real Estate - it's cut off -  
7 Transaction - I can't - transaction - I can't tell  
8 what that is. But anything to do with real estate,  
9 and - and I thought, I thought Jordan came to us with  
10 an Advisory Opinion about Hart and Partners working on  
11 anything he did. But I don't know that he came to us  
12 about - what - does anybody - or Cory, do you know  
13 what that actually says - real estate something. Is  
14 it cut off on yours, too?

15 KAY OKAMOTO: Yes.

16 SECRETARY CORY VICENS: So - yeah, so he's a -  
17 it is cut off on mine. But Jordan Hart - I'm just  
18 going - I believe he is - I'll, I'll get right back to  
19 you, Dave.

20 DAVID WEISS: Yeah, so - yeah, if it has  
21 something - anything to do with real estate, and he's  
22 the Director, Deputy Director of Planning, I do - like  
23 I said, I - if - does anybody recall what he - he came  
24 to on an Advisory Opinion, I believe, when he was  
25 taking the position, with any projects left with his

1 father's, or his part - yeah, Hart and Partners  
2 Planning. But I don't think it came to us, and said,  
3 'Look, I'm in the real estate business, of some  
4 discipline.' And I don't know if that's a conflict,  
5 too. So we should probably find out what that says,  
6 and then maybe ask a question or two.

7 RACHEL PHILLIPS: Yeah, Dave, I, I recall it  
8 was something about - if you look at Item Three, there  
9 was a PV Leasing - they're, they're leasing --

10 CHAIR CURTIS: A, a rooftop on his old office?

11 RACHEL PHILLIPS: Right. Right.

12 DAVID WEISS: Yeah, but he didn't - but if I,  
13 if I recall, he still has an interest in Hart and  
14 Partners, you know, because - Hart's company. But I  
15 think that was the reason. Does anybody else - like I  
16 said, does anybody else recall --

17 CHAIR CURTIS: Yeah.

18 DAVID WEISS: -- what that advisory can --

19 CHAIR CURTIS: And so maybe - so maybe the  
20 question is - is it a real estate transaction that's -  
21 he got those earnings from, or is it rental income?

22 DAVID WEISS: Well, this is under Job Title.  
23 So he said - it, it - it corresponds with Number Two,  
24 as self-employed. So it's - he, he has a - he's doing  
25 something else. But it's --

1 CHAIR CURTIS: Okay. Cory --

2 DAVID WEISS: But it doesn't clearly --

3 CHAIR CURTIS: Cory has her hand up.

4 DAVID WEISS: Oh.

5 CHAIR CURTIS: Cory. Cory?

6 SECRETARY CORY VICENS: So, Dave, you're -  
7 Dave, you're correct. There was an Advisory Opinion  
8 issued in 2019, regarding his divesting from the  
9 company --

10 DAVID WEISS: Right.

11 SECRETARY CORY VICENS: -- from his family's --

12 DAVID WEISS: Right. Right.

13 SECRETARY CORY VICENS: -- company. So we do  
14 have that. What I'm just checking right now is Mr.  
15 Hart's FDS from 2020, if he noted that last year.

16 DAVID WEISS: Yeah. I, I don't recall, because  
17 that probably would have, you know, caused a question  
18 or two.

19 SECRETARY CORY VICENS: So he has from last  
20 year --

21 CHAIR CURTIS: Income from the planning  
22 company, but not from real estate --

23 SECRETARY CORY VICENS: President --

24 CHAIR CURTIS: -- sales.

25 SECRETARY CORY VICENS: Planning and Landscape

1 Architecture.

2 DAVID WEISS: Right. That's Hart and Partners,  
3 for sure.

4 SECRETARY CORY VICENS: So, he did list that,  
5 as well, last year.

6 DAVID WEISS: But do you remember - the, the  
7 item that start - is kind of cut off, saying real  
8 estate something or other? I think Hart and Partners  
9 was, was something he --

10 SECRETARY CORY VICENS: Yeah, that was for -  
11 but that was for only 2019. So when he --

12 DAVID WEISS: Right.

13 SECRETARY CORY VICENS: -- filed 2020, he did  
14 acknowledge that for the month of January 15, January  
15 through February 15th, he was still with Chris Hart and  
16 Partners. Commencing February 19th to December 31st, he  
17 was with the County of Maui. So we can make a query  
18 on this status.

19 CHAIR CURTIS: And again, this would be posted  
20 for the public to, to view, so we should - if nothing  
21 else, correct the formatting where it's cut off. And  
22 --

23 KAY OKAMOTO: Right.

24 CHAIR CURTIS: -- let's table, table this for  
25 next month, and just get clarification on what Number

1 Two is.

2 DAVID WEISS: I'm (unintelligible)

3 RACHEL PHILLIPS: Bill, I - I just wanted to  
4 mention a couple of other things about this  
5 disclosure. One is that it's signed electronically,  
6 and the - the instructions are quite clear about not  
7 allowing for electronic signatures. I mean, I wish we  
8 did, but at present, I don't believe we allow  
9 electronic signatures. So he should sign it.

10 CHAIR CURTIS: Okay. I, I believe we've made  
11 an exception this year, with COVID, after this form  
12 came out, where they were - is that - Kristina?

13 DEPUTY KRISTINA TOSHIKIYO: Yes. We have been  
14 allowing electronic signature, just because, you know,  
15 we don't want the public coming to our office.

16 RACHEL PHILLIPS: Okay.

17 DEPUTY KRISTINA TOSHIKIYO: (unintelligible)  
18 signature, and plus with the Governor's, you know,  
19 Emergency Proclamation, a lot of the rules have been  
20 suspended temporarily.

21 CHAIR CURTIS: But what we're going to suggest  
22 for next year's application is to accept electronic,  
23 Rachel.

24 RACHEL PHILLIPS: Great. Great. Perfect. And  
25 then, the only other thing I wanted to mention is that



1 his wife does work for the Maui Launi (phonetic)  
2 Community Association, and I don't know if there might  
3 be any potential conflicts with approvals coming down  
4 for new developments through Maui Launi. I'm not sure  
5 to what extent he would be involved with that, but I  
6 just wanted to mention that.

7 CHAIR CURTIS: Yeah, (unintelligible)

8 DAVID WEISS: I, I saw that, too, Rachel. And  
9 I saw Site Manager. I think that's just like for the  
10 Association, where they run around, and you know, look  
11 at cars that are double parked, and stuff like that.

12 RACHEL PHILLIPS: Okay.

13 CHAIR CURTIS: Versus the development of --

14 DAVID WEISS: Yeah, if she was in Maui Launi  
15 Partners, LLC or something, that would be - I, I think  
16 that she just works for the AOA - for the HOA office.

17 RACHEL PHILLIPS: Thank you.

18 CHAIR CURTIS: Okay. Donna, any --

19 DONNA CLAYTON: No, I'm good.

20 CHAIR CURTIS: -- on these four?

21 DONNA CLAYTON: That's all covered. You  
22 mentioned that Mike Victorino should check he's the  
23 Mayor.

24 CHAIR CURTIS: Yeah, he didn't list is  
25 occupation.

1 DONNA CLAYTON: Yeah.

2 CHAIR CURTIS: And also, on his Item Two,  
3 again, because this is posted on the website for  
4 everybody to see - I would ask him to clarify - I  
5 would think the social security is for the spouse, and  
6 the Mutual Underwriters is for the filer, but he did  
7 not - he left that blank.

8 DONNA CLAYTON: Yeah.

9 CHAIR CURTIS: Yeah.

10 SECRETARY CORY VICENS: I'm sorry --

11 DONNA CLAYTON: -- for the annual --

12 SECRETARY CORY VICENS: He does note that - it  
13 says Mayor. What - are you --

14 DAVID WEISS: Yeah, on page one, yeah.

15 SECRETARY CORY VICENS: -- what Mayor - County  
16 of Maui?

17 CHAIR CURTIS: Well, under occupation on source  
18 of income --

19 SECRETARY CORY VICENS: Oh, I'm sorry.

20 CHAIR CURTIS: -- that, that's where --

21 DAVID WEISS: But it is noted on the - on page  
22 one, that --

23 CHAIR CURTIS: Yeah.

24 DAVID WEISS: -- under the elect - under his  
25 Elected Official.

1 CHAIR CURTIS: I, I think we could fill in  
2 that, and I - maybe if we could just call him to  
3 clarify - just, I think before posting it, you'd want  
4 to put Filer, or Spouse, or Joint under the items, too  
5 - either call him and clarify that, or have him  
6 resubmit. I'm up to whatever the Board would suggest.

7 SECRETARY CORY VICENS: So Chair, just to make  
8 sure that I've gotten that accurate - on Item Number  
9 One, we need the box to be completed with his title,  
10 and that same item for the spouse, to say 'Retired' -  
11 right, in that box - Occupation? And then Item Two --

12 CHAIR CURTIS: Or she can check None. She can  
13 check None if she's got no job, right?

14 SECRETARY CORY VICENS: Or you say, Retired,  
15 because she is claiming --

16 DAVID WEISS: He, he does note she's retired  
17 in, in the second box, but you know --

18 CHAIR CURTIS: Yeah.

19 SECRETARY CORY VICENS: Okay.

20 DAVID WEISS: Probably --

21 SECRETARY CORY VICENS: And then --

22 DAVID WEISS: He is the Mayor --

23 SECRETARY CORY VICENS: -- Item Two - and then  
24 Item Two, identification of who the other earnings --

25 CHAIR CURTIS: Yeah.

1 SECRETARY CORY VICENS: -- are for.

2 CHAIR CURTIS: Yeah, and she can - they can  
3 strike social security. They're not required to  
4 report that, but if he wants to, that's  
5 (unintelligible).

6 KAY OKAMOTO: But isn't, isn't he saying she  
7 worked for the Social Security Administration, and  
8 maybe still does?

9 CHAIR CURTIS: Oh. Oh.

10 FEMALE SPEAKER: (unintelligible)

11 CHAIR CURTIS: That - oh, she's got retirement  
12 income, and she work - okay, yes, we should have that  
13 - both their job titles clarified, and  
14 (unintelligible) --

15 DAVID WEISS: Oh, but she is, just - in Number  
16 Two, it designates she's retired, so --

17 KAY OKAMOTO: No. (unintelligible)

18 DAVID WEISS: Well, doesn't really because --

19 KAY OKAMOTO: -- retired from IOWU.

20 CHAIR CURTIS: Yeah, she's retired from the  
21 Union, but she may have a, a new job at the Social  
22 Security --

23 KAY OKAMOTO: We don't know.

24 CHAIR CURTIS: Or that may be her  
25 (unintelligible)

1 DAVID WEISS: I don't know.

2 SECRETARY CORY VICENS: Chair --

3 DAVID WEISS: It, it says Social Security  
4 Administration, retired, in Number - in --

5 SECRETARY CORY VICENS: Chair.

6 DAVID WEISS: -- Item Number Two. But it  
7 doesn't note who it is --

8 KAY OKAMOTO: Yeah.

9 DAVID WEISS: -- does it?

10 CHAIR CURTIS: Yes? Yes, Cory.

11 SECRETARY CORY VICENS: I, I will get some  
12 clarification. Mrs. Victorino retired partway through  
13 2020, so that's where the IOWU makes sense. And then,  
14 this Social Security was her second half of the year,  
15 on Item Number --

16 CHAIR CURTIS: Okay.

17 SECRETARY CORY VICENS: -- One.

18 CHAIR CURTIS: Okay.

19 KAY OKAMOTO: So she did work for Social  
20 Security Administration? Oh, okay.

21 SECRETARY CORY VICENS: No. She --

22 KAY OKAMOTO: I guess that was drawing social  
23 security.

24 SECRETARY CORY VICENS: Yes.

25 KAY OKAMOTO: Okay.

1 SECRETARY CORY VICENS: Yes.

2 KAY OKAMOTO: Got it.

3 CHAIR CURTIS: And again, we don't ask for that  
4 to be disclosed, if they don't want top.

5 DONNA CLAYTON: And the Mutual Underwriters on  
6 Number Two, Item Two, is that her, or --

7 DAVID WEISS: That'd be him, because --

8 CHAIR CURTIS: That was --

9 DAVID WEISS: -- he was our, he was our  
10 insurance agent about 30 years ago --

11 DONNA CLAYTON: Oh - (unintelligible)

12 DAVID WEISS: -- and I think it was with Mutual  
13 Underwriters.

14 DONNA CLAYTON: (unintelligible)

15 CHAIR CURTIS: Yeah.

16 DAVID WEISS: He did our home --

17 CHAIR CURTIS: He, he was my agent, too.

18 DAVID WEISS: -- our home insurance. He was  
19 everybody's insurance agent back then, I think.

20 CHAIR CURTIS: He was my - he was my business.

21 SECRETARY CORY VICENS: So I will get  
22 clarification who each of those - whether it was the  
23 spouse, or filer.

24 DONNA CLAYTON: Okay, good.

25 CHAIR CURTIS: Before we publish it to the

1 website - just - and then we'll ask - well, we'll hold  
2 Mr. Du Pont until next - or Mr. Hart 'til next  
3 session.

4 SECRETARY CORY VICENS: Chair, you missed one -  
5 Mr. Kagami - or did I miss that?

6 CHAIR CURTIS: I don't believe we have any  
7 comments on Mr. Kagami.

8 KAY OKAMOTO: Yeah.

9 DONNA CLAYTON: Yeah, that looks good - there.

10 CHAIR CURTIS: So I, I'm thinking we need a  
11 motion to approve Du Pont - or accept - acknowledge  
12 receipt of Du Pont, and Kagami, and return for  
13 clarification, Hart and Victorino - does that make  
14 sense?

15 DAVID WEISS: Sure, I'll make a motion to  
16 accept, for the record, Du Pont and Kagami.

17 CHAIR CURTIS: Second?

18 GERRI LEWIS: Second - this is Gerri.

19 CHAIR CURTIS: Second (unintelligible) Gerri?

20 GERRI LEWIS: Second - Gerri.

21 CHAIR CURTIS: And we'll - so all in favor of  
22 acknowledging --

23 DAVID WEISS: (unintelligible)

24 CHAIR CURTIS: All in favor of acknowledging  
25 receipt of Mr. Du Pont and Mr. Kagami's financial

1 disclosures, say Aye.

2 DAVID WEISS: Aye.

3 CHAIR CURTIS: Okay. And the others, we will  
4 move to next month. New Business, 5B - Communication  
5 Items - none. C. Lobbyist Registration. Is there a  
6 motion to acknowledge receipt of Mr. Illi's lobbyist  
7 registration?

8 DONNA CLAYTON: Move we accept Brandon Illi's  
9 lobbyist registration.

10 DAVID WEISS: Second - Dave.

11 CHAIR CURTIS: Second, Dave? Okay. All in  
12 favor? And no one's opposed - the motion passes.  
13 Okay. Ms. Eaton, are you still on the line?

14 TONI EATON: Yes, Sir. I'm here.

15 CHAIR CURTIS: Okay. We're at your - your  
16 agenda item.

17 TONI EATON: Okay. So, as you all know, I  
18 wrote a letter for an Opinion, because corp. counsel  
19 may think that there may be a conflict of interest,  
20 because I am on the Board of Water Supply, and I also  
21 work for the Department of Hawaiian Homelands. So I  
22 got communication, you know, stating that you guys  
23 wanted to see me, or, or clarify some, some of the  
24 things that I stated in my letter. So, that's why I'm  
25 here. I'm waiting for your questions.



1 CHAIR CURTIS: Let's, let's go around. Donna,  
2 any comments or questions on this?

3 DONNA CLAYTON: I would just think that  
4 representing - a representative of DHHL on the Board  
5 of Water Supply would be good for information that -  
6 it seems like it'd be a good thing to have her on  
7 there.

8 CHAIR CURTIS: Yeah.

9 DONNA CLAYTON: So I, I don't see a problem.

10 DAVID WEISS: Hey, Chair, a question - are we -  
11 is this a question for Ms. Eaton, or are we actually  
12 discussing - wouldn't we discuss this offline, the -  
13 the outcome of this? I'm just curious - because I  
14 don't really have --

15 CHAIR CURTIS: Well --

16 DAVID WEISS: -- any questions. I just --

17 CHAIR CURTIS: Did we get a request for an  
18 Advisory Opinion, or --

19 DEPUTY KRISTINA TOSHIKIYO: Yeah.

20 CHAIR CURTIS: Oh.

21 DEPUTY KRISTINA TOSHIKIYO: Yeah. So --

22 CHAIR CURTIS: Let's let Kristina give us some  
23 background.

24 DEPUTY KRISTINA TOSHIKIYO: I, I think that you  
25 can ask her the questions that you want to. And if

1 you want to have your deliberations in a closed  
2 session, that's also fine, and we can let her know the  
3 results, because I think - for her, this is time  
4 sensitive.

5 DAVID WEISS: I thought - part of the -  
6 normally, we would talk about it in Executive, then  
7 come back on with - on the same day.

8 CHAIR CURTIS: Yeah.

9 DAVID WEISS: Because I don't actually --

10 DEPUTY KRISTINA TOSHIKIYO: Yeah, yes.

11 DAVID WEISS: -- I, I don't have any questions.  
12 She's laid it out pretty carefully.

13 CHAIR CURTIS: Did the Water Board, Ms. Eaton,  
14 ask you to obtain Advisory Opinion?

15 TONI EATON: No. It was corporation counsel.

16 CHAIR CURTIS: Okay. And this is when, when  
17 you had your confirmation hearing?

18 TONI EATON: No, it's been two years. We've  
19 got --

20 CHAIR CURTIS: Oh.

21 TONI EATON: We've got a new guy, a corp.  
22 counsel with us. So the previous two corp. counsels  
23 had no problem with me discussing DHHL issues. But  
24 the - our new corp. counsel may - seem there's a  
25 conflict of interest - which, which I totally

1 disagree, because I've never, you know, represented  
2 the Department of Hawaiian Homelands, and I would  
3 never do that. That's not my - you know, I don't have  
4 that capacity to do that. It's just - giving a lot -  
5 I mean, the County of Maui, and our Board members,  
6 just giving them information on how important the  
7 water credits, and the water laws in Hawaii is to the  
8 Department of Hawaiian Homelands, because we've got  
9 lands that we can't build on because there is no water  
10 available.

11 CHAIR CURTIS: Okay. So maybe for our - could  
12 we understand what your role at DHHL is? What do you  
13 - are you - you manage Maui, you --

14 TONI EATON: Oh, I'm sorry, I --

15 CHAIR CURTIS: (unintelligible)

16 TONI EATON: I, I, I didn't get that. Yes. So  
17 I'm the Maui District Supervisor. So there's 10  
18 homesteads on Maui, and I take care of all of the, the  
19 homesteads. Now, these are - these homesteads already  
20 have their water - well, nine of them do. Only  
21 Kwikenui (phonetic) doesn't. But that's all I, I do,  
22 is, you know, take care of the complaints, any issues,  
23 compliance issues. I have nothing to do with, with,  
24 you know, lobbying the Board of Water Supply for, for  
25 water, or anything, you know, in, in that way. It's

1 just - my, my position just allows me to work with the  
2 homesteaders.

3 CHAIR CURTIS: Okay. And if your position was  
4 to change, you would notify the Board at that time, if  
5 you had new responsibilities?

6 TONI EATON: Yes. I would definitely do that.

7 CHAIR CURTIS: Okay.

8 DAVID WEISS: I have a question --

9 CHAIR CURTIS: Because normally --

10 DAVID WEISS: Go ahead.

11 CHAIR CURTIS: -- when we --

12 DAVID WEISS: Go ahead.

13 CHAIR CURTIS: -- when we have these, we, we  
14 get a written request for an Opinion. So this is a  
15 little - and I guess we've got that, just not on our  
16 form. But --

17 TONI EATON: Yeah. I, I did write a letter.  
18 It's dated February 4th.

19 CHAIR CURTIS: Yeah. Yeah, I got that. Okay.

20 DAVID WEISS: I have a question - Chair, can we  
21 still - are we still in question time?

22 CHAIR CURTIS: Yeah.

23 DAVID WEISS: So if, if you'd be so kind, Ms.  
24 Eaton - have you, in the past, had to go advocate on  
25 behalf of any of the homesteaders on Maui, in front of

1 the Board of Water?

2 TONI EATON: No.

3 DAVID WEISS: Okay. And you don't anticipate  
4 having to --

5 TONI EATON: Nope.

6 DAVID WEISS: -- in this current position.  
7 Okay. Thank you.

8 CHAIR CURTIS: Kay?

9 KAY OKAMOTO: No questions.

10 CHAIR CURTIS: Gerri?

11 GERRI LEWIS: Hi. Thank you, Ms. Eaton for  
12 your service. I wanted to state that first. We  
13 appreciate you. So I'm just making it clear - the  
14 only reason why you're asking for this Opinion is  
15 basically because corp. counsel has advised you to do  
16 so. Is this --

17 TONI EATON: Yes.

18 GERRI LEWIS: -- is - okay. So that's  
19 basically your only reason of following up.

20 TONI EATON: Yes.

21 GERRI LEWIS: Thank you so much. I appreciate  
22 it.

23 TONI EATON: You're welcome.

24 GERRI LEWIS: Thank you. I'm done. Thank you.

25 CHAIR CURTIS: Okay. Seward?

1 SEWARD AKAHI: I have no questions. Thank you,  
2 Chair.

3 CHAIR CURTIS: No - no questions. Okay. Or  
4 did we get Rachel already?

5 RACHEL PHILLIPS: I have no questions. Thank  
6 you.

7 CHAIR CURTIS: We want to hear you - as much as  
8 we can of you, Rachel.

9 DAVID WEISS: All right.

10 CHAIR CURTIS: This is Rachel's last day, by  
11 the way.

12 DAVID WEISS: (unintelligible)

13 DONNA CLAYTON: Oh.

14 DAVID WEISS: (unintelligible)

15 CHAIR CURTIS: Okay. Are there any - last  
16 chance for any questions for Ms. Eaton? Otherwise, I  
17 would suggest we could - when we adjourn to Executive,  
18 we could discuss the matter, and we could issue you  
19 an, an opinion, at, at the end of this meeting today -  
20 or probably tomorrow.

21 DEPUTY KRISTINA TOSHIKIYO: Today.

22 CHAIR CURTIS: We could give you an opinion  
23 today, Ms. Eaton.

24 TONI EATON: Yeah, that's fine. I mean, you  
25 know, whatever Opinion you guys come up with, I'll be

1 fine in having the public hear it, you know, in  
2 regular session. You guys don't have to - I'm not  
3 going to - you know, you guys don't have to go to the  
4 Executive Session to, you know, state your Opinions.  
5 I'm, I'm fine with that. That's why I said I wanted  
6 to go on the regular agenda.

7 CHAIR CURTIS: No --

8 TONI EATON: I mean, I don't --

9 CHAIR CURTIS: -- and, and you're on - okay.

10 TONI EATON: Yes.

11 CHAIR CURTIS: It's --

12 DEPUTY KRISTINA TOSHIKIYO: I'm sorry - Ms.  
13 Eaton, this is Kristina Tashikiyo, Deputy Corporation  
14 Counsel. I think what they're planning on doing is  
15 during - because we do have an Executive Session  
16 scheduled for after this, and we can deliberate. And  
17 would you be able to stay on the line, or can we  
18 contact you when we're back in regular session --

19 TONI EATON: Yes.

20 DEPUTY KRISTINA TOSHIKIYO: So that you don't  
21 have to sit and wait?

22 TONI EATON: Yeah, that's fine.

23 CHAIR CURTIS: Prior to COVID, what we would do  
24 in this instance is we would have people leave the  
25 room, we would talk amongst ourselves, then we'd let

1 people back in the room. Now, we have a separate  
2 link, and going out to that link, and coming back, and  
3 going out - I'm just trying to streamline the whole  
4 meeting. So we will discuss --

5 TONI EATON: Right.

6 CHAIR CURTIS: -- it and --

7 TONI EATON: I - I --

8 CHAIR CURTIS: -- we will - can we have your  
9 number?

10 TONI EATON: I'm totally familiar with that --

11 CHAIR CURTIS: We can call --

12 TONI EATON: -- executive sessions. So that's  
13 why, you know, I wanted to try and make it easier for  
14 you guys - instead of going to another link, and  
15 coming back. But whatever, whatever works for your  
16 guy - for you guys.

17 CHAIR CURTIS: So can we contact you at the  
18 phone number at the bottom of your letter, later  
19 today?

20 TONI EATON: Yes. Yes. So --

21 CHAIR CURTIS: Okay. We appreciate your time,  
22 and your service.

23 TONI EATON: I appreciate your time. Mahalo.

24 CHAIR CURTIS: All right. Agenda Item E -  
25 update from the PIG.



1 FEMALE SPEAKER: Um - the --

2 DAVID WEISS: I believe that we - I was going  
3 to ask this earlier from the minutes, but Kristina, we  
4 are kind of still waiting - my notes, and - on the  
5 question I had during the minutes of our last session  
6 was we're going to talk about this offline when you  
7 have some more information. I, I just want to make  
8 sure we're not - that that's still --

9 DEPUTY KRISTINA TOSHIKIYO: Yes.

10 DAVID WEISS: -- the plan.

11 DEPUTY KRISTINA TOSHIKIYO: That's - yes. And  
12 regarding this, I do want to state that what Rachel  
13 brought up earlier is important, because we have been  
14 getting a lot of questions about the electronic filing  
15 of the FDS. So that is something that, I think that  
16 the PIG should strongly consider looking at, and it  
17 might be, you know, revision of the form, might solve  
18 that issue. But - so that's just something to  
19 consider, because it is coming up, and we're getting  
20 multiple requests for this item. So it's - it's  
21 timely that we're, we're working on it.

22 DAVID WEISS: So - so that's the answer, Chair,  
23 is that we're waiting for some information from Deputy  
24 Corp. Counsel to finalize the --

25 CHAIR CURTIS: Okay. So this may skip two

1 meetings, because Kristina might not be here next  
2 month, due to Budget?

3 DEPUTY KRISTINA TOSHIKIYO: Yes. So Deputy  
4 Gary Morai (phonetic) will be handling the next  
5 meeting because I'll, I'll be in the Budget Session.  
6 But if I have anything, I might be able to submit it  
7 in writing before the next meeting, so that you are  
8 able to proceed. My suggestion is keeping it on the -  
9 -

10 CHAIR CURTIS: Okay. We'll keep it on the, on  
11 the agenda for next meeting. Thanks.

12 DAVID WEISS: And in, in all reality, in a nut-  
13 - - you know, by them, the time we really get to this,  
14 we'll be preparing for the 2022 update, because  
15 essentially, unless there's - somebody's updating  
16 their phone, or there are new appointees, mid, mid-  
17 session appointees, it's really not - it's kind of  
18 going to be moot. So we'll, we'll get it - we'll have  
19 it for next season. Because I think the FDSes are  
20 going to quiet down after, after this month, or maybe  
21 next month at the latest.

22 SECRETARY CORY VICENS: I have a question.

23 CHAIR CURTIS: Yes - the filing deadline is, is  
24 right after our next month's meeting, so --

25 DAVID WEISS: Right

1 CHAIR CURTIS: -- yes, we should have seen most  
2 of these, right (unintelligible)?

3 DEPUTY KRISTINA TOSHIKIYO: Oh, you have your  
4 hand up.

5 CHAIR CURTIS: Cory?

6 SECRETARY CORY VICENS: So Chair - Dave, I did  
7 want to let you know, the recommendations that you -  
8 the Board made in our January meeting, I did put that  
9 on the Financial Disclosure Form. Obviously, if -  
10 with the electronic signature, we would - we could add  
11 that as a notation on the form. But we'll have that  
12 ready for review at the next time that this comes up  
13 on agenda (unintelligible)

14 DAVID WEISS: So just to --

15 SECRETARY CORY VICENS: (unintelligible)

16 DAVID WEISS: Just to reiterate, on the  
17 electronic format - ostensibly, that - we cut the  
18 paper process out, which is probably a good thing,  
19 anyway. If we - so if --

20 CHAIR CURTIS: I --

21 DAVID WEISS: -- if they're on a fillable form  
22 like you have on the website, they could basically  
23 just electronically sign it, and forward it to you,  
24 without putting out a hard copy - or would we always,  
25 we'll always get them in hard copy, so I guess it

1 doesn't matter.

2 CHAIR CURTIS: I guess the --

3 SECRETARY CORY VICENS: No, that is the --

4 CHAIR CURTIS: -- the question --

5 SECRETARY CORY VICENS: I'm sorry - that is a  
6 good point --

7 CHAIR CURTIS: So --

8 SECRETARY CORY VICENS: -- as I pointed out to  
9 Deputy Toshikiyo the other day, when this arose, this  
10 question arose, is that the majority of our financial  
11 disclosures are handwritten. Six out of the nine  
12 submitted by our Council members were handwritten. So  
13 in the ideal and beautiful world, that everybody did  
14 it online would be great, but we have to be mindful  
15 that not everybody has the capabilities, or the  
16 technological whereto to - so it's just a, an  
17 offering.

18 DAVID WEISS: Well, in addition --

19 SECRETARY CORY VICENS: Yeah.

20 DAVID WEISS: Okay - in addition, it would be  
21 almost impossible to, to review them electronically.  
22 So, someone's going to - they're going to be printed  
23 up along the way, because to have them out in front of  
24 you and make notes is - would be, if we're doing it  
25 on, you know, on from a screen, would be impossible.

1 So, they're going to get printed --

2 SECRETARY CORY VICENS: Right.

3 DAVID WEISS: -- out. Anyway, best laid plans.

4 CHAIR CURTIS: So, for Kristina, I just had a -  
5 can we as a Board just adapt to accept electronic  
6 signatures? Or does that need to go outside of this  
7 Board to somebody else?

8 DEPUTY KRISTINA TOSHIKIYO: No - and when I  
9 read the Charter, and the Code, and the Board Rule,  
10 no, it doesn't have a requirement that the - it's an  
11 original signature, a wet signature. But it does say  
12 that the FDS is in a form prescribed by the Board of  
13 Ethics. And right now, it does state 'original  
14 signature'. So I think that's where the confusion is.  
15 But the Board does have the --

16 CHAIR CURTIS: We can modify the form on our  
17 own, without --

18 DEPUTY KRISTINA TOSHIKIYO: Yes.

19 CHAIR CURTIS: -- getting approval from --

20 DEPUTY KRISTINA TOSHIKIYO: Yes.

21 CHAIR CURTIS: -- another --

22 DEPUTY KRISTINA TOSHIKIYO: So as long as it  
23 still, you know, comports with the, the Charter, the  
24 Code, and the Rules. But the actual form is something  
25 that you can modify without - you would need the Board

1 approval, of course --

2 CHAIR CURTIS: Yeah.

3 DEPUTY KRISTINA TOSHIKIYO: -- which is  
4 something that you can work on. And I, and I think as  
5 we've been taking - Cory's been taking down all of  
6 your suggestions that --

7 CHAIR CURTIS: Um-hmm

8 DEPUTY KRISTINA TOSHIKIYO: -- have been coming  
9 up, and been working on modifying the form that can be  
10 presented to you for future - for more modifications,  
11 once you see the draft.

12 CHAIR CURTIS: Okay. So later in the year,  
13 we'll, we'll update the form, and this, this is one of  
14 the options we can consider. Okay? And, so we'll  
15 move - once this gets out of the PIG into the group as  
16 a whole, we'll address it at that time. Gerri, Dave,  
17 any other comments on the PIG, other than we're just  
18 waiting?

19 DAVID WEISS: Just waiting. Standby mode.

20 DEPUTY KRISTINA TOSHIKIYO: Okay. But I think  
21 that what we had discuss about before was changes in  
22 the rules. But Dave and Gerri, would you also want to  
23 make more suggestions as to the revisions for the  
24 actual form?

25 CHAIR CURTIS: Or could we - is that outside

1 the PIG, and we can do that on our own?

2 DEPUTY KRISTINA TOSHIKIYO: But I, I believe  
3 that you --

4 DAVID WEISS: Yeah, I think so.

5 DEPUTY KRISTINA TOSHIKIYO: Because I believe  
6 that you could make suggestions, because it does talk  
7 about revisions and amendments to the --

8 CHAIR CURTIS: Okay.

9 DEPUTY KRISTINA TOSHIKIYO: -- financial  
10 disclosure statement.

11 DAVID WEISS: The original concept of this PIG  
12 was, let's rethink how we present these at certain  
13 stages along the line, because it - the, the emphasis  
14 doesn't seem - very - it doesn't - it's - it doesn't -  
15 it's not presented as really vital as it should be.  
16 So I hadn't really thought about - except for maybe,  
17 if this is, you know, mark this box if, if you've made  
18 any changes since your last one, and haven't, you  
19 know, submitted a revised one - so we would know. But  
20 other than that it was just more of a - kind of  
21 procedural, is what my original thought was.

22 CHAIR CURTIS: Okay.

23 GERRI LEWIS: Yeah. I think what Dave was -  
24 just kind of piggybacking on what Dave was saying is,  
25 we just need to make it more a priority for them, that

1 this has to be done. And I think that's - I don't see  
2 anything to change, or revise, but again, in the  
3 stages of volunteering, or being on the Board, we need  
4 to make it a priority. Sorry - thank you, Cory.

5 CHAIR CURTIS: Okay. Cory?

6 SECRETARY CORY VICENS: Hi. One of the things,  
7 the discussion points that the, the PIG did have was  
8 the - was floated around, and something for future  
9 consideration to keep in the back of our mind was, was  
10 there - if there was a change of date to submission of  
11 that - it, it wouldn't - that wouldn't be required in  
12 the Charter, or the Code; it would just be on - or -  
13 and right it's at April 15th. And this goes to Dave's  
14 point about, we have four months, three and a half, or  
15 - yeah, three and a half months of new business, and  
16 not current financial disclosures statements. So that  
17 was another point of the group to keep at the  
18 forefront, if there is a date change.

19 CHAIR CURTIS: Yeah - because right now, the  
20 rules are allowing people to attend meetings --

21 GERRI LEWIS: So --

22 CHAIR CURTIS: -- for the three months --

23 DAVID WEISS: For the first quarter of the  
24 year.

25 GERRI LEWIS: Yeah.



1 DAVID WEISS: They're, they're attending --  
2 CHAIR CURTIS: -- without --  
3 DAVID WEISS: -- meetings with --  
4 CHAIR CURTIS: -- without the --  
5 DAVID WEISS: Yeah - so, and that was the whole  
6 idea is, that you know, if you're going to be --  
7 CHAIR CURTIS: And is, is that --  
8 DAVID WEISS: -- disqualified --  
9 CHAIR CURTIS: Is that April 15th? So that is  
10 in the Charter?  
11 FEMALE SPEAKER: Yeah.  
12 GERRI LEWIS: Oh.  
13 FEMALE SPEAKER: No, it's not.  
14 CHAIR CURTIS: No, so that --  
15 FEMALE SPEAKER: Oh, (unintelligible)  
16 CHAIR CURTIS: It isn't - so we would have to -  
17 -  
18 DEPUTY KRISTINA TOSHIKIYO: (unintelligible)  
19 CHAIR CURTIS: We could amend our own rules to  
20 change that date - we don't need to go outside.  
21 DEPUTY KRISTINA TOSHIKIYO: Oh, let me double  
22 check myself (unintelligible)  
23 CHAIR CURTIS: We'll, we'll check into that.  
24 But that's another thing for the next year. So we  
25 want a really big January meeting next year.

1 DAVID WEISS: Get it all over with.

2 GERRI LEWIS: Yeah.

3 CHAIR CURTIS: Yeah. Okay. Does that conclude  
4 the PIG discussion?

5 GERRI LEWIS: I think so. Thank you.

6 CHAIR CURTIS: All right. Regular session -  
7 announcements time. Next meeting will be April 14th at  
8 12:30, again on BlueJeans. It is --

9 DEPUTY KRISTINA TOSHIKIYO: Oh, Cory has her  
10 hand up.

11 CHAIR CURTIS: Cory has her hand up. Yes,  
12 Cory?

13 SECRETARY CORY VICENS: Chair, I wanted to make  
14 a notation that we have Ashley Lindsey on line here.  
15 Ms. Lindsey - do you want to take yourself off of  
16 mute, and identify yourself, and what item you will be  
17 testifying on?

18 CHAIR CURTIS: And I guess we've got a --

19 SECRETARY CORY VICENS: Ms. Lind-- --

20 CHAIR CURTIS: -- procedural --

21 SECRETARY CORY VICENS: Ms. Lindsey, are you  
22 there?

23 FEMALE SPEAKER: (unintelligible)

24 SECRETARY CORY VICENS: Sorry, Chair, I, I  
25 don't seem to be getting a response. I know that she

1 checked in a little bit earlier, on that - on the item  
2 she's - has coming up, in the Executive Session.

3 CHAIR CURTIS: Do, do those - the two people --

4 FEMALE SPEAKER: Is she (unintelligible)

5 CHAIR CURTIS: -- that are present, do they  
6 have the link to the Executive Session?

7 FEMALE SPEAKER: Is she present, or --

8 FEMALE SPEAKER: (unintelligible)

9 SECRETARY CORY VICENS: They do. The first one  
10 up is Ms. Lindsey. I don't have a phone number for  
11 her. So we could always take it out of order.

12 CHAIR CURTIS: Okay.

13 SECRETARY CORY VICENS: I haven't received any  
14 contact information from her. And Ms. Aiwohi could  
15 always be heard out of order.

16 CHAIR CURTIS: Yeah. She's been on for a  
17 while, so I'd like to --

18 DEPUTY KRISTINA TOSHIKIYO: Well, Cory, we  
19 could also hear her, because - Ms. Lindsey, if she  
20 wants to just log right into Executive Session,  
21 because that really is the first item on the agenda.

22 SECRETARY CORY VICENS: It is.

23 DEPUTY KRISTINA TOSHIKIYO: That might be the -  
24 -

25 SECRETARY CORY VICENS: I --

1 DEPUTY KRISTINA TOSHIKIYO: And then, Ms.  
2 Aiwahi, you'll call her so that she can log in when  
3 it's her, her time.

4 SECRETARY CORY VICENS: Right. I'm just  
5 getting no response here. I see she's online. I was  
6 not provided with a number on this item.

7 CHAIR CURTIS: Okay. So Ms., Ms. Aiwahi, if  
8 you can hear us, there's a separate link for the  
9 Executive Session. It won't be in this particular  
10 link you're on now, and you'll need to get that  
11 information --

12 FEMALE SPEAKER: (unintelligible)

13 LAHELA AIWOHI: Yes, I got that.

14 CHAIR CURTIS: -- to join, join that meeting.

15 LAHELA AIWOHI: Yes. Cory - Ms. Vicens was  
16 able to get, get that to me, so I'll go ahead and I'll  
17 jump on the Executive Session.

18 CHAIR CURTIS: Okay.

19 DEPUTY KRISTINA TOSHIKIYO: But - Ms. Aiwahi --

20 LAHELA AIWOHI: Yes.

21 DEPUTY KRISTINA TOSHIKIYO: (unintelligible)  
22 Ms. Vicens is going to call you when it's your turn,  
23 because there will be another item before yours. I, I  
24 think --

25 LAHELA AIWOHI: Okay.

1 DEPUTY KRISTINA TOSHIKIYO: -- that is the best  
2 that --

3 CHAIR CURTIS: Yeah.

4 DEPUTY KRISTINA TOSHIKIYO: (unintelligible)

5 CHAIR CURTIS: So you - hold off 'til we  
6 contact you, and then --

7 LAHELA AIWOHI: Okay.

8 CHAIR CURTIS: Your, your conversation is kept  
9 confidential to you, and the person prior to you is  
10 kept confidential to them.

11 LAHELA AIWOHI: All right. Thank you.

12 SECRETARY CORY VICENS: And, and Ms. Aiwohi, if  
13 you just want to hang out in this session, that's  
14 also, you know, a, a good way to still stay online.

15 LAHELA AIWOHI: Okay. Thanks.

16 SECRETARY CORY VICENS: Thanks.

17 CHAIR CURTIS: Okay.

18 DEPUTY KRISTINA TOSHIKIYO: Okay.

19 CHAIR CURTIS: So may I have a motion, at 1:19,  
20 to adjourn from regular session, and begin the  
21 Executive Session.

22 DAVID WEISS: I move, Chair - Dave.

23 GERRI LEWIS: Second - Gerri.

24 RACHEL PHILLIPS: Second - Rachel.

25 CHAIR CURTIS: Okay. Yeah, Rachel, and --

1           GERRI LEWIS: Give it to Rachel.

2           DAVID WEISS: Yeah, Rachel, you have to make  
3 the motions for the rest of the meeting.

4           GERRI LEWIS: I --

5           CHAIR CURTIS: Yeah.

6           GERRI LEWIS: -- agree.

7           CHAIR CURTIS: Can she second herself?

8           KAY OKAMOTO: Why not?

9           CHAIR CURTIS: Hmm, probably not. Okay. Let's  
10 take a five minute recess, and go off to the other  
11 link.

12           DEPUTY KRISTINA TOSHIKIYO: Ms. Lindsey, if you  
13 can log off of this one, and then log into the  
14 executive session, they will be taking up your matter  
15 first.

16

17                           (END OF SESSION)

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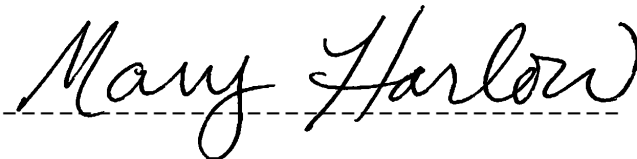
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I, MARY HARLOW, attest that the foregoing proceedings provided to me via video were transcribed by me to the best of my ability.

I further attest that I am not a relative or employee to any attorney or party nor financially interested in this action.

I declare under penalty of perjury under the laws of the state of Hawaii that the foregoing is true and correct.

Dated this 6th day of April, 2021.

A handwritten signature in cursive script that reads "Mary Harlow". The signature is written in black ink and is positioned above a horizontal dashed line.

MARY HARLOW

<p><b>0</b></p> <hr/> <p><b>05</b> 3:19</p> <hr/> <p><b>1</b></p> <hr/> <p><b>10</b> 3:4 27:17</p> <p><b>10th</b> 3:7</p> <p><b>11</b> 5:24</p> <p><b>11th</b> 4:24 5:2</p> <p><b>12:30</b> 42:8</p> <p><b>14th</b> 42:7</p> <p><b>15</b> 15:14</p> <p><b>150%</b> 8:2</p> <p><b>1500</b> 4:20</p> <p><b>15th</b> 15:15 40:13 41:9</p> <p><b>19th</b> 15:16</p> <hr/> <p><b>2</b></p> <hr/> <p><b>2</b> 3:24</p> <p><b>2019</b> 14:8 15:11</p> <p><b>2020</b> 14:15 15:13 21:13</p> <p><b>2021</b> 3:4 5:25 7:14</p> <p><b>2022</b> 34:14</p> <p><b>21-05</b> 3:24</p> <p><b>21A-2</b> 4:5</p> <p><b>249</b> 4:18</p> <hr/> <p><b>3</b></p> <hr/> <p><b>30</b> 22:10</p> <p><b>31st</b> 15:16</p> <hr/> <p><b>4</b></p> <hr/> <p><b>4A</b> 7:20</p>	<p><b>4th</b> 28:18</p> <hr/> <p><b>5</b></p> <hr/> <p><b>50%</b> 8:2,15</p> <p><b>5B</b> 24:4</p> <hr/> <p><b>8</b></p> <hr/> <p><b>808-249-1500</b> 3:16</p> <hr/> <p><b>A</b></p> <hr/> <p><b>accept</b> 5:22 16:22 23:11,16 24:8 37:5</p> <p><b>accurate</b> 19:8</p> <p><b>acknowledge</b> 7:14 9:16 15:14 23:11 24:6</p> <p><b>acknowledging</b> 7:18 23:22,24</p> <p><b>actual</b> 37:24 38:24</p> <p><b>adapt</b> 37:5</p> <p><b>add</b> 11:16 35:10</p> <p><b>added</b> 6:8</p> <p><b>addition</b> 36:18, 20</p> <p><b>address</b> 6:14 38:16</p> <p><b>adjourn</b> 30:17</p> <p><b>Administration</b> 20:7 21:4,20</p> <p><b>advised</b> 29:15</p> <p><b>advisory</b> 4:6 12:10,24 13:18 14:7 25:18 26:14</p> <p><b>advocate</b> 28:24</p> <p><b>afternoon</b> 3:5</p> <p><b>agenda</b> 4:23 24:16 31:6 32:24</p>	<p>34:11 35:13</p> <p><b>agent</b> 22:10,17, 19</p> <p><b>ahead</b> 12:3 28:10,12</p> <p><b>Aiwohi</b> 3:17,19, 20,22</p> <p><b>AKAHI</b> 30:1</p> <p><b>allowing</b> 16:7, 14 40:20</p> <p><b>amend</b> 41:19</p> <p><b>amendments</b> 39:7</p> <p><b>announcement s</b> 42:7</p> <p><b>annual</b> 18:11</p> <p><b>anticipate</b> 29:3</p> <p><b>AOA</b> 17:16</p> <p><b>application</b> 6:13 16:22</p> <p><b>appointed</b> 9:24</p> <p><b>appointees</b> 34:16,17</p> <p><b>approval</b> 6:16 37:19 38:1</p> <p><b>approvals</b> 17:3</p> <p><b>approve</b> 23:11</p> <p><b>April</b> 40:13 41:9 42:7</p> <p><b>Architecture</b> 15:1</p> <p><b>arose</b> 36:9,10</p> <p><b>as-is</b> 5:22</p> <p><b>Ashley</b> 42:14</p> <p><b>Association</b> 17:2,10</p> <p><b>assumed</b> 10:20</p> <p><b>attachment</b> 7:23 9:12</p> <p><b>attend</b> 40:20</p>	<p><b>attending</b> 41:1</p> <p><b>Aye</b> 6:2 24:1,2</p> <hr/> <p><b>B</b></p> <hr/> <p><b>back</b> 6:5 12:18 22:19 26:7 31:18 32:1,2,15 40:9</p> <p><b>background</b> 25:23</p> <p><b>backwards</b> 5:6</p> <p><b>basically</b> 29:15, 19 35:22</p> <p><b>bear</b> 10:4</p> <p><b>beautiful</b> 36:13</p> <p><b>behalf</b> 28:25</p> <p><b>big</b> 41:25</p> <p><b>Bill</b> 3:8 16:3</p> <p><b>bit</b> 3:21</p> <p><b>blank</b> 18:7</p> <p><b>Bluejeans</b> 42:8</p> <p><b>Board</b> 3:3,6 19:6 24:20 25:4 26:13 27:5,24 28:4 29:1 35:8 37:5,7, 9,12,15,25 40:3</p> <p><b>bottom</b> 32:18</p> <p><b>box</b> 7:10 19:9, 11,17 39:17</p> <p><b>boxes</b> 7:4</p> <p><b>Brandon</b> 24:8</p> <p><b>brought</b> 33:13</p> <p><b>Budget</b> 34:2,5</p> <p><b>build</b> 27:9</p> <p><b>bunch</b> 6:15</p> <p><b>business</b> 6:4 7:20 9:22,23 13:3 22:20 24:4 40:15</p>	<p><b>C</b></p> <hr/> <p><b>call</b> 3:7 4:10 19:2,5 32:11</p> <p><b>call-in</b> 3:17</p> <p><b>capabilities</b> 36:15</p> <p><b>capacity</b> 27:4</p> <p><b>care</b> 27:18,22</p> <p><b>carefully</b> 26:12</p> <p><b>carries</b> 9:21</p> <p><b>cars</b> 17:11</p> <p><b>caused</b> 14:17</p> <p><b>Chair</b> 3:5,14,25 4:7,10,13,15,17, 19 5:5,11,13,16, 20 6:2,10,11,12, 18 7:8,12,17 8:10,14,18,20,24 9:4,6,10,12,20 10:3,7,11,16,18, 22 11:1,3,5,9,12, 14,18 12:1,3 13:10,17,19 14:1,3,5,21,24 15:19,24 16:10, 21 17:7,13,18, 20,24 18:2,9,17, 20,23 19:1,7,12, 18,25 20:2,9,11, 20,24 21:2,5,10, 16,18 22:3,8,15, 17,20,25 23:4,6, 10,17,19,21,24 24:3,11,15 25:1, 8,10,15,17,20,22 26:8,13,16,20 27:11,15 28:3,7, 9,11,13,19,20,22 29:8,10,25 30:2, 3,7,10,15,22 31:7,9,11,23 32:6,8,11,17,21, 24 33:22,25 34:10,23 35:1,5, 6,20 36:2,4,7 37:4,16,19,21 38:2,7,12,25</p>
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