

MAUI COUNTY BOARD OF ETHICS
c/o Department of the Corporation Counsel
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OFFICE OF THE
COUNTY CLERK

REGULAR MEETING AGENDA

MEETING MATERIALS WITH HYPERLINKS

All meeting materials are hyperlinked and available at,
<https://mauicounty.gov/DocumentCenter/Index/5092>

Pursuant to HRS § 92-3.5, and Governor David Y. Ige's Emergency Proclamation and Mayor Michael P. Victorino's Emergency Proclamation and Emergency Rules, the Board will hold this meeting remotely using interactive conference technology, with members and the public participating via the BlueJeans platform.

DATE: December 08, 2021
TIME: 12:30 PM
MEETING SITE: Online Only via BlueJeans
MEETING ID: 625 166 061

MEMBERS: **Chair:** Geraldine Lewis, **Vice-Chair:** Donna Clayton, **Secretary:** David Weiss, Seward Akahi, William Curtis, Jr., Linda Kay Okamoto, Scott Parker, Steven Sturdevant, Shanna Willing

MEETING ACCESS & VIDEO TESTIMONY: To watch the meeting, provide video testimony, or watch the meeting by computer or mobile, log onto <https://bluejeans.com> and enter **Meeting ID: 625 166 061** or use meeting link <https://bluejeans.com/625166061>

PHONE ACCESS & TESTIMONY: To listen to the meeting or provide Phone testimony, **Dial 1-408-915-6290 and enter Meeting ID: 625 166 061**

Testifiers via video may sign-up to testify sending a Direct Message to the Board Secretary in the Chat, function, providing your full name, noting the agenda item number which you will be testifying on, and providing contact information (optional). Testimony shall not be submitted within the Chat, function nor are Board members to be contacted via the Chat function.

Testifiers will be called by the Chair to offer their testimony and are asked to mute their audio and video when not testifying. An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.

Testifiers via Phone will be called by the Chair after video testimony has concluded.

ORAL TESTIMONY: Public testimony will be taken in person, video conference, or by phone. Testifiers are asked to provide your full name, the agenda item number you'll be testifying on, and provide contact information (optional). 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.

WRITTEN TESTIMONY: The Board encourages those wishing to provide testimony to do so in writing before the meeting. Written testimony allows board members a better opportunity to fully consider your views on a particular matter. Whether sent via fax, email, or USPS, written testimony should be received by the Board by noon, two (2) business days before the meeting to ensure distribution to board members. Email testimony to, boardofethics@mauicounty.gov; FAX testimony with "Attention: Board of Ethics" to (808) 270-7152; or via mail to the Board of Ethics address listed above.

A. REGULAR SESSION

1. Call to Order and Roll Call
2. Public Testimony
3. Old Business
 - a. Disbandment of Temporary Investigative Group (“TIG”), regarding, the implementation of an electronic filing system for Financial Disclosure Statement (“FDS”) forms with the Maui County Board of Ethics.
4. New Business
 - a. Financial Disclosure Statements (“FDS”) Elected & Appointed Officers and Candidates for Elective Office. **NONE**
 - b. Lobbyist - Registrations, Amended, & Resignation: ([Lobbyist](#))
 - Kallstrom, Russell
 - Miyashira, Lynn K.
 - Nip, Celeste Y.K.
 - c. Presentation by Corporation Counsel on recent updates to Chapter 92, Hawaii Revised States (“sunshine Law”) as related to remote and in person meetings and public access to meetings, effective January 2022.

The Board may discuss and may take necessary action.

([Sunshine Law Amendments Allowing Remote Meetings](#))
([Sunshine Law Amendment SB No. 1034 \(1\)](#))
([2021-11-29 What’s New Gov Emergency Proclamation](#))
 - d. Board of Ethics CY2022 Meeting Schedule ([Schedule](#))
 - e. Communication Items:
 - Reminder for Filing of 2022 Annual Financial Disclosure Statement Form by Boards/Commission Members ([FDS Memo](#))
 - Submission of 2022 Financial Disclosure Statement form, digitally or handwritten. ([FDS Form](#))
5. Announcements: Return of any outdated 2021 meeting materials to Board Staff.
6. Discussion of agenda items and Schedule next meeting date:

January 12, 2022, 12:30 PM, online via BlueJeans or in person at Planning Department Conference Room, Kalana Pakui Bldg.
7. MEETING ADJOURNMENT

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. Old Business - NONE
3. New Business
 - a. Financial Disclosure Statements Boards and Commissions:
 - Hew, Jason L. (Board of Water Supply)
4. Announcements – NONE
5. Next Meeting - **January 12, 2022, 12:30 PM, online via BlueJeans or in person at Planning Department Conference Room, Kalana Pakui Bldg.**
6. Adjournment of Executive Session

AGENDA ITEMS ARE SUBJECT TO CANCELLATION:

SPECIAL ASSISTANCE: If you require an auxiliary aid or service or an accommodation due to a disability, please contact the Board Staff no later than three business days prior to the scheduled meeting by calling 808-270-7742.

DOCUMENTS ON FILE: Visit <https://www.mauicounty.gov/170/Board-of-Ethics> for Board information and documentation. Contact Supporting Department, Department of the Corporation Counsel, Board Staff at: 808-270-7742, or 1-800-272-0117 (toll-free from Molokai and Lanai) for further assistance.