

MAUI COUNTY BOARD OF ETHICS
c/o Department of the Corporation Counsel
200 S. High St., 3rd Floor
Wailuku, HI 96793
<https://mauicounty.gov/170/Board-of-Ethics>
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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 § 91 & 92 AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI COUNTY BOARD OF ETHICS.

DATE: Wednesday, January 12, 2022
TIME: 12:30 p.m.
LOCATION: Remote via BlueJeans

REMOTE MEETING LOCATION: Conducted online only via BlueJeans; www.bluejeans.com, Meeting ID: 625 166 061 in accordance with Governor Ige's December 30, 2021 Emergency Proclamation that partially suspends the Sunshine Law, and meetings can be conducted without in-person testimony.

PHYSICAL LOCATION: In accordance with Governor Ige's emergency proclamation related to Sunshine Law in-person meetings, this meeting will be held by interactive teleconference only via BlueJeans platform.

BOARD 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 access the meeting, provide video testimony or watch the meeting by computer or other mobile device, log onto <https://bluejeans.com> **and enter the Meeting ID: 625 166 061** or use the meeting link, <https://bluejeans.com/625166061>

Testifiers via video may sign-up to testify by sending a Direct Message in the Chat function to the Board Secretary, signifying their intention to testify, noting the agenda item number, and providing contact information (optional). Testimony shall not be submitted within the Chat function, and the Chat function may not be used to contact Board members, or other meeting participants, for the commenting on the agenda items, or other matters. Individuals may be disconnected from the meeting for breaking decorum.

Testifiers are asked to mute their audio and video when they are not testifying.

PHONE ACCESS & TESTIMONY: To provide testimony by Phone OR listen to the meeting **Dial 1-408-915-6290 (toll-free) and enter Meeting ID: 625 166 061**

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

IN-PERSON TESTIMONY: Testifiers in the conference room will be called by the Chair after video and phone testimony has been heard.

Oral testifiers will be limited to a maximum of three (3) minutes to testify. 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 strongly encourages those wishing to provide testimony to do so in writing before the meeting. Whether sent via fax, email, or USPS, written testimony should be received by the Department of the Corporation Counsel by noon, two business days before the meeting to ensure distribution to the Board members. Email written testimony to, boardofethics@mauicounty.gov; Fax “Attention: Board of Ethics” to (808) 270-7152; or mail to the Board of Ethics c/o the Department of the Corporation Counsel, 200 S. High Street, 3rd Floor, Wailuku, Hawaii 96793.

A. REGULAR SESSION

1. Call to Order and Roll Call
2. Public Testimony
3. Old Business
 - a. Approval and vote on recommendations from the, electric filing system for Financial Disclosure Statement (“FDS”) Temporary Investigative Group (“TIG”),
4. New Business
 - a. Financial Disclosure Statements (“FDS”) Elected & Appointed Officers and Candidates for Elective Office.
[\(FDS A thru L Elected & Appointed\)](#) [\(FDS M thru V Elected & Appointed\)](#)

Name
Alibin, May-Anne A.
Fujioka, Gavin
Fujita, Traci N.T.
Hank, Charles (first-time filing 2021)
Kau, Helene H.
Lutey, Moana M.
Munsell, Linda R.
Pearson, Jeffrey T.
Pelletier, John L. (first-time filing 2021)
Teruya, Scott K.
Tsuhako, Lori Ann
Ventura, Bradford

- b. Lobbyist - Registrations, Amended, & Resignation: [\(Lobbyist\)](#)
 - Aiwohi, Lahela K. (Registration)
 - Dooley, Joe (Resignation)
 - Thongsavat, Adam (Resignation)
- c. Request for an Advisory Opinion No. 22A-01 dated December 6, 2021 from PAULSON, LISA H., Executive Director Maui Hotel & Lodging

Association (MHLA) and former Community Liaison for the Office of the Mayor regarding an exemption from Section 10-4(2)(b) of the Revised Charter of the County of Maui (1983), as amended (“Charter”), to register and lobby on behalf of the MHLA ([A.O. No. 22A-01](#))

- d. Chair’s report and recommendation on Complaint No. 21-09 from a member of the public, MALAMAPONOMAUI, against a County employee alleging a violation of Section 10-4.1.b., of the Revised Charter of the County of Maui, Code of Ethics (1983), as amended. ([Complaint No. 21-09](#))
 - e. Communication Items: NONE
- 5. Announcements: NONE
 - 6. Discussion of agenda items and Schedule next meeting date:
February 16, 2022, 12:30 PM, online via BlueJeans.
 - 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: ([FDS Boards/Commissions](#))

Name
O’Brien, Daniel P. (2021 first-time)
Takashima, Ross M. (2021 first-time)
Wunder, Arnold K. (2021 first-time)

- 4. Announcements – NONE

5. Next Meeting - February 16, 2022, 12:30 PM, online via BlueJeans.
 6. Adjournment of Executive Session
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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 808-270-7740.

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: 808-270-7740, or 1-800-272-0117 (toll-free from Molokai and Lanai) for further assistance.

EXECUTIVE SESSION: An executive session may be called in order for the Board to consult with its attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities and liabilities, pursuant to Section 92-5 (a)(4), Hawaii Revised Statutes.

INTERRUPTION IN VIDEO/AUDIO: If the connection between any testifier and the video conference is lost, the meeting will continue. A meeting held by interactive conference technology shall be automatically recessed for up to 30 minutes to restore communication when audiovisual communication cannot be maintained with board/commission members participating in the meeting or with the public location identified above. If connection cannot be restored within 30 minutes, the meeting is automatically terminated.