

**MAUI COUNTY BOARD OF ETHICS**

**Wednesday, September 7, 2005**

**12:30 p.m. - 4:30 p.m.**

**Planning Conference Room  
KALANA PAKUI BUILDING  
WAILUKU, MAUI, HAWAII**

**AGENDA**

**BOARD MEMBERS**

**Caroline Peters Belsom, Chair**

**Barry Helle, Vice-Chair**

**Harriette Holt, Secretary**

**Tamio W. Iwado**

**Alan Kaufman**

**Randol Leach**

**John Pele**

**Jim A. Stewart**

**AGENDA ITEMS ARE SUBJECT TO CANCELLATION.** For a confirmation of the meeting date and time, and for scheduling of agenda items, please contact the Board Secretary, (Lisa A. Kahuhu), at: Department of the Corporation Counsel, 200 S. High Street, 9<sup>th</sup> Floor, Wailuku, Hawaii 96793, 808-270-6280, 1-800-272-0117 (toll-free from Molokai and Lanai), 808-270-7152 (fax).

**ORAL OR WRITTEN TESTIMONY** on any agenda item will be accepted prior to the discussion of each agenda item. If written testimony is submitted at the meeting, 12 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Board members in a timely manner.

**INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE** should call the Department of the Corporation Counsel at least three days in advance.

**A. REGULAR SESSION**

1. Call to Order.
2. Minutes - August 10, 2005.
3. Old Business

a. Financial Disclosures:

**NONE**

b. Communication Items:

Presentation by Maui Economic Development Board, Inc., regarding Focus Maui Nui.

4. New Business

a. Financial Disclosures:

**NONE**

b. Communication Items:

**NONE**

5. Announcements

**NONE**

**NOTE: END OF REGULAR SESSION AGENDA**

**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 Section 92-5(a)(2) and (4), the following items may be considered in Executive Session. The Board may also convene in Adjudicatory Session pursuant to HRS 92-6.

1. Call to Order.

2. Minutes - August 10, 2005.

3. Old Business

\_\_\_\_\_ a. Financial Disclosures:

**NONE**

b. Status of Financial Disclosures.

c. Communication Items:

Request for an Informal Advisory Opinion from the Department of the Corporation Counsel regarding pro bono work. **(05A-4) STATUS ON CORPORATION COUNSEL'S REQUEST TO COUNCIL FOR RETENTION OF SPECIAL COUNSEL**

Review and approval of response for an Advisory Opinion from a Department of Finance employee regarding driver license examiner and certified driver instructor conflicts of interest.

**(05A-5)**

Review and approve Advisory Opinion from a Department of Finance employee regarding attending a driver education instructors training conflicts of interest.  
**(05A-6)**

4. New Business:

a. Financial Disclosure:

**GENE E. MOORE**

b. Communication Items:

Request for an Advisory Opinion from a Department of Public Works and Environmental Management employee regarding possible performance of private fees conflicts of interest. **(05A-7)**

5. Announcements

**None**

6. ADJOURNMENT

**NEXT REGULAR MEETING:**

**Date: October 12, 2005**  
**Time : 12:30 p.m.**  
**Place: Planning Conference Room, Kalana Pakui Building**

**AGENDA MAILED TO:**

Sally Raisbeck  
Michele McClean  
Michelle Anderson  
Senator Les Ihara, Jr.  
Akaku Maui Community Television (via email at [octv@akaku.org](mailto:octv@akaku.org))  
David Raatz  
Don Couch, Executive Assistant, Office of the Mayor  
Managing Director (3 copies)  
Ilima Loomis