

MAUI COUNTY BOARD OF ETHICS

Wednesday, June 14, 2006

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

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

AGENDA

BOARD MEMBERS

Barry Helle, Chair

Alan Kaufman, Vice-Chair

John Pele, Secretary

Tamio W. Iwado

Randol Leach

Jim A. Stewart

Nane W. Aluli

Jocelyn A. Bouchard

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, 9th 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 - May 10, 2006
3. Old Business
 - a. Financial Disclosures:
None
 - b. Communication Items:
None

- c. Review and Approval of an Advisory Opinion for Paul Morioka, Wastewater Source Control Technician, regarding possible conflicts of interest relating to part-time employment. **(06A-2)**

4. New Business

- a. Financial Disclosures:

**KALALAU, SAMUEL III
MOLINA, MICHAEL**

- b. Communication Items:

NONE

- c. Lobbyist Registration:

NONE

- d. Request for an Advisory Opinion from Douglas Levin, regarding possible conflicts of interest as a Salary Commission member, and having a bed and breakfast permit application pending before the Maui County Council, as well as being the Treasurer of the Maui Vacation Rental Association (MVRA) and the Boy's and Girl's Clubs of Maui. **(06A-3)**

- e. Review of an Advisory Request from Council Chair G. Riki Hokama regarding possible conflicts of interest in regards to Council employees serving on County boards and commissions. **(06A-5)**

5. Announcements

- a. **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 - May 10, 2006.

3. Old Business

a. Financial Disclosures:

CRIVELLO, STEPHANIE HELM

4. New Business:

a. Financial Disclosures:

**ALCON, ELLA LUANA
ALULI, NANE W.
BLAZ, MICHAEL
BOUCHARD, JOCELYN
DELA CRUZ, ANDREW
MARQUEZ, VERONICA
MCLEOD, DOUG
PELE, JOHN
ROBINSON, THURSTON
SHERIDAN, DONALD**

b. Communication Items:

None

5. Announcements

NONE

6. ADJOURNMENT

NEXT REGULAR MEETING:

Date: July 12, 2006

Time : 12:30 p.m.

Place: Planning Conference Room, Kalana Pakui Building

AGENDA MAILED TO:

Michelle Anderson (via email @ michelle.anderson@mauicounty.us)

Senator Les Ihara, Jr. (via email @ senihara@capitol.hawaii.gov)

Akaku Maui Community Television (via email at octv@akaku.org)

David Raatz (via email @ david.raatz@mauicounty.us)

Don Couch, Executive Assistant, Office of the Mayor,

(via email @ don.couch@co.maui.hi.us)

Managing Director (3 copies)

Ilima Loomis (via email @ iloomis@mauinews.com)