

**MAUI COUNTY BOARD OF ETHICS**

**Wednesday, May 10, 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, 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 - April 12, 2006
4. Old Business
  - a. Financial Disclosures:  
**None**
  - b. Communication Items:  
**None**

4. New Business

a. Financial Disclosures:

**ANDAYA, HERMAN  
ANDERSON, MICHELLE  
BORGE, PATRICK  
FUKUOKA, KEN  
JOHNSON, JO ANNE**

**KUWADA, JEFFREY  
MATEO, DANNY  
MIYAMOTO, MICHAEL  
TENGAN, GEORGE**

b. Communication Items:

**NONE**

c. Lobbyist Registration:

**CHIMERA, MELISSA**

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

5. Announcements

a. Status of financial disclosure statement filings.

**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 - April 12, 2006.

3. Old Business

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

**NONE**

4. New Business:

a. Financial Disclosures:

ALDRIDGE, LEE	KAYE, SALLY
ARRUIZA, MARIO	LAITINEN, DENISE
ARTATES, PERRY	LESTER, KUILAUOKALANI
BALL, JOHN KEONE	LOPEZ, DARREN
CHAIKIN, STEVEN	LUNDIN, JOHN
CONNOLLY, SEAN	MASON, ROBERT
CRIVELLO, STEPHANIE HELM	MCOMBER, RON
DUNBAR, LANCE	MOIKEHA, LEE KALEI
ENDO, RANDALL	MONIZ, KEITH
FEETER, JAMES	NAPOLEAN, SHERMAN, JR.
FUJII, DONALD	NONEZA, CARMELA
FUJIWARA, MAY	OSHIRO, BRADFORD
GANNON, REV. MICHAEL	PYLE, DOROTHY
GADARIAN, ARSENE	RABOLD, ALBERT
GHEAN, WILLIAM	SCHWETTMANN, FREDERIC
GRANTHAM, DANIEL	SHIBUYA, WARREN
HOWDEN, MICHAEL	STARR, JONATHAN
KAAHUI, ABE	VANDERBILT, DEGRAY
KALALAU, SAMUEL III	WILLIAMS, JASON
KAMAI, WILLIAM	YOKOUCHI, EDWIN
KAPU, JONAH	ZIGMOND, BEVERLY

b. Communication Items:

**None**

5. Announcements

**NONE**

6. ADJOURNMENT

**NEXT REGULAR MEETING:**

**Date: May 10, 2006**  
**Time : 12:30 p.m.**  
**Place: Planning Conference Room, Kalana Pakui Building**

**AGENDA MAILED TO:**

Michelle Anderson (via email @ [michelle.anderson@mauicounty.us](mailto:michelle.anderson@mauicounty.us))  
Senator Les Ihara, Jr. (via email @ [senihara@capitol.hawaii.gov](mailto:senihara@capitol.hawaii.gov))  
Akaku Maui Community Television (via email at [octv@akaku.org](mailto:octv@akaku.org))  
David Raatz (via email @ [david.raatz@mauicounty.us](mailto:david.raatz@mauicounty.us))  
Don Couch, Executive Assistant, Office of the Mayor,  
(via email @ [don.couch@co.maui.hi.us](mailto:don.couch@co.maui.hi.us))  
Managing Director (3 copies)  
Ilima Loomis (via email @ [iloomis@mauinews.com](mailto:iloomis@mauinews.com))