

MAUI COUNTY BOARD OF ETHICS

WEDNESDAY, March 10, 2004

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

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

AGENDA

BOARD MEMBERS

Caroline Peters Belsom, Chair

George Okamoto, Vice Chair

Michael J. Inouye, Secretary

Barry C. Helle

Tamio W. Iwado

Arsene "Blackie" Gadarian

Harriette L. Holt

Jim A. Stewart

Sandra Silva

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 - February 11, 2004
3. **Old Business**

a. Financial Disclosures:

None

b. Review and approve Advisory Opinion for Tracy Takamine, Maui County Wastewater Reclamation Division ("WWRD") Chief regarding acceptance of gift cards with cash value by the WWRD. **(04A-1)**

c. Communication Items.

None

4. **New Business**

a. Financial Disclosures:

**HIRAGA, ROY
MOLINA, MICHAEL**

**PEARSON, JEFFREY
PONTANILLA, JOSEPH**

b. Communication items:

None

5. **Miscellaneous**

a. Farewell Resolution for departing member George Okamoto.

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 - February 11, 2004

3. **Old Business**

_____ a. Financial disclosures:

EASON, PATRICIA

SHEPHERD, DIANE

4. **New Business:**

a. Financial disclosures:

**BELSOM, CAROLINE PETERS
CASUMPANG, NICANOR, JR.
CATIEL, MARY
DOMINGO, DONNA
ELLIOTT, JAMES
ERFER, BRUCE
FUJII, DONALD**

**GADARIAN, ARSENE
HELLE, BARRY
HELM, ZACHARY
HOLT, HARRIETTE
HUNKINS, DAVID
IWADO, TAMIO
MESHULAM, FRANCES**

MURAYAMA, SHIGETO
STEWART, JIM

UESHIRO, RANDAL
VANDERBILT, DEGRAY

b. ADJOURNMENT

NEXT REGULAR MEETING:

Date: April 14, 2004
Time : 12:30 p.m.
Place: Planning Conference Room, Kalana Pakui Building

AGENDA MAILED TO:

Sally Raisbeck
Michele Chouteau
Wayne Nishiki
Akaku Maui Community Television (via email at boards@akaku.org)
David Raatz
Don Couch, Executive Assistant, Office of the Mayor
Managing Director (3 copies)