

MAUI COUNTY BOARD OF ETHICS

Wednesday, April 12, 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. Welcome to new members Jocelyn Bouchard and Nane Aluli.
3. Minutes - March 8, 2006
4. Old Business
 - a. Financial Disclosures:
None
 - b. Communication Items:
None

- c. Review of a request for an advisory opinion from Wayne Steel, Maui Redevelopment Agency Manager, regarding possible conflicts of interest relating to his job position and his wife's candidacy for the County Council's Wailuku seat.
(06A-1)

5. New Business

- a. Financial Disclosures:

**ACOB, BENJAMIN
AKANA, KEKUHAUPIO
ARAKAWA, ALAN
CARROLL, ROBERT
FOLEY, MICHAEL
KANE, DAIN
LEE, ALICE
PHILLIPS, THOMAS**

**PONTANILLA, JOSEPH
REGAN, KEITH
TAVARES, CHARMAINE (O)
TAVARES, CHARMAINE (U)
YAMASHIGE, ERIC**

- b. Communication Items:

NONE

- c. Lobbyist Registration:

Review of lobbyist registration form.

6. Announcements

- a. Status of financial disclosure statement filings.
- b. The High Road, a publication of the State Ethics Commission.

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 - March 8, 2006.

3. Old Business

a. Financial Disclosures:

NONE

4. New Business:

a. Financial Disclosures:

AMARAL, SANDI	LEACH, RANDOL
AMORIN, JOHANNA	MONIZ, MANUEL, JR.
CREMER, BRIAN	MOORE, GENE
DESPINS, BERNARD	LOOMIS, JAMES
ELLIOT, JAMES	PARSONS, MARY
FEIN, CHARLES	POELMAN, LLOYD
GAMULO, DWIGHT	RICKARD, MARK
HEDANI, WAYNE	SIEVERS, RAYMOND
HELLE, BARRY	SKILLICORN, JACK
HERRERA, ANDREW	STEWART, JIM
HOKOANA, LUI	TAMANAHA, LINDA
HOLTER, LANCE	WESTFALL, MICHAEL
IWADO, TAMIO	
KUNITAKE, GLENN	

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)
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)