

MAUI COUNTY BOARD OF ETHICS

Wednesday, August 9, 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 - July 12, 2006
3. Old Business
 - a. Financial Disclosures:
**DE NAIE, ANTOINETTE LUCIENNE
FASI, PAUL FRANCIS**
 - b. Communication Items:
NONE

- c. Review and approval of an Advisory Opinion for Milton Arakawa, Director, Department of Public Works and Environmental Management, regarding possible conflicts of interest relating to acceptance by a county employee, as a private citizen, of sponsorship by a private entity to attend a conference. **(06A-6)**
- d. Review and approval of an Advisory Opinion for Lynn Krieg, Director, Department of Personnel Services, regarding possible conflicts of interest relating to acceptance of discounted hotel rates for county employees attending the Employees Service Awards Program. **(06A-7)**

4. New Business

- a. Financial Disclosures:

**ANDERSON, MICHELLE A.
 AQUINO, LEHUANANI
 BLUMER-BUELL, JOHN
 HARRY, BLITZ
 HOKAMA, G. RIKI
 JOHNSON, JO ANNE
 KANE, DAIN P.
 MATEO, DANNY A.**

**MEDEIROS, WILLIAM JOHN
 PONTANILLA, JOSEPH
 ROCKETT, DEIDRE
 STROUD, WILLIAM ("BILL")
 VICTORINO, MICHAEL P.
 WAIKIKI, NELSON, JR.**

- b. Communication Items:

NONE

- c. Lobbyist Registration:

- d. First review of complaint received from Michael J.K. Kahakauwila against Warren A. Suzuki, Maui General Plan Advisory Committee member. **(Complaint 06-1)**

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 - July 12, 2006.
3. Old Business

_____ a. Financial Disclosures:

NONE

4. New Business:

a. Financial Disclosures:

**ALAPA, SHIRLEY JOAN
TANAKA, JOE S.**

b. Communication Items:

None

5. Announcements

NONE

6. ADJOURNMENT

NEXT REGULAR MEETING:

Date: September 13, 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, Deputy Director, Department of Planning
(via email @ don.couch@co.maui.hi.us)
Managing Director (3 copies)
Ilima Loomis (via email @ iloomis@mauinews.com)