

MAUI COUNTY BOARD OF ETHICS

Wednesday, May 9, 2007

12:30 p.m.

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

AGENDA

BOARD MEMBERS

Alan Kaufman, Chair

Nane W. Aluli, Vice-Chair

Jocelyn A. Bouchard, Secretary

John Pele

Randol Leach

Jim A. Stewart

Vincent R. Linares

Sheri-Ann Daniels

Rebecca Woods

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, (Linda K. Kimura), at: Department of the Corporation Counsel, 200 S. High Street, 9th Floor, Wailuku, Hawaii 96793, 808-270-7742, 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 11, 2007.
3. Public Testimony.
4. Old Business
 - a. Financial Disclosures:

None

b. Communication Items:

Rules from other boards and commissions to consider for adoption regarding long-term absence of a board member.

c. Board of Review Procedures-Scott Teruya

d. Review of financial disclosure statements from other counties, County of Hawaii, County of Kauai, City and County of Honolulu. Discussion to amend or supplement County of Maui's financial disclosure statement.

e. Review and approval of an Advisory Opinion for a commission member regarding a possible conflict of interest, therefore, requesting a possible recusal from board decision pertaining to county council salary adjustment **(07A-2)**

5. New Business

a. Financial Disclosures:

None

b. Communication Items:

None

c. Lobbyist Registration:

Chun, Jarvis
Masuda, Ralph

d. Request for an Advisory Opinion from Kyle Ginoza regarding potential conflicts of interest concerning former capacity as Director of Transportation and current employment. **(07A-3)**

6. Announcements

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 - April 11, 2007.
3. Old Business
 - a. Financial Disclosures:

**BAYRON, ANDREW
CHAIKIN, STEVEN
CRIVELLO, STEPHANIE
ERFER, BRUCE
GAMULO, DWIGHT M.
LUCK, SCOTT**

- b. Communication Items:

None

4. New Business
 - a. Financial Disclosures:

**BLAZ, MICHAEL
CASTRO, STEPHEN
COLVIN, MARILYN ANN
CREMER, BRIAN A.
DANIELS, SHERI ANN
DeCOITE, LYNN
DEL GATTO, JOHN
DeMELLO, JERRYBETH
ELLIOTT, JAMES
FEIN, CHARLES
GOLDSMITH, STEPHEN
GRANTHAM, DANIEL F.
HALINIYAK, BARBARA J.
HOLMBERG, CARL M.
HOWDEN, MICHAEL S.
KAAHUI, ABRAHAM H.
KAMAI, WILLIAM A.
KAUKA, HENRY A.**

KAYE, SALLY K.
KIKUMOTO, REBECCA
KOCH, LEIL
LAWSON, TODD P.
LESTER, KUILAUOKALANI
LOPEZ, DARREN D.
MONIZ, KEITH K.
NONEZA, CARMELA
OSHER, WENDY
PAWSAT, JOAN S.
PEDRO, CALMENTINA R.L.
PESCAIA, MICHELLE K.A.
PHILLIPS, RACHEL B.
RABOLD, ALBERT T.
ROBINSON, PHYLLIS
SCHULZ, UWE
SHERIDAN, DONALD A.
SHIBUYA, WARREN S.
STARR, JONATHAN
SUZUKI, WARREN A.
TAMANAHA, LINDA G.
TANAKA, ROBERT T.
URAUCHI, JOHN N.
WINTERS, MERLYN M.
WOODS, REBECCA L.
ZWICK, EDWARD F.

b. Communication Items:

None

5. Announcements

NONE

6. ADJOURNMENT

NEXT REGULAR MEETING:

Date: June 13, 2007
Time : 12:30 p.m.
Place: Planning Conference Room, Kalana Pakui Building

AGENDA MAILED TO:

Michelle Anderson (via email @ michelle.anderson@mauicounty.us)
Bill Medeiros (via email @ bill.medeiros@co.maui.hi.us)
David Raatz (via email @ david.raatz@mauicounty.us)
Senator Les Ihara, Jr. (via email @ senihara@capitol.hawaii.gov)
Iwado Court Reporters (via email @ info@iwadocourtreporters.com)
Akaku Maui Community Television (via email at octv@akaku.org)
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