

MAUI COUNTY BOARD OF ETHICS

Wednesday, November 14, 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

Randol Leach

Vincent R. Linares

Sheri-Ann Daniels

Rebecca Woods

Peter A. Soman

C. Gretchen Guy

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, (Kristi Lyn Ueoka), 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. Welcome to new members Peter A. Soman and C. Gretchen Guy.
3. Minutes - October 10, 2007.
4. Public Testimony.
5. Old Business
 - a. Financial Disclosures:

None

- b. Communication Items:

None

5. New Business

- a. Financial Disclosures:

None

- b. Communication Items:

Letter to the Maui County Board of Ethics from W. Leimamo Lind dated October 4, 2007 re: termination of status as a registered lobbyist

- c. Lobbyist Registration:

Pregill, Carol

6. Announcements

- a. Financial Disclosure Statements - Report from Adrienne N. Heely regarding meeting with County Clerk's Office
- b. Introduction of Deputy Corporation Counsel Kimberly A.B. Sloper, who is also assigned to advise the Board of Ethics.
- c. The High Road, a publication of the Hawaii State Ethics Commission, October 2007 issue.

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 ("HRS") Sections 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 Section 92-6.

- 1. Call to Order.
- 2. Minutes - October 10, 2007.

3. Old Business

a. Financial Disclosures:

None

b. Communication Items:

None

c. Review and approval of an Advisory Opinion from the Director of Parks and Recreation regarding conflicts of interest relating business conducted between a COM employee and COM. **(07A-5)**

4. New Business

a. Financial Disclosures:

None

b. Communication Items:

None

5. Announcements

None

6. ADJOURNMENT

NEXT REGULAR MEETING:

Date: December 12, 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)

Ilima Loomis (via email @ iloomis@mauinews.com)

Managing Director (5 copies)