

**MAUI COUNTY BOARD OF ETHICS**

**Wednesday, January 17, 2007**

**12:30 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**

**Vincent R. Linares**

**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, 9<sup>th</sup> 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 - December 13, 2006.
3. Public Testimony.
4. Old Business
  - a. Financial Disclosures:  
**NONE**
  - b. Communication Items:  
**NONE**

5. New Business

a. Financial Disclosures:

**BOTEILHO, WAYNE A.  
ENG, JEFFREY K.  
HIRAGA, ROY T.  
KAUPALOLO, CARL M.  
KUWADA, JEFFREY T.  
MIYAMOTO, MICHAEL M.  
VILLAROSA, TRACI F.  
YABUTA, GARY  
YOUNG, KALBERT K.**

b. Communication Items:

Letter from Lorna Aratani, Legislative Coordinator, Office of Information Practices, dated December 29, 2006, regarding legislative proposals to amend the Sunshine Law.

c. Lobbyist Registration:

**NONE**

6. Announcements

a. The High Road, a publication of the State Ethics Commission, December 2006 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 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 - December 13, 2006.

3. Old Business

\_\_\_\_\_ a. Financial Disclosures:

**NONE**

4. New Business:

a. Financial Disclosures:

**GOLDSMITH, STEPHEN  
HALLER-STROUD, MARION**

b. Communication Items:

**NONE**

c. Review of an advisory request from a former employee of the Mayor's office regarding possible post-employment conflict of interest **(06A-9)**

5. Announcements

**NONE**

6. ADJOURNMENT

**NEXT REGULAR MEETING:**

**Date: February 14, 2007**  
**Time : 12:30 p.m.**  
**Place: Planning Conference Room, Kalana Pakui Building**

**AGENDA MAILED TO:**

Michelle Anderson (via email @ [michelle.anderson@mauicounty.us](mailto:michelle.anderson@mauicounty.us))  
Senator Les Ihara, Jr. (via email @ [senihara@capitol.hawaii.gov](mailto:senihara@capitol.hawaii.gov))  
Akaku Maui Community Television (via email at [octv@akaku.org](mailto:octv@akaku.org))  
David Raatz (via email @ [david.raatz@mauicounty.us](mailto:david.raatz@mauicounty.us))  
Ilima Loomis (via email @ [iloomis@mauinews.com](mailto:iloomis@mauinews.com))  
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