

MAUI COUNTY BOARD OF ETHICS

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Wednesday, September 10, 2008

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12:30 p.m.

OFFICE OF THE  
COUNTY CLERK

Corporation Counsel Conference Room  
KALANA O MAUI BUILDING  
WAILUKU, MAUI, HAWAII

AGENDA

BOARD MEMBERS

Alan Kaufman, Chair

Nane W. Aluli, Vice-Chair

Jocelyn A. Bouchard, Secretary

Randol Leach

Sheri-Ann Daniels

Rebecca Woods

C. Gretchen Guy

Michael Westfall

Marti Wukelic

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, 3<sup>rd</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. Attendance.
  3. Minutes - August 13, 2008.
  4. Public Testimony.
  5. Old Business

- a. Financial Disclosures:

COUCH, DON (NOMINATION)  
JOHNSON, JO ANNE (NOMINATION)  
NISHIKI, KAHEKAI (NOMINATION)

b. Communication Items:

**None**

6. New Business

a. Financial Disclosures:

**BASQUES, WINIFRED I.K. (NOMINATION)  
KAHO'OHALAHALA, SOL P. (NOMINATION)  
KRESGE, GREGG (AMENDMENT)  
MATEO, DANNY A. (NOMINATION)  
VARES, NORMAN D. (NOMINATION)**

b. Communication Items:

- ▶ Letter dated August 20, 2008 to Alan Kaufman from Gary Yabuta, Deputy Chief of Police re: Reminder Regarding Financial Disclosure Statement Item 9: Gift Reporting
- ▶ Memorandum dated August 22, 2008 to Alan Kaufman from Jeffrey K. Eng, Director of Water Supply re: Financial Disclosure Statement Item 9: Gift Reporting

c. Lobbyist Registration:

**None**

7. 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 ("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 - August 13, 2008.
3. Old Business
  - a. Financial Disclosures:  
**None**
  - b. Communication Items:  
**None**
4. New Business
  - a. Financial Disclosures:  
**ANDERSON, CRAIG  
CASTILLO, LETICIA S.  
DEREGO, DELBERT W.  
FLAMMER, GINA  
FRAMPTON, DEAN  
GUARD, JOHN B., IV  
HOLMBERG, CARL M.  
HORCAJO, ROBERT L.  
IWADO, TAMIO  
RABAINO, GERALD  
TANAKA, KEVIN T.**
  - b. Communication Items:  
**None**
  - c. Request for an Advisory Opinion from an employee of the Department of Water Supply regarding side business conflicts of interest **(08A-3)**

5. Announcements

None

6. Adjournment

NEXT REGULAR MEETING:

Date: October 8, 2008

Time : 12:30 p.m.

Place: Corporation Counsel Conference Room, 3<sup>rd</sup> Floor, Kalana  
O Maui Building

AGENDA MAILED TO:

Michelle Anderson (via email @ [michelle.anderson@mauicounty.us](mailto:michelle.anderson@mauicounty.us))

Bill Medeiros (via email @ [bill.medeiros@co.maui.hi.us](mailto:bill.medeiros@co.maui.hi.us))

David Raatz (via email @ [david.raatz@mauicounty.us](mailto:david.raatz@mauicounty.us))

Senator Les Ihara, Jr. (via email @ [senihara@capitol.hawaii.gov](mailto:senihara@capitol.hawaii.gov))

Iwado Court Reporters (via email @ [info@iwadocourtreporters.com](mailto:info@iwadocourtreporters.com))

Akaku Maui Community Television (via email @ [octv@akaku.org](mailto:octv@akaku.org))

Ilima Loomis (via email @ [iloomis@mauinews.com](mailto:iloomis@mauinews.com))

Managing Director (5 copies)