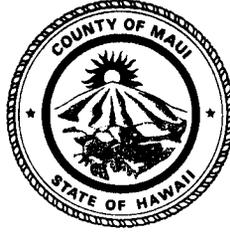


ALAN M. ARAKAWA  
Mayor



PATRICK K. WONG  
Corporation Counsel

EDWARD S. KUSHI  
First Deputy

LYDIA A. TODA  
Risk Management Officer  
Tel. No. (808) 270-7535  
Fax No. (808) 270-1761

BOARD OF ETHICS  
C/O DEPARTMENT OF THE CORPORATION COUNSEL  
COUNTY OF MAUI  
200 SOUTH HIGH STREET, 3<sup>RD</sup> FLOOR  
WAILUKU, MAUI, HAWAII 96793  
EMAIL: CORPCOUN@MAUICOUNTY.GOV  
TELEPHONE: (808) 270-7740  
FACSIMILE: (808) 270-7152

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2018 MAY -3 PM 1:06  
OFFICE OF THE  
COUNTY COUNCIL

May 3, 2018

Riki Hokama, Chair  
Budget and Finance Committee  
Maui County Council  
c/o 200 S. High Street, 8<sup>th</sup> Floor  
Wailuku, Hawaii 96793

Re: Board of Ethics Request for Advisory Opinion No. 18A-03

Dear Chair Hokama:

This is to advise you that on May 3, 2018 we received your Request for an Advisory Opinion. It has been designated as Request for an Advisory Opinion No. 18A-03. Pursuant to the Board's rules, a copy of the request has been provided to the officer or employee involved, with the name of the person making the request deleted.

The Board will consider this matter at its May 9, 2018 meeting, to be held at 12:30 p.m. in the conference room of the Kalana Pakui Building, Wailuku, Hawaii. An agenda is enclosed for your information. Your presence, or that of your representative, is requested.

Should you have any questions, please feel free to contact board staff at 270-7742.

Sincerely yours,

*/s/ Matthew Macario*

MATTHEW MACARIO, CHAIR  
Maui County Board of Ethics

encl.

MAUI COUNTY BOARD OF ETHICS

RECEIVED

May 9, 2018  
12:30 p.m.

2018 MAY -3 AM 11: 59

Planning Conference Room  
KALANA PAKUI BUILDING  
WAILUKU, MAUI, HAWAII

OFFICE OF THE  
COUNTY CLERK

AMENDED AGENDA

BOARD MEMBERS

Matthew Macario, Chair

David Courson, Vice Chair

Sara Gadarian, Secretary

Noreen "Dee" Yabuta

Rachel Phillips

Donna Clayton

Napua Greig-Nakasone

William Curtis, Jr.

David Weiss

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, (Angela Andrade), 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. Review and Approval of April 11, 2018 Minutes
3. Public Testimony
4. Old Business
  - a. Financial Disclosures:  
NONE
  - b. Communication Items:  
NONE
5. New Business:

a. Financial Disclosures:

ARAKAWA, ALAN (NOMINATION)	MOLINA, MICHAEL (NOMINATION)
JOHNSON, GABRIEL (NOMINATION)	RAWLINS-FERNANDEZ, KEANI (NOMINATION)

ATAY, ALIKA	WONG, PATRICK
UNDERWOOD, DAVID	YAMAGUCHI, JOCK
WALKER, MARK	

b. Communication Items:

1. Letter dated April 25, 2018 from David Gough, Tournament Director, Maui Jim Invitational, regarding Kemperlesnik's annual tournament offerings.

c. Lobbyist Registration:

DATTA, ERIC  
COOKE, JESSE  
GAUG, KEVAN  
MURRAY, CLAY  
LEE, BRANDON

- d. Discussion and possible action regarding the acceptance of gifts pursuant to Rules of the Board of Ethics Section 04-101-42(9).

- e. Notice to Board of public filers who have not yet submitted their financial disclosure statements as of May 2, 2018.

6. Announcements

NONE

7. Schedule Next Meeting Date and Discuss Next Meeting Business

June 13, 2018  
12:30 p.m.  
Planning Conference Room

NOTE: END OF REGULAR SESSION

**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 92-4, 5(a)(2) and (4), items marked with an asterisk may be considered in Executive Session. The Board may also convene in Adjudicatory Session pursuant to HRS Section 92-6. There may also be unanticipated executive sessions if a matter arises on which the Board wishes to consult with its attorney pursuant to the Sunshine Law. HRS Sections 92-4,-5(a)(4).

- 1. Call to Order
- 2. Review and Approval of April 11, 2018 Minutes
- 3. Old Business
  - a. Financial Disclosures:  
**NONE**
  - b. Communication Items:  
**NONE**
- 4. New Business
  - a. Financial Disclosures:

AIWOHI, LAHELA	AMES, HAROLD
AQUINO, JOSEPH	BALINBIN, ERNEST
BASSFORD, IAN	BERGSON, RICHARD
BOLOSAN, LEON	CURTIS, WILLIAM JR.
DE JETLEY, ALBERTA	DE REGO, FRANK JR.
DIXON, ROGER	GINOZA, KYLE
GOMES, CALMENTINA	GREEN, CARON
GREIG, WILLIAM	GURAT, MICHAEL
HALINIYAK-LLOYD, GAYLA ANNA	HEDANI, WAYNE
HELM, ZACHARY	HIGASHI, RICHARD
HILL, ALALANI	HO, SYLVIA
INNES, SCOTT	KAILIPONI, PAUL
KINCAID, MAX JR.	LA COSTA, P. DENISE
LAY, IVAN	LYONS, ANDERS
MARTIN, PETER	MENZE, SHERRY
MILASKEY, ZOLTAN	NAKASONE, JAYE
NASCIMENTO, HERMAN	NUESCA, JAYLENE
PHILLIPS, RACHEL	POEPOE, LAAKEA
PREZA, SHELLY	RABAINO, GERALD

REDEKER, MARK	REYHER-COLON, JUANITA
ROBSINON, THURSTON	ROPA, MICHAEL
SABLAS, LORRAINE	SKOWRONSKI, FRANCIS
SUZUKI, DAREN	SUZUKI, SHARON
TANAKA, ROBERT	TODD, JONATHAN
TREVINO, CHELSEA	UEOKA, GWEN
UMENO, ROY	U'U, BRUCE
WEISS, DAVID	

b. Communication Items:

1. Request for Advisory Opinion No. 18A-03 from a Councilmember with regard to whether a violation of the Code of Ethics occurred with a Councilmember's vote on a matter that they may have a financial interest in, direct or indirect, which is incompatible with the proper discharge of the councilmember's official duties, or which may tend to impair the councilmember's independence of judgment in the performance of the councilmember's official duties.

- c. Notice to Board of confidential filers who have not yet submitted their financial disclosure statements as of May 2, 2018.

5. Announcements

NONE

NEXT REGULAR MEETING

June 13, 2018  
12:30 p.m.  
Planning Conference room