MICHAEL P. VICTORINO Mayor

SANDY K. BAZManaging Director





OFFICE OF THE MAYOR

COUNTY OF MAUI 200 S. HIGH STREET WAILUKU, MAUI, HAWAII 96793 www.mauicounty.gov

April 23, 2019

Honorable Michael J. Molina, Chair Government, Ethics, and Transparency Committee 200 South High Street Wailuku, Hawaii 96793

Dear Chair Molina:

SUBJECT: APPOINTMENT AND REMOVAL OF ADMINISTRATIVE HEADS OF DEPARTMENTS (DIRECTOR OF ENVIRONMENTAL MANAGEMENT) (GET-1(7))

Per your request by memo dated April 18, 2019, enclosed is the Financial Disclosure Statement for Acting Director of Environmental Management Eric Nakagawa.

Thank you for your consideration of this appointee. Should you have any questions or concerns, please do not hesitate to call me at ext. 7202.

Sincerely,

Acting Mayor

Enclosure

MAUI COUNTY BOARD OF ETHICS

c/o Department of the Corporation Counsel 200 South High Street, 3rd Floor Wailuku, Maui, Hawaii 96793 Phone: 270-7740 Facsimile 270-7152

FINANCIAL DISCLOSURE STATEMENT (FDS)

LEGAL NAME OF FILER:

Last: Nakagav	va	First: Eric		MI: <u>A</u>
OTHER NAM (Please iden business, if a N/A	tify a	: any other names you currently use	e, or have used, in pul	blic discourse or
Do you have	a sp	oouse? Check (X) YesX or N	No	
Do you have	dep	endent children? Check (X) Yes	or No	_
MAILING AE	DRI	ESS:		
Street and N	o: <u>23</u>	341 Puu Mala Place	City:_Kihei	Zip: <u>96753</u>
Daytime Pho	ne N	lo: <u>808-874-9377</u> Email Add	lress eric.nakagawa@co	.maui.hi.us
		Annual update (Due Jan. 1 – April nterim new information update (D	nomination papers) 15 of every year)	
l am a: (check one)		Candidate for public office Name of public office/District: Date of filing of nomination par	pers:	
	•	Elected or appointed official Position title: Director of Environm Date of oath of office: April 1, 20	of the County of Ma ental Management	
		Board or Commission memb Name of Board/Commission: _ Date of appointment (month/ye		

ALL INFORMATION IS REQUIRED. FORM WILL BE RETURNED IF INCOMPLETE

FINANCIAL DISCLOSURE STATEMENT

GENERAL INSTRUCTIONS: In accordance with the ordinances of the County of Maui and Rules of the Maui County Board of Ethics, the information provided on the following pages (Items 1 through 9) filed by Designated County Officials and Candidates shall be open to the public. Information provided by County Board or Commission Members shall be CONFIDENTIAL and is not for public distribution.

All questions must be answered on behalf of yourself (Filer), your spouse, and all dependent children. For each item, except Items 1 and 8, use abbreviations "F" for filer, "SP" for spouse, "DC" for dependent children, and "JT" for joint interests of the spouse and filer. All items on the form must be completed. If you have no information to disclose under a particular item, check "None". Do not use "N/A". If additional space is required to complete an item, check "Additional sheets attached". Make a copy of your completed financial disclosure form for your records for future reference.

Except when reporting gifts, disclosures need not be made by exact dollar amounts but may be reported by "range of value" and need not be reported in values less than \$1,000. You may indicate the value of a reportable interest by using the appropriate letter from the following codes:

*For dollar amount value, please use appropriate letter code as follows:

(A) \$1,000 to \$9,999

(D) \$50,000 to \$99,999

(G) \$500,000 or more

(B) \$10,000 to \$24,999 (C) \$25,000 to \$49,999

(E) \$100,000 to \$199,999 (F) \$200,000 to \$499,999

ITEM 1 SOURCE OF INCOME security income, unemployment income, or antity powers the income to the security powers the income.	r inneritances, for the previous calen	nt income ,from all sources, except social dar year. Identify the company, individual, or
entity paying the income to you, your spou OCCUPATION TITLE (For Previous Calendar Year)	EMPLOYER AND EMPLOYER ADDRESS (If retirement add source.) (Source of Income)	ANNUAL COMPENSATION (see letter codes)
Filer (Your Occupation):	County of Maui 2050 Main Street, Suite 2B	\$100,000 to \$199,999
Division Chief	Wailuku, HI 96793	
☐ Check here if entry is No Income		
(Your Spouse's Occupation)	Self Employed 2341 Puu Mala Place	\$10,000 to \$24,999
Professional Services	Kihei, Hl 96753	
☐ Check here if entry is No Income		
Occupation of Dependent Children		
■ Check here if entry is No Income		
☐ Check her	e if additional sheets are attached	

ITEM 2 - OTHER EARNINGS, INCOME, OR COMPENSATION IN ANY FORM (Other gross income includes, but is not limited to: income gain from business interests, capital gain from sale of real or personal property, rental income, interest income, dividender regulation for the sale of the sale					
income, interest income, dividends, royalties, forgiveness of a loan, or any other income reported in your federal and state income tax returns for the previous calendar year)					
F, SP JT, DC	SOURCE OF INCOME OR COMPENSATION (Who is the income from?)	TYPE OF INCOME OR SERVICES RENDERED (What are you receiving the income for?)			
F	Renter	Rental income	\$10,000 to \$24,999		
□ Check	c here if entry is None	☐ Check here if additional	Shoots are attacked		
		D Officer field if additional is	sheets are attached		
DOING	BUSINESS IN THE STATE OF I ships, partnerships, limited partnerships	HAWAII (Business entities include	ANY BUSINESS OR COMPANY but are not limited to, sole or closely held corporations that are held		
F, SP JT, DC	NAME AND LOCATION OF BUSINESS	NATURE OF BUSINESS	PERCENT OF OWNERSHIP AND VALUE OF INVESTMENT (see letter codes)		
☐ Check here if entry is None ☐ Check here if additional sheets are attached					
ITEM 4 – IDENTIFY EACH INSOLVENT BUSINESS THAT CURRENTLY OWES YOU A DEBT					
F, SP JT, DC					
☐ Check here if entry is None ☐ Check here if additional sheets are attached					
F = Filer SP = Spouse JT = Joint Tenants DC = Dependent Children		(A) \$1,000 to \$9,999 (B) \$10,000 to \$24,999 (C) \$25,000 to \$49,999	(D) \$50,000 to \$99,999 (E) \$100,000 to \$199,999 (F) \$ 200,000 to \$499,999 (G) \$500,000 or more		

ITEM 5 — DEBT (List all creditors and current debt owed: Include mortgages, car and other loans, and credit cards — list only if balance exceeds \$1,000 at time of filing this disclosure)				
F, SP JT, DC	NAME OF CREDITORS	PRESENT AMOUNT OWED (see letter codes)		
F	Bank of Hawaii - Home Equity Loan Bank of Hawaii - Credit Card	\$50,000 to \$99,999 \$1,000 to \$9,999		
DC	FAFSA College Loans	\$10,000 to \$24,999		
☐ Check here if entry is None ☐ Check here if additional sheets are attached				

ITEM 6 - REAL PROPERTY INTERESTS OF ANY KIND IN THE STATE OF HAWAII (Exclude personal <u>residence.</u> If real property interests are owned by a business entity, hui, or partnerships, indicate name of entity and general partner. State percentage of each person's interest in the property <u>and</u> estimated value. You may use tax assessed value.)

	The state of the s		
F, SP JT, DC	STREET ADDRESS OR TAX MAP KEY NO.	OWNERSHIP NAME OR BUSINESS NAME AND PARTNERS	PERCENT OWNERSHIP AND VALUE OF YOUR INTEREST (see letter codes)
JT	TMK 3-9-064:014	Norman Nakagawa Lori Ann Serikawa Eric Nakagawa	33% \$200,000 to \$499,999
☐ Check here if entry is None ☐ Check here if additional sheets are attached			

F = Filer

SP = Spouse

JT = Joint Tenants

DC = Dependent Children

(A) \$1,000 to \$9,999

(B) \$10,000 to \$24,999

(C) \$25,000 to \$49,999

(D) \$50,000 to \$99,999

(E) \$100,000 to \$199,999

(F) \$ 200,000 to \$499,999

(G) \$500,000 or more

ITEM 7- OFFICER, DIRECTOR, BOARD MEMBER OR TRUSTEE POSITIONS (Include companies and non-profits)					
F, SP JT, DC	NAME AND ADDRESS OF ORGANIZATION/BUSINESS	TYPE	OF POSITION HELD	BUSIN	NATURE OF ESS/ORGANIZATION
	·				
■ Check	here if entry is None	□с	heck here if additional s	heets are at	tached
TESTIFI	PERSONS, FIRMS OR ORGAN ED ON BEHALF OF BEFORE O DING THE DATE OF FILING	NIZATIO COUNTY	NS YOU (FILER) HA AGENCIES CURRE	VE REPRE NTLY OR	SENTED OR IN THE 12 MONTHS
NAME	OF PERSON, FIRM OR ORGANIZ	'ATION	NAME OF COUNTY A you have gone before	to	NATURE OF MATTER

NAME	OF PERSON, FIRM OR ORGANIZATION	represent or testify on behalf of Person, Firm or Organization		
■ Check	here if entry is None C	heck here if additional sheets are atta	ached	
ITEM 9 – GIFTS RECEIVED WITHIN THE 12 MONTHS OF DATE OF FILING (See instructions below with regard to gifts)				

■ Check here if entry is None	Check here if additional sheets are attached
F = Filer	JT = Joint Tenants
SP = Spouse	DC = Dependent Children

Gifts:

Board of Ethics Rules Section (04-101-42)(9) states that Financial Disclosure Statements shall include "a description of any gift or gifts, valued singly or in the aggregate at \$50 or more, from a single source,

received directly or indirectly by the person, the person's spouse or dependent child within the preceding twelve months, the name of the source, the date the gift was received, and an estimate of the value of the gift, provided, however, that the following need not be included:

- (A) Gifts received by will or intestate succession or by way of any inter vivos or testamentary trust established by a spouse or ancestor.
- (B) Gifts from a spouse, fiancée, any consanguinity or the spouse of such a relative. A gift from any such person is a reportable gift if the person is acting as an agent or intermediary for any person not covered by this paragraph.
 - (C) Political campaign contributions that comply with the law.
- (D) Gifts which are not used and which, within thirty days after receipt, are returned to the donor or delivered to a charitable organization without being claimed as a charitable organization without being claimed as a charitable contribution for tax purposes.
 - (E) Exchanges of approximately equal value on holidays, birthdays, or special occasions.
- (F) Anything available to or distributed to the public generally without regard to the official status of the recipient.
 - (G) Gifts offered to the County and received under chapter 3.56, Maui County Code."

REMARKS: (Additional information or disclosures)				
•				
OFFITION III				
CERTIFICATION: I hereby certify under penalty of perjury that the information contained in the Financial Disclosure Statement form above is a true, correct, and complete statement. (Must be original signature, not electronic.)				
Ein h	4/15/2019			
SIGNATURE OF PERSON FILING DISCLOSURE	DATE			
Eric Nakagawa				
PRINT NAME				

For Board and Commission members: Please submit your form through your Board or Commission secretary. Do not submit directly to the Board of Ethics.

For Candidates for Public Office: Please file a copy of your FDS concurrently with your nomination papers with the Office of the County Clerk (7th Floor, County Building), and your original FDS with the Board of Ethics (3rd Floor, County Building.)

For Elected Officials and Appointed Officers: Please file a copy of your FDS with the Office of the County Clerk (7th Floor, County Building), and the original with the Board of Ethics (3rd Floor, County Building.)