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**MAUI COUNTY BOARD OF ETHICS**

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Webpage: <https://mauicounty.gov/170/Board-of-Ethics>

OFFICE OF THE  
COUNTY CLERK

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**AGENDA**

Documents related to agenda items listed are available on the Board of Ethics website:

<https://mauicounty.gov/DocumentCenter/Index/5092>

**DATE: February 11, 2026**

**TIME: 12:30 p.m.**

**BOARD MEMBERS:** Steven Sturdevant (Chair), Michael Alexander Lilly (Vice-Chair), Scott Parker (Secretary), Kathryn Reeves Shroder, Carol Swann, Noel "Chivo" Ching-Johnson, Randol Leach, Sherri Dodson, Duane Gomes

**PHYSICAL LOCATION:** Members of the public may observe the remote meeting or testify in-person using audio/visual technology at the Planning Department Conference Room, 250 S. High St., Kalana Paku'i Bldg., Wailuku, Hawai'i 96793. Board members may not be physically present at this location.

**REMOTE MEETING LOCATION:** Interactive conference technology via **Microsoft TEAMS**. To view and/or provide testimony via computer or mobile device, log onto <https://aka.ms/join-a-meeting> and enter **Meeting ID and Passcode**.

[Join the meeting now](#)

Meeting ID: **230 336 154 486 4**

Passcode: **ST3hN75a**

**PHONE ACCESS:** To listen to the meeting or provide testimony via phone dial **1-808-800-0254** (toll-free) and enter Phone conference ID: **534 921 135#**. Testifiers via phone will be called after video testimony has concluded.

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**ORDER OF BUSINESS**

- 1. Call Meeting to Order**

## 2. Public Comment for Agenda Items:

All communications from the Public to the Board of Ethics regarding this agenda are welcome and distributed to all members. To enable the Board to conduct its business, public comment at meetings may only be provided on agenda items noted below. Testimony will be taken at the beginning of the meeting and when each item is deliberated, however, if an item is deliberated in executive session, testimony will be received either at the beginning of the meeting or just prior to the executive session that includes the subject agenda item. Testifiers may only testify once per item and testimony is limited to a reasonable amount of time per each agenda item. Testifiers are instructed to state your name and the agenda item testifying on. If unable to conclude, a testifier may submit written testimony that will be distributed to the members. All comments on agenda items received after posting of this agenda and up to the end of the meeting will be distributed to the board as testimony.

**Written testimony** may be submitted via fax at (808)270-8044, email at [BoardofEthics@co.maui.hi.us](mailto:BoardofEthics@co.maui.hi.us) or U.S. mail at 200 S. High Street, Wailuku, Hawai'i 96793.

Those wishing to provide **oral testimony virtually** may register by emailing [boardofethics@mauicounty.gov](mailto:boardofethics@mauicounty.gov). Individuals wishing to orally testify virtually are requested to register no later than 12:15 p.m. on the day of the meeting in order to be accommodated.

Registration for **in-person oral testimony** on agenda items will also be provided at the meeting location 15 minutes prior to the meeting and closed at the posted meeting time. Pre-registration is encouraged but not required. It is highly recommended that written testimony be submitted in addition to registering to provide oral testimony. Oral testimony will be limited to a reasonable amount of time per testifier.

Note: The Chat function shall not be used to: submit testimony; contact Board members or other meeting participants; comment on the agenda items; or other matters. Individuals may be disconnected from the meeting for breaking decorum, including this prohibition.

All non-board member participants are asked to mute their audio and turn off their video, except when called upon by the Chair to testify or speak.

## 3. Executive Director / Legal Counsel's Report

- a. Number of Informal Advisory Opinions, January 14, 2026 Through February 10, 2026 (no discussion)

- b. Meeting with Councilmember Batangan, GREAT Committee Chair, Regarding Board of Ethics 2026 Legislative Goals
  - c. Status of Two New Staff for the Board of Ethics Office
- 4. Adoption of Resolution No. 26-01 Honoring Chair Steven Sturdevant**
- 5. Adoption of Resolution No. 26-02 Honoring Secretary Scott Parker**
- 6. Advisory Opinions**
- a. Request for Advisory Opinion No. 26A-05 from County Employee Evan Dust regarding possible conflicts of interest regarding his employment as an Executive Assistant to Councilmember Batangan and his volunteer role as Chair of the Cost of Government Commission.
- 7. Discussion of Maui County–Wide Anti-Nepotism Rule with Kee Campbell, Esq., Enforcement Director, Hawaii State Ethics Commission, Presenting on the State’s Anti-Nepotism Rule**
- 8. Announcements**
- a. Next Meeting: **April 8, 2026, at 12:30 pm** at the Planning Department Conference Room, 250 S. High St., Kalana Pāku’i Bldg., Wailuku, Hawai’i 96793

**9. ADJOURNMENT**

**NOTE:**

Agenda Items Are Subject to Cancellation.

Meeting Location Is Subject to Change Without Notice.

**SPECIAL ASSISTANCE:** If any person requires an auxiliary aid or service or an accommodation due to a disability, contact the Board Staff as soon as possible and no later than three (3) business days prior to the scheduled meeting by calling 808-270-8078 or by email to [boardofethics@mauicounty.gov](mailto:boardofethics@mauicounty.gov). If a response is received the day of the scheduled meeting, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.

DOCUMENTS ON FILE: Visit <https://www.mauicounty.gov/170/Board-of-Ethics> for information and documentation. Contact the Board Secretary at: 808-270-8078 for further assistance.

INTERRUPTION IN VIDEO/AUDIO: If the connection between a testifier and the video conference is lost, the meeting will continue. A meeting held by interactive conference technology shall be automatically recessed for up to thirty (30) minutes to restore communication when audiovisual communication cannot be maintained with board members participating in the meeting or with the public location identified above. If connection cannot be restored within thirty (30) minutes, the meeting is automatically terminated.