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MAUI COUNTY BOARD OF ETHICS
KA PAPA LAWENA KŪPONO O KE KALANA O MAUI
2145 Ka'ohu St., Suite 104
Wailuku, HI 96793
Phone/Ke Kelepona: (808) 270-8078
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Webpage/Ke Kahuapa'a: <https://mauicounty.gov/170/Board-of-Ethics>
OFFICE OF THE
COUNTY CLERK

AGENDA
KA PAPA KUMUMANA'O

Documents related to agenda items listed are available on the Board of Ethics website
*Aia nā palapala e pili ana i nā 'ikamu i helu 'ia ma ke kahuapa'a o ka Papa Lawena
Kūpono*

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

DATE: April 8, 2026
KA LĀ: 8 'Apelila 2026
TIME/KA HOLA: 12:30 p.m.

BOARD MEMBERS: Michael Alexander Lilly (Vice-Chair), Kathryn Reeves Shroder, Carol Swann, Noel "Chivo" Ching-Johnson, Randol Leach, Sherri Dodson, Duane Gomes, Bryan Tanaka, John Tomoso.

NĀ LĀLĀ O KA PAPA: Michael Alexander Lilly (Ka Hope Luna Ho'omalū), Kathryn Reeves Shroder, Carol Swann, Noel "Chivo" Ching-Johnson, Randol Leach, Sherri Dodson, Duane Gomes, Bryan Takana, John Tomoso.

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.

KE KAHUA HĀLĀWAI MAOLI: Hiki nō i ka lehulehu ke nānā i ka hālāwai lolouila a e ha'i mana'o he alo a he alo me ka 'ōnaehana 'aukiō/wikiō ma ka Lumi Hālāwai o ka 'Oihana Kālai'āina 250 S. High St., Kalana Paku'i Bldg., Wailuku, Hawai'i 96793. 'A'ole paha nā lālā o ka Papa ma ke kahua hālāwai maoli.

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**.

KE KAHUA HĀLĀWAI LOLOUILA: Ka 'ōnaehana hālāwai kūka'ipā ma o ka **Microsoft TEAMS**. No ka nānā 'ana a i 'ole ka ha'i mana'o 'ana ma o ka lolouila a kekahi 'ano paha, e e'e ma <https://aka.ms/join-a-meeting> a e kikokiko i ka **Helu Hālāwai a me ka 'Ōlelo Huna**

[Join the meeting now](#)

Meeting ID: **298 069 088 463 44**

Passcode: **Uy3mp7eS**

PHONE ACCESS: To listen to the meeting or provide testimony via phone dial **1-808-800-0254** (toll-free) and enter Phone conference ID: **802 316 697#**

Testifiers via phone will be called after video testimony has concluded.

*KE KELEPONA: No ka ho'olohe 'ana i ka hālāwai a me ka ha'i mana'o kelepona 'ana, e wili iā **1-808-800-0254** (uku 'ole) a kikokiko i ka Helu Hālāwai: **802 316 697#**
E kāhea 'ia ka po'e ha'i mana'o kelepona ma hope mai o ka po'e ha'i mana'o wikiō.*

ORDER OF BUSINESS/ KE KA'INA HANA

1. Call Meeting to Order
E Ho'omalū

2. Public Comment for Agenda Items:

Nā Mana'o o Ka Lehulehu no Nā 'Ikamu Papa Kumumana'o:

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.

'Ae 'ia nā mana'o mai ka Lehulehu no Ka Papa Lawena Kūpono pili i kēia papa kumumana'o a ka'ana 'ia me nā lālā a pau. No ka hiki i Ka Papa ke holomua e like me ka ma'amau, 'ae wale 'ia nō nā mana'o mai ka lehulehu ma luna o nā 'ikamu i lalo iho nei. 'Ae 'ia nā 'ōlelo hō'ike ma ka ho'omaka 'ana o ka hālāwai a ke kāhea 'ia nā 'ikamu no ke kūkā, eia na'e, inā kūkā 'ia kekahi 'ikamu ma ke kau kapu, 'ae 'ia ka 'ōlelo hō'ike ma ka ho'omaka 'ana o ka hālāwai a i 'ole ma mua pono o ke kau kapu pili i ke kumuhana o ia 'ikamu. 'Ae 'ia ka ha'i mana'o 'ana he ho'okahi wale nō manawa pā 'ikamu a he lawa ka manawa kūpono o ka pā 'ikamu. Na ka mea ha'i mana'o e ha'i

aku i kou inoa a me ka 'ikamu āu e ha'i mana'o ana. Inā 'a'ole e hiki ana ke ho'opau ma ka manawa kūpono, ua hiki i ka mea ha'i mana'o ke ho'ouna i ka 'ōlelo hō'ike i kākau 'ia i nā lālā. Inā loa'a lohi mai nā mana'o ma hope o ka ho'ouka 'ana o kēia papa kumumana'o a i ka hopena o ka hālāwai, e ka'ana 'ia ana i ka papa ma ke 'ano he 'ōlelo hō'ike.

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

E ho'ouna mai i ka 'ōlelo hō'ike i kākau 'ia ma o ke kelepa'i ma (808)270-8044, ka leka uila ma BoardofEthics@co.maui.hi.us a i 'ole ma U.S. mail ma 200 S. High Street, Wailuku, Hawai'i 96793.

Those wishing to provide **oral testimony virtually** may register by emailing 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.

E kāinoa ma ka leka uila 'ana iā boardofethics@mauicounty.gov no ka 'ōlelo hō'ike ha'i waha. No ka 'ōlelo hō'ike ha'i waha ma ka lolouila, e kāinoa ma ka 12:15 p.m. ma ka lohi loa ma ka lā o ka hālāwai.

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.

Aia ma kahi e mālama 'ia ana ka hālāwai kahi e kāinoa ai no ka 'ōlelo hō'ike ha'i waha he 15 minuke ma mua o ka hālāwai a pani 'ia ma ka hola e ho'omaka ai ka hālāwai. Paipai nui 'ia ke kāinoa 'ē 'ana akā 'a'ole koi 'ia. Paipai nui 'ia ka ho'ouna 'ia o nā 'ōlelo hō'ike i kākau 'ia me ke kāinoa 'ana kekahi no ka hāpai 'ana i 'ōlelo hō'ike ha'i waha. Lawa ka manawa kūpono pā kanaka.

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.

E Nānā: 'A'ole e ho'ohana 'ia ana ka Pahu Kolekole no ka: Ho'ouna 'ana mai i 'ōlelo hō'ike; ke ka'a launa aku me Nā Lālā o Ka Papa a i 'ole kekahi aku; ka hāpai mana'o 'ana ma luna o nā 'ikamu; a i 'ole kekahi mea hou aku. E kīpeku 'ia ana nā kanaka e kīkahō ana.

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.

E ho'omū ana nā po'e a pau i ka 'aukiō a me ka wikiō koe nā lālā o ka papa, ma waho a'e o ke kāhea 'ia 'ana 'oe e Ka Luna Ho'omalū no ka ha'i mana'o a i 'ole no ka wala'au 'ana.

3. Executive Director / Legal Counsel's Report

Ka Luna Ho'okō / Ka Hō'ike 'Ōlelo A'o e Kū ana i Ke Kānāwai

- a. Introduction of New Board of Ethics Members Bryan Tanaka and John Tomoso

Ka Ho'olauna 'ana i Nā Lālā Hou o Ka Papa Lawena Kūpono 'o Bryan Tanaka a me John Tomoso

- b. Introduction of Board of Ethics Staff Attorney, Kristine Tsukiyama, Esq., and Status of Paralegal Position

Ka Ho'olauna 'ana iā Kristine Tsukiyama, Ka Loio o Ka Papa Lawena Kūpono, Laikini 'ia, a me ke kūlana o Ka Po'e Mākaukau no Ka Pono o Ke Kānāwai

- c. Meeting with Councilmember Batangan, GREAT Committee Chair, Regarding Board of Ethics 2026 Legislative Goals and 7(B) Presentation to GREAT Committee on March 17, 2026.

Ka Hālāwai 'ana me Ka Lālā 'Aha Batangan, Ka Luna Ho'omalū o Ke Kōmike 'o Ke Kōmike Pilina Aupuni, Ka Hō'ike Lawena, a me Ka Mōakāka, E Pili Ana i Ka Pahuhopu o Ka Māhele 'Aha 'Ōlelo o Ka Papa Lawena Kūpono 2026 a me Ka Hō'ike 7(B) i Ke Kōmike Pilina Aupuni, Ka Hō'ike Lawena, a me Ka Mōakāka ma ka 17 Malaki 2026.

- d. Number of Informal Advisory Opinions, February 11, 2026 through April 7, 2026 (no discussion)

Ka Heluna o Nā Mana'o A'oa'o Kūhelu 'Ole, 11 Pepeluali 2026 a i ka 7 'Apelila 2026 ('a'ohe kūkā)

4. Action Item: Board Election of Leadership – Vote for 2026-2027 Chair, Vice Chair, and Secretary

Ka 'Ikamu: Ke Koho Alaka'i 'ana o Ka Papa – E Koho i Ka Luna Ho'omalū 2026-2027, Ka Hope Luna Ho'omalū, a me Ke Kākau 'Ōlelo

5. Advisory Opinions

Nā Mana'o Ho'okele

- a. Request for Advisory Opinion No. 26A-12 by Prentis-Ray No'eau Patao as to whether there is a conflict of interest between his appointment to the Maui Planning Commission and his employment with the Hawai'i Regional Council of Carpenters.

Ke noi aku nei i Mana'o Ho'okele Helu 26A-12 mai Prentis-Ray No'eau Patao inā e lilo ana i pilikia kūlike 'ole ma waena o kona ho'onoho 'ia ma Ke Komikina Kālai'āina o Maui a me kona hana 'ana me Hawai'i Regional Council of Carpenters.

- b. Request for Advisory Opinion No. 26A-24 by Caleb Rowe, Esq. as to whether he may continue to serve on the Board of Directors for Imua Family Services given: His employment as a Maui County Deputy Corporation Counsel; Imua Family Services possibly receives line-item Maui County grants; and Maui Charter Section 10-4.3.

Ke noi aku nei i Mana'o Ho'okele Helu 26A-24 mai Caleb Rowe, Laikini 'ia, inā ua hiki iā ia ke ho'omau i ka hana 'ana ma Ka Papa o Nā Po'o no Imua Family Services inā: 'O kona kūlana ma ke 'ano he Hope Po'o o Ka Papa A'oa'o Ko'iko'i o Ke Kalana o Maui; inā loa'a mai iā Imua Family Services i ka 'ikamu ha'awina kālā o Ke Kalana o Maui; a me Ka Palapala Ho'ohui o Maui Ka Paukū 10-4.3.

6. Discussion of Draft Maui County–Wide Anti-Nepotism Rule

Ke Kūkā 'ana o Ke Kāmua o Ke Kalana o Maui – Ka Lula no Ka Ho'okae 'ana Ma Muli o Ka Pilina

7. Discussion of Lobbyist Rule Revisions with Robert Harris, Esq., Executive Director and General Counsel, Hawaii State Ethics Commission, Presenting on the State's Lobbyist Rule

Ke Kūkā 'ana e pili ana i Nā Mea i Ho'oponopono Hou 'ia o Ka Lula o Ka Mea Kālā Ho'ohuli Mana'o me Robert Harris, Laikini 'ia, Ka Luna Ho'okō a me Ka 'Aha ma ka Laulā, Ke Komikina Papa Lawena Kūpono o Ke Aupuni o Hawai'i, Ke Hō'ike aku nei e pili ana i Kō Ke Aupuni Lula o Ka Mea Kālā Ho'ohuli Mana'o

8. Announcements

Nā Ho'olaha

- a. Next Meeting: **May 13, 2026, at 12:30 pm** at the Planning Department Conference Room, 250 S. High St., Kalana Pāku'i Bldg., Wailuku, Hawai'i 96793

Kekahi Lā Hālāwai a me ka Hōla – 13 Mei 2026, i ka 12:30 pm ma ka Lumi Hālāwai o ka 'Oihana Kālai'āina, 250 S. High St., Kalana Pāku'i

Bldg., Wailuku, Hawai'i 96793

9. ADJOURNMENT
KA HO'OKU'UNA

NOTE:

E NĀNĀ:

Agenda Items Are Subject to Cancellation.

Hiki nō paha ke Kāpae 'ia Nā 'Ikamu

Meeting Location Is Subject to Change Without Notice.

He Papaha Ka Ho'ololi 'Ia o Ke Kahua Hālāwai me Ka Hō'ike 'Ole Aku

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. 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.

KE KĀKO'O KŪIKAWĀ: Ke pono kekahi kanaka i ke kāko'o 'aukiō a i 'ole kekahi 'ano lawelawe no ke kīnā, e hō'ike aku i ka po'e limahana Papa me ka nui mikimiki i hiki he 'ekolu (3) lā hana ma mua o ka hālāwai i ho'olālā 'ia ma ka lī'ili'i ma ke kelepona 'ana iā 808-270-8078 a i 'ole ma ka lekauila 'ana iā boardofethics@mauicounty.gov. Inā e loa'a ka pane mai i ka lā o ka hālāwai, e ho'ā'o mākou e kī'i i ke kāko'o 'aukiō/ka lawelawe, 'a'ole na'e e ho'ohiki i ka ho'okō 'ia o ke noi.

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.

NĀ PALAPALA PA'A LIMA: E nānā ia <https://www.mauicounty.gov/170/Board-of-Ethics> no ka 'ikepili a me nā palapala e pili ana i ka Papa. E kelepona aku i ke Kākau'ōlelo Papa ma 808-270-8078 no ke kāko'o hou aku.

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.

HO'OKA'AWALE KA WIKIŌ/'AUKIŌ: Ke lilo ke ku'ina pūnaeweale ma waena o

kekahi mea ha'i mana'o a lilo paha ka hālāwai lolouila, e mau aku nō ka hālāwai. E ho'omalolo pololei 'ia aku nō kekahi hālāwai me ka 'ōnaehana kūka'ipā no 30 minuke ma ka nui loa e ho'oponopono i ke keleka'a'ike ke hiki 'ole ke kūkā 'aukiō/wikiō me nā komikina ma ka hālāwai a i 'ole me ke kahua lehulehu i hō'ike 'ia i luna a'e. Ke hiki 'ole ke ho'oponopono 'ia ke keleka'a'ike i loko o ke 30 minuke, e ho'ōki 'ia aku ka hālāwai.