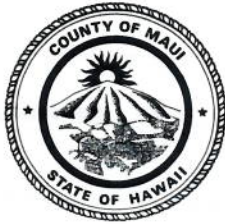


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MAUI COUNTY BOARD OF ETHICS

KA PAPA LAWENA KŪPONO O KE KALANA O MAUI

2145 Ka'ohu St., Suite 104

Wailuku, HI 96793

Phone/Ke Kelepona: (808) 270-8078

E-mail/Ka Lekauila: boardofethics@mauicounty.gov

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: January 14, 2026
KA LĀ: 14 'Ianuali, 2026
TIME/KA HOLA: 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

NĀ LĀLĀ O KA PAPA: Steven Sturdevant (Ka Luna Ho'omalū), Michael Alexander Lilly (Ka Hope Luna Ho'omalū), Scott Parker (Ke Kākau 'Ōlelo), 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.

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: **283 982 452 348 40**

Passcode: **Gz66hL9x**

PHONE ACCESS: To listen to the meeting or provide testimony via phone dial **1-808-800-0254** (toll-free) and enter Phone conference ID: **446 072 440#**

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: **446 072 440#** 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'amaui, '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'ouana 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'ouana 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'ouana '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'ouana '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'ō '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'ō a i 'ole no ka wala'au 'ana.

3. Executive Director / Legal Counsel's Report

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

- a. Council on Governmental Ethics Laws Conference December 7-10, 2025
Ka Hālāwai o Ka 'Aha o Nā Kānāwai Lawena Kūpono o Ke Aupuni ma ka 7-10 Kekemapa 2025
- b. Number of Informal Advisory Opinions, December 03, 2025 Through January 13, 2026 (no discussion)
Ka Heluna o Nā Mana'ō A'oa'ō Kūhelu 'Ole, 3 Kekemapa 2025 a i ka 13 'Ianuali 2026 ('a'ohe kūkā)
- c. Status of Two New Staff for the Board of Ethics Office
Ka Holomua o Nā Limahana Hou he 'Elua no Ka Papa Lawena Kūpono
- d. Board of Ethics Communications Update – Election Letter, Financial Disclosure Statement Reminders, Lobbyist List, and Plain Language Guide
Nā Mana'ō Ho'oka'a'ike Hou o Ka Papa Lawena Kūpono – Ka Leka Koho, Ka Palapala Hō'ike Kālā Ho'omaopopo, Ka Papa o Ka Mea Kālā Ho'ohuli Mana'ō, a me Ke Kuhikuhi Mōakāka 'Ōlelo

4. Agenda Items

Nā 'Ikamu o Ka Papa Kumumana'ō

Financial Disclosure Statements (“FDS”) Elected & Appointed Officers and Candidates for Elective Office.

Nā Palapala Hō'ike Kālā Nā Moho I Koho 'ia a me nā Koho Moho e Koho 'ia

Appointed/ I Koho 'ia	Officers/ Nā Moho	Date/ Ka Lā
Name/Ka Inoa	Department/Ka 'Oihana	
Batangan, Kelson Kauanoë	Maui County Council/ Ka 'Aha o Ke Kalana o Maui	12/22/2025
Batangan, Kelson Kauanoë	Maui County Council/ Ka 'Aha o Ke Kalana o Maui	1/6/2026

5. Advisory Opinions

Nā Mana'ō Ho'okele

- a. Request for Advisory Opinion No. 26A-01 from County Employee Kelson Kauanoë Batangan regarding possible conflicts of interest regarding his previous employment as Executive Director of the Maui Metropolitan Planning Organization (Maui MPO) and his current employment as Maui County Councilmember representing the Kahului residency district area.

Ke Noi no Ka Mana'ō Ho'okele Helu 26A-01 mai Ka Limahana Kalana Kelson Kauanoë Batangan e pili ana i kekahi mau kūlike 'ole e pili ana i kāna hana ma mua ma ke 'ano he Luna Ho'okō o Ka Hui Ho'olālā Kūlanakauhale o Maui a me kāna hana i kēia manawa e kū nei ma ke 'ano he Lālā 'Aha o Ke Kalana o Maui e kū ana no ka 'āpana wahi noho o Kahului.

- b. Request for Advisory Opinion No. 26A-02 from County Employee Kelson Kauanoë Batangan regarding possible conflicts of interest regarding his current employment as Maui County Councilmember representing the Kahului residency district area and his wife's employment as the Chief Administrative Officer of Maui Economic Opportunity Inc. (MEO).

Ke Noi no Ka Mana'ō Ho'okele Helu 26A-02 mai Ka Limahana Kalana Kelson Kauanoë Batangan e pili ana i kāna hana i kēia manawa e kū nei ma ke 'ano he Lālā 'Aha o Ke Kalana o Maui e kū ana no ka 'āpana wahi noho o Kahului a me ka hana o kāna wahine ma ke 'ano he Luna Ho'okele o Ka Hui Kāko'ō Kālā o Maui E Hui 'Ia.

6. Announcements

Nā Ho'olaha

- a. Next Meeting: **February 11, 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 – 11 Pepeluali 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

7. 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 kākō'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 li'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 ki'i i ke kākō'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 kākō'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 pūnaewele 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'opono 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'opono 'ia ke keleka'a'ike i loko o ke 30 minuke, e ho'ōki 'ia aku ka hālāwai.