

COUNTY OF KAUAI  
Minutes of Meeting  
OPEN SESSION

Approved as circulated 10/21/16

Board/Committee:	<b>BOARD OF ETHICS SPECIAL MEETING</b>	Meeting Date	<b>September 30, 2016</b>
Location	Mo'ikeha Building, Meeting Room 2 A/B	Start of Meeting: 1:05 p.m.	End of Meeting: 1:54 p.m.
Present	Chair Ryan de la Pena; Vice Chair Mary Tudela; Secretary Maureen Tabura. Members: Calvin Murashige; Brad Nagano Staff: Deputy County Attorney Teresa Tumbaga; Boards & Commissions Office: Support Clerk Barbara Davis; Administrator Jay Furfaro;		
Excused			
Absent	Member Michael Curtis		

SUBJECT	DISCUSSION	ACTION
<b>Call To Order</b>		Chair de la Pena called the meeting to order at 1:05 p.m. with 5 members present.
<b>Executive Session</b>		Deputy Attorney Tumbaga read: Pursuant to H.R.S. §92-4 and §92-5 (a) (2) and (4), the purpose of this executive session is to consider the evaluation, dismissal or discipline of an employee or officer of the County in which charges have been alleged against an employee or officer where consideration of matters affecting privacy will be involved, provided that if the individual concerned requests an open meeting, an open meeting shall be held; and to consult with the Board's legal counsel on issues pertaining to the Board's and the County's powers, duties, privileges, immunities, and/or liabilities as they may relate to this item, deliberate and take such action as appropriate.  <b>ES-007:</b> BOE 16-003 Complaint received 8/15/16 alleging an employee or officer of the county has breached Section 20.02 E of the Code of Ethics as set forth in the Kaua'i County

SUBJECT	DISCUSSION	ACTION
		Charter and the Kaua'i County Code 1987 in the performance of his/her duties  a. Resolution 2016-1, adopted September 16, 2016, defining the scope for an investigation into an allegation that an employee or officer of the County has violated provisions of the Code of Ethics  Mr. Murashige moved to go into Executive Session at 1:06 p.m. Mr. Nagano seconded the motion. Motion carried 5:0
<b>Return to Open Session</b>	Ratify Board of Ethics actions taken in Executive Session for items: <b>ES-007</b>	Ms. Tabura moved to ratify the Board's actions on ES-007. Mr. Nagano seconded the motion. Motion carried 5:0
<b>Announcements</b>	Meetings: Monday, October 17, 2016, 1:00 p.m. – Meeting Room 2 A/B Friday, October 21, 2016, 1:00 p.m. – Liquor Conference Room	
<b>Adjournment</b>		Chair de la Pena adjourned the meeting at 1:54 p.m.

Submitted by: \_\_\_\_\_  
 Barbara Davis, Staff Support Clerk

Reviewed and Approved by: \_\_\_\_\_  
 Ryan de la Pena, Chair

- ( ) Approved as circulated.
- ( ) Approved with amendments. See minutes of \_\_\_\_\_ meeting.