

Ryan de la Pena
Chair

Mary Tudela
Vice-Chair

Maureen Tabura
Secretary

Members:
Michael Curtis
Calvin Murashige
Brad Nagano

COUNTY OF KAUA'I BOARD OF ETHICS
NOTICE OF SPECIAL MEETING AND AGENDA

Monday, October 17, 2016
1:00 p.m. or shortly thereafter
Mo'ikeha Building, **Meeting Room 2 A/B**
4444 Rice Street, Līhu'e, HI 96766

CALL TO ORDER

EXECUTIVE SESSION

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.

ES-009: BOE 16-002 Pre Hearing Conference for a Complaint BOE 16-002 alleging an employee or officer of the County has breached Internal County Regulations, Article 1, Section 3-1.4, Kaua'i County Code of Ethics, Internal County Regulations, Article 1, Section 3-1.6(a), Kaua'i County Code of Ethics, County Charter, Article XX, Section 20.02(A) and Kaua'i County Code of Ethics, County Charter, Article XX, Section 20.02(E) in the performance of his/her duties (Ongoing)

- 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

RETURN TO OPEN SESSION

Ratify Board of Ethics actions taken in Executive Session for item: **ES-009**

ANNOUNCEMENTS

Next Meeting: Friday, October 21, 2016 – 1:00 p.m., Mo'ikeha Building, Liquor Conference Room

ADJOURNMENT

NOTICE OF EXECUTIVE SESSION

Pursuant to Hawaii Revised Statutes §92-7 (a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a).

c: Nicholas Courson, Deputy County Attorney

PUBLIC COMMENTS and TESTIMONY

Persons wishing to offer comments are encouraged to submit written testimony at least 24-hours prior to the meeting indicating:

1. Your name and if applicable, your position/title and organization you are representing;
2. The agenda item that you are providing comments on; and
3. Whether you will be testifying in person or submitting written comments only.
4. If you are unable to submit your testimony at least 24 hours prior to the meeting, please provide 10 copies of your written testimony at the meeting clearly indicating the name of the testifier; and

While every effort will be made to copy, organize and collate all testimony received, materials received on the day of the meeting or improperly identified may be distributed to the members after the meeting is concluded.

The length of time allocated to persons wishing to present verbal testimony may be limited at the discretion of the chairperson or presiding member.

Send written testimony to:

Board of Ethics
Attn: Barbara Davis
Office of Boards & Commissions
4444 Rice Street, Suite 150
Līhu‘e, HI 96766
Email: bdavis@kauai.gov
Fax: 241-5127 Phone: 241-4919

SPECIAL ASSISTANCE

If you need an alternate format or an auxiliary aid to participate, please contact the Boards & Commissions Support Clerk at 241-4919 at least five (5) working days prior to the meeting.