

Approved

COUNTY OF KAUAI
Minutes of
Special Meeting
OPEN SESSION

Approved as circulated 07/21/2020.

Board/Commission:	BOARD OF ETHICS	Meeting Date	June 9, 2020
Location	Teleconference	Start of Meeting: 1:30 p.m.	End of Meeting: 4:23 p.m.
Present	Chair Mia Shiraishi, Vice Chair Susan Burriss, Secretary Mary Tudela. Members: John Latkiewicz, Dean Toyofuku. Also: Deputy County Attorneys Todd Jenson, Charles Foster. Boards & Commissions Office Staff: Administrator Ellen Ching and Administrative Specialist Anela Segreti.		
Excused			
Absent			
SUBJECT	DISCUSSION	ACTION	
Call To Order		Chair Shiraishi called the meeting to order at 1:30 p.m. Roll call: Member Latkiewicz: present Member Toyofuku: present Secretary Tudela: present Vice Chair Burriss: present Chair Shiraishi: present Five members present, which constituted a quorum.	

SUBJECT	DISCUSSION	ACTION
<p>Executive Session</p>	<p><u>ES-020: BOE 2020-16 Pursuant to Hawai'i Revised Statutes §92-4 and §92-5 (a) and (2) and (4), the purpose of this Executive Session is for the Board to conduct an informal hearing regarding Complaint 20-001 under Rule 6.2 that an employee or officer of the County has breached the Code of Ethics as set forth in the Kaua'i County Charter section 20.02 E and F, the Kaua'i County Code 1987 as amended by June 2019 Code Supplement, Article 1, Section 3-1.4 and 3-1.6.</u></p> <p><u>No officer or employee of the county shall:</u></p> <p>e. <u>Use the officer or employee's official position to secure a special benefit, privilege, or exemption for the officer or employee or others.</u></p> <p>f. <u>Use county property for other than public activity or purpose.</u></p> <p><u>and other related matters where consideration of matters affecting privacy will be involved, and to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities as they may relate to this agenda item.</u></p> <p>Chair Shiraishi entertained a motion to move into Executive Session.</p> <p>The Board moved into Executive Session at 1:43 pm.</p>	<p>Vice Chair Burriss moved to go into executive session. Member Toyofuku seconded.</p> <p>Voice vote 5 ayes, 0 nays.</p> <p>Motion carried 5:0</p>

SUBJECT	DISCUSSION	ACTION
<p>Return to Open Session</p>	<p>Ratify Board actions taken in Executive Session.</p>	<p>The board resumed in Open Session at 1:59 pm</p> <p>Secretary Tudela moved to ratify decisions made in Executive Session. Member Latkiewicz seconded.</p> <p>Voice vote 5 ayes, 0 nays.</p> <p>Motion carried 5:0</p>
<p>Announcements</p>	<p>Next Meeting: Tuesday, June 16, 2020 – 1:00p.m., Teleconference</p>	
<p>Adjournment</p>	<p>Chair Shiraishi entertained a motion to adjourn.</p>	<p>Member Toyofuku moved to adjourn. Member Latkiewicz seconded.</p> <p>Voice vote 5 ayes, 0 nays.</p> <p>Motion carried 5:0</p> <p>Meeting adjourned at 2:01 p.m.</p>

Submitted by: _____ Reviewed and Approved by: _____
Anela Segreti, Administrative Specialist Mia Shiraishi, Chair

Approved as circulated.

Approved with amendments. See minutes of _____.