

# Approved

COUNTY OF KAUAI  
Minutes of  
Special Meeting  
OPEN SESSION

Approved as submitted 2/19/21.

Board/Commission:	<b>BOARD OF ETHICS</b>	Meeting Date	<b>January 8, 2021</b>
Location	Teleconference	Start of Meeting: 1:00 p.m.	End of Meeting: 1:49 p.m.
Present	Chair Susan Burriss, Vice Chair Mia Shiraishi, Secretary John Latkiewicz. Members: Dean Toyofuku. Mary Tudela Also: Special Counsel Nadine Ando, Boards & Commissions Office Staff: Administrator Ellen Ching and Administrative Specialist Anela Segreti.		
Excused	Kelly Gentry		
Absent			
SUBJECT	DISCUSSION	ACTION	
<b>Call To Order</b>		Chair Burriss called the meeting to order at 1:00 p.m. Roll call: Member Gentry: excused Member Toyofuku: present Member Tudela present Secretary Latkiewicz: present Vice Chair Shiraishi: present Chair Burriss: present Five members present, which constituted a quorum.	

SUBJECT	DISCUSSION	ACTION
<b>Executive Session</b>	<p><u>ES-034: BOE 2020-33 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 discuss and possibly make decisions regarding the resolution of Complaint No. 20-001 and other related matters.</u></p> <p>Chair Burriss entertained a motion to move into Executive Session.</p> <p>The Board moved into Executive Session at 1:03 pm.</p>	<p>Vice Chair Shiraishi moved to go into executive session. Secretary Latkiewicz seconded.</p> <p>Voice vote 5 ayes, 0 nays.          Motion carried 5:0</p>
<b>Return to Open Session</b>	<p><u>Ratify on Board actions taken in Executive Session</u></p>	<p>The board resumed in Open Session at 1:41 pm</p> <p>Roll Call:          Member Gentry: excused          Member Toyofuku: present          Member Tudela present          Secretary Latkiewicz: present          Vice Chair Shiraishi: present          Chair Burriss: present          Five members present, which constituted a quorum.</p> <p>Member Tudela moved to ratify decisions made in Executive Session. Vice Chair Shiraishi seconded.</p> <p>Voice vote 5 ayes, 0 nays.          Motion carried 5:0</p>

SUBJECT	DISCUSSION	ACTION
<b>Announcements</b>	Next Meeting: Tuesday, January 15, 2021 – 1:00p.m., Teleconference	
<b>Adjournment</b>		Without objection Chair Burriss adjourned the meeting at 1:49 p.m.

Submitted by: \_\_\_\_\_ Reviewed and Approved by: \_\_\_\_\_  
Anela Segreti, Administrative Specialist Susan Burriss, Chair

( X ) Approved as circulated.

( ) Approved with amendments. See minutes of \_\_\_\_\_