

COUNTY OF KAUAI  
 Minutes of Meeting  
 OPEN SESSION

Board/Commission:	<b>BOARD OF ETHICS</b>	Meeting Date	<b>July 21, 2023</b>	
Location	Boards & Commissions Conf. Room	Start of Meeting: 1:00 p.m.	End of Meeting: 1:07 p.m.	
Present	Chair John Latkiewicz, Vice Chair Ryan de la Pena, Secretary Rose Ramos-Benzel (arrived at 1:01 pm). Members: Kevin McGinnis, Dean Toyofuku. Also: Deputy County Attorney Aaron Larrimore. Boards & Commissions Office Staff: Administrator Ellen Ching, and Administrative Specialist Anela Davis.			
Excused	Chantal Zarbaugh			
Absent				
SUBJECT	DISCUSSION	ACTION		
<b>A. Call To Order</b> <b>B. Roll Call</b>	Administrative Specialist Davis conducted roll call.	Chair Latkiewicz called the meeting to order at 1:00 p.m.  Roll call: Member McGinnis: present Member Toyofuku: present Member Zarbaugh: excused Secretary Ramos-Benzel: tardy Vice Chair de la Pena: present Chair Latkiewicz: present Five members present, which constituted a quorum.		

SUBJECT	DISCUSSION	ACTION
<b>C. Approval of Agenda</b>	<p>For the record Chair Latkiewicz confirmed with Administrator Ching that there was no one in the audience and that he would not have to ask for testimony after every agenda item.</p> <p>Chair Latkiewicz entertained a motion to approve the agenda.</p>	<p>Vice Chair de la Pena moved to accept the agenda as submitted. Member McGinnis. seconded.</p> <p>Motion carried 5:0</p>
<b>D. Approval of Minutes</b>	<p>Minutes of the Open Session:            1. June 16, 2023</p> <p>Chair Latkiewicz entertained a motion to approve the minutes.</p>	<p>Member McGinnis moved to accept the minutes of June 16, 2023, as submitted. Member Toyofuku seconded.</p> <p>Motion carried 5:0</p>
<b>E. Public Testimony</b>	<p>None.</p>	
<b>F. Disclosures</b>	<p><u>Volunteers:</u></p> <ol style="list-style-type: none"> <li>1. <u>Kevin McGinnis, Board of Ethics</u></li> <li>2. <u>Dennis Eguchi, Kekaha Host Community Benefits Citizens Advisory Committee (CAC)</u></li> <li>3. <u>Garrett Agena, Kekaha Host Community Benefits Citizens Advisory Committee (CAC)</u></li> <li>4. <u>Tyler Rodighiero, Cost Control Commission</u></li> <li>5. <u>Howard Leslie, Police Commission</u></li> <li>6. <u>Graham Odenheimer, Board of Review</u></li> </ol> <p>Vice Chair de la Pena pointed out the #2 did not check a reason for filing disclosure noting NA on all choices for a position. Board discussed that this was not his first disclosure and know that he is a member of the CAC and would accept the disclosure.</p>	<p>Vice Chair de la Pena moved to accept #1 as complete. Secretary Ramos-Benzel seconded.</p> <p>Member McGinnis recused himself from the vote for #1.</p> <p>Motion carried 4:0</p> <p>Member Toyofuku moved to accept #2-#6. Vice Chair de la Pena seconded.</p> <p>Motion carried 5:0</p>

SUBJECT	DISCUSSION	ACTION
<b>I. Announcements</b>	Next Meeting: Friday, August 11, 2023, at 1:00pm  Administrator Ching recognized Deputy County Attorney Aaron Larrimore's last meeting, thanking him for the work with the Board. He will be moving to Oahu and his replacement has not been named. The Board thanked him for his service.	
<b>J. Adjournment</b>		Hearing no objections Chair Latkiewicz adjourned the meeting at 1:07 p.m.

Submitted by: \_\_\_\_\_ Reviewed and Approved by: \_\_\_\_\_  
Anela Davis, Administrative Specialist John Latkiewicz, Chair

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