

COMMITTEE OF THE WHOLE

Council of the County of Maui

Meeting Agenda

April 2, 2001

6:00 p.m.

Lana`i High and Elementary School cafeteria

555 Fraser Avenue, Lana`i City, Hawai`i

website: <http://www.co.maui.hi.us/committees/COW/index.html>

e-mail: cow.committee@co.maui.hi.us

COMMITTEE MEMBERS

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G. Riki Hokama, Vice-Chair

Alan M. Arakawa

Robert Carroll

Jo Anne Johnson

Patrick S. Kawano

Michael J. Molina

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Charmaine Tavares

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Richelle Kawasaki or Pauline Martins) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Moloka`i), 1-800-272-0098 (toll-free from Lana`i), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. Oral testimony shall be limited to three minutes. An additional minute to conclude oral testimony may be granted subject to discretion of the Committee Chair. If oral testimony is incomplete, an additional three minutes will be given after all others have been heard. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

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COW-2(3) NOMINATIONS TO BOARDS AND COMMISSIONS (Charter Commission)

DESCRIPTION: By letter dated January 30, 2001, the Mayor requested consideration of the nomination of Vince Bagoyo, Jr. (and others) to the Charter Commission, pursuant to Section 14-3 of the Charter of the County of Maui.

STATUS: The Committee previously met on this matter on February 13, 2001 and February 27, 2001. By Committee Report No. 01-51, the Committee recommended approval of Mr. Bagoyo's nomination. On March 16, 2001, the Council amended Committee Report No. 01-51 to recommend that Mr. Bagoyo's nomination be recommitted for further consideration. The Committee will discuss the qualifications of the nominee, evaluate relevant information, and

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take appropriate action. The Committee may recommend approval or disapproval of the nomination. The Committee may also discuss matters related to the creation of the Charter Commission and consider other related action.

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