

COMMITTEE OF THE WHOLE

Council of the County of Maui

Meeting Agenda

April 4, 2001

5:00 p.m.

Helene Hall, Hana

website: { [HYPERLINK http://www.co.maui.hi.us/committees/COW/index.html](http://www.co.maui.hi.us/committees/COW/index.html) }

e-mail: { [HYPERLINK mailto:cow.committee@co.maui.hi.us](mailto:cow.committee@co.maui.hi.us) }

COMMITTEE MEMBERS

Dain P. Kane, Chair

G. Riki Hokama, Vice-Chair

Alan M. Arakawa

Robert Carroll

Jo Anne Johnson

Patrick S. Kawano

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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.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television (see attached Akaku Taping and Playback Schedule).

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 William (Bill) Fuhrmann (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. Fuhrmann's nomination. On March 16, 2001, the Council amended Committee Report No. 01-51 to recommend that Mr. Fuhrmann's nomination be recommitted for further consideration. The

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Committee will discuss the qualifications of the nominee, evaluate relevant information, and 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.

COW-1(1) HAWAII STATE ASSOCIATION OF COUNTIES (HSAC FY 2001-2002 BUDGET)

DESCRIPTION: By memorandum dated March 19, 2001, the Chair of the Committee requested consideration of the proposed HSAC Budget for Fiscal Year (FY) 2001-2002.

STATUS: The Committee will consider whether to recommend approval of the proposed HSAC Budget for FY 2001-2002. The Committee may also consider other related action.

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