

COMMITTEE OF THE WHOLE

Council of the County of Maui

Meeting Agenda

June 17, 2010

9:00 a.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/COW

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VOTING MEMBERS

Michael J. Molina, Chair

Danny A. Mateo, Vice-Chair

Gladys C. Baisa

Jo Anne Johnson

Sol P. Kaho'ohalahala

Bill Kauakea Medeiros

Wayne K. Nishiki

Joseph Pontanilla

Michael P. Victorino

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 (Kirstin Hamman or Camille Sakamoto) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 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.

COW-2(20) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MAUI PLANNING COMMISSION)

DESCRIPTION: The Committee is in receipt of correspondence dated May 5, 2010 (received May 5, 2010), from Charmaine Tavares, Mayor, requesting consideration of the nomination of Anna Pennell (Penny) Wakida to the Maui Planning Commission, for a term expiring on March 31, 2015.

STATUS: The Council must approve or disapprove the nomination by July 4, 2010, or the nomination will be deemed approved. The Committee may consider whether to recommend approval or disapproval of the nomination. The Committee may also consider other related action.

**COW-2(21) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS
(SALARY COMMISSION AND CIVIL SERVICE COMMISSION)**

DESCRIPTION: The Committee is in receipt of correspondence dated May 10, 2010 (received May 11, 2010), from Charmaine Tavares, Mayor, requesting consideration of the following nominees to boards, committees, and commissions, requiring Council approval or disapproval within 60 days, for terms expiring as indicated:

A. CIVIL SERVICE COMMISSION

1. Anne (Anna) Mary Moe (replacing George Fontaine), for a term expiring on March 31, 2014.

B. SALARY COMMISSION

1. Colleen Suyama (replacing Monica Ann Revells), for a term expiring on March 31, 2013.

STATUS: The Council must approve or disapprove the nominations by July 10, 2010, or the nominations will be deemed approved. The Committee may consider whether to recommend approval or disapproval of the nominations. The Committee may also consider other related action.

COW-24 REINSTATEMENT OF THE HAWAIIAN KINGDOM

DESCRIPTION: The Committee is in receipt of County Communication No. 09-273, from Councilmember Gladys C. Baisa, transmitting a draft bill entitled "AN ORDINANCE ACKNOWLEDGING THE REINSTATEMENT OF THE HAWAIIAN KINGDOM NATION AND THE *PERFECT RIGHT* OF THE REINSTATED HAWAIIAN GOVERNMENT TO INITIATE THE TRANSITION OF GOVERNMENT POWERS TO SHARE JURISDICTION AND REVENUE OF HAWAIIAN GOVERNMENT AND CROWN LANDS CURRENTLY UNDER COUNTY OF MAUI MANAGEMENT AND TO PREVENT COUNTY OF MAUI GOVERNMENT OFFICIALS AND EMPLOYEES FROM RECEIVING HUMAN RIGHTS VIOLATION(S)". The purposes of the draft bill are to initiate the transition of government powers, share jurisdiction and revenue of Hawaiian government lands and Crown Lands within the County of Maui, and prevent County officials and employees from receiving human rights violations.

STATUS: The Committee may consider whether to recommend passage of the draft bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 09-273 and other related action.

COW-10(6) PROPOSED CHARTER AMENDMENTS (FOUR-YEAR COUNCIL TERMS)

DESCRIPTION: The Committee is in receipt of correspondence dated April 28, 2010, from Councilmember Gladys C. Baisa, transmitting a proposed resolution entitled "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO ESTABLISH FOUR-YEAR COUNCIL TERMS". The purpose of the proposed resolution is to place on the 2010 general-election ballot the question of whether the Charter should be amended to establish staggered four-year Council terms with a limit of three consecutive terms instead of the existing two-year Council terms with a limit of five consecutive terms.

STATUS: The Committee may consider whether to recommend passage of the proposed resolution on first reading, with or without revisions. The Committee may also consider other related action.

COW-10(2) PROPOSED CHARTER AMENDMENTS (HANA PLANNING COMMISSION)

DESCRIPTION: The Committee is in receipt of correspondence dated September 10, 2009, from Councilmember Bill Kauakea Medeiros, transmitting the following:

1. A proposed resolution entitled "PROPOSING AMENDMENTS TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO ESTABLISH A HANA PLANNING COMMISSION". The purpose of the proposed resolution is to place on the 2010 general-election ballot the question of whether the Charter should be revised to establish a Hana Planning Commission.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.28, MAUI COUNTY CODE, AND REPEALING SECTIONS 2.28.060 AND 2.40.130, MAUI COUNTY CODE, TO ABOLISH THE HANA ADVISORY COMMITTEE AND TO ESTABLISH A HANA PLANNING COMMISSION". The purpose of the proposed bill is to abolish the Hana Advisory Committee and establish a Hana Planning Commission.

STATUS: The Committee may consider whether to recommend passage of the proposed resolution on first reading, with or without revisions. The Committee may also consider other related action.

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