

POLICY COMMITTEE

Council of the County of Maui

Meeting Agenda

February 2, 2011

9:00 a.m.

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

website: www.mauicounty.gov/committees/COW

OFFICE OF THE
COUNTY CLERK

2011 JAN 27 AM 8:39

RECEIVED

VOTING MEMBERS

G. Riki Hokama, Chair

Robert Carroll, Vice-Chair

Gladys C. Baisa

Elle Cochran

Donald G. Couch, Jr.

Danny A. Mateo

Joseph Pontanilla

Michael P. Victorino

Mike White

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 (Carla Nakata or Tammy Frias) 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. Each testifier shall be allowed to speak for three minutes on each item. If additional time is requested, the testifier shall be allowed one minute to conclude the testimony on the item. These time limits may be suspended pursuant to the Rules of the Council, provided a suspension would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. To ensure its distribution prior to the meeting, written testimony must be received in the Office of Council Services at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting. If written testimony is submitted at the meeting, 16 copies are requested.

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.

POL-14

CONFIRMATION OF CORPORATION COUNSEL

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 11-1, from the Council Chair, relating to the confirmation of the Mayor's appointment of the Corporation Counsel.
2. Correspondence dated January 11, 2011, from the Council Chair, transmitting the Mayor's correspondence, dated January 4, 2011, notifying of his appointment of Patrick K. Wong as the Corporation Counsel, and a proposed resolution entitled "APPROVING THE APPOINTMENT OF PATRICK K. WONG AS THE CORPORATION COUNSEL". The purpose of the proposed resolution is to approve the Mayor's appointment of Patrick K. Wong as the Corporation Counsel, pursuant to Sections 6-2(5) and 8-2.2 of the Revised Charter of the County of Maui (1983), as amended ("Charter").

MORE →

3. Correspondence dated January 18, 2011, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "DISAPPROVING THE APPOINTMENT OF PATRICK K. WONG AS THE CORPORATION COUNSEL". The purpose of the proposed resolution is to disapprove the Mayor's appointment of Patrick K. Wong as the Corporation Counsel, pursuant to Sections 6-2(5) and 8-2.2 of the Charter.

STATUS: The Council must approve or disapprove the appointment by March 4, 2011, or the appointment will be deemed approved. The Committee may consider whether to recommend adoption of either proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 11-1 and other related action.

NOTE: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(2), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held.

POL-16 APPOINTMENT OF DIRECTOR OF WATER SUPPLY

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 11-36, from the Mayor, notifying the Council of his appointment of David Taylor as the Director of Water Supply, and transmitting a proposed resolution entitled "APPROVING THE APPOINTMENT OF DAVID TAYLOR AS THE DIRECTOR OF THE DEPARTMENT OF WATER SUPPLY". The purpose of the proposed resolution is to approve the Mayor's appointment of David Taylor as the Director of Water Supply, pursuant to Section 8-11.5 of the Charter.
2. Correspondence dated January 26, 2011, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "DISAPPROVING THE APPOINTMENT OF DAVID TAYLOR AS THE DIRECTOR OF THE DEPARTMENT OF WATER SUPPLY". The purpose of the proposed resolution is to disapprove the Mayor's appointment of David Taylor as the Director of Water Supply, pursuant to Section 8-11.5 of the Charter.

STATUS: The Committee may consider whether to recommend adoption of either proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 11-36 and other related action.

NOTE: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(2), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held.

POL-15 CONFIRMATION OF PROSECUTING ATTORNEY

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 11-2, from the Council Chair, relating to the confirmation of the Mayor's appointment of the Prosecuting Attorney.
2. Correspondence dated January 11, 2011, from the Council Chair, transmitting the Mayor's correspondence, dated January 4, 2011, notifying of his appointment of John D. Kim as the Prosecuting Attorney, and a proposed resolution entitled "APPROVING THE APPOINTMENT OF JOHN D. KIM AS THE PROSECUTING ATTORNEY". The purpose of the proposed resolution is to approve the Mayor's appointment of John D. Kim, pursuant to Sections 6-2(5) and 8-3.2 of the Charter.
3. Correspondence dated January 18, 2011, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "DISAPPROVING THE APPOINTMENT OF JOHN D. KIM AS THE PROSECUTING ATTORNEY". The purpose of the proposed resolution is to disapprove the Mayor's appointment of John D. Kim, pursuant to Sections 6-2(5) and 8-3.2 of the Charter.

STATUS: The Council must approve or disapprove the appointment by March 4, 2011, or the appointment will be deemed approved. The Committee may consider whether to recommend adoption of either proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 11-2 and other related action.

NOTE: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(2), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held.