

**POLICY COMMITTEE**  
Council of the County of Maui

**Meeting Agenda**

Wednesday, August 3, 2011  
9:00 a.m.  
Council Chamber, 8<sup>th</sup> Floor  
200 South High Street, Wailuku, Hawaii

website: <http://www.mauicounty.gov/committees/POL>

OFFICE OF THE  
COUNTY CLERK

2011 JUL 28 AM 9:17

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 Jo-Ann Sato) 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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-2(18)**

**NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS  
(LANAI PLANNING COMMISSION)**

**DESCRIPTION:**

The Committee is in receipt of correspondence dated July 8, 2011 (received July 8, 2011), from the Mayor, transmitting a draft resolution entitled "APPOINTMENT OF MEMBER TO THE LANAI PLANNING COMMISSION", along with a completed application form for the nominee. The purpose of the draft resolution is to approve or disapprove the appointment of Joelle Aoki to the Lanai Planning Commission, for a term expiring on March 31, 2016, to fill an existing vacancy due to the resignation of Roberto Hera.

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**STATUS:** The Council must approve or disapprove the nomination by September 6, 2011, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the draft resolution, with or without revisions. The Committee may also consider other related action.

**POL-28                      WORKFORCE INVESTMENT BOARD**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 11-176, from the Economic Development Coordinator, recommending that Councilmember Mike White serve as the ex-officio member on the Workforce Investment Board.

**STATUS:** The Committee may discuss the matter. The Committee may also consider the filing of County Communication No. 11-176 and other related action.

**POL-23                      DEPARTMENT OF FIRE & PUBLIC SAFETY 2010 MASTER STRATEGIC PLAN**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 11-118, from the Fire Chief, transmitting a document entitled "MAUI COUNTY DEPARTMENT OF FIRE & PUBLIC SAFETY MASTER STRATEGIC PLAN – DECEMBER 2010".

**STATUS:** The Committee may receive a presentation on the Master Strategic Plan. The Committee may also consider the filing of County Communication No. 11-118 and other related action.

**POL-1(4)                      LITIGATION MATTERS (STATUS: MOLOKAI VETERANS CARING FOR VETERANS, ET AL. V. COUNTY OF MAUI, ET AL.; CIVIL NO. 10-00538 LEK)**

**DESCRIPTION:** The Committee is in receipt of correspondence dated May 23, 2011, from the Department of the Corporation Counsel, requesting an opportunity to discuss the status of the case. The complaint alleges damages resulting from plaintiffs' inability to obtain a building permit for a proposed veterans' center in Kaunakakai, Molokai, Hawaii.

**STATUS:** The Committee may receive a status report on the matter. The Committee may consider the filing of the correspondence and other related action.

**NOTE:** With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.