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M I N U T E S
POLICY COMMITTEE
COUNCIL OF THE COUNTY OF MAUI
WAILUKU, MAUI, HAWAII
JUNE 29, 2011

APPROVED:

Committee Chair

ORIGINAL

Reported by: Tonya McDade, CSR, RPR, CRR, CBC
Certified Shorthand Reporters Maui
2145 Wells Street, Suite 302
Wailuku, Hawaii 96793
(808)244-3376
reporters@csrmaui.com

1 CONVENE: 9:01 a.m.

2 PRESENT: Councilmember G. Riki Hokama, Chair
3 Councilmember Robert Carroll, Vice-Chair
4 Councilmember Elle Cochran, Member
5 Councilmember Donald G. Couch, Jr., Member
6 (Out 11:58 a.m.)
7 Councilmember Danny A. Mateo, Member
8 Councilmember Joseph Pontanilla, Member
9 Councilmember Michael P. Victorino, Member
10 (Out 11:58 a.m.)
11 Councilmember Mike White, Member (In 10:30
12 a.m.)

13 EXCUSED: Councilmember Gladys C. Baisa, Member

14 STAFF: Carla Nakata, Legislative Attorney
15 Tammy M. Frias, Committee Secretary

16 ADMIN: Michael J. Molina, Executive Assistant, Office
17 of the Mayor (Items Nos. 2(2), 2(15)
18 and 2(32))
19 Richard B. Rost, Deputy Corporation Counsel,
20 Department of the Corporation Counsel
21 (Item No. 1(11))
22 David S. Taylor, Director, Department of
23 Water Supply (Item No. 1(11))
24 Jacalyn (Jacky) Takakura, Administrative
25 Officer, Department of Water Supply (Item
 No. 1(11))
 Jane E. Lovell, Deputy Corporation Counsel,
 Department of the Corporation Counsel
 (Item No. 1(12))
 Kyle K. Ginoza, Director, Department of
 Environmental Management (Item No. 1(12))
 Michael M. Miyamoto, Deputy Director,
 Department of Environmental Management
 (Item No. 1(12))
 Scott R. Rollins, Civil Engineer VI,
 Wastewater Reclamation Division,
 Department of Environmental Management
 (Item 1(12))
 Patrick K. Wong, Corporation Counsel,
 Department of the Corporation Counsel
 (Item No. 1(7))
 Edward S. Kushi, Jr., First Deputy Corporation
 Counsel

