

# POLICY COMMITTEE

Council of the County of Maui

## Meeting Agenda

Wednesday, November 16, 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>

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OFFICE OF THE  
COUNTY CLERK

### 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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-2(24)

### NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COUNCIL ON AGING)

#### DESCRIPTION:

The Committee is in receipt of correspondence dated November 2, 2011 (received November 2, 2011), from the Mayor, transmitting a proposed resolution entitled "APPOINTMENT OF MEMBER TO THE COUNCIL ON AGING", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Gwen Ueoka, for a term expiring on March 31, 2015, to fill an existing vacancy due to the resignation of James Shefte.

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**STATUS:** The Council must approve or disapprove the nomination by January 1, 2012, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

**POL-2(25) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS  
(MAUI COUNTY CULTURAL RESOURCES COMMISSION)**

**DESCRIPTION:** The Committee is in receipt of correspondence dated November 2, 2011 (received November 2, 2011), from the Mayor, transmitting a proposed resolution entitled "APPOINTMENT OF MEMBER TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Patricia Maluo, for a term expiring on March 31, 2015, to fill an existing vacancy due to the resignation of Jacey Laborte.

**STATUS:** The Council must approve or disapprove the nomination by January 1, 2012, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

**POL-34 INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES  
COAST GUARD REGARDING SEARCH AND RESCUE  
NOTIFICATION, COORDINATION, AND EXECUTION**

**DESCRIPTION:** The Committee is in receipt of County Communication 11-273, from the Chief of Police, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES COAST GUARD, FOURTEENTH DISTRICT, REGARDING SEARCH AND RESCUE NOTIFICATION, COORDINATION, AND EXECUTION". The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement with the United States Coast Guard for coordinated civil and military search and rescue support.

**STATUS:** The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 11-273 and other related action.

**POL-32 STATE BOATING LAW**

**DESCRIPTION:** The Committee is in receipt of County Communication 11-222, from Councilmember G. Riki Hokama, transmitting a proposed resolution entitled "URGING THE STATE LEGISLATURE AND THE STATE DEPARTMENT OF LAND AND NATURAL RESOURCES TO REVIEW AND STRENGTHEN THE STATE BOATING LAW AND RELATED ADMINISTRATIVE RULES". The purpose of the proposed resolution is to urge the State to review and strengthen its Boating Law, Chapter 200, Part II, Hawaii Revised Statutes, and related administrative rules, in light of the recent diver fatality outside the breakwater of Kaunalapau Harbor, Lanai, Hawaii.

**STATUS:** The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 11-222 and other related action.