

MINUTES

of the

COUNCIL OF THE COUNTY OF MAUI

October 7, 2011

THE REGULAR MEETING OF THE COUNCIL OF THE COUNTY OF MAUI, STATE OF HAWAII, WAS HELD IN THE COUNCIL CHAMBER, KALANA O MAUI BUILDING, WAILUKU, HAWAII, ON TUESDAY, OCTOBER 7, 2011, BEGINNING AT 9:05 A.M., WITH CHAIR DENNIS A. MATEO PRESIDING.

CHAIR MATEO: Council of the County of Maui regular meeting of October 7, 2011 will come to order.

Mr. Clerk, may I have the roll call, please.

ROLL CALL

PRESENT: COUNCILMEMBERS GLADYS C. BAISA, ROBERT CARROLL, ELEANORA COCHRAN, MICHAEL P. VICTORINO, VICE-CHAIR JOSEPH PONTANILLA, AND CHAIR DENNIS A. MATEO.

EXCUSED: COUNCILMEMBERS DONALD G. COUCH JR., G. RIKI HOKAMA, AND MICHAEL B. WHITE.

(Councilmember White was not present when the roll was called; however, he arrived at 9:52 a.m.)

DEPUTY COUNTY CLERK LANCE TAGUCHI: Chairman, there are six Members present and three Members excused. A quorum is present to conduct the business of the Council.

CHAIR MATEO: Thank you.

Members, this morning our colleague from Kahului will be providing the opening remarks for us.

Mr. Pontanilla.

OPENING REMARKS

The opening remarks were offered by Vice-Chair Joseph Pontanilla.

PLEDGE OF ALLEGIANCE

The Members of the Council, and others in attendance, rose and recited the Pledge of Allegiance.

CHAIR MATEO: Mr. Clerk, do we have anyone signed up for public testimony on the ceremonial resolutions?

DEPUTY COUNTY CLERK: There have been no requests to testify on ceremonial resolutions.

CHAIR MATEO: Thank you. Proceed.

DEPUTY COUNTY CLERK: Chairman, proceeding with ceremonial resolutions.

CEREMONIAL RESOLUTIONS

RESOLUTION
NO. 11-99

CONGRATULATING
HALAU KEKUAOKALA`AU`ALA`ILIAHI
FOR ITS ACHIEVEMENTS AT THE
36TH ANNUAL QUEEN LILI`UOKALANI KEIKI
HULA COMPETITION

CHAIR MATEO: Thank you.

Mr. Victorino.

COUNCILMEMBER VICTORINO: Thank you, Mr. Chair. Thank you for allowing me to present this resolution con, congratulating Halau Kekuaokala`au`ala`iliahi for its outstanding achievements for this 36th Annual Queen Lili`uokalani Hula Competition. May I make the motion.