

POLICY COMMITTEE
Council of the County of Maui

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Meeting Agenda

**OFFICE OF THE
COUNTY CLERK**

**Wednesday, August 15, 2012
9:00 a.m.**

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

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

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 modified pursuant to the Rules of the Council, provided a modification 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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 to ensure distribution at the meeting.

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(36)

**NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS
(BOARD OF ETHICS)**

DESCRIPTION:

The Committee is in receipt of correspondence dated July 25, 2012 (received July 25, 2012), from the Mayor, transmitting a proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE BOARD OF ETHICS", along with completed application forms for the nominees. The purpose of the proposed resolution is to approve or disapprove the appointments of Lilah Inaba and Lois Prey to the Board of Ethics, for terms expiring on March 31, 2015, and March 31, 2016, respectively, to fill existing vacancies due to the resignations of Frank Moe and Gene Viglione.

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STATUS: The Council must approve or disapprove the nominations by September 23, 2012, or the nominations 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-43 PROPOSED PUBLIC SAFETY COMPLEX (PUUNENE)

DESCRIPTION: The Committee is in receipt of County Communication 12-29, from the Council Chair, transmitting correspondence dated January 18, 2012, from the Chair of the Hawaiian Homes Commission, State Department of Hawaiian Home Lands, relating to a proposed Public Safety Complex in Puunene, Maui, Hawaii.

STATUS: The Committee may receive a presentation on the proposed Public Safety Complex. The Committee may also consider the filing of County Communication 12-29 and other related action.

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