

POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Council of the County of Maui

Items in Committee

(as of January 2, 2015, pursuant to Rule 23 of the Rules of the Council)

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

VOTING MEMBERS

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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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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 site, 12 copies are requested to ensure distribution at the meeting.

REMOTE TESTIMONY SITES: Oral testimony may be received by telephone from each of the Council district offices noted above. If the audio connection between the meeting site in the Council Chamber and any of the remote testimony sites is lost, the meeting in the Council Chamber will still continue. Members of the public interested in information about offering testimony on an agenda item from a remote testimony site may contact the Office of Council Services prior to the meeting. While oral testimony is being received, the district offices cannot provide other services. The audio connection will be terminated after all oral testimony has been received.

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.

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PIA-1

LITIGATION MATTERS

Sub-item (3) **SETTLEMENT AUTHORIZATION AND STATUS: HAWAII WILDLIFE FUND, ET AL. V. COUNTY OF MAUI; CIVIL 12-00198 SOM BMK**

Sub-item (5) **SETTLEMENT AUTHORIZATION: COUNTY OF MAUI V. FELICIA PROVENCAL, ET AL.; CIVIL 12-1-0255(1)**

Sub-item (7) **SETTLEMENT AUTHORIZATION:** JUSTIN DOBBS V. COUNTY OF MAUI, ET AL., CIVIL 12-1-0812(2)

Sub-item (24) **SETTLEMENT AUTHORIZATION:** IN THE MATTER OF THE TAX APPEALS OF KAHEAWA WIND POWER, LLC; TAX APPEAL 10-1-1246

Sub-item (30) **SETTLEMENT AUTHORIZATION:** CHRISTOPHER CARROLL AND DUKE-PATRICK CARROLL V. COUNTY OF MAUI, ET AL.; CIVIL CV13-00066 LEK KSC

PIA-6 AMENDMENTS TO THE RULES OF THE COUNCIL

Sub-item (3) AMENDMENT TO RULE 17(B), ORAL TESTIMONY

PIA-10 PROPOSED CHARTER AMENDMENTS

Sub-item (2) COST OF GOVERNMENT COMMISSION

Sub-item (3) CODE OF ETHICS

Sub-item (5) ATTORNEYS WITHIN THE OFFICE OF COUNCIL SERVICES

PIA-19 DEPARTMENT OF FIRE AND PUBLIC SAFETY AND DEPARTMENT OF POLICE OPERATIONS

PIA-26 FEASIBILITY STUDY TO OPT OUT OF STATE EMPLOYEES' RETIREMENT SYSTEM AND EMPLOYER-UNION HEALTH BENEFITS TRUST FUND

PIA-29 MANAGEMENT OF RECORDS

PIA-33 TRANSFER OF SHORELINE AND OCEAN RESCUE AND SAFETY FUNCTIONS TO DEPARTMENT OF FIRE AND PUBLIC SAFETY

PIA-34 COST RECOVERY OF HELICOPTER SERVICE PROVIDED BY DEPARTMENT OF FIRE AND PUBLIC SAFETY

PIA-37 REPORT ON SETTLEMENT OF CLAIMS

- PIA-38 HAWAII STATE FIRE CODE**
- PIA-42 CYBERSECURITY**
- PIA-50 PROPOSED TRANSFER OF GRANTS MANAGEMENT PROGRAM FROM DEPARTMENT OF HOUSING AND HUMAN CONCERNS TO DEPARTMENT OF FINANCE**
- PIA-51 NOISE CONTROL**
- PIA-52 KAPAAKEA CEMETERY AND HOOLEHUA VETERANS CEMETERY (MOLOKAI)**
- PIA-55 ROADS IN LIMBO IN MAUI COUNTY AND STATEWIDE**
- PIA-56 AUTHORIZING ACCEPTANCE OF SEIZED PROPERTY PURSUANT TO FEDERAL LAW**
- PIA-72 CYBER BREACH INSURANCE**
- PIA-73 COST RECOVERY FOR RESCUES**
- PIA-74 WATER FLOW REQUIREMENTS FOR FIRE CONTROL IN RURAL AREAS**
- PIA-76 INTERGOVERNMENTAL AGREEMENT WITH STATE OF HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND FOR A CONFIDENTIALITY AGREEMENT TO CONTINUE TO RECEIVE MONTHLY REPORTS**
- PIA-84 MEMORANDUM OF AGREEMENT WITH STATE DEPARTMENT OF TRANSPORTATION FOR REIMBURSEMENT OF ACTIVITIES SPONSORED UNDER THE HAWAII LOCAL TECHNICAL ASSISTANCE PROGRAM**
- PIA-85 COMMUNICATIONS FROM DEPARTMENT HEADS TO THE COUNCIL**

P.S. The following items have been reported out of Committee and the item numbers have been intentionally omitted: 1(1)-1, 1(1)-2, 1(2), 1(3)-1, 1(3)-2, 1(3)-3, 1(4), 1(6), 1(7)-1, 1(8), 1(9), 1(10), 1(11)-1, 1(11)-2, 1(12), 1(14), 1(15), 1(16), 1(17)-1, 1(17)-2, 1(18)-1, 1(18)-2, 1(19), 1(20), 1(21), 1(22), 1(23)-1, 1(23)-2, 1(25), 1(26), 1(27), 1(28), 1(29), 1(31), 1(32), 1(33), 1(34)-1, 1(34)-2, 1(35), 1(36)-1, 1(36)-2, 1(37), 1(38), 1(39), 1(40), 1(41), 1(42), 1(44), 1(45), 1(46), 2(1), 2(2)-1, 2(2)-2, 2(2)-3, 2(2)-4, 2(2)-5, 2(2)-6, 2(3), 2(4), 2(5), 2(6), 2(7), 2(8), 2(9), 2(10), 2(11), 2(12), 2(13), 2(14), 2(15), 2(16), 2(17), 2(18), 2(19), 2(20), 2(21)-1, 2(21)-2, 2(21)-3, 2(21)-4, 2(22), 2(23), 2(24), 2(25), 2(26)-1, 2(26)-2, 2(26)-3, 2(27), 2(28), 2(29), 2(30), 2(31), 2(32), 2(33), 2(34), 2(35)-1, 2(35)-2, 2(36), 2(37), 2(38), 2(39), 2(40), 3(1), 3(2), 3(3), 3(4), 3(5), 3(6)-1, 3(6)-2, 3(6)-3, 4(1)-1, 10(2)-1, 10(9), 10(10), 10(11), 20a, 21, 24, 27, 27(2), 28, 31, 32, 39, 46, 47, 48, 49, 53, 54, 59, 60, 66, 68, 69, 71, 77, and 82. Item numbers 5, 7 through 9, 11, 12, and 14 through 16 have not yet been assigned. Item numbers 1(13), 1(34)-3, 1(43), 1(47), 1(48), 2, 3, 3(6)-4, 4, 4(1)-2, 6(1), 6(2), 10(1), 10(4), 10(8), 13, 17, 18, 20b, 22, 23, 25, 30, 35, 36, 37a (CC 12-172, CC 13-53), 40, 41, 43, 44, 45, 57, 58, 61, 62, 63, 64, 65, 67, 70, 75, 78, 79, 80, 81, and 83 were automatically filed at the end of the 2013-2015 Council term.

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