

POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Council of the County of Maui

Meeting Agenda

Thursday, May 16, 2013

1:30 p.m.

MEETING SITE: Council Chamber, 8th Floor, 200 South High Street, Wailuku, Hawaii

OFFICE OF THE
COUNTY CLERK

2013 MAY 10 AM 9:11

RECEIVED

REMOTE TESTIMONY SITES: **Hana Council District Office, Hana Community Center, 5091 Uakea Road, Hana, Hawaii**
Lanai Council District Office, Lanai Community Center, 8th Street, Lanai City, Hawaii
Molokai Council District Office, 100 Ainoa Street, Kaunakakai, Hawaii

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

VOTING MEMBERS

G. Riki Hokama, Chair

Donald G. Couch, Jr., Vice-Chair

Gladys C. Baisa

Robert Carroll

Elle Cochran

Stacy Crivello

Don S. Guzman

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 (Kirstin Hamman 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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, 16 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-2(8) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS
(MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES)**

DESCRIPTION: The Committee is in receipt of correspondence dated April 5, 2013 (received April 5, 2013), from the Mayor, transmitting a proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Andrew Valentine to the Maui County Commission on Persons with Disabilities, for a term expiring on March 31, 2016, to fill a vacancy due to the resignation of Yolanda Mau.

STATUS: The Council must approve or disapprove the nomination by June 4, 2013, 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.

**PIA-2(9) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS
(COMMISSION ON CULTURE AND THE ARTS)**

DESCRIPTION: The Committee is in receipt of correspondence dated April 16, 2013 (received April 16, 2013), from the Mayor, transmitting a proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE COMMISSION ON CULTURE AND THE ARTS", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Kelly McHugh to the Commission on Culture and the Arts, for a term expiring on March 31, 2014, to fill a vacancy due to the resignation of Audrey Rocha Reed.

STATUS: The Council must approve or disapprove the nomination by June 15, 2013, 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.

**PIA-3(2) HAWAII STATE ASSOCIATION OF COUNTIES (HSAC) (FISCAL YEAR
2014 HSAC SLATE OF OFFICERS AND NOMINEES FOR NACo AND WIR BOARD
OF DIRECTORS)**

DESCRIPTION: The Committee is in receipt of the following:

1. Correspondence dated May 8, 2013, from Council Chair Gladys C. Baisa, transmitting correspondence dated May 7, 2013, from Hawaii State Association of Counties ("HSAC") President Mel Rapozo, requesting the Council take action on the proposed HSAC slate of officers and nominees to the National Association of Counties ("NACo") Board of Directors and the Western Interstate Region ("WIR") Board of Directors for Fiscal Year 2014.
2. Correspondence dated May 9, 2013, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES ("HSAC") OFFICERS, HSAC NOMINEES TO THE NATIONAL ASSOCIATION OF COUNTIES BOARD OF DIRECTORS, AND HSAC NOMINEES TO THE WESTERN INTERSTATE REGION BOARD OF DIRECTORS FOR FISCAL YEAR 2014". The purpose of the proposed resolution is to approve the following HSAC slate of officers and nominees to the NACo and WIR Boards for Fiscal Year 2014:

HSAC Officers:

President: Councilmember Mel Rapozo, Kauai County Council
Councilmember Ross Kagawa (Alternate)

Vice President: Councilmember Dennis "Fresh" Onishi, Hawaii County Council
Councilmember Greggor Ilagan (Alternate)

Secretary: Councilmember Stanley Chang, Honolulu City Council
Councilmember Ikaika Anderson (Alternate)

Treasurer: Councilmember Michael P. Victorino, Maui County Council
Councilmember G. Riki Hokama (Alternate)

NACo Board of Directors:

Councilmember Michael P. Victorino (County of Maui)
Councilmember Gary L. Hooser (County of Kauai)

WIR Board of Directors:

Councilmember Dennis "Fresh" Onishi (County of Hawaii)
Councilmember Mel Rapozo (County of Kauai).

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

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