

POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE
Council of the County of Maui

RECEIVED

Meeting Agenda

2014 OCT -7 AM 8:38

**October 13, 2014
9:00 a.m.**

**OFFICE OF THE
COUNTY CLERK**

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

**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 (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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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, 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.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

**PIA-2(37) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS
(MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES)**

DESCRIPTION: The Committee is in receipt of correspondence dated September 29, 2014 (received September 29, 2014), 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 Vivian Lindsey to the Maui County Commission on Persons with Disabilities, for a term expiring on March 31, 2017, to fill a vacancy due to the death of Mary-Doreen Alborano.

STATUS: The Council must approve or disapprove the nomination to the Maui County Commission on Persons with Disabilities by November 28, 2014, 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(6) HAWAII STATE ASSOCIATION OF COUNTIES (HSAC) (2015 HSAC
LEGISLATIVE PACKAGE)**

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 14-176, from Council Chair Gladys C. Baisa, relating to the 2015 Hawaii State Association of Counties ("HSAC") legislative proposals.
2. Correspondence dated October 6, 2014, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "APPROVING PROPOSALS FOR INCLUSION IN THE 2015 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE". The purpose of the proposed resolution is to approve the following proposed State bills, submitted by Hawaii County and Kauai County, attached to the resolution as Exhibit "A", for inclusion in the 2015 HSAC Legislative Package:
 - a. "A BILL FOR AN ACT RELATING TO THE PACIFIC INTERNATIONAL SPACE CENTER FOR EXPLORATION STUDIES" (Hawaii County). The purpose of the proposed State bill is to appropriate operating funds for the Pacific International Space Center for Exploration Systems for Fiscal Year 2015-2016.
 - b. "A BILL FOR AN ACT RELATING TO THE HAWAII HEALTH SYSTEMS CORPORATION PRIMARY CARE TRAINING PROGRAM" (Hawaii County). The purpose of the proposed State bill is to appropriate operating funds for the Hawaii Health Systems Corporation Primary Care Training Program.
 - c. "A BILL FOR AN ACT RELATING TO ABUSE OF FAMILY OR HOUSEHOLD MEMBER" (Hawaii County). The purpose of the proposed State bill is to give victims of family violence additional time to get help and legal protection before the order for a period of separation expires.
 - d. "A BILL FOR AN ACT RELATING TO EVIDENCE" (Kauai County). The purpose of the proposed State bill is to authorize non-resident property felony crime victims to testify in criminal proceedings by a live two-way video connection.
 - e. "A BILL FOR AN ACT RELATING TO ZONING" (Kauai County). The purpose of the proposed State bill is to distinguish Single-Family Residential Use from Single-Family Vacation Rental Use, and allow amortization by ordinance for Single-Family Transient Vacation Rentals over a reasonable period of time.
3. Correspondence dated October 6, 2014, from Council Chair Gladys C. Baisa, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2015 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A STATE BILL RELATING TO COMMUNITY MEETINGS". The purpose of the proposed resolution is to authorize for inclusion in the 2015 HSAC Legislative Package a proposed State bill entitled "A BILL FOR AN ACT RELATING TO COMMUNITY MEETINGS". The purpose of the proposed bill is to allow members of a county council to jointly attend and speak at a community, educational, or informational meeting or presentation of another entity, including a legislative hearing, convention, seminar, conference, forum, debate, or community association meeting, provided that there is no charge or membership requirement to attend the meeting or presentation.

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

PIA-4(1) MAUI COUNTY LEGISLATIVE PACKAGE (2015 MAUI COUNTY LEGISLATIVE PACKAGE)

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 13-44, from Council Chair Gladys C. Baisa, relating to matters pertaining to the Maui County Legislative Package.
2. Correspondence dated September 30, 2014, from Councilmember Don S. Guzman, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2015 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL RELATING TO INDUSTRIAL HEMP". The purpose of the proposed resolution is to authorize for inclusion in the 2015 Maui County Legislative Package a proposed State bill entitled "A BILL FOR AN ACT RELATING TO INDUSTRIAL HEMP". The purpose of the proposed bill is to authorize expanded industrial hemp research at testing sites in each county.
3. Correspondence dated September 30, 2014, from Council Chair Gladys C. Baisa, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2015 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL RELATING TO COMMUNITY MEETINGS". The purpose of the proposed resolution is to authorize for inclusion in the 2015 Maui County Legislative Package a proposed State bill entitled "A BILL FOR AN ACT RELATING TO COMMUNITY MEETINGS". The purpose of the proposed bill is to allow members of a county council to jointly attend and speak at a community, educational, or informational meeting or presentation of another entity, including a legislative hearing, convention, seminar, conference, forum, debate, or community association meeting, provided that there is no charge or membership requirement to attend the meeting or presentation.

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

PIA-42 CYBERSECURITY

DESCRIPTION: The Committee is in receipt of County Communication 13-226, from Councilmember G. Riki Hokama, relating to cybersecurity, including the County's role in cybersecurity and its current practices in dealing with cybersecurity issues.

STATUS: The Committee may discuss the matter. The Committee may also consider the filing of County Communication 13-226 and other related action.

NOTE: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

PIA-72 CYBER BREACH INSURANCE

DESCRIPTION: The Committee is in receipt of a Miscellaneous Communication, dated May 28, 2014, from the County Clerk, reporting that on May 27, 2014, the Council referred the matter relating to "cyber breach" insurance as a part of the County's risk management activities.

STATUS: The Committee may discuss the matter. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

NOTE: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.