



PUBLIC MEETING NOTICE

POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/PIA

Committee Chair
Michael P. Victorino

Committee Vice-Chair
Don Couch

Voting Members:
Gladys C. Baisa
Robert Carroll
Elle Cochran
Stacy Crivello
Don S. Guzman
Riki Hokama
Mike White

Thursday, January 22, 2015
1:30 p.m.

MEETING SITE:
Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

RECEIVED
2015 JAN 16 PM 1:33
OFFICE OF THE
COUNTY CLERK

A G E N D A

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (AFFIRMATIVE ACTION ADVISORY COUNCIL) (PIA-2(1))

DESCRIPTION: The Committee is in receipt of County Communication 15-22, dated December 18, 2014 (received December 18, 2014), from the Mayor, transmitting a proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Diana DeLouise to the Affirmative Action Advisory Council, for a term expiring on March 31, 2018, to fill a vacancy due to the death of Dorothy Buck.

STATUS: The Council must approve or disapprove the nomination by February 16, 2015, 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 the filing of County Communication 15-22 and other related action.

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (PUBLIC WORKS COMMISSION) (PIA-2(2))

DESCRIPTION: The Committee is in receipt of County Communication 15-23, dated December 23, 2014 (received December 23, 2014), from the Mayor, transmitting a proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE PUBLIC WORKS COMMISSION FOR TERM ENDING ON MARCH 31, 2019", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Cynthia Santiago to the Public Works Commission, for a term expiring on March 31, 2019, to fill a vacancy due to the resignation of June Davis.

MORE →

STATUS: The Council must approve or disapprove the nomination by February 21, 2015, 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 the filing of County Communication 15-23 and other related action.

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (PUBLIC WORKS COMMISSION) (PIA-2(3))

DESCRIPTION: The Committee is in receipt of County Communication 15-24, dated December 23, 2014 (received December 23, 2014), from the Mayor, transmitting a proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE PUBLIC WORKS COMMISSION FOR TERM ENDING ON MARCH 31, 2016", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Flordeline Vila to the Public Works Commission, for a term expiring on March 31, 2016, to fill a vacancy due to the resignation of Alan Fernandez.

STATUS: The Council must approve or disapprove the nomination by February 21, 2015, 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 the filing of County Communication 15-24 and other related action.

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COUNCIL ON AGING) (PIA-2(4))

DESCRIPTION: The Committee is in receipt of County Communication 15-25, dated December 31, 2014 (received December 31, 2014), from the Acting Mayor, transmitting a proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE COUNCIL ON AGING", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Valerie Janikowski to the Council on Aging, for a term expiring on March 31, 2019, to fill a vacancy due to the resignation of Garrett Toma.

STATUS: The Council must approve or disapprove the nomination by March 1, 2015, 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 the filing of County Communication 15-25 and other related action.

CONFIRMATION OF CORPORATION COUNSEL (PIA-14)

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 15-26, from the Mayor, transmitting a proposed resolution entitled "APPROVING THE APPOINTMENT OF PATRICK K. WONG AS THE CORPORATION COUNSEL". The purpose of the proposed resolution is to approve the appointment of Patrick K. Wong as the Corporation Counsel, pursuant to Sections 6-2(5) and 8-2.2 of the Revised Charter of the County of Maui (1983), as amended ("Charter").

2. Correspondence dated January 16, 2015, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "DISAPPROVING THE APPOINTMENT OF PATRICK K. WONG AS THE CORPORATION COUNSEL". The purpose of the proposed resolution is to disapprove the Mayor's appointment of Patrick K. Wong as the Corporation Counsel, pursuant to Sections 6-2(5) and 8-2.2 of the Charter.

STATUS: The Committee may consider whether to recommend adoption of either proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 15-26 and other related action.

NOTE: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(2), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held.

CONFIRMATION OF PROSECUTING ATTORNEY (PIA-15)

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 15-27, from the Mayor, transmitting a proposed resolution entitled "APPROVING THE APPOINTMENT OF JOHN D. KIM AS THE PROSECUTING ATTORNEY". The purpose of the proposed resolution is to approve the appointment of John D. Kim as the Prosecuting Attorney, pursuant to Sections 6-2(5) and 8-3.2 of the Charter.
2. Correspondence dated January 16, 2015, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "DISAPPROVING THE APPOINTMENT OF JOHN D. KIM AS THE PROSECUTING ATTORNEY". The purpose of the proposed resolution is to disapprove the Mayor's appointment of John D. Kim, pursuant to Sections 6-2(5) and 8-3.2 of the Charter.

STATUS: The Committee may consider whether to recommend adoption of either proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 15-27 and other related action.

NOTE: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(2), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held.

CONFIRMATION OF DIRECTOR OF WATER SUPPLY (PIA-16)

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 15-28, from the Mayor, transmitting a proposed resolution entitled "APPROVING THE APPOINTMENT OF DAVID TAYLOR AS THE DIRECTOR OF THE DEPARTMENT OF WATER SUPPLY". The purpose of the proposed resolution is to approve the appointment of David Taylor as the Director of the Department of Water Supply, pursuant to Section 8-11.5 of the Charter.
2. Correspondence dated January 16, 2015, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "DISAPPROVING THE APPOINTMENT OF DAVID TAYLOR AS THE DIRECTOR OF THE DEPARTMENT OF WATER SUPPLY". The purpose of the proposed resolution is to disapprove the

Mayor's appointment of David Taylor as the Director of Water Supply, pursuant to Section 8-11.5 of the Charter.

STATUS: The Committee may consider whether to recommend adoption of either proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 15-28 and other related action.

NOTE: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(2), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held.

AMENDMENTS TO THE RULES OF THE COUNCIL (PIA-6(1))

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 13-45, from the Council Chair, relating to amendments to the Rules of the Council.
2. Miscellaneous Communication, dated January 5, 2015, from the Deputy County Clerk, transmitting the matter relating to the Rules of the Council.
3. Correspondence dated January 16, 2015, from Committee Chair Michael P. Victorino, transmitting a proposed resolution entitled, "AMENDING THE RULES OF THE COUNCIL", attaching Resolution 15-4, as adopted at the Council meeting of January 2, 2015. The purpose of the proposed resolution is to allow the Council to revise the Rules of the Council as deemed by the body.

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.

AMENDMENTS TO THE RULES OF THE COUNCIL (AMENDMENT TO RULE 17(B) ORAL TESTIMONY) (PIA-6(3))

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 13-45, from the Council Chair, relating to amendments to the Rules of the Council.
2. Correspondence dated February 11, 2014, from Councilmember Riki Hokama, transmitting a proposed resolution entitled "AMENDING THE RULES OF THE COUNCIL RELATING TO ORAL TESTIMONY". The purpose of the proposed resolution is to amend the Rules of the Council to limit public testimony to three minutes.

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.

REMOTE TESTIMONY SITES		
<p>Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p>	<p>Lanai Council District Office Lanai Community Center 8th Street Lanai City, Hawaii</p>	<p>Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p>
<p>CONTACT INFORMATION</p>	<p>Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/PIA</p> <p>Committee Staff: Kimberley Willenbrink and Tammy Frias</p>	
<p>TESTIMONY</p>	<p>For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services.</p>	
<p>DISABILITY ACCESS</p>	<p>People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.</p>	
<p>LIVE CABLECAST</p>	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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