



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

Wednesday, February 4, 2015
1:30 p.m.

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

RECEIVED
2015 JAN 29 PM 2:03
OFFICE OF THE
COUNTY CLERK

AGENDA

INTERGOVERNMENTAL AGREEMENT WITH HONOLULU BOARD OF WATER SUPPLY FOR BILLING OF WATER SERVICE CHARGES (PIA-7)

DESCRIPTION: The Committee is in receipt of County Communication 15-29, from the Director of Water Supply, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE HONOLULU BOARD OF WATER SUPPLY". The purpose of the proposed bill is to authorize execution of an agreement allowing the Honolulu Board of Water Supply to continue to provide services relating to the billing of water service charges for County of Maui customers through June 30, 2015.

STATUS: The Committee may consider whether to recommend passage of the proposed bill on first reading with or without revisions. The Committee may also consider the filing of County Communication 15-29 and other related action.

NOTE: With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, are anticipated 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.

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

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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.

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.

CONFIRMATION OF PROSECUTING ATTORNEY (PIA-15)

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 15-27, dated January 2, 2015 (received January 5, 2015), 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 Council must approve or disapprove the appointment by March 6, 2015, or the appointment will be deemed approved. 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.

CYBERSECURITY (PIA-42)

DESCRIPTION: The Committee is in receipt of County Communication 13-226, from Councilmember Riki Hokama, relating to cybersecurity, including the County's role in cybersecurity and 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 pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, are anticipated 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; and Section 92-5(a)(6), Hawaii Revised Statutes, to consider sensitive matters related to public safety or security.

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 (808) 270-7838 (phone) 200 South High Street (800) 272-0098 (toll-free from Lanai) Wailuku, Hawaii 96793 (800) 272-0026 (toll-free from Molokai) www.MauiCounty.us/PIA (808) 270-7686 (fax) 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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