



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 18, 2015
9:00 a.m.

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

RECEIVED
2015 FEB 12 AM 9:39
OFFICE OF THE
COUNTY CLERK

A G E N D A

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS) (PIA-2(5))

DESCRIPTION:

The Committee is in receipt of correspondence dated January 30, 2015 (received January 30, 2015), from the Mayor, transmitting a proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE BOARDS AND COMMISSIONS FOR THE COUNTY OF MAUI", along with completed application forms for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's following nominees to various boards, committees, and commissions, for terms beginning on April 1, 2015, and expiring on March 31, 2020, unless otherwise indicated:

- A. AFFIRMATIVE ACTION ADVISORY COUNCIL
 - 1. Karen Kiang.
- B. BOARD OF ETHICS
 - 1. Sara Gadarian; and
 - 2. Matthew Macario.
- C. BOARD OF VARIANCES AND APPEALS
 - 1. Scott Matsuura (Reappointment); and
 - 2. Joaquin Freitas.
- D. CIVIL SERVICE COMMISSION
 - 1. Carol Reimann.

MORE →

- E. COUNCIL ON AGING
 - 1. Kathleen Harrowby; and
 - 2. David Spicer.

- F. FIRE AND PUBLIC SAFETY COMMISSION
 - 1. Elgin Keahi Meyer (Molokai); and
 - 2. Linda Fernandez (Lanai).

- G. HANA ADVISORY COMMITTEE
 - 1. Gale Notestone; and
 - 2. Dawn Lono.

- H. LANAI PLANNING COMMISSION
 - 1. James Clemens (Lanai); and
 - 2. Jarrod Barfield (Lanai).

- I. LIQUOR CONTROL ADJUDICATION BOARD
 - 1. Bruce U'u; and
 - 2. Candace Ariaga (Lanai).

- J. LIQUOR CONTROL COMMISSION
 - 1. Roy Umeno; and
 - 2. Dawn Bicoy (Molokai).

- K. MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES
 - 1. David Courson; and
 - 2. Sheila Villanueva.

- L. MAUI COUNTY CULTURAL RESOURCES COMMISSION
 - 1. Christy Kajiwara-Gusman (Reappointment); and
 - 2. Jane Marshall.

- M. MAUI PLANNING COMMISSION
 - 1. Thurston Robinson; and
 - 2. Lawrence Hudson.

- N. POLICE COMMISSION
 - 1. Gwen Ohashi Hiraga; and
 - 2. Lawrence Feinberg.

- O. REAL PROPERTY TAX REVIEW BOARD
 - 1. Daren Suzuki.

P. SALARY COMMISSION

1. Wallace Tom; and
2. Christian Tackett.

STATUS: The Council must approve or disapprove the nominations by March 31, 2015, or the nominations 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.

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MAUI REDEVELOPMENT AGENCY) (PIA-2(6))

DESCRIPTION: The Committee is in receipt of correspondence dated January 30, 2015 (received January 30, 2015), from the Mayor, transmitting a proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY FOR THE COUNTY OF MAUI", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Frank De Rego Jr. to the Maui Redevelopment Agency, for a term beginning on April 1, 2015 and expiring on March 31, 2020.

STATUS: There is no time limitation for Council approval or disapproval of the nomination. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (URBAN DESIGN REVIEW BOARD) (PIA-2(7))

DESCRIPTION: The Committee is in receipt of correspondence dated January 30, 2015 (received January 30, 2015), from the Mayor, transmitting a proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI", along with completed application forms for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's following nominees to the Urban Design Review Board, for terms beginning on April 1, 2015, and expiring on March 31, 2020, unless otherwise indicated:

A. URBAN DESIGN REVIEW BOARD

1. Demetrios Callinicos;
2. Raymond Phillips; and
3. David Sereda.

ALTERNATES

1. Gray Ringsby; and
2. Peter Jacobsen.

STATUS: There is no time limitation for Council approval or disapproval of the nominations. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

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		
Hana	Lanai	Molokai
Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii	Council District Office Lanai Community Center 8 th Street Lanai City, Hawaii	Council District Office 100 Ainoa Street Kaunakakai, Hawaii
CONTACT INFORMATION	Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/PIA	(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)
	Committee Staff: Kimberley Willenbrink and Tammy Frias	
TESTIMONY	For information on testifying please visit www.MauiCounty.us./how-to-testify or contact the Office of Council Services.	
DISABILITY ACCESS	People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.	
LIVE CABLECAST	Available on Akaku: Maui Community Media, Channel 53.	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.