



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

Monday, March 2, 2015
9:00 a.m.

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

RECEIVED
2015 FEB 24 PM 3: 21
OFFICE OF THE
COUNTY CLERK

A G E N D A

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

DESCRIPTION:

The Committee is in receipt of the following:

1. Correspondence dated January 30, 2015 (received January 30, 2015), from the Mayor, transmitting a proposed resolution to approve or disapprove the Mayor's nominees to various boards, committees, and commissions for terms beginning on April 1, 2015, and expiring on March 31, 2020, unless otherwise indicated, along with completed application forms for the nominees.
2. Correspondence dated February 23, 2015, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE BOARDS AND COMMISSIONS FOR THE COUNTY OF MAUI". The purpose of the 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. FIRE AND PUBLIC SAFETY COMMISSION

1. Elgin Keahi Meyer (Molokai); and
2. Linda Fernandez (Lanai).

B. LANAI PLANNING COMMISSION

1. James Clemens (Lanai); and
2. Jarrod Barfield (Lanai).

C. LIQUOR CONTROL ADJUDICATION BOARD

1. Candace Ariaga (Lanai).

D. MAUI COUNTY CULTURAL RESOURCES COMMISSION

1. Christy Kajiwarra-Gusman (Reappointment).

MORE →

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 (KULA AGRICULTURAL PARK COMMITTEE) (PIA-2(8))

DESCRIPTION: The Committee is in receipt of correspondence dated February 10, 2015 (received February 10, 2015), from the Mayor, transmitting a proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE KULA AGRICULTURAL PARK COMMITTEE 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 James Leary to the Kula Agricultural Park Committee, for a term expiring on March 31, 2018, to fill a vacancy due to the resignation of Lorraine Brooks.

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 (BOARD OF ETHICS) (PIA-2(9))

DESCRIPTION: The Committee is in receipt of correspondence dated February 12, 2015 (received February 12, 2015), from the Mayor, transmitting a proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE BOARD OF ETHICS 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 Sara Gadarian to the Board of Ethics, for a term expiring on March 31, 2015, to fill a vacancy due to the resignation of Lilah Inaba.

STATUS: The Council must approve or disapprove the nomination by April 13, 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 other related action.

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

DESCRIPTION: The Committee is in receipt of the following:

1. Correspondence dated January 30, 2015 (received January 30, 2015), from the Mayor, transmitting a proposed resolution to approve or disapprove the Mayor's nominees to the Urban Design Review Board, for a term expiring on March 31, 2020, along with completed application forms for the nominees.
2. Correspondence dated February 23, 2015, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI". The purpose of the revised proposed resolution is to approve or disapprove the appointment of David Sereda to the Urban Design Review Board, for a term 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 (AFFIRMATIVE ACTION ADVISORY COUNCIL) (PIA-2(10))

DESCRIPTION: The Committee is in receipt of correspondence dated February 19, 2015 (received February 19, 2015), from the Mayor, transmitting a proposed resolution, entitled “APPOINTMENT OF A MEMBER TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL 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 Judy Egger to the Affirmative Action Advisory Council, for a term expiring on March 31, 2018, to fill a vacancy due to the resignation of Michael Kawagishi.

STATUS: The Council must approve or disapprove the nomination by April 20, 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 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		
<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>
CONTACT INFORMATION	<p>Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/PIA</p>	<p>(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)</p>
	Committee Staff: Sharon Brooks 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.