



PUBLIC MEETING NOTICE

POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/PIA

Committee Chair
Michael P. Victorino

Wednesday, May 6, 2015
9:00 a.m.

Committee Vice-Chair
Don Couch

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

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

RECEIVED
2015 APR 30 PM 1:11
OFFICE OF THE
COUNTY CLERK

AGENDA

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

DESCRIPTION: The Committee is in receipt of correspondence dated April 9, 2015 (received April 10, 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 the Fire and Public Safety Commission and the Lanai Planning Commission, respectively, for terms expiring on March 31, 2020:

- A. FIRE AND PUBLIC SAFETY COMMISSION
 - 1. Edwin Misaki (Molokai).
- B. LANAI PLANNING COMMISSION
 - 1. Marlene Baltero.

STATUS: The Council must approve or disapprove the nominations by June 9, 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 (BOARD OF WATER SUPPLY) (PIA-2(11))

DESCRIPTION: The Committee is in receipt of correspondence dated April 9, 2015 (received April 10, 2015), from the Mayor, transmitting a proposed resolution entitled

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“APPOINTMENT OF A MEMBER TO THE BOARD OF WATER SUPPLY 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 Loren Tilley to the Board of Water Supply, for a term expiring on March 31, 2016, to fill a vacancy due to the resignation of Kula Gaughen-Haili.

STATUS: The Council must approve or disapprove the nomination by June 9, 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 (COST OF GOVERNMENT COMMISSION) (PIA-2(12))

DESCRIPTION: The Committee is in receipt of correspondence dated April 9, 2015 (received April 10, 2015), from the Mayor, transmitting a proposed resolution entitled “APPOINTMENT OF A MEMBER TO THE COST OF GOVERNMENT COMMISSION 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 Paul Kailiponi to the Cost of Government Commission, for a term expiring on March 31, 2019, to fill a vacancy due to the resignation of Kent Hiranaga.

STATUS: The Council must approve or disapprove the nomination by June 9, 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.

REMOVAL OF AFFIRMATIVE ACTION ADVISORY COUNCIL MEMBER (PIA-21)

DESCRIPTION: The Committee is in receipt of County Communication 15-177, from the Mayor, transmitting a proposed resolution entitled “REMOVAL OF LILAH INABA FROM THE AFFIRMATIVE ACTION ADVISORY COUNCIL”. The purpose of the proposed resolution is to approve the Mayor’s recommendation to remove Lilah Inaba from the Affirmative Action Advisory Council because of attendance concerns, pursuant to Section 13-2(5) of the Revised Charter of the County of Maui (1983), as amended.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee also consider the filing of County Communication 15-177 and other relating 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>(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: 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.

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