



# PUBLIC MEETING NOTICE

## POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/PIA](http://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

**Tuesday, June 16, 2015**  
**9:00 a.m.**

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

RECEIVED  
2015 JUN 10 AM 10:18  
OFFICE OF THE  
COUNTY CLERK

### A G E N D A

#### **NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MAUI COUNTY CULTURAL RESOURCES COMMISSION) (PIA-2(13))**

**DESCRIPTION:** The Committee is in receipt of correspondence dated May 12, 2015 (received May 12, 2015), from the Mayor, transmitting a proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Timothy Bailey to the Maui County Cultural Resources Commission, for a term expiring on March 31, 2017, to fill a vacancy due to the resignation of Gaylord Kubota.

**STATUS:** The Council must approve or disapprove the nomination by July 11, 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.

#### **PROCEDURES REGARDING DNA TEST RESULTS BY POLICE AND PROSECUTORS (PIA-18)**

**DESCRIPTION:** The Committee is in receipt of County Communication 15-109, from the Presiding Officer Pro Tempore, relating to the procedures of the Department of Police and the Department of the Prosecuting Attorney regarding deoxyribonucleic acid ("DNA") test results.

**STATUS:** The Committee may discuss with the Department of Police and the Department of Prosecuting Attorney procedures relating to DNA testing. The Committee may also consider the filing of County Communication 15-109.

MORE →

**COUNTY OF MAUI PURCHASING CARDS (“pCARDS”) (PIA-40)**

- DESCRIPTION:** The Committee is in receipt of County Communication 15-156, from the Presiding Officer Pro Tempore, relating to the County of Maui Purchasing Cards (“pCards”).
- STATUS:** The Committee may consider Council and Administration procedures relating to the use of pCards. The Committee may also consider the filing of County Communication 15-156.

**COUNTY OF MAUI PURCHASE ORDERS (PIA-41)**

- DESCRIPTION:** The Committee is in receipt of County Communication 15-173, from the Presiding Officer Pro Tempore, relating to the County’s processing of purchase orders.
- STATUS:** The Committee may consider Council and Administration procedures relating to purchase orders. The Committee may also consider the filing of County Communication 15-173.

**INTERGOVERNMENTAL AGREEMENT WITH STATE OF HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND FOR A CONFIDENTIALITY AGREEMENT TO CONTINUE TO RECEIVE MONTHLY REPORTS (PIA-76)**

- DESCRIPTION:** The Committee is in receipt of the following:
1. County Communication 14-163, from the Director of Finance, transmitting a proposed bill authorizing the Mayor to enter into an intergovernmental agreement with the Hawaii Employer-Union Health Benefits Trust Fund, State of Hawaii, for a confidentiality agreement to continue to receive monthly reports containing information EUTF views as protected by the Health Insurance Portability and Accountability Act of 1996.
  2. Correspondence dated January 16, 2015, from the Director of Finance, transmitting a revised proposed bill entitled “A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND, STATE OF HAWAII”. The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement with the Hawaii Employer-Union Health Benefits Trust Fund, State of Hawaii, for a confidentiality agreement to continue to receive monthly reports containing information EUTF views as protected by the Health Insurance Portability and Accountability Act of 1996.
- STATUS:** The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 14-163 and other related action.
- NOTE:** With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, 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.

| <b>REMOTE TESTIMONY SITES</b>   |   |  |
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| <p><b>Hana</b><br/>                     Council District Office<br/>                     Hana Community Center<br/>                     5091 Uakea Road<br/>                     Hana, Hawaii</p> | <p><b>Lanai</b><br/>                     Council District Office<br/>                     Lanai Community Center<br/>                     8<sup>th</sup> Street<br/>                     Lanai City, Hawaii</p>   | <p><b>Molokai</b><br/>                     Council District Office<br/>                     100 Ainoa Street<br/>                     Kaunakakai, Hawaii</p> |
| <b>CONTACT INFORMATION</b>  | <p>Office of Council Services (808) 270-7838 (phone)<br/>                     200 South High Street (800) 272-0098 (toll-free from Lanai)<br/>                     Wailuku, Hawaii 96793 (800) 272-0026 (toll-free from Molokai)<br/> <b>www.MauiCounty.us/PIA</b> (808) 270-7686 (fax)<br/>                     Committee Staff: Kimberley Willenbrink and Tammy Frias</p> |  |
| <b>TESTIMONY</b>  | <p>For information on testifying please visit <b>www.MauiCounty.us/how-to-testify</b> or contact the Office of Council Services.</p>  |  |
| <b>DISABILITY ACCESS</b>  | <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>   |  |
| <b>LIVE CABLECAST</b>   | <p>Available on Akaku: Maui Community Media, Channel 53.</p>  |  |

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*

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