

POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Council of the County of Maui

MINUTES

May 6, 2015

Council Chamber, 8th Floor

CONVENE: 9:04 a.m.

PRESENT: Councilmember Michael P. Victorino, Chair
Councilmember Don Couch, Vice-Chair
Councilmember Gladys C. Baisa, Member
Councilmember Elle Cochran, Member
Councilmember Don S. Guzman, Member
Councilmember Riki Hokama, Member (In 9:10 a.m.)
Councilmember Mike White, Member

EXCUSED: Councilmember Robert Carroll, Member
Councilmember Stacy Crivello, Member

STAFF: Kimberley Willenbrink, Legislative Analyst
Tammy M. Frias, Committee Secretary
Ella Alcon, Council Aide, Molokai Council Office (via telephone conference bridge)
Denise Fernandez, Council Aide, Lanai Council Office (via telephone conference bridge)
Dawn Lono, Council Aide, Hana Council Office (via telephone conference bridge)

ADMIN.: Michael J. Molina, Executive Assistant, Office of the Mayor
Edward S. Kushi, Jr., First Deputy Corporation Counsel, Department of the Corporation Counsel

OTHERS: Deborah dela Cruz (Item PIA-2(5))
Winifred Basques (Item PIA-2(5))
John Ornellas (Item PIA-2(5))
Marlene Baltero, nominee, Lanai Planning Commission (Item PIA-2(5))
Loren Tilley, nominee, Board of Water Supply (Item PIA-2(11))
Stephen West

PRESS: *Akaku--Maui County Community Television, Inc.*

CHAIR VICTORINO: . . .*(gavel)*. . . Good morning, the meeting of the Policy and Intergovernmental Affairs Committee will come to order. I am the Chair, Michael Victorino. I wanna ask everyone before we get started, including myself, to put our cell phones on either silent or turn 'em off. We would appreciate that. Decorum will be conducted in the Chamber. I'd like to introduce the Members that are present this morning. Our Vice-Chair of the Committee, Mr. Don Couch.

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VICE-CHAIR COUCH: Good morning, Mr. Chair.

CHAIR VICTORINO: Good morning. Also our young lady from Upcountry, Ms. Gladys Baisa.

COUNCILMEMBER BAISA: Good morning, Chair.

CHAIR VICTORINO: Good morning. Our young lady from West Maui, Ms. Elle Cochran.

COUNCILMEMBER COCHRAN: Good morning. Aloha, Chair.

CHAIR VICTORINO: Aloha. And also present is the Vice-Chair of the Council, Don Guzman.

COUNCILMEMBER GUZMAN: Good morning, Chair.

CHAIR VICTORINO: Good morning. And our Chair is also present, Mr. Mike White.

COUNCILMEMBER WHITE: Aloha, Chair.

CHAIR VICTORINO: Thank you. Excused from today's proceedings will be Robert Carroll and Stacy Crivello. Councilmember Hokama will be joining us a little bit later. So he's here and he'll join us a little bit later. I'd like to introduce the Administration this morning. Mr. Mike Molina, Executive Assistant for, from the Office of the Mayor.

MR. MOLINA: Good morning, Chairman, Committee Members.

CHAIR VICTORINO: Good morning. And of course our First Deputy Corporation Counsel, Mr. Ed Kushi.

MR. KUSHI: Good morning.

CHAIR VICTORINO: Our Staff, our invaluable Staff, Ms. Kim Willenbrink, our Legislative Analyst.

MS. WILLENBRINK: Good morning, Chair.

CHAIR VICTORINO: And good morning. And Tammy Frias, our Committee Secretary. Good morning. I want to also at this time check with our District Offices to see if they have, we have limited inter, limited communication with our District Offices. Let me start with the Hana Office. Dawn Lono, are you there?

MS. LONO: Yes. Good morning, Chair. This is Dawn Lono at the Hana office.

CHAIR VICTORINO: I'll be getting back to you very shortly about testifiers. Denise Fernandez, Lanai Office. Denise, are you there?

MS. FERNANDEZ: Good morning, Chair. This is Denise Fernandez on Lanai.

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CHAIR VICTORINO: Good morning, Denise. And of course our lovely young lady from Molokai, Ella Alcon. Ella, are you there?

MS. ALCON: Good morning, Chair. This is Ella Alcon on Molokai

CHAIR VICTORINO: Thank you. We have four items on the agenda today. So what I would like to do is start off with public testimony if that is okay with the Committee. With no objections, I'd like to start out public testimony.

COUNCILMEMBERS: No objections.

CHAIR VICTORINO: Thank you. Let us start with the Chamber. Is there anyone signed up in the Chamber to give public testimony?

MS. FRIAS: No, Mr. Chair.

CHAIR VICTORINO: None at this time. Thank you very much. Let us go to Hana. Dawn, do you have anyone who's wanting to testify?

MS. LONO: The Hana Office has no one waiting to testify.

CHAIR VICTORINO: Thank you. Lanai, Denise, do you have anyone waiting to testify?

MS. FERNANDEZ: Good morning, Chair. I have three testifiers. The first one to testify is Deborah dela Cruz testifying on PIA-2(5).

CHAIR VICTORINO: Thank you. Go ahead, Ms. dela Cruz.

. . . BEGIN PUBLIC TESTIMONY . . .

MS. dela CRUZ: Hi. Good morning. Thank you for the opportunity to address these. I'm speaking against the appointment of Marlene Baltero for the Lanai Planning Commission. The candidate is relatively new to the island. I don't think you have to be born and raised on Lanai to be a commissioner. But I don't recall seeing her at informational type meetings such as County hearings, CPAC meetings, Planning Commission meetings, besides perhaps from those that Pulama and hotel employees were encouraged to attend. There is very little media coverage of those type meetings on Lanai. So barring intensive Internet research, how do you get information without attending? People should come to the commissions knowing about Lanai's history and past issues. Their time on the commission isn't the time to get that background info. We expect them to draw from that knowledge and then learn about the specific issues that the commission is considering. She is a nice person but that's not part of the qualification for a commissioner. We expect a knowledgeable, independent person. Thank you.

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CHAIR VICTORINO: Thank you. Any questions for the testifier? Seeing none, thank you, Ms. dela Cruz. Denise, who's next?

MS. FERNANDEZ: The next testifier is Winifred Basques testifying on PIA-2(5).

MS. BASQUES: Good morning, Mr. Chair and Councilmembers. My name is Winifred Basques. I been living on this island for 52 years. I know the issues that goes on in the community. I am opposition with Marlene Baltero on the PIA-2(5). I'm in opposition with that position at the Lanai Planning Commission meeting.

CHAIR VICTORINO: Thank you, Aunty Winnie. Anything else?

MS. BASQUES: No that's it.

CHAIR VICTORINO: Thank you, Aunty Winnie. Any questions for the testifier? Seeing none, mahalo.

MS. BASQUES: Mahalo too. Have a good day.

CHAIR VICTORINO: You too, dear. Denise, your next testifier please.

MS. FERNANDEZ: Okay, the last testifier is John Ornellas testifying on Item number PIA-2(5).

MR. ORNELLAS: Good morning, Mr. Chair, Members of the Council.

CHAIR VICTORINO: Good morning.

MR. ORNELLAS: I am testifying in opposition to the Mayor's appointee, Marlene Baltero to the Lanai Planning Commission. A lot of what Debbie says is true, I haven't seen her at most of our meetings that we had for the last five years as I was a member of the Lanai Planning Commission. Also the, you just, you're, the Maui County Council just approved Jarrod Barfield who is an executive with the ILWU on, for the Lanai unit while Marlene Baltero is also an ILWU executive for the Lanai unit. So for two members, two executive members of the Lanai ILWU on the Lanai Planning Commission to me is not, it's not a good choice. And it kind of stinks when it comes to stacking the Lanai Planning Commission. So I would recommend rejecting her and asking the Mayor for another name. Mahalo.

CHAIR VICTORINO: Thank you, Mr. Ornellas. Any questions for the testifier? Seeing none, thank you, Mr. Ornellas. And I would like to take this opportunity before we continue to recognize the presence of Member Hokama. Thank you, Mr. Hokama, for being here.

COUNCILMEMBER HOKAMA: Chairman, thank you.

CHAIR VICTORINO: Okay anyone else in Lanai, Denise?

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MS. FERNANDEZ: There is no one else waiting to testify on Lanai.

CHAIR VICTORINO: Thank you. Molokai, Ella, is there anyone wishing to testify on Molokai?

MS. ALCON: There's no one here on Molokai waiting to testify.

CHAIR VICTORINO: Okay, thank you. And has anyone in the, does anyone in the gallery want to testify? There's no one signed up to testify, so with no objections, I will close public testimony.

COUNCILMEMBERS: No objections.

CHAIR VICTORINO: Thank you.

. . .END OF PUBLIC TESTIMONY. . .

**ITEM PIA-2(5): NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS
(VARIOUS) (CC 15-5)**

CHAIR VICTORINO: You wanna move this...okay, thank you. Okay, as I mentioned earlier we had four Items on today's agenda. Item number one was the nominee for the Planning Commission on Lanai. And she is on her way in. She came on the boat this morning and should be arriving somewhere around 10:00 or 10:30. So with no objection, I would like to move that particular nominee to the back of the calendar, at the end of the calendar I should say. Any objections?

COUNCILMEMBERS: No objections.

COUNCILMEMBERS VOICED NO OBJECTIONS (excused: RC, SC).

CHAIR VICTORINO: Okay, thank you.

ACTION: DEFER item to the end of calendar.

**ITEM PIA-2(11): NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS
(BOARD OF WATER SUPPLY) (CC 15-5)**

CHAIR VICTORINO: So let us move on to item number two. Well actually number two is part of number one. Okay.

MS. WILLENBRINK: Item number two, Chair --

CHAIR VICTORINO: Okay, alright.

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MS. WILLENBRINK: PIA-2(11).

CHAIR VICTORINO: Yeah, I see it. I'll hold both of them to the end of calendar, be easier at that point.

MS. WILLENBRINK: On the agenda, item number two is nominations to Boards, Committees and Commissions, Board of Water Supply, PIA-2(11).

CHAIR VICTORINO: Okay. Okay, so we'll take up Item PIA-2(11). The Committee is in receipt of correspondence dated April 9, 2015 and received on April 10, 2015, from the Mayor, transmitting a proposed resolution entitled an APPOINTMENT OF A MEMBER TO THE BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI, along with the 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 March 31, 2016, to fill a vacancy due to the resignation of another board member. The Council must approve or disapprove this nominee by June 9th or the nomination will be deemed approved. Mr. Molina, I would like to start with you, with a little background of the nominee. And I know Mr. Tilley is here too this morning and he will come to the podium. In fact you can come to the podium as soon as Mr. Molina is done, then we will start asking you. I'll give you a chance to give a little presentation and then we'll ask you some questions. Mr. Molina, please.

MR. MOLINA: Okay, thank you very much, Mr. Chairman and Committee Members. The Administration would like to ask for your consideration of supporting Mr. Tilley to the Board of Water Supply. I believe it's for a little over or just under a year term to fill out the rest of the term for a member who recently resigned. He's currently an attorney employed with the firm Merchants Horovitz, LLC. And Mr. Tilley formerly worked as a Deputy Prosecuting Attorney for the County of Maui and also worked out of the Prosecutor's Office for the City and County of Honolulu. And he also served on the neighborhood board as well, while there on the island of Oahu. And he's expressed an interest in serving on the Board of Water Supply. And again we'd like to ask for your consideration. Thank you, Mr. Chairman.

CHAIR VICTORINO: Okay, thank you very much. Mr. Tilley, would you like to give an opening statement about yourself and we'll field questions after that please.

MR. TILLEY: Yes. First, thank you to the Councilmembers and the Committee for having me.

CHAIR VICTORINO: Go a little closer to microphone, yeah or raise, there you go.

MR. TILLEY: First, thank you to the Councilmembers and the Committee for having me here today. My name as stated is Loren Tilley. I do ask that my nomination be considered for the Board of Water Supply. A little bit about my history, I went to law school at UH and came here to the island after law school to clerk for Judge August in, beginning in 2009-2010 time period, with a little bit of break. I've been here since then. I did go

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back to Chicago to take care of some family issues. But I've been on Maui since then. I'm interested in providing some public service to the extent that I can. I view being a part of the Board of Water Supply as an extension of that. Some of the other things I've done is I provide pro bono service to low-income members in the community at the Court house every, or about once a month on Thursdays and I've done some other charitable type work. I'm interested in public service and I'm not a great expert on water supply issues on the technical parts of it, but I do have I think a general understanding of what's, some of the issues may be, from both cases when I was a law clerk with Judge August and just from being a member of the community. So I just ask this board's consideration or this Committee's consideration. And I'm happy to answer any questions to the extent that I can.

CHAIR VICTORINO: Thank you very much. Before I allow the Members to ask questions, I have one specific question that has come to my attention. The firm that you work with right now was recently involved with some litigation with the County on Kahakuloa Hills. Can you explain to us because of that and I know that I think happened before you moved over to the firm, and I think and I can't say this for fact but I believe some settlement has been reached. But anyhow with that in mind do you believe there might be a conflict of interest when you're looking at that subject matter and anything in that relationship over?

MR. TILLEY: Certainly with, well my personal involvement with that case was zero, I can state that. I had come to the law firm after I believe everything was substantially done in that case, if not all the T's crossed and I's dotted. I started there in January of 2014. And I think everything was done by that time. I didn't have any personal involvement in that case. So I do think if any matters related to that case come up, we still do have the adverse party as a client, and I would have to recuse myself from any issues involving, you know, any of our clients and that would go for consideration of that topic or any other I think topics that would involve any of our clients.

CHAIR VICTORINO: Okay, thank you. I'll go to the Vice-Chair and start from there and work my way down. Mr. Couch.

VICE-CHAIR COUCH: Thank you, Mr. Chair. And that was one of my major questions. And that was answered. Just a question with Corp. Counsel, there shouldn't be any kind of conflict on there, should there?

CHAIR VICTORINO: Go ahead, Corp. Counsel. I'm sorry, Mr. Kushi.

MR. KUSHI: Mr. Chair, what was the question again, conflict?

VICE-CHAIR COUCH: Yeah a conflict having to work, having worked or being working for the firm right now that has sued the County over water issues.

MR. KUSHI: No, if it's active pending litigation, then might be something else. But in any event if there is a conflict or a perceived conflict, then the nominee or the member, if a sitting member, should recuse them self.

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VICE-CHAIR COUCH: Okay. Thank you, Chair.

CHAIR VICTORINO: Okay. Thank you. Mr. Hokama.

COUNCILMEMBER HOKAMA: No questions.

CHAIR VICTORINO: Mr. Guzman.

COUNCILMEMBER GUZMAN: Thank you, Chair. Thank you, Mr. Tilley, for being here and volunteering for the position. Do you have an idea of what the commission does?

MR. TILLEY: I do. It, as I read the County Code it advises the Department of Water Supply in particular as to the rate setting, other concerns. But my view of it from reading the law is that it's a advise the Department kind of role.

COUNCILMEMBER GUZMAN: Okay. I also noticed that you spent nine months at the Prosecutor's Office. That's kind of a short stint for...

MR. TILLEY: It is a short stint and I was sad to go, and truly it was a hard decision when I did leave and it was, you know, basically for financial concerns to be honest, personal financial concerns.

COUNCILMEMBER GUZMAN: What type of practice do you do now?

MR. TILLEY: Now mostly business, real state things split between litigation and transaction work.

COUNCILMEMBER GUZMAN: Alright. Thank you.

CHAIR VICTORINO: Thank you. Mr. White.

COUNCILMEMBER WHITE: No questions. Thank you, Chair.

CHAIR VICTORINO: Okay. Ms. Baisa.

COUNCILMEMBER BAISA: Yes. Thank you very much, Chair. And thank you very much for coming this morning. I had wanted the opportunity to at least add a face to the name.

MR. TILLEY: Thank you.

COUNCILMEMBER BAISA: Had the opportunity to look at your résumé and I think that you have a lot of the skills that might be extremely useful in making decisions, and I know that you have the knowledge of ethics. So when, if there are situations, I know that you'll be acting appropriately. The thing that I wanted to state was I was very impressed, I have looked at these many commission applications. And I'm always a

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little put off by people who dodge the question about political affiliation. I wanna thank you very much for filling it out, you know, you are who you are. And, you know, we're a country of tolerance and equal opportunity and I just wanna thank you for that. But, you know, the thing that I'm really worried about is as an attorney you're probably a very busy man. Do you have time to attend these meetings?

MR. TILLEY: I do and actually I looked at my schedule for the rest of the year, I don't have any conflicts for the third Thursday at 9:00 a.m. that I see. And I don't take on any additional commitments lightly, I always make sure that I balance my time appropriately and I wouldn't, especially a position like this that involves the public trust I would always make sure that I have the appropriate amount of time available or I wouldn't put myself forward to do it.

COUNCILMEMBER BAISA: Terrific. Well thank you very much because, you know, it's important when people don't show up and we don't have a quorum it's kind of a waste of everybody's time 'cause everybody's there and then things can't go on. And we do need the help. The Water Board is a very important organization. Although you are advisory, your opinion matters and we always wanna know well, what does the Water Board think. I'm the Chair of the Water Resources Committee, a position that I got this year after Chair Victorino had had it for many years. And so I'm still in learning mode too. So we'll learn together if you're confirmed. Thank you for volunteering.

MR. TILLEY: Thank you, Councilmember.

CHAIR VICTORINO: Thank you, Ms. Baisa. Ms. Cochran.

COUNCILMEMBER COCHRAN: Thank you, Chair. And thank you, sir, for being here. So yeah I was, you know, your résumé's here and it's very outstanding. But being that it has no, to me I thought what, where's the connection to water number one. And so although I appreciate your volunteerism and wanting to be involved and learn more about community participation, is this Department getting prepared for things that will need your legal expertise on litigative [*sic*] matters, pending court cases of that nature, or something just with all the Na Wai Eha and things going on?

CHAIR VICTORINO: Ms. Baisa. Ms. Cochran, hold on one moment. I'm gonna ask Corp. Counsel to answer that because now you're going into an area where I'm not sure and I don't stop you very often. I don't stop anybody very often. But I would have to ask Corp. Counsel on that particular question. When you're asking for him to be an expert when it comes to legal matters for the board, okay, and that was your question if I'm correct, if I'm reading what you're saying.

COUNCILMEMBER COCHRAN: Yeah, to that effect.

CHAIR VICTORINO: Okay. Mr. Kushi, please.

MR. KUSHI: If I understand the question and the scenario, Mr. Tilley's up for, to be a member of the Board of Water Supply. It helps with his legal background in terms of

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advising as a member. But in terms of any official position on behalf of the Board or on behalf of the Department, they would look to our office. But again, his background would be helpful in analyzing any issue before the Board. His background will be helpful in hearing contested case hearings that the Board does hear. But aside from that any opinion he would have, a legal opinion as a member of the Board would have to come through our office. And we're not hiring right now.

CHAIR VICTORINO: Thank you, Mr. Kushi. Ms. Cochran.

COUNCILMEMBER COCHRAN: Yeah, thank you, Mr. Kushi, for that clarification and your perspective as a fellow legal person. So thank you. And just, you know, just trying to connect the dots here to figure out what and why. I guess my more direct question in relation to powers and duties and function of this position, have you been, have you followed any of our Budget hearings and in regards particular to the Department of Water Supply and any comments?

MR. TILLEY: I have, my following it has been I have looked back through the minutes of prior meetings. That's been how I've primarily followed it.

COUNCILMEMBER COCHRAN: Okay, so not this past proceedings, the last couple days, few weeks?

MR. TILLEY: No, I have not. No.

COUNCILMEMBER COCHRAN: Okay, thank you. Thank you, Chair. That's all.

CHAIR VICTORINO: Thank you, Ms. Cochran. Any other questions for the nominee? I was going say testifier, excuse me, nominee. Seeing none, thank you, Mr. Tilley. And --

MR. TILLEY: Thank you.

CHAIR VICTORINO: --we'll decide and you can sit there, and if you wanna wait and we'll work on that. Okay.

MR. TILLEY: Thank you.

CHAIR VICTORINO: Okay. Seeing no other questions, any other discussion that the Members would like to bring up? Seeing none, the Chair would like to make his recommendation please.

COUNCILMEMBERS: Recommendation?

CHAIR VICTORINO: The Chair would like to entertain a motion to adopt the resolution approving the nominee and placing the name of Loren Tilley on Exhibit "B" for the term expiring March 31, 2016. Mr. Couch.

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VICE-CHAIR COUCH: Thank you, Mr. Chair. I move to adopt the resolution entitled Appointment of a Member to the Board of Water Supply for the County of Maui by placing the name of Loren Tilley on Exhibit "B".

COUNCILMEMBER BAISA: Mr. Chair, I second the motion.

CHAIR VICTORINO: It has been moved by Mr. Couch, seconded by Ms. Baisa to place the name of Loren Tilley on Exhibit "B" for approval to the Board of Water Supply for a term expiring March 31, 2016. Any further discussion? Seeing none, all those in favor, signify by saying "aye".

COUNCILMEMBERS: Aye.

CHAIR VICTORINO: Opposed?

COUNCILMEMBER COCHRAN: No.

CHAIR VICTORINO: Let the record show six ayes, one opposed. Thank you very much. Oh, and excuse me, and two Members excused, Ms. Crivello and Mr. Carroll. Thank you very, very much.

VOTE: AYES: Chair Victorino, Vice-Chair Couch, and Councilmembers Baisa, Guzman, Hokama, and White.

NOES: Councilmember Cochran.

EXC.: Councilmembers Carroll and Crivello.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED

ACTION: Recommending ADOPTION of revised resolution approving the nomination.

ITEM PIA-2(12): NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COST OF GOVERNMENT COMMISSION) (CC 15-5)

CHAIR VICTORINO: Moving on to our next item. Congratulations, Mr. Tilley. Item number three, the Committee is receipt of correspondence dated April 9, 2015 and again received on April 10, 2015, from the Mayor, transmitting a proposed resolution entitled APPOINTING OF A MEMBER TO THE COST OF GOVERNMENT COMMISSION FOR THE COUNTY OF MAUI, along with the completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the

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appointment of Mr. Paul Kailiponi, to the commission on government, to the Cost of Government Commission for the term expiring March 31, 2019, to fill the vacancy due to the resignation of Ken, Kenneth Hiranaga. Again, the Council must approve or disapprove this nominee by June 9th or the nomination will be deemed approved. Mr. Molina, I will start with you and I did not ask Mr. Kailiponi to be here. And no one made any request, so, Mr. Molina, would you like to start.

MR. MOLINA: Yes, thank you, Mr. Chairman and Committee Members. Mr. Kailiponi is a graduate of Baldwin High School. He attended Brigham Young University then later received his Master's Degree in Economics from the University of Pittsburg and his PhD from Aston University over in England. Dr. Kailiponi is presently employed at the Pacific Disaster Center as a Senior Disaster Risk Analyst, and after returning home from the United Kingdom where he was an assistant professor at the University of Manchester. Attached to his application as you can see is a very detailed résumé and a listing of his research work that has been published. We certainly feel very fortunate to have someone like Dr. Kailiponi, someone who's returned home to share his talent and also to offer his services to our community as a member of the Cost of Government Commission. Thank you, Mr. Chairman.

CHAIR VICTORINO: Thank you very much. And I was very impressed in reviewing his application and I believe I know this young man. Do we not know this young man? And this is one of those that I'm very proud to bring forward because he's returned home to be a contributing citizen to Maui County after spending some time in the mainland and for education purposes and also doing his religious requirements for his particular denomination. So do we have any questions for Mr. Molina? Yes, Mr. Couch.

VICE-CHAIR COUCH: Thank you, Mr. Chair. And it's just a technical question, I know the, it looks like that the application is stamped received May 24, 2014. There was no date on this next to the signature, I don't think that's a big deal but just wanna note that that's when --

MR. MOLINA: Yeah, thank you, Chairman.

VICE-CHAIR COUCH: --about the 24th of May of last year.

MR. MOLINA: Councilmember, good question, we did document a date received on that, on the other application. We can provide you a copy of that specific date.

VICE-CHAIR COUCH: Okay, no worries. No worries, just make sure we're okay.

CHAIR VICTORINO: Okay, any other questions on the nominee? Any comments? I know Ms. Baisa was waiting, go ahead, Ms. Baisa.

COUNCILMEMBER BAISA: Thank you very much, Chair. It is a pleasure to support the nomination of Mr. Kailiponi. You know, he's definitely a Maui boy and I know him and his family for a long, long time. And think we're just so lucky that in addition to all

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the things that he's doing that he's willing to serve on a commission that certainly will benefit from his skills. It's a perfect match. And I do know the family's commitment to community service and I think he's gonna be a wonderful member. So I strongly support the nomination. Thank you.

CHAIR VICTORINO: Thank you. Any...yes, Mr. Couch.

VICE-CHAIR COUCH: Thank you, Mr. Chair. And while I don't know Mr. Kailiponi I do like his application and I, having worked at the Pacific Disaster Center for a number of years knowing the director of the Pacific Disaster Center that if he hired him, then I certainly think that he's very qualified and I would support whole heartedly. Thank you.

CHAIR VICTORINO: Thank you. Any other comments? Mr. Hokama.

COUNCILMEMBER HOKAMA: Chairman, as I've stated during the Budget deliberations in previous times this is nothing personal at this point. I know the family, they are a tremendous asset to this community. My philosophy about the Cost of Government existence for me is a duplicative effort and, therefore, I will not be supporting anyone to be on this commission . Thank you.

CHAIR VICTORINO: Thank you. And I don't tend to disagree with you, Mr. Hokama, but until that is changed by the Charter and/or by ordinance I guess we still have to man it. I understand your concerns on duplication of service. And maybe this is something that could be brought up in this Committee as far as this commission is concerned. So I'd be more than happy to take that on at a later date, Mr. Hokama. Thank you.

COUNCILMEMBER HOKAMA: Thank you, Chairman.

CHAIR VICTORINO: Okay, anything else? Seeing none, the Chair would like to make his recommendation.

COUNCILMEMBERS: Recommendation?

CHAIR VICTORINO: Thank you. The Chair would like to entertain a motion to adopt the resolution to approve the nomination by placing the name of Paul Kailiponi to Exhibit "B" for the Cost of Government Commission for a term expiring March 31, 2019...okay 2019. Mr. Couch.

VICE-CHAIR COUCH: Thank you, Mr. Chair. I move to adopt the resolution entitled Appointment of a Member to the Cost of Government Commission for the County of Maui, by placing the name Paul Kailiponi to Exhibit "B".

COUNCILMEMBER BAISA: Mr. Chair, I second the motion.

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CHAIR VICTORINO: It has been moved by Mr. Couch and seconded by Ms. Baisa to approve the nomination of Paul Kailiponi to serve on the Cost of Government Commission for a term expiring March 31, 2019. Any further discussion? Seeing none, all those in favor, signify by saying "aye".

COUNCILMEMBERS: Aye.

CHAIR VICTORINO: Opposed?

COUNCILMEMBER HOKAMA: No.

CHAIR VICTORINO: Let the record show six ayes, one no, and two excused, and that's Ms. Crivello and Mr. Carroll. Thank you very much, Members.

VOTE: AYES: Chair Victorino, Vice-Chair Couch, and Councilmembers Baisa, Cochran, Guzman, and White.

NOES: Councilmember Hokama.

EXC.: Councilmembers Carroll and Crivello.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED

ACTION: Recommending ADOPTION of revised resolution approving the nomination.

ITEM PIA-21: REMOVAL OF AFFIRMATIVE ACTION ADVISORY COUNCIL MEMBER
(CC 15-177)

CHAIR VICTORINO: Okay, all righty. With your permission now I will...I guess it, because...no, I'm gonna finish this last one and then go to that, okay. Item number four. This is a little different, this is a removal of a commissioner. This is to remove from the Affirmative Action Advisory Council Member. The Committee is in receipt of a County Communication 15-177, from the Mayor, transmitting a proposed resolution entitled removing, the 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. Mr. Molina, would you like to give the committee a background and the purpose of this resolution?

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MR. MOLINA: Yes. Thank you, Mr. Chairman and Committee Members. Ms. Inaba, first of all, the Administration is asking for your consideration to remove her from the Affirmative Action Advisory Council based on her inability to attend the meetings. She was first appointed to the Advisory Council by the Maui County Council on March 29, 2011 for a term expiring March 31, 2016. She did attend meetings from 2011 through 2013. Since that time she missed both scheduled meetings in 2014 as well the January and February 2015 meetings. Staff from the Advisory Council as well as our office made several attempts to contact her but did not get a response back from her as to why she has not been able to attend the meetings. And also those meetings were documented as unexcused. We did also communicate with her via letter to consider resigning if she is unable to make the meetings and did not get a response as well. But to her credit Ms. Inaba is also a member of our Ethics Board and she did communicate to us that she was resigning from the Ethics Board. So we did get documentation from her. But then when trying to communicate with her about her role on the Advisory Action Committee, we have not gotten a response. She did indicate her reasons for resigning from the Ethics Board had something to do with her employment as well as a possible move off island. So at this point we can only assume she has moved off island and quite possibly never got around to submitting a resignation letter from the Affirmative Action Advisory Council as well. And we would like to emphasize this request to remove her has nothing to do with her character from all the reports from the boards that she was affiliated with. She was a good member, she worked well with her fellow colleagues, and so we just wanna make that point. But by Charter requirement in order to have her removed from this Council, Advisory Council we do have to go and ask you for your consideration. Thank you, Mr. Chairman.

CHAIR VICTORINO: Thank you. Questions from the Committee Members? Seeing none, then the Chair would like to make his recommendation.

VICE-CHAIR COUCH: Recommendation.

CHAIR VICTORINO: Thank you. Members, the Chair would like to entertain a motion to adopt the resolution entitled REMOVAL OF LILAH INABA FROM THE AFFIRMATIVE ACTION ADVISORY COUNCIL, and the filing of County Communication 15-177. Mr. Couch.

VICE-CHAIR COUCH: Thank you, Mr. Chair. I move to adopt the resolution entitled REMOVAL OF LILAH INABA FROM THE AFFIRMATIVE ACTION ADVISORY COUNCIL, and the filing of County Communication 15-177.

COUNCILMEMBER BAISA: Mr. Chair, I second the motion.

CHAIR VICTORINO: It has been moved by Mr. Couch and seconded by Ms. Baisa for the resolution entitled REMOVAL OF LILAH INABA FROM THE AFFIRMATIVE ACTION ADVISORY COUNCIL, and the filing of County Communication 15-177. Any further discussion? Seeing none, all those in favor, signify by saying "aye".

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COUNCILMEMBERS: Aye.

CHAIR VICTORINO: Opposed? Let the record show seven ayes, two Members excused.

VOTE: AYES: Chair Victorino, Vice-Chair Couch, and Councilmembers Baisa, Cochran, Guzman, Hokama, and White.

NOES: None.

EXC.: Councilmembers Carroll and Crivello.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED

ACTION: Recommending ADOPTION of resolution and FILING of communication.

ITEM PIA-2(5): NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS) (CC 15-5)

CHAIR VICTORINO: Okay. Now let's go back to...and Ms. Baltero is here. Thank you very much. She has arrived. So, Marlene, if you'd like to come up to the podium we will ask you to say a few words, introduce yourself, and some comment. But before I do that let me read what I need to read and then we'll get started, okay. All righty. The Committee is in receipt of correspondence dated April 9, 2015 and received April 10, 2015, from the Mayor, transmitting the proposed resolution entitled APPOINTMENT OF MEMBERS TO THE BOARDS AND COMMISSIONS FOR THE COUNTY OF MAUI. The purpose of this resolution was to approve or disapprove the Mayor's nominees of Edwin Misaki for Molokai, to the Fire and Public Safety Commission, and Marlene Baltero from Lanai for the Lanai Planning Commission for terms expiring March 31, 2020. You may recall the body disapproved the previous nominees, one of those nominees by their request. I did request the presence of Ms. Baltero, and thank you she's here right now. Thank you for coming in. But before I get started and also I did not request Mr. Misaki's presence, I was, no one asked and everyone felt was okay, so I hope that, that will work out. But before I get started let me ask Mr. Molina, we'll start with Ms. Baltero as she's here, would you like to give a little introduction or a little background on Ms. Baltero? And then I'll turn it over to her.

MR. MOLINA: Okay. Yes, Mr. Chairman, thank you, and Committee Members. With regards to Ms. Baltero, certainly the Administration is very pleased that she's willing to give up her time to serve on the Lanai Planning Commission. And she's currently employed by the Manele Resort as well as the Department of Education as a health aide and

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educational assistant. And she's also a registered nurse and has been involved with a couple of youth organizations if we're correct. And again she's made it...we're very confident at, with regards to her employer she would have the time to attend the Lanai Planning Commission meeting. So, therefore, we would ask for your support. Thank you, Mr. Chairman.

CHAIR VICTORINO: Thank you. Now if you'd like to take the podium, Ms. Baltero. And if you'd like to introduce yourself and give a little background and why you'd like to serve on this particular commission.

MS. BALTERO: Okay. Good morning Mr. Chair. And good morning to our Councilmembers. I am Marlene Baltero. I am a Bachelor's degree of nursing graduate. I have, able to get the license from our local board of nursing in the Philippines. I came to Hawaii ten years ago and was able to get my citizenship and then I was able to embrace Lanai community as well. And at presently, I am working as an educational assistant ever since I came to Hawaii. And from there I have learned the urge and the points of views of these kids that I have to step up and speak up for them. And as a mother of two kids I have to, I really have to speak for these two kids and the future of Lanai. Just being a member is not good enough. I have been a youth organizer and fortunately able to be elected as a public servant way back home. And was able to serve then two terms. I was a youth president and was able to speak for the senate on behalf of my province. And from that I had passed some resolutions pertaining onto public daycare center and was able to push it. And as of now they has been enjoying the fruits of those labors. And also when I have to join my better half in this island, I have to give up every fortunes and comforts in life. So I would like to prepare the future of my kids as well as of these kids I am really taken cared of at the school of Lanai High and Elementary School. I didn't came over just to speak for myself and not for, the, for as a Manele member too, as an employee. But I came over as a local bona fide Lanai resident. I hope I would be fairly judged or like be considered according or regardless of my ethnicity from this, coming from the Filipino community as well. And actually I am active member and officer of this Lanai, Filipino community organization connecting our new home Lanai, and to our nana's and to have to speak for them too. And let them be involved actively on community development. So that will be it, Mr. Chair.

CHAIR VICTORINO: Thank you, Ms. Baltero. Very good, very good.

MS. BALTERO: Thank you.

CHAIR VICTORINO: No, no, no, stay there, we will have some questions for you.

MS. BALTERO: Oh, thank you.

CHAIR VICTORINO: And I would like to start if it all, if it's alright with the Members with the Lanai representative, Mr. Hokama.

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COUNCILMEMBER HOKAMA: Chairman, I know of this lady and her family. I would say our Lanaians believe it or not have busy lives too, for a small community. So while she may not be the most visible at I would say a civic or governmental functions, I have seen her in many community functions that support her and her church. So she participates in different ways in our community. There's many ways to serve. So I'm aware of her family's participation in non-work activities and I commend them for doing what they can, especially her family has a lot of young children that are in school age and what she does impacts them. So at this time, Mr. Chair, I know there's frustration in our community of the Mayor's nomination at times. I would just say that that is the Mayor's prerogative. He can and does, will make his own choices depending of what he feels is the best person to send to the Council for consideration. So I respect that. The process for me is to either agree or not agree to the Mayor's nomination. I can tell you that for us on Lanai what I look for is yes the ILWU does play a big role, it's part of our history since 1920, and they still have a place in our community. They represent the majority of our organized labor and I think that they have a place and a perspective that needs to be shared at any level. Whether it be the commission level, the Council level, State Legislative level, their voices also need to be expressed and heard as well as any others in our community. So, you know, in ten months or less Mr. Molina is gonna send out another name for another vacancy on our commission. And we'll have another opportunity to review another, a resident who would like to give service. So at this time I don't have any strong objections not to support Ms. Baltero, plus I would like the commission as much as possible to work at full strength at nine members. Thank you.

CHAIR VICTORINO: Thank you, Mr. Hokama. Mr. Couch.

VICE-CHAIR COUCH: Thank you, Mr. Chair. And after hearing what Mr. Hokama said, I can be supportive as well. My, I do have a concern about the number of folks from the ILWU on the commission. But it's my, also understanding that, you know, a lot of the people who work on Lanai belong to the ILWU. So it's going to be hard to get people not on. So I don't, I understand the citizens' concerns. I also, you know, you said you've been here ten years?

MS. BALTERO: Yes, sir.

VICE-CHAIR COUCH: Okay. So having been ten years in Lanai, on Lanai while it's not entrenched, it's there long enough to get an idea of what's going on the island I would think. So I can be supportive of this one. Thank you, Chair.

CHAIR VICTORINO: Thank you very much. Ms. Cochran.

COUNCILMEMBER COCHRAN: Thank you, Chair. And thank you for coming all this way, really appreciate that. So I kind of want to glean off of what Mr. Hokama, sorry, Mr. Couch mentioned in regards to I think the testifiers were talking in reference to the stacking or the over percentage of the union representation on the commission. And I understand that they too, yeah they need a place, a seat at the table and they do. They seem to be on all levels, from CRC, the Board of Water, Maui Planning

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Commission; I mean the list goes on and on. So I see them being very well represented and that's good. So I have seen some of the other nominees to this position and feel like some of those names could be a very different perspective and a helpful perspective in relation to your employer sector. So I and this is nothing against Ms. Baltero, but I just feel the feeling of being stacked pretty much across all our boards and commissions are very real and very strong. So at this point I would much rather have another name. And this is nothing against Mr. Hokama either, it is, he does represent the island. But, you know, I represent a sector of people that I feel really needs to have more of a seat at these different tables that we appointment as in boards and commissions. So for you though, ma'am, you mentioned, you pretty much listed every, spoke about everything on your list but you did not mention about the ILWU connection.

MS. BALTERO: 'Cause I came over as a local resident, as an educator, and as an individual community. I set that aside as a union member because I know union member, union can speak on behalf of that.

COUNCILMEMBER COCHRAN: Okay, thank you. Thank you, Chair.

CHAIR VICTORINO: Ms. Baisa.

COUNCILMEMBER BAISA: Thank you very much, Mr. Chair. I'm looking at the résumé and I see under community and professional organizations where she does, has filled in that she's been part of ILWU Local 142 Vice-Chair Unit from November 2013 to present. So it's on the résumé.

CHAIR VICTORINO: Yeah. Thank you.

COUNCILMEMBER BAISA: I don't have a concern about that. I am very understanding of how important union representation is to our workers not just on Lanai but throughout everywhere, I mean throughout our country. And I know that your commitment is to represent the best interests of people.

MS. BALTERO: Yes, ma'am.

COUNCILMEMBER BAISA: And I think that those of us that serve on this Council have, share a similar thing. We are here to represent the best interest of people in our community. We wanna do what's best for them. So I have no concern about that. I am very excited about the idea that you are a registered nurse with a Bachelor of Science in Nursing. That was my first life.

MS. BALTERO: Yes. But I went to other profession direction so.

COUNCILMEMBER BAISA: I think many of us do that. I also, did you get your nursing degree in the Philippines?

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MS. BALTERO: Yes, ma'am. So I wasn't able to practice my nursing profession here for State reasons.

COUNCILMEMBER BAISA: I understand; however, you probably are the doctor for your family. I know how it is, everybody calls mom, what do I do about this. But, you know, I want to capitalize on the fact that you are very interested, that you bring a youthful perspective to the Planning Commission and a good perspective because you're so involved with youth.

MS. BALTERO: Yes, ma'am.

COUNCILMEMBER BAISA: And, you know, what we're doing with planning is to try to make the best possible life we can for our youth and I think, I'm sure you, I heard you kind of say this, but maybe wanna enlarge upon it that you do feel that you know a lot about what is needed because you're in that community. You wanna say anything?

MS. BALTERO: Yes, ma'am, 'cause hearing their points of view and comparing to their parents points of view 'cause I also have the privilege to work with them at the end of the day. Combining these ideas from both sides, there is extremely differences and these kids ask me if it's really for us how come we're not being really heard and well represented. So I said that gave me a call and wake up my public service to be involved again.

COUNCILMEMBER BAISA: Well, thank you very much. I know it's difficult to balance a family and work --

MS. BALTERO: Yes.

COUNCILMEMBER BAISA: --and be involved in the community. But I would strongly hope that you'll have that opportunity, and if it doesn't work out, you know, please continue, because that is what our communities need. We need people to step up and be involved. So thank you very much, and thank you for making the trip.

MS. BALTERO: Thank you so much.

COUNCILMEMBER BAISA: Thank you, Mr. Chair.

CHAIR VICTORINO: Thank you. Mr. White.

COUNCILMEMBER WHITE: No questions. Thank you, Chair.

CHAIR VICTORINO: Mr. Guzman.

COUNCILMEMBER GUZMAN: I have a question for Mr. Molina. Who are the existing, can you give me the names of the existing commissioners?

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MR. MOLINA: Thank you, Mr. Chairman. Councilmember, you know, I knew...you had essentially might ask that question. I'm sorry I don't have my list with me. But I can certainly, if you'd like to give me, take a recess, I can get those names.

CHAIR VICTORINO: That will be fine. We can take a short recess.

MR. MOLINA: Five minutes, I can go and get that information.

CHAIR VICTORINO: We'll take a recess till 10:05. This now, this Committee stands in recess. . . .*(gavel)*. . .

RECESS: 9:55 a.m.

RECONVENE: 10:05 a.m.

CHAIR VICTORINO: . . .*(gavel)*. . . The Policy and Intergovernmental Affairs Committee will reconvene. Mr. Molina, were you able to ascertain the information requested by Mr. Guzman?

MR. MOLINA: Yes, sir. Mr. Chairman, in response to Councilmember Guzman's questions if you'll indulge me, I was able to get all of their applications which are public documents and I'll just briefly share with you each member and what they currently do. We'll start off first with Commission Member, Joelle Aoki, she's Executive Director for the Coalition for Drug Free Lanai. Jarrod Barfield, who you recently confirmed, he's employed at the Four Seasons, on Lanai. Stuart Marlowe, he is the owner of Surf Side Sales and Marketing, a small business owner. Stacie Lee Koanui Nefalar, she works for the Department of Education, over at Lanai High and Elementary School. Stephen Ferguson, he is self-employed, I believe it's called Canoe's Lanai restaurant owner, the Canoe's restaurant owner. Then Commission Member, Kelli Gima, she is also the Program Coordinator for the Coalition for Drug Free Lanai, and also with Aloha House. And Brad Oshiro, he is currently the Post Master over on Lanai. And Beverly Zigmond, she is with the Women Helping Women Program Coordinator, she's does that for that particular organization. And that is the employment background of the current eight members that sit on the Lanai Planning Commission. Thank you, Chairman.

CHAIR VICTORINO: Thank you. Mr. Guzman, any more questions?

COUNCILMEMBER GUZMAN: No, that's sufficient. Thank you.

CHAIR VICTORINO: Okay, thank you.

MS. WILLENBRINK: Excuse, Mr. Chair?

CHAIR VICTORINO: Yes, ma'am? Yes.

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MS. WILLENBRINK: I would just like to add that Committee Staff keeps a record, an entire record of members on all the boards/commissions. And it will be fully updated once again by the end of today thanks to Tammy, and it will be sent to you in your e-mail. So you'll have access to that anytime you would like, and if we can be of further assistance, let us know. Thank you.

CHAIR VICTORINO: Thank you much. Any more discussion? Seeing none, the Chair would like to make his recommendation.

VICE-CHAIR COUCH: Recommendation?

CHAIR VICTORINO: The Chair would like to recommend...first of all, because I've understand there is one Member who'd like separation, so I'm waiting to hear from that particular Member. Would you like separation?

COUNCILMEMBER COCHRAN: Chair? Yeah. Chair, thank you for the opportunity. Is this the point that you need me to ask for that? Yeah, I was looking to see if we could just separate the two nominees to have separate voting on the names.

CHAIR VICTORINO: Is there any objection to separating the two nominees?

COUNCILMEMBERS: No objections.

CHAIR VICTORINO: Okay, then I will start with Ms. Baltero. The Chair would like to recommend the adoption of the resolution approving the nomination by placing the name of Marlene Baltero on Exhibit "B" for the term expiring March 31, 2020 to Lanai Planning Commission. Mr. Couch.

VICE-CHAIR COUCH: Thank you, Mr. Chair. Can we have a short recess?

CHAIR VICTORINO: Recess. . . .*(gavel)*. . .

RECESS: 10:07 a.m.

RECONVENE: 10:10 a.m.

CHAIR VICTORINO: . . .*(gavel)*. . . The Policy and Intergovernmental Affairs Committee will reconvene. It is the Chair's decision that the motion that was made to approve Ms. Baltero is separated from the other individual because of the request by a Member. And so I am going to take it up separately. And then at the end if one is disapproved, then I'll move that one to a disapproval and leave the, leave it separate by this manner, okay. So what I'm...

MS. WILLENBRINK: There's no motion on the floor right now, Chair.

CHAIR VICTORINO: Well, I mean I asking for a motion.

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MS. WILLENBRINK: Yes, and would you like to wait for the Director to arrive?

CHAIR VICTORINO: No, no. Okay, so what I'm going to do in essence basically is this, like I originally had moved, this is my motion. The Chair will entertain a motion to adopt the resolutions approving the nomination by placing the name of Edwin Misaki Molokai to Exhibit "B" and Marlene Baltero to Exhibit "B" for the terms expiring March 31, 2020. Mr. Misaki will be serving on the, excuse me, Fire and Public Safety Commission, and for Ms. Baltero, she will be serving on the Lanai, Lanai Planning Commission. That is my motion. I mean that is my request.

VICE-CHAIR COUCH: Recommendation.

CHAIR VICTORINO: Sorry. Mr. Couch.

VICE-CHAIR COUCH: Thank you, Mr. Chair.

CHAIR VICTORINO: I apologize.

VICE-CHAIR COUCH: I move to approve the resolution entitled Appointment of Members to the Boards and Commissions for the County of Maui by putting the name of Edwin Misaki to Exhibit "B" and Marlene Baltero to Exhibit "B".

COUNCILMEMBER BAISA: Mr. Chair, I second the motion.

CHAIR VICTORINO: I have a motion by Mr. Couch and seconded by Ms. Baisa to put the names of Mr. Edwin Misaki and Ms. Marlene Baltero to Exhibit "B" for approvement [sic] for terms expiring March 31, 2020. Yes Ms. Cochran.

COUNCILMEMBER COCHRAN: Thank you, Chair. And so at this point I'm looking to amend the motion in separating the two nominees for a vote.

CHAIR VICTORINO: Go ahead.

COUNCILMEMBER COCHRAN: Is that...I amend to move Marlene Baltero to Exhibit "C".

CHAIR VICTORINO: Is there a second?

COUNCILMEMBER GUZMAN: Second.

CHAIR VICTORINO: Second by Mr. Guzman. Okay, it has been moved and seconded by Ms. Cochran and seconded by Mr. Guzman to move the name of Marlene Baltero to Exhibit "C" for disapproval. Okay, any more discussion? Seeing none, all those in favor of the disapproval on Exhibit "C" of Ms. Baltero, signify by saying "aye".

COUNCILMEMBER COCHRAN: Aye.

COUNCILMEMBER GUZMAN: Aye.

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CHAIR VICTORINO: Opposed?

COUNCILMEMBERS: No.

VOTE: AYES: Councilmembers Cochran and Guzman.
NOES: Chair Victorino, Vice-Chair Couch, and Councilmembers
Baisa, Hokama, and White.
EXC.: Councilmembers Carroll and Crivello.
ABSENT: None.
ABSTAIN: None.

MOTION FAILED

CHAIR VICTORINO: Let the record show five ayes, I mean my five...I mean excuse me, two ayes and five nays to put the name of Ms. Baltero on Exhibit "C". Mr. Couch. And two excused, I'm sorry, two excused. Yeah, go ahead. So now I would entertain a motion to put Ms. Baltero's name back on "B"?

VICE-CHAIR COUCH: No, it's already there.

CHAIR VICTORINO: It's there already.

VICE-CHAIR COUCH: It's already there.

CHAIR VICTORINO: It's done. Okay, so any more discussion on the two nominees? All those in favor of the two nominees for approval, signify by saying "aye".

COUNCILMEMBERS: Aye.

CHAIR VICTORINO: Opposed?

COUNCILMEMBER COCHRAN: No.

CHAIR VICTORINO: One no. I think six ayes, one no and two excused. Am I correct in my count?

COUNCILMEMBER BAISA: That's what I hear.

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VOTE: **AYES:** **Chair Victorino, Vice-Chair Couch, and Councilmembers
Baisa, Guzman, Hokama, and White.**

NOES: **Councilmember Cochran.**

EXC.: **Councilmembers Carroll and Crivello.**

ABSENT: **None.**

ABSTAIN: **None.**

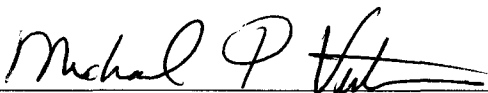
MOTION CARRIED

ACTION: **Recommending ADOPTION of revised resolution approving the
nominations.**

CHAIR VICTORINO: Yeah, okay. Okay, alright. Then, ladies and gentlemen, I think we have completed our business of the day. Thank you, Ms. Baltero, for coming all the way from Lanai to be here. And I would like to congratulate all the nominees and good luck to them. Thank you for your service to this community. Any further discussion? If not, the meeting of the Policy and Intergovernmental Affairs Committee for May 6, 2015 is now adjourned. . . .(gavel). . .

ADJOURN: 10:15 a.m.

APPROVED:



MICHAEL P. VICTORINO, Chair
Policy and Intergovernmental Affairs Committee

pia:min:150506:jp

Transcribed by: Jean Pokipala


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CERTIFICATE

I, Jean Pokipala, hereby certify that the foregoing represents to the best of my ability, a true and correct transcript of the proceedings. I further certify that I am not in any way concerned with the cause.

DATED the 28th day of May, 2015, in Wailuku, Hawaii



Jean Pokipala