



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, September 14, 2015
9:00 a.m.

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

RECEIVED
2015 SEP -8 PM 1:32
OFFICE OF THE
COUNTY CLERK

A G E N D A

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (CIVIL SERVICE COMMISSION) (PIA-2(17))

DESCRIPTION: The Committee is in receipt of correspondence dated August 20, 2015 (received August 20, 2015), from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF IVY WALLER TO THE CIVIL SERVICE COMMISSION," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Ivy Waller to the Civil Service Commission, for a term expiring March 31, 2020, to fill a vacancy due to the resignation of Carol Reimann.

STATUS: The Council must approve or disapprove the nomination by October 19, 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.

UNITED STATES CONSTITUTIONAL AMENDMENT TO REGULATE THE INFLUENCE OF CORPORATE POWER ON THE POLITICAL SYSTEM (PIA-23)

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 15-126, from Presiding Officer Pro Tempore Michael P. Victorino, transmitting a proposed resolution requesting Maui County's congressional delegation to support an amendment to the Constitution of the United States relating to the free-speech rights of corporations and the authority of Congress and the states to regulate the influence of corporate power on the political system.
2. Correspondence dated September 8, 2015, from the Chair of the Committee, transmitting a revised proposed resolution entitled "REQUESTING MAUI COUNTY'S CONGRESSIONAL DELEGATION TO SUPPORT AN AMENDMENT TO THE UNITED STATES CONSTITUTION TO PERMIT CONGRESS AND THE STATES TO REGULATE THE INFLUENCE OF CORPORATE POWER ON THE POLITICAL SYSTEM."

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The purpose of the revised proposed resolution is to urge Maui County's delegation to the United States Congress to support a constitutional amendment to clarify the distinction between the rights of natural persons and the rights of corporations, with the objective of negating the United States Supreme Court's holding in *Citizens United v. Federal Elections Commission*, 558 U.S. 310, 130 S. Ct. 876 (2010), and restoring the authority of Congress and the states to regulate the influence of corporate power on the political system.

STATUS: The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 15-126 and other related action.

OFFICE OF THE MAYOR'S PUBLIC INFORMATION OFFICE AND STANDARDS FOR MEDIA STATEMENTS (PIA-28)

DESCRIPTION: The Committee is in receipt of the following:

1. Miscellaneous Communication, dated May 28, 2015, from the County Clerk, reporting that on May 26, 2015, the Council referred the matter relating to the Office of the Mayor's public information office and standards for media statements issued therefrom.
2. Correspondence dated September 8, 2015, from Councilmember Don S. Guzman, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO STANDARDS FOR CERTAIN MEDIA STATEMENTS ISSUED BY THE MAYOR'S OFFICE." The purpose of the proposed bill is to provide for legal review of media statements issued on the County's behalf by the Office of the Mayor, including the County of Maui Public Information Office, referencing or relating to litigation and confidential personnel matters.

STATUS: The Committee may consider policies relating to the review and issuance of press releases from the Mayor's Public Information Office. The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of the Miscellaneous Communication 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.

GRANT OF REAL PROPERTY TO MAUI MEMORIAL MEDICAL CENTER (PIA-46)

DESCRIPTION: The Committee is in receipt of County Communication 15-172, from the Director of Finance, transmitting a proposed resolution entitled "AUTHORIZING THE GRANT OF REAL PROPERTY TO MAUI MEMORIAL MEDICAL CENTER." The purpose of the proposed resolution is to authorize the grant of two portions of parcels of real property to Maui Memorial Medical Center, identified as (1) "Easement "D" of the Hale O Mana`o Lana Hou Subdivision and (2) Lot 3 of the Maui Memorial Hospital Lot Subdivision (LUCA File #3.1774).

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 15-172.

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>Committee Staff: Kimberley Willenbrink and Tammy Frias</p>	
<p>TESTIMONY</p>	<p>For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services.</p> <p>If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.</p>	
<p>DISABILITY ACCESS</p>	<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>	
<p>LIVE CABLECAST</p>	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.