



# 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

**Monday, November 2, 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, 8<sup>th</sup> Floor  
200 South High Street  
Wailuku, Hawaii

RECEIVED  
2015 OCT 27 AM 9:39  
OFFICE OF THE  
COUNTY CLERK

### AGENDA

#### **COUNTY MANAGER FORM OF GOVERNANCE (PIA-54)**

**DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication 15-247, from Council Chair Mike White, transmitting a resolution entitled "ESTABLISHING A SPECIAL COMMITTEE ON COUNTY GOVERNANCE." The purpose of the resolution is to form a nine-member special committee for a term of 180 days, selected by the Council Chair, to consider the merits of a County Manager form of governance for the County of Maui, and if warranted, make recommendations to the Council on how the form should be structured.
2. Correspondence dated October 22, 2015, from Committee Chair Michael P. Victorino, transmitting a resolution entitled "ESTABLISHING A SPECIAL COMMITTEE ON COUNTY GOVERNANCE." The purpose of the resolution is to form an 11-member special committee for a term of 365 days to consider the merits of a County Manager form of governance for the County of Maui, and, if warranted, make recommendations to the Council as to whether the Charter should be amended to establish a County Manager form of government.

**STATUS:**

The Committee may consider whether to recommend adoption of a proposed resolution with revisions. The Committee may also consider the filing of County Communication 15-247 and other related action.

<b>REMOTE TESTIMONY SITES</b>		
<p><b>Hana</b>                      Council District Office                      Hana Community Center                      5091 Uakea Road                      Hana, Hawaii</p>	<p><b>Lanai</b>                      Council District Office                      Lanai Community Center                      8<sup>th</sup> Street                      Lanai City, Hawaii</p>	<p><b>Molokai</b>                      Council District Office                      100 Ainoa Street                      Kaunakakai, Hawaii</p>
<p><b>CONTACT INFORMATION</b></p>	<p>Office of Council Services                      200 South High Street                      Wailuku, Hawaii 96793  <b>www.MauiCounty.us/PIA</b></p> <p>Committee Staff: Kimberley Willenbrink and Tammy Frias</p>	
<p><b>TESTIMONY</b></p>	<p>For information on testifying please visit <b>www.MauiCounty.us/how-to-testify</b> 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><b>DISABILITY ACCESS</b></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><b>LIVE CABLECAST</b></p>	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*