



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, November 30, 2015
9:00 a.m.

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

RECEIVED
2015 NOV 24 AM 9:57
OFFICE OF THE
COUNTY CLERK

AGENDA

FIRE HAZARD REMOVAL REVOLVING FUND (PIA-30)

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 Fire Hazard Removal Revolving Fund.
2. Correspondence dated October 5, 2015, from the Fire Chief, relating to information on the use of the Maui Community Correctional Center Work Line Program to assist the Department of Fire and Public Safety with rendering neglected buildings and premises safe.
3. Correspondence dated October 16, 2015, from the Fire Chief, relating to information on the use of the Fire Hazard Removal Revolving Fund.

STATUS:

The Committee may discuss the matter. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

AUDIT OF THE DEPARTMENT OF FIRE AND PUBLIC SAFETY (PIA-27)

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 an audit of the Department of Fire and Public Safety.
2. Correspondence dated October 16, 2015, from the Fire Chief, relating to information on overtime compensation for Department employees for Fiscal Years 2012, 2013, and 2014.

STATUS:

The Committee may discuss the matter. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

MORE →

LIQUOR EDUCATION FUND (PIA-31)

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 Liquor Education Fund.
2. Correspondence dated October 26, 2015, from the Director of Liquor Control, relating to public liquor education programs and fines for Fiscal Year 2015.

STATUS: The Committee may discuss the matter. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

ALARM SYSTEM FUND (PIA-36)

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 Alarm System Revolving Fund.
2. Correspondence dated October 13, 2015, from the Director of Finance, relating to the creation of the Alarm System Revolving Fund.

STATUS: The Committee may discuss the matter. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

CYBERSECURITY (PIA-42)

DESCRIPTION: The Committee is in receipt of County Communication 13-226, from Councilmember Riki Hokama, relating to cybersecurity, including the County’s role in cybersecurity and its current practices in dealing with cybersecurity issues.

STATUS: The Committee may receive a County cybersecurity update and discuss the matter. The Committee may also consider the filing of County Communication 13-226 and other related action.

NOTE: With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, are anticipated to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liability of the County, the Council, and the Committee; and Section 92-5(a)(6), Hawaii Revised Statutes, to consider sensitive matters related to public safety or security.

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>
<p>Committee Staff: Kimberley Willenbrink, Sharon Brooks, and Tammy Frias</p>		

TESTIMONY	For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services.
DISABILITY ACCESS	If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.
LIVE CABLECAST	People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.
	Available on Akaku: Maui Community Media, Channel 53.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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