



PUBLIC MEETING NOTICE

SPECIAL COMMITTEE ON COUNTY GOVERNANCE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/governance

Voting Members:

- Pua Canto
- Dave DeLeon
- Renee Kehau Filimoe`atu
- Paula Friel
- Kimo Haynes
- Kay Okamoto
- Tamara Paltin
- Ray Phillips
- Madge Schaefer
- Jonathan Starr
- Tony Takitani

Thursday, December 10, 2015
1:30 p.m.

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

OFFICE OF THE
COUNTY CLERK

2015 DEC -4 PM 1:42

RECEIVED

A G E N D A

- 1) Public testimony
- 2) Introduction of facilitator
- 3) Electing the Chair and Vice-Chair of the Special Committee
- 4) Review of Council resolution establishing the Special Committee
- 5) Overview of Code of Ethics and Sunshine Law
- 6) Overview of the County Manager form of government
- 7) The Special Committee's schedule

REMOTE TESTIMONY SITES

Hana

Council District Office
Hana Community Center
5091 Uakea Road
Hana, Hawaii

Lanai

Council District Office
Lanai Community Center
8th Street
Lanai City, Hawaii

Molokai

Council District Office
100 Ainoa Street
Kaunakakai, Hawaii

CONTACT INFORMATION	Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/governance Committee Staff: Kimberley Willenbrink, Sharon Brooks, and Clarita Balala	(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)
TESTIMONY	For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.	
DISABILITY ACCESS	People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.	
LIVE CABLECAST	Available on Akaku: Maui Community Media, Channel 53.	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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