



PUBLIC MEETING NOTICE

COMMITTEE OF THE WHOLE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/COW

Committee Chair
Don S. Guzman

Committee Vice-Chair
Stacy Crivello

Voting Members:
Gladys C. Baisa
Robert Carroll
Elle Cochran
Don Couch
Riki Hokama
Michael P. Victorino
Mike White

Friday, December 18, 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 11 PM 1:37

RECEIVED

AGENDA

SPECIAL COUNSEL TO ADVISE AND REPRESENT THE COUNCIL FOR THE 2015-2017 TERM (COW-2)

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication 15-90, from Council Chair Mike White, transmitting a proposed resolution to authorize the employment of special counsel to provide independent legal advice and representation to the Council for the 2015-2017 Council term, for a total compensation not to exceed \$50,000 per fiscal year.
2. Correspondence dated December 11, 2015, from Council Chair Mike White, transmitting a revised proposed resolution entitled "AUTHORIZING THE EMPLOYMENT OF SPECIAL COUNSEL TO ADVISE AND REPRESENT THE COUNCIL ON CERTAIN MATTERS FOR THE 2015-2017 TERM." The revised proposed resolution increases the total compensation limit to \$75,000 per fiscal year, and provides additional bases for the retention of special counsel by the Council.

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 15-90 and other related action.

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

MORE →

CONTACT INFORMATION	Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/COW Committee Staff: Carla Nakata and Clarita Balala
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.

cow:151218:cmn