



PUBLIC MEETING NOTICE

POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/PIA

Committee Chair
Michael P. Victorino

Monday, February 29, 2016
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, 8th Floor
200 South High Street
Wailuku, Hawaii

RECEIVED
2016 FEB 23 PM 1:43
OFFICE OF THE
COUNTY CLERK

AGENDA

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS) (PIA-2(21))

DESCRIPTION:

The Committee is in receipt of the following:

1. Correspondence dated January 28, 2016 (received January 28, 2016), from the Mayor, transmitting the following:
 - a. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI," along with completed application forms for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Joaquin (Jack) Freitas and Travis Tancayo (Molokai) to the Fire and Public Safety Commission for terms beginning April 1, 2016, and expiring March 31, 2021.
 - b. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE HANA ADVISORY COMMITTEE FOR THE COUNTY OF MAUI," along with completed application forms for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Linda Clark and Jade Smith to the Hana Advisory Committee for terms beginning April 1, 2016, and expiring on March 31, 2021.
 - c. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES," along with completed application forms for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Faraz Azizoltani (reappointment) and Cranston Kapoi to the Maui County Commission on Persons with Disabilities for terms beginning April 1, 2016, and expiring March 31, 2021.
 - d. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE MOLOKAI PLANNING COMMISSION FOR THE COUNTY OF MAUI," along with completed application forms for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Michael Drew and Robert Stephenson to the Molokai Planning Commission for terms beginning April 1, 2016, and expiring on March 31, 2021.

MORE →

- e. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE POLICE COMMISSION FOR THE COUNTY OF MAUI," along with completed application forms for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of May Fujiwara and Eugene Santiago (Molokai) to the Police Commission for terms beginning April 1, 2016, and expiring March 31, 2021.
 - f. A proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE REAL PROPERTY TAX REVIEW BOARD FOR THE COUNTY OF MAUI," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Scott Innes to the Real Property Tax Review Board for a term beginning April 1, 2016, and expiring on March 31, 2021.
2. Correspondence dated February 23, 2016, from the Chair of the Committee, transmitting the following:
 - a. A proposed resolution entitled "RELATING TO THE APPOINTMENT OF KIRSTIN HAMMAN TO THE COMMISSION ON CHILDREN AND YOUTH." The purpose of the proposed resolution is to approve or disapprove the appointment of Kirstin Hamman to the Commission on Youth and Children, for a term beginning April 1, 2016, and expiring March 31, 2021.
 - b. A proposed resolution entitled "RELATING TO THE APPOINTMENT OF LUCY FEINBERG TO THE COMMISSION ON CHILDREN AND YOUTH." The purpose of the proposed resolution is to approve or disapprove the appointment of Lucy Feinberg to the Commission on Youth and Children, for a term beginning April 1, 2016, and expiring March 31, 2021.
 - c. A proposed resolution entitled "RELATING TO THE APPOINTMENT OF SHAY CHAN HODGES TO THE BOARD OF WATER SUPPLY." The purpose of the proposed resolution is to approve or disapprove the appointment of Shay Chan Hodges to the Board of Water Supply, for a term beginning April 1, 2016, and expiring March 31, 2021.
 - d. A proposed resolution entitled "RELATING TO THE APPOINTMENT OF AMBER NGO-SAVAGE TO THE BOARD OF WATER SUPPLY." The purpose of the proposed resolution is to approve or disapprove the appointment of Amber Ngo-Savage to the Board of Water Supply, for a term beginning April 1, 2016, and expiring March 31, 2021.
 3. Correspondence dated February 23, 2016, from Councilmember Elle Cochran, transmitting a proposed resolution entitled "RELATING TO THE APPOINTMENT OF ANTOINETTE LUCIENNE DE NAIIE TO THE BOARD OF WATER SUPPLY." The purpose of the proposed resolution is to approve or disapprove the appointment of Antoinette Lucienne de Naie to the Board of Water Supply, for a term beginning April 1, 2016, and expiring March 31, 2021.

STATUS: The Council must approve or disapprove the Mayor's nominations by March 28, 2016, or the nominations will be deemed approved. The Council must approve the Council's nominations by March 31, 2016, or the vacancy will be returned to the Mayor for consideration and action. The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider other related action.

NOTE: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(2), to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held; and 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.

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.