



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, March 14, 2016
9:00 a.m.

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

A G E N D A

RECEIVED
2016 MAR -8 PM 2:00
OFFICE OF THE
COUNTY CLERK

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.

PROPOSED CHARTER AMENDMENTS (COUNCIL APPROVAL OF MAYOR'S APPOINTMENT OF DEPARTMENT DIRECTORS) (PIA-10(7))

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 09-229, from Councilmember Michael J. Molina, relating to proposed Charter amendments.
2. County Communication 15-305, from Councilmember Riki Hokama, transmitting a proposed resolution entitled "PROPOSING AN AMENDMENT TO THE CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO REQUIRE COUNCIL APPROVAL OF THE MAYOR'S APPOINTMENT OF DEPARTMENT DIRECTORS." The purpose of the proposed resolution is to place on the next General Election ballot the question of whether Sections 6-2, 8-1.2, 8.4-2, 8-5.2, 8-6.2, 8-8.2, 8-10.2, 8-14.2, and 8-15.2 of the Revised Charter of the County of Maui (1983), as amended, should be amended to require Council approval of the Mayor's appointment and removal of County Department Directors.

MORE →

STATUS: The Committee may consider whether to recommend passage of the proposed resolution on first reading, with or without revisions. The Committee may also consider the filing of County Communication 15-305 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.

REMOTE TESTIMONY SITES		
Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii	Lanai Council District Office Lanai Community Center 8 th 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/PIA	(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.