



# PUBLIC MEETING NOTICE

## SPECIAL COMMITTEE ON COUNTY GOVERNANCE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/governance](http://www.MauiCounty.us/governance)

Special Committee Chair  
Tony Takitani

**Thursday, January 14, 2016**  
**1:00 p.m.**

Special Committee Vice-Chair  
Madge Schaefer

Voting Members:  
Pua Canto  
Dave DeLeon  
Kehau Filimoe'atu  
Paula Friel  
Kimo Haynes  
Kay Okamoto  
Tamara Paltin  
Ray Phillips  
Jonathan Starr

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

RECEIVED  
2016 JAN -8 PM 3:44  
OFFICE OF THE  
COUNTY CLERK

### **A G E N D A**

#### **PRESENTATION: FORMS OF COUNTY GOVERNANCE (CG-1(3))**

**DESCRIPTION:** Pursuant to Rule 7(B) of the Rules of the Council, the Special Committee may receive a presentation from William Crockett, Esq., a former Maui County Charter Commission member, on the establishment of the current form of Maui County governance.

**STATUS:** The Special Committee may receive a presentation from William Crockett, Esq. on the establishment of the current form of Maui County governance, and discuss related matters. The Special Committee may also consider other related action.

#### **PRESENTATION: CURRENT COUNTY GOVERNANCE (CG-1(6))**

**DESCRIPTION:** Pursuant to Rule 7(B) of the Rules of the Council, the Special Committee may receive a presentation from the Mayor on the current form of Maui County governance.

**STATUS:** The Special Committee may receive a presentation from the Mayor relating to the current form of Maui County governance, and discuss related matters. The Special Committee may also consider other related action.

#### **PLAN OF ACTION (CG-1(7))**

**DESCRIPTION:** The Special Committee is in receipt of correspondence dated January 8, 2016, from the Chair of the Special Committee, transmitting a document entitled "Special Committee on County Governance Proposed Plan of Action." The purpose of the document is to provide the Special Committee with a plan of action to accomplish the Special Committee's goals.

**STATUS:** The Special Committee may receive a presentation from the facilitator on a proposed plan of action and discuss related matters. The Special Committee may also consider other related action.

MORE →

**RESOLUTION 15-155: ESTABLISHING A SPECIAL COMMITTEE ON COUNTY GOVERNANCE** (CG-1(1))

**DESCRIPTION:**

The Special Committee is in receipt of the following:

1. Correspondence dated December 17, 2015, from the Chair of the Special Committee, transmitting Resolution 15-155, entitled “ESTABLISHING A SPECIAL COMMITTEE ON COUNTY GOVERNANCE.” The resolution established the “Special Committee on County Governance.”
2. Correspondence dated January 8, 2016, from the Chair of the Special Committee, transmitting a proposal to establish a temporary investigative group, as permitted under Section 92-2.5, Hawaii Revised Statutes, to make findings and recommendations relating to an examination of the following:
  - a. Counties and cities that have recently changed their form of government to or from a county manager or city manager form of government; and
  - b. Counties and cities that are demographically similar to Maui County and that have recently won a local government excellence award.
3. Correspondence dated January 8, 2016, from the Chair of the Special Committee, transmitting a proposal to establish a temporary investigative group, as permitted under Section 92-2.5, Hawaii Revised Statutes, to make findings and recommendations relating to the possible structure of the county manager form of government for Maui County.

**STATUS:**

The Special Committee may consider whether to approve one or both proposals to establish a temporary investigative group, as permitted under Section 92-2.5, Hawaii Revised Statutes, with or without revisions. The Special Committee may also consider the filing of the correspondence dated December 17, 2015, and other related action.

<b>REMOTE TESTIMONY SITES</b>		
<b>Hana</b>	<b>Lanai</b>	<b>Molokai</b>
Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii	Council District Office Lanai Community Center 8 <sup>th</sup> Street Lanai City, Hawaii	Council District Office 100 Ainoa Street Kaunakakai, Hawaii
<b>CONTACT INFORMATION</b>	Office of Council Services 200 South High Street Wailuku, Hawaii 96793 <b>www.MauiCounty.us/governance</b>	(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)
<b>TESTIMONY</b>	Committee Staff: Kimberley Willenbrink, Sharon Brooks, and Clarita Balala	
<b>DISABILITY ACCESS</b>	For information on testifying please visit <b>www.MauiCounty.us/how-to-testify</b> or contact the Office of Council Services.	
<b>LIVE CABLECAST</b>	If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.	
<b>DISABILITY ACCESS</b>	People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.	
<b>LIVE CABLECAST</b>	Available on Akaku: Maui Community Media, Channel 53.	

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*