

# SPECIAL COMMITTEE ON COUNTY GOVERNANCE

Council of the County of Maui

## Items List

(as of February 24, 2016)

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

### VOTING MEMBERS

**Tony Takitani, Special  
Committee Chair**

**Madge Schaefer, Special  
Committee Vice-Chair**

**Pua Canto**

**Dave DeLeon**

**Renee Kehau Filimoe`atu**

**Paula Friel**

**Kimo Haynes**

**Kay Okamoto**

**Tamara Paltin**

**Ray Phillips**

**Jonathan Starr**

### REMOTE TESTIMONY SITES

#### **Hana**

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

#### **Lanai**

Council District Office  
Lanai Community  
Center  
8<sup>th</sup> 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](http://www.MauiCounty.us/governance)**

(808) 270-7838 (phone)  
(800) 272-0098 (toll-free  
from Lanai)  
(800) 272-0026 (toll-free  
from Molokai)  
(808) 270-7686 (fax)

Committee Staff: Kimberley Willenbrink, Sharon Brooks, and Clarita  
Balala

#### **TESTIMONY**

For information on testifying please visit  
**[www.MauiCounty.us/how-to-testify](http://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.*

## **CG-1 COMMITTEE'S PRIORITIES, PROCEDURES, AND PRESENTATIONS**

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

Sub-Item (2) **COUNCIL-MANAGER FORM OF GOVERNMENT:  
CHARTER AMENDMENT**

Sub-Item (3)      **FORMS OF COUNTY GOVERNANCE**

Sub-Item (4)      **COUNTY            AND            CITY            GOVERNMENT  
ORGANIZATIONAL STRUCTURES**

Sub-Item (5)      **ESTABLISHMENT OF TEMPORARY INVESTIGATIVE  
GROUPS OF THE SPECIAL COMMITTEE ON  
COUNTY GOVERNANCE, AS AUTHORIZED BY  
SECTION 92-2.5, HAWAII REVISED STATUTES**

Sub-Item (6)      **PRESENTATION:                    CURRENT            COUNTY  
GOVERNANCE**

Sub-Item (7)      **PLAN OF ACTION**