



PUBLIC MEETING NOTICE

SPECIAL COMMITTEE ON COUNTY GOVERNANCE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/governance

Special Committee Chair
Tony Takitani

Thursday, January 28, 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, 8th Floor
200 South High Street
Wailuku, Hawaii

RECEIVED
2016 JAN 22 PM 3:14
OFFICE OF THE
COUNTY CLERK

AGENDA

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 22, 2016, from the Chair of the Special Committee, transmitting a document entitled "Eighth Edition Model City Charter," dated 2003, published by the National Civic League.

STATUS:

The Special Committee may consider the documents in its deliberations. The Special Committee may also consider the filing of the correspondence dated December 17, 2015, and other related action.

COMMITTEE'S PRIORITIES, PROCEDURES, AND PRESENTATIONS (CG-1)

DESCRIPTION:

Pursuant to Rule 7(B) of the Rules of the Council, the Special Committee may receive presentations on Maui County governance and related matters from former Mayor Charmaine Tavares and Mark Hyde of Maui Government Accountability & Improvement Now (G.A.I.N.), respectively.

STATUS:

The Special Committee may receive presentations from former Mayor Tavares and Mr. Hyde relating to Maui County governance and may discuss related matters. The Special Committee may also consider other related action.

MORE →

FORMS OF COUNTY GOVERNANCE (CG-1(3))

- DESCRIPTION:** The Committee is in receipt of the following:
1. Correspondence dated January 22, 2016, from the Chair of the Special Committee, transmitting a document entitled “FORMS OF COUNTY GOVERNANCE (STRUCTURE AND PERFORMANCE).”
 2. Correspondence dated January 22, 2016, from the Chair of the Special Committee, transmitting a document entitled “FORMS OF COUNTY GOVERNANCE (OTHER COUNTIES AND CITIES).”
 3. Correspondence dated January 22, 2016, from the Chair of the Special Committee, transmitting sample documents relating to job descriptions for a City Manager and Deputy City Manager.

STATUS: The Special Committee may consider the documents in its deliberations. The Special Committee may also consider other related action.

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>
CONTACT INFORMATION	<p>Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/governance</p> <p>Committee Staff: Kimberley Willenbrink, Sharon Brooks, and Clarita Balala</p>	
TESTIMONY	<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>	
DISABILITY ACCESS	<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>	
LIVE CABLECAST	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.