



# 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

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

**Wednesday, December 23, 2015**  
**12:30 p.m.**

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

RECEIVED  
2015 DEC 17 AM 9:18  
OFFICE OF THE  
COUNTY CLERK

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

#### **RESOLUTION 15-155 (CG-1(1))**

**DESCRIPTION:**

The Special Committee is in receipt of 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."

**STATUS:**

Pursuant to the resolution, the Special Committee may consider (a) whether establishing a council-manager form of government would improve management and operation of the County; (b) make written recommendations to the Council whether the Charter should be amended to establish a council-manager form of government and a recommended structure; and (c) prepare a proposed Charter amendment if appropriate. The Special Committee may also consider the filing of the correspondence and other related action.

#### **PRESENTATION: TYPES 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 Mr. William Crockett, Esq., a former Charter Commission member. The presentation may cover the historical establishment of the current form of governance for Maui County and other types of county governance.

**STATUS:**

The Special Committee may receive a presentation relating to the establishment of the current form of governance for Maui County and other types of county governance. The Special Committee may also consider other related action.

#### **COUNTY AND CITY GOVERNMENT ORGANIZATIONAL STRUCTURES (CG-1(4))**

**DESCRIPTION:**

The Special Committee is in receipt of correspondence, dated December 17, 2015, from the Chair of the Special Committee attaching three model county and city government organizational structures.

MORE →

**STATUS:** The Special Committee may discuss county and city organizational structures, including the County of Maui’s current organizational structure. The Special Committee may also consider other related action.

**TEMPORARY INVESTIGATIVE GROUP (CG-1(5))**

**DESCRIPTION:** The Special Committee is in receipt of correspondence dated December 10, 2015, from the Department of the Corporation Counsel, transmitting a document entitled “Checklist for a Temporary Investigative Group (TIG).” The purpose of the document is to describe the procedure for establishing a TIG and define its scope of investigation.

**STATUS:** The Special Committee may consider the need for establishing a TIG for the Special Committee, and its scope. The Special Committee will not take action to establish a TIG. The Special Committee may consider other related action.

<b>REMOTE TESTIMONY SITES</b>		
<p><b>Hana</b> Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p>	<p><b>Lanai</b> Council District Office Lanai Community Center 8<sup>th</sup> Street Lanai City, Hawaii</p>	<p><b>Molokai</b> Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p>
<b>CONTACT INFORMATION</b>	<p>Office of Council Services (808) 270-7838 (phone) 200 South High Street (800) 272-0098 (toll-free from Lanai) Wailuku, Hawaii 96793 (800) 272-0026 (toll-free from Molokai) <b>www.MauiCounty.us/governance</b> (808) 270-7686 (fax)</p> <p>Special Committee Staff: Kimberley Willenbrink, Sharon Brooks, and Clarita Balala</p>	
<b>TESTIMONY</b>	<p>For information on testifying please visit <b>www.MauiCounty.us/how-to-testify</b> 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>	
<b>DISABILITY ACCESS</b>	<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>	
<b>LIVE CABLECAST</b>	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*