



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

Thursday, April 7, 2016
5:00 p.m.

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

RECEIVED
2016 APR - 1 PM 2:09
OFFICE OF THE
COUNTY CLERK

A G E N D A

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COST OF GOVERNMENT COMMISSION) (PIA-2(23))

DESCRIPTION:

The Committee is in receipt of the following:

1. Correspondence dated March 28, 2016, from Committee Chair Michael P. Victorino, transmitting a proposed resolution relating to the appointment of Emmanuel Baltazar to the Cost of Government Commission, for a term expiring on March 31, 2019, to fill a vacancy due to the resignation of Gabriel Hoeffken.
2. Correspondence dated March 28, 2016, from Committee Chair Michael P. Victorino, transmitting a completed application form for Emmanuel Baltazar.
3. Correspondence dated March 30, 2016, from the Department of the Corporation Counsel, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF EMMANUEL BALTAZAR TO THE COST OF GOVERNMENT COMMISSION," approved as to form and legality. The purpose of the proposed resolution is to approve or disapprove the appointment of Emmanuel Baltazar to the Cost of Government Commission, for a term expiring on March 31, 2019, to fill a vacancy due to the resignation of Gabriel Hoeffken.

STATUS:

The Council must approve or disapprove the nomination by May 2, 2016, or the vacancy will be returned to the Mayor for consideration and action. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MAUI COUNTY CULTURAL RESOURCES COMMISSION) (PIA-2(20))

DESCRIPTION:

The Committee is in receipt of correspondence dated March 16, 2016 (received March 16, 2016), from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF IVAN LAY TO THE MAUI COUNTY CULTURAL

RESOURCES COMMISSION,” along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Ivan Lay to the Maui County Cultural Resources Commission, for a term expiring on March 31, 2020, to fill a vacancy due to the resignation of Jarrett Wong.

STATUS: The Council must approve or disapprove the nomination by May 15, 2016, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The 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/PIA</p> <p>Committee Staff: Kimberley Willenbrink and Tammy Frias</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.