



# 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

**Monday, May 9, 2016**  
**10:00 a.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 MAY -3 PM 2:32  
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 May 3, 2016, from the Chair of the Special Committee, transmitting a proposed resolution entitled "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO PROVIDE THAT THE MANAGING DIRECTOR SHALL BE APPOINTED BY THE ELECTED COUNTY COUNCIL TO FUNCTION AS THE COUNTY'S CHIEF OPERATING OFFICER AND IMPLEMENT POLICY ESTABLISHED BY THE COUNCIL, WITH THE ELECTED MAYOR RETAINING THE POWER TO REPRESENT THE COUNTY IN INTERGOVERNMENTAL RELATIONS, APPROVE OR VETO BILLS, AND NOMINATE MEMBERS OF BOARDS AND COMMISSIONS." The purpose of the resolution is to propose amendments to the Revised Charter of the County of Maui (1983), as amended, to be placed on the ballot at the next general election, to change the form of governance in the County of Maui from a Council-Mayor form of governance to a County Manager form of governance, with a Managing Director as the chief operating officer instead of an elected Mayor.

**STATUS:**

Pursuant to Resolution 15-155, the Special Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions, and filing of the correspondence dated December 17, 2015. The Committee may also consider other related action.

MORE →

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

**DESCRIPTION:** The Special Committee is in receipt of correspondence dated April 20, 2016, from the Chair of the Temporary Investigative Group, transmitting findings and recommendations relating to three options for a county manager form of Government.

**STATUS:** The Special Committee may consider the correspondence and 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 200 South High Street Wailuku, Hawaii 96793 <b>www.MauiCounty.us/governance</b></p> <p>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.*