



# PUBLIC MEETING NOTICE

## POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/PIA](http://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

**Monday, July 11, 2016**  
**9:00 a.m.**

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

RECEIVED  
2016 JUL -5 PM 4:02  
OFFICE OF THE  
COUNTY CLERK

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

#### **NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (BOARD OF ETHICS)** (PIA-2(26))

**DESCRIPTION:** The Committee is in receipt of correspondence dated June 2, 2016 (received June 2, 2016), from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF DAVID COURSON TO THE BOARD OF ETHICS," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of David Courson to the Board of Ethics, for a term expiring on March 31, 2021, to fill a vacancy due to the resignation of Allen Souza.

**STATUS:** The Council must approve or disapprove the nomination by August 1, 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.

#### **NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES)** (PIA-2(27))

**DESCRIPTION:** The Committee is in receipt of correspondence dated June 22, 2016 (received June 22, 2016), from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF MARGARET PEARY TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Margaret Peary to the Maui County Commission on Persons with Disabilities, for a term expiring on March 31, 2017, to fill a vacancy due to the resignation of Gabriel Johnson.

MORE →

**STATUS:** The Council must approve or disapprove the nomination by August 21, 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.

**NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (CIVIL SERVICE COMMISSION) (PIA-2(28))**

**DESCRIPTION:** The Committee is in receipt of correspondence dated June 22, 2016 (received June 22, 2016), from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF SHARON SUZUKI TO THE CIVIL SERVICE COMMISSION," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Sharon Suzuki to the Civil Service Commission, for a term expiring on March 31, 2020, to fill a vacancy due to the resignation of Ivy Waller.

**STATUS:** The Council must approve or disapprove the nomination by August 21, 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.

**DONATION OF FINGERPRINT MACHINES TO THE DEPARTMENT OF POLICE (PIA-66)**

**DESCRIPTION:** The Committee is in receipt of County Communication 16-86, from the Chief of Police, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A DONATION OF THREE MORPHO TRAK LIVESCAN MACHINES FOR THE WAILUKU DISTRICT RECEIVING DESK AND THE LAHAINA DISTRICT PRISONER PROCESSING AREA FROM THE HAWAII CRIMINAL JUSTICE DATA CENTER TO THE COUNTY OF MAUI, DEPARTMENT OF POLICE, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE." The purpose of the proposed resolution is to authorize the acceptance of three fingerprinting machines and one-year maintenance costs valued at \$90,000, from the Hawaii Criminal Justice Data Center, to the Department of Police, for use at its Wailuku District and Lahaina District stations.

**STATUS:** The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 16-86 and other related action.

**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/PIA](http://www.MauiCounty.us/PIA)

(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 and Tammy Frias

<b>TESTIMONY</b>	For information on testifying please visit <b><a href="http://www.MauiCounty.us/how-to-testify">www.MauiCounty.us/how-to-testify</a></b> 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.
<b>DISABILITY ACCESS</b>	People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.
<b>LIVE CABLECAST</b>	Available on Akaku: Maui Community Media, Channel 53.

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*

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