

**MAUI METROPOLITAN PLANNING ORGANIZATION
POLICY BOARD**

MINUTES

June 29, 2016

**Planning Conference Room
Kalana Pakui Building**

CONVENE: 1:07 p.m.

PRESENT: VOTING MEMBERS:
David Goode, Chair
Don Couch, Vice-Chair
Stacy Crivello, Member
Don Medeiros, Member

EXCUSED: Elle Cochran, Member
Ford Fuchigami, Member
William Spence, Member

STAFF: David M. Raatz, Director, Office of Council Services
Chancy Hopper, Supervising Legislative Analyst, Office of Council Services
Jo-Ann Sato, Supervising Committee Secretary (Substitute Secretary), Office of
Council Services

OTHERS: Ed Kushi, First Deputy Corporation Counsel, Department of the Corporation
Counsel
Michael Hopper, Deputy Corporation Counsel
Jerrie Sheppard, Deputy Corporation Counsel

AGENDA ITEM I. CALL MEETING TO ORDER

CHAIR GOODE: . . .*(gavel)*. . . Good afternoon, Members of the Policy Board, Staff and any public that's here. This Special Policy Board meeting is called to order. Do we have any public testimony? Okay. Seeing none, any objections to closing public testimony?

MEMBERS VOICED NO OBJECTIONS.

AGENDA ITEM III.a. OLD BUSINESS, Findings and Recommendations of Temporary Investigative Group (TIG) on Hiring of Executive Director

AGENDA ITEM III.b. OLD BUSINESS, Review, Discussion and Action on TIG Report submitted to the Maui MPO Policy Board on June 20, 2016

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CHAIR GOODE: Okay. Today we have . . . let's see, Don Medeiros, Councilman Couch and Councilwoman Crivello along with myself, David Goode, Chair. So we have a quorum of four. I did check with Ms. Cochran's staff just now; and, while she was in for the Council meeting earlier this morning, she's unable to attend this meeting.

MR. MEDEIROS: Okay.

CHAIR GOODE: So it's just the four of us. We have bare quorum.

MEMBER CRIVELLO: Bare quorum, sounds familiar.

CHAIR GOODE: So if anyone has to leave, let me know and we'll recess the meeting. But the purpose of today's meeting, the first order of business is the findings and recommendations of the Temporary Investigative Group, the TIG, on the hiring of the Executive Director; and then review and discussion, and action on the report. The TIG Report has been submitted. So I think, first of all, does everyone still have a copy or need a copy of the TIG Report? Some of us handed them back.

VICE-CHAIR COUCH: No and no.

MR. MEDEIROS: Yeah, I handed mine back.

VICE-CHAIR COUCH: I handed mine back as well, but I don't need it.

MEMBER CRIVELLO: I think, yeah, I don't remember if I handed it back.

MS. HOPPER: It may be the last document in your binder.

CHAIR GOODE: Last document in the binder.

VICE-CHAIR COUCH: Really?

MR. MEDEIROS: Oh, okay. You're awesome.

MS. HOPPER: It's the public report.

VICE-CHAIR COUCH: Oh, yeah, right.

CHAIR GOODE: It's anticipated that we're going to be going into executive session to discuss the names of the applicants and the process by which we'll move forward. Is there any business that can be discussed in open session before we go in...recommend that we go into executive session?

VICE-CHAIR COUCH: So move.

MEMBER CRIVELLO: Second.

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MEMBER MEDEIROS: Second.

VICE-CHAIR COUCH: Oh, I'm sorry. Mr. Chair, I move that we go into executive session pursuant to HRS 92-5(a)(2), to consider the hire of an officer or employee; and HRS 92-5(a)(4), to consult with legal counsel on questions and issues pertaining to the powers, duties, and privileges, and immunities, and liabilities of the County, the MPO, and the Committee; and Section 92-5(a)(8), to deliberate or make a decisions upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.

CHAIR GOODE: Okay. It's been moved and seconded to go into executive session by Member Couch and seconded by Member Crivello. All in favor say, "aye."

MEMBERS: Aye.

CHAIR GOODE: Aye. So we have four ayes.

VOTE: AYES: Chair Goode, Vice-Chair Couch, Members Crivello, and Medeiros.

NOES: None.

ABSTAIN: None.

ABSENT: None.

EXC.: Members Cochran, Fuchigami, and Spence.

MOTION CARRIED.

ACTION: APPROVED; RECESS open meeting and CONVENE executive meeting

CHAIR GOODE: Motion passes and we'll proceed into executive session and this meeting is in recess. . . . *(gavel)* . . .

RECESS: 1:10 p.m.

RECONVENE: 1:38 p.m.

CHAIR GOODE: . . . *(gavel)* . . . The Special meeting of the Policy Board is back in regular session, and we've come out of executive session. Members, I think the order of business before us is to accept the TIG Report.

VICE-CHAIR COUCH: Mr. Chair, I move to accept the TIG Report.

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MEMBER CRIVELLO: I second.

CHAIR GOODE: It's been moved and seconded by Mr. Couch and Ms. Crivello. Any further discussion on the TIG Report? Seeing none. All in favor, say "aye".

MEMBERS: Aye.

CHAIR GOODE: Any "noes"? No noes. So motion passes - four zero.

VOTE: AYES: Chair Goode, Vice-Chair Couch, Members Crivello, and Medeiros.

NOES: None.

ABSTAIN: None.

ABSENT: None.

EXC.: Members Cochran, Fuchigami, and Spence.

MOTION CARRIED.

ACTION: APPROVED; Temporary Investigative Group Report accepted.

CHAIR GOODE: I don't believe we have any other business. And so our next regular scheduled meeting is on July 18th in this room.

MR. MEDEIROS: Nine o'clock?

CHAIR GOODE: At 9:00 a.m. We may go till one o'clock so we'll look to provide some nourishment.

MEMBER CRIVELLO: Okay. I can go for that.

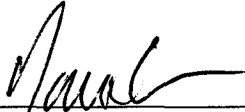
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CHAIR GOODE: Okay. So no further business, this meeting is adjourned. . . . *(gavel)* . . .

ADJOURN: 1:40 p.m.

APPROVED:



DAVID GOODE, Chair
Maui Metropolitan Planning
Organization Policy Board

mmpo:min:160629

Transcribed by: Jo-Ann Sato

Transcribed by: