



# 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, November 14, 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 NOV -7 PM 1:40  
OFFICE OF THE  
COUNTY CLERK

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

#### **CYBERSECURITY (PIA-42)**

- DESCRIPTION:** The Committee is in receipt of County Communication 13-226, from Councilmember Riki Hokama, relating to cybersecurity, including the County's role in cybersecurity and its current practices in dealing with cybersecurity issues.
- STATUS:** The Committee may receive a County cybersecurity update and discuss the matter. The Committee may also consider the filing of County Communication 13-226 and other related action.
- NOTE:** With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, are anticipated to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee; and Section 92-5(a)(6), Hawaii Revised Statutes, to consider sensitive matters related to public safety or security.

#### **NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (AFFIRMATIVE ACTION ADVISORY COUNCIL) (PIA-2(34))**

- DESCRIPTION:** The Committee is in receipt of correspondence dated November 3, 2016 (received November 3, 2016), from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF TAPANI VUORI TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Tapani Vuori to the Affirmative Action Advisory Council, for a term expiring March 31, 2018, to fill a vacancy due to the resignation of Diana DeLouise.
- STATUS:** The Council must approve or disapprove the nomination by January 2, 2017, 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.

MORE →

**COUNTY OF MAUI PURCHASING CARDS (pCARDS) (PIA-40)**

- DESCRIPTION:** The Committee is in receipt of County Communication 15-156, from Presiding Officer Pro Tempore Michael P. Victorino, relating to County of Maui Purchasing Cards.
- STATUS:** The Committee may consider the Administration's procedures relating to the use of pCards. The Committee may also consider the filing of County Communication 15-156 and other related action.
- NOTE:** With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee; and Section 92-5(a)(5), Hawaii Revised Statutes, to investigate proceedings regarding criminal misconduct.

**QUALIFICATIONS AND TRAINING REQUIREMENTS FOR PLANNING COMMISSION MEMBERS (PIA-71)**

- DESCRIPTION:** The Committee is in receipt of County Communication 16-173, from Councilmember Elle Cochran, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.28, MAUI COUNTY CODE, RELATING TO PLANNING COMMISSION MEMBERSHIP AND TRAINING." The purpose of the proposed bill is to require at least one member sitting on each planning commission to have certain qualifications in conservation and natural resources, and Native Hawaiian traditional and customary practices, respectively; and to require all members of the planning commissions and Hana Advisory Committee to participate in a Native Hawaiian law training course taught by the Ka Huli Ao Center for Excellence in Native Hawaiian Law.
- STATUS:** The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 16-173 and other related action.

**MAUI COUNTY LEGISLATIVE PACKAGE (2017 MAUI COUNTY LEGISLATIVE PACKAGE) (PIA-4(2))**

- DESCRIPTION:** The Committee is in receipt of County Communication 16-248, from Councilmember Elle Cochran, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL TO RECOGNIZE NOVEMBER 28 AS LA KUOKOA, HAWAII'S INDEPENDENCE DAY." The purpose of the proposed resolution is to approve for inclusion in the 2017 Maui County Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit "A," entitled "RELATING TO LA KUOKOA." The purpose of the proposed State bill is to designate November 28 of each year as "La Kuokoa" to celebrate the historical recognition of independence for the Kingdom of Hawaii, but not construe the day as a State holiday.
- 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 16-248 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>
<p><b>CONTACT INFORMATION</b></p>	<p>Office of Council Services                      200 South High Street                      Wailuku, Hawaii 96793  <b>www.MauiCounty.us/PIA</b></p> <p>Committee Staff: Kimberley Willenbrink and Tammy Frias</p>	
<p><b>TESTIMONY</b></p>	<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>	
<p><b>DISABILITY ACCESS</b></p>	<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>	
<p><b>LIVE CABLECAST</b></p>	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*

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