



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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Committee Chair
Michael J. Molina

Committee
Vice-Chair
Keani N.W.
Rawlins-Fernandez

Voting Members:
Riki Hokama
Tasha Kama
Kelly T. King
Alice L. Lee
Tamara Paltin
Shane M. Sinenci
Yuki Lei K. Sugimura

GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE

Tuesday, February 26, 2019

9:00 a.m.

MEETING SITE:

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

OFFICE OF THE
COUNTY CLERK

2019 FEB 20 PM 2:37

RECEIVED

AGENDA

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COUNCIL ON AGING) (GET-2(2))

Description: The Committee is in receipt of correspondence dated and received on February 7, 2019, from the Acting Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF HENRIETTE "MEI LANI" AKI TO THE COUNCIL ON AGING," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Henriette "Mei Lani" Aki to the Council on Aging, for a term expiring on March 31, 2021, to fill a vacancy due to the resignation of Paul Wickman.

Status: The Council must approve or disapprove the nomination by April 8, 2019, 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.

Correspondence from Acting Mayor 02-07-2019

LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: DAVID J. CHEVALIER AND PATRICIA A. CHEVALIER V. COUNTY OF MAUI, ET AL.; CIVIL 18-1-0353(3)) GET-11(1)

Description: The Committee is in receipt of correspondence dated January 25, 2019, from the Department of the Corporation Counsel, requesting consideration

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of a proposed resolution, entitled "AUTHORIZING SETTLEMENT OF DAVID J. CHEVALIER AND PATRICIA A. CHEVALIER V. COUNTY OF MAUI, ET AL., CIVIL NO. 18-1-0353(3)," and transmitting a copy of the complaint. The purpose of the proposed resolution is to authorize settlement of the case. The complaint seeks declaratory and injunctive relief related to the administration of the Upcountry water meter priority list, the subdivision approval process, and the issuance of various permits.

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 the correspondence 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.

Correspondence from Corporation Counsel 01-25-2019

PRE-BUDGET SESSION PRESENTATION (DEPARTMENT OF POLICE) (GET-18(1))

Description: Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation from the Department of Police on the roles and responsibilities of the Department's programs (Administration, Investigative Services, Uniformed Patrol Services, and Technical and Support Services). The presentation will include a snapshot of the Department's budgetary requests for Fiscal Year 2020, to include vacancies, proposed equipment purchases, and priority capital improvement projects.

Status: The Committee may receive a presentation from the Department of Police and discuss related matters. No legislative action will be taken.

PRE-BUDGET SESSION PREPARATION (DEPARTMENT OF LIQUOR CONTROL) (GET-18(2))

Description: Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation from the Department of Liquor Control on the roles and responsibilities of the Department's Liquor Control Program. The presentation will include a snapshot of the Department's budgetary requests for Fiscal Year 2020, to include vacancies and proposed equipment purchases.

Status: The Committee may receive a presentation from the Department of Liquor Control and discuss related matters. No legislative action will be taken.

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PRE-BUDGET SESSION PRESENTATION (DEPARTMENT OF PERSONNEL SERVICES) (GET-18(5))

Description: Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation from the Department of Personnel Services on the roles and responsibilities of the Department's Administration and Management Support Services Program. The presentation will include a snapshot of the Department's budgetary requests for Fiscal Year 2020, to include vacancies and proposed equipment purchases.

Status: The Committee may receive a presentation from the Department of Personnel Services and discuss related matters. No legislative action will be taken.

REMOTE TESTIMONY SITES

Hana	Lanai	Molokai
Council District Office	Council District Office	Council District Office
Hana Community Center	Lanai Community Center	100 Ainoa Street
5091 Uakea Road	8th Street	Kaunakakai, Hawaii
Hana, Hawaii	Lanai City, Hawaii	

CONTACT INFORMATION

Office of Council Services	(808) 270-7838 (phone)	(808) 270-7686 (fax)
200 South High Street	(800) 272-0098 (toll-free from Lanai)	
Wailuku, Hawaii 96793	(800) 272-0026 (toll-free from Molokai)	

COMMITTEE STAFF

Shelly Espeleta and Pauline Martins

BOARD PACKETS

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. For more information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested. Email testimony to get.committee@mauicounty.us.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.