



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, July 2, 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 JUN 26 AM 9:39

RECEIVED

AGENDA

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (LIQUOR CONTROL COMMISSION) (GET-2(17))

Description: The Committee is in receipt of correspondence dated May 8, 2019 (received on May 9, 2019), from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF PEDRO VENENCIANO TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Pedro Venenciano (Molokai) to the Liquor Control Commission, for a term expiring on March 31, 2020, to fill a vacancy due to the resignation of Dawn Bicoy Stephenson.

Status: The Council must approve or disapprove the nomination by July 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 Mayor 05-08-2019

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COUNCIL ON AGING) (GET-2(19))

Description: The Committee is in receipt of correspondence dated June 6, 2019 (received on June 10, 2019), from the Mayor, transmitting a proposed

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resolution, entitled "RELATING TO THE APPOINTMENT OF BRIAN HAUSER 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 Brian Hauser to the Council on Aging, for a term expiring on March 31, 2021, to fill a vacancy due to the passing of Louise Corpuz.

Status: The Council must approve or disapprove the nomination by August 9, 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 Mayor 06-06-2019

SECURITY MEASURES AT THE KALANA O MAUI CAMPUS (GET-22)

Description: The Committee is in receipt of a Miscellaneous Communication, dated May 21, 2019, from the County Clerk, relating to security measures at the Kalana O Maui Campus.

Status: The Committee may discuss the matter. The Committee may also consider the filing of the Miscellaneous Communication 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.

Miscellaneous Communication 05-21-2019

LITIGATION MATTERS (KELLY PAUOLE V. COUNTY OF MAUI POLICE DEPARTMENT; CIVIL 18-1-0007(2)) (GET-11(16))

Description: The Committee is in receipt of correspondence dated June 13, 2019, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution, entitled "AUTHORIZING SETTLEMENT OF KELLY PAUOLE VS. COUNTY OF MAUI POLICE DEPARTMENT CIVIL NO. 18-1-0007(2)," and transmitting a copy of the First Amended Complaint. The purpose of the proposed resolution is to authorize settlement of the case. The First Amended Complaint alleges employment discrimination by the County's Department of Police against Plaintiff Kelly Pauole.

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.

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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)(8), Hawaii Revised Statutes, to deliberate or make a decision 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.

Correspondence from Corporation Counsel 06-13-2019

LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: ALLSTATE INSURANCE COMPANY ON BEHALF OF ADOLFO CASANOVA MARTINEZ; CLAIM 30181567461-0001 (GET-11(7))

Description: The Committee is in receipt of correspondence dated March 1, 2019, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution, entitled "AUTHORIZING SETTLEMENT OF CLAIM NO. 30181567461-0001 OF ALLSTATE INSURANCE COMPANY, ON BEHALF OF ADOLFO CASANOVA MARTINEZ," and transmitting a copy of the claim dated December 5, 2018, and documents in support of the claim. The purpose of the proposed resolution is to authorize settlement of the claim for \$11,381.38. The claim alleges damages to Adolfo Casanova Martinez's vehicle resulting from a collision involving a Maui County fleet vehicle on April 24, 2018.

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 03-01-2019

LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: FIRST INSURANCE COMPANY OF HAWAII, LTD., ON BEHALF OF ITS INSURED, DEAN BOWMAN; CLAIM 30191690556-0002) (GET-11(5))

Description: The Committee is in receipt of correspondence dated February 27, 2019, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution, entitled "AUTHORIZING SETTLEMENT OF CLAIM NO. 30191690556-0002 OF FIRST INSURANCE COMPANY OF HAWAII, LTD., AS SUBROGEE OF DEAN BOWMAN," and transmitting a copy of the claim dated November 14, 2018, and documents in support of the claim. The purpose of the proposed resolution is to authorize

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settlement of the claim for \$21,027.24. The claim alleges damages to Dean Bowman’s vehicle resulting from a collision involving a Maui County fleet vehicle on April 7, 2018.

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 02-27-2019

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.