



NOTICE OF INFORMAL MEETING COUNCIL CHAIR'S MEETING

COUNCIL OF THE COUNTY OF MAUI

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Chair

Alice L. Lee

Vice-Chair

Keani N.W. Rawlins-
Fernandez

**Presiding Officer Pro
Tempore**

Tasha Kama

Councilmembers

Riki Hokama
Kelly Takaya King
Michael J. Molina
Tamara Paltin
Shane M. Sinenci
Yuki Lei K. Sugimura

**January 24, 2020
1:30 p.m.**

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

RECEIVED
2020 JAN 17 PM 12:35
OFFICE OF THE
COUNTY CLERK

AGENDA

1. **RECRUITMENT AND HIRING OF THE COUNTY CLERK AND DEPUTY COUNTY CLERK, INCLUDING SALARY INCREASES AND LONGER TERMS** (Chair Lee)
2. **STATUS UPDATE ON THE FOLLOWING PROJECTS:**
 - **SPECIAL COUNSEL CONTRACT FOR RESOLUTION 19-171 (WRONGFUL FORECLOSURE BY BANKING AND MORTGAGE INDUSTRY)** (Chair Lee)
 - **SPECIAL COUNSEL CONTRACT FOR RESOLUTION 19-80 (INTERIM ADMINISTRATION HEADS)** (Chair Lee)
 - **CIVIC ENGAGEMENT VIDEO** (Chair Lee, Councilmember King)
 - **REQUEST FOR PROPOSALS FOR EXPEDITING THE COMMUNITY PLAN REVIEW PROCESS** (Chair Lee)
 - **REQUEST FOR PROPOSALS FOR SHORELINE RETREAT** (Chair Lee)
 - **MAUI REDEVELOPMENT AGENCY AUDIT** (Chair Lee)
 - **SECURITY CAMERAS IN THE COUNCIL CHAMBER** (Chair Lee)
 - **PENDING RENOVATIONS TO THE CHAMBER, INCLUDING THE PANELS OF THE COUNTYWIDE POLICY PLAN CORE PRINCIPLES AND OBJECTIVES** (Chair Lee, Councilmember King)
3. **STATE LEGISLATURE - TRACKING TEAM; EXPLANATION OF RESPONSIBILITIES FOR SUBMITTING LEGISLATIVE TESTIMONY** (Chair Lee)
4. **RELOCATION OF OFFICE OF THE COUNTY CLERK; PROPOSED TIMELINE** (Chair Lee)

MORE →

5. **REPORT OF PENDING EXPENDITURES AND BALANCES IN FISCAL YEAR 2020 BUDGET FOR OFFICE OF COUNCIL SERVICES AND OFFICE OF THE COUNTY CLERK** (Chair Lee)
6. **DESIGN PROPOSAL FOR FISCAL YEAR 2021 FOR 7TH AND 8TH FLOORS** (Chair Lee)
7. **PROPOSED NEW COMMITTEE MEETING SCHEDULE – ONE ALL-DAY COMMITTEE MEETING PER COMMITTEE MEETING WEEK** (Vice-Chair Rawlins-Fernandez)
8. **SCHEDULING FULL COMMITTEE WEEKS IN RURAL DISTRICTS** (Vice-Chair Rawlins-Fernandez)
9. **POLLING PROCEDURES FOR COMMITTEE MEETINGS** (Vice-Chair Rawlins-Fernandez)
10. **POSTING SUPPORTING DOCUMENTS WITH COMMITTEE REFERRALS** (Vice-Chair Rawlins-Fernandez)
11. **YOUTH COUNCIL** (Councilmember King)
12. **PUBLIC OUTREACH FOR COUNTY CHARTER AMENDMENTS** (Councilmember Kama)
13. **QUICKBOOKS – COUNCILMEMBERS’ OFFICE BUDGET MONITORING** (Councilmember Kama)
14. **ATTENDANCE – RULES OF THE COUNCIL – RULE 13** (Councilmember Kama)
15. **QUALITY OF CLOSED CAPTIONS ON VIDEO COVERAGE OF COUNCIL AND COMMITTEE MEETINGS** (Councilmember Kama)
16. **FUTURE CHAIR’S MEETINGS (FIRST OFF-WEEK TUESDAY EACH MONTH, 10:00 A.M., OR OTHER SUITABLE TIME)** (Chair Lee)

REMOTE TESTIMONY SITES		
<p>Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p>	<p>Lanai Council District Office Lanai Community Center 8th Street Lanai City, Hawaii</p>	<p>Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p>
<p>CONTACT INFORMATION</p>	<p>Office of Council Services 200 South High Street Wailuku, Hawaii 96793</p> <p>Staff: Traci Fujita and Tammy Frias</p>	
<p>TESTIMONY</p>	<p>For 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 to ensure distribution at the meeting.</p>	
<p>DISABILITY ACCESS</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>	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.