

# COUNCIL CHAIR'S MEETING

Council of the County of Maui

## MINUTES

June 19, 2020

### Online Only via BlueJeans

**CONVENE:** 2:06 p.m.

**PRESENT:** Councilmember Alice L. Lee, Council Chair  
Councilmember Keani N.W. Rawlins-Fernandez, Council Vice-Chair, and Chair,  
Economic Development and Budget Committee  
Councilmember Tasha Kama, Presiding Officer Pro Tempore, and Chair,  
Affordable Housing Committee  
Councilmember Riki Hokama, Chair, Healthy Families and Communities  
Committee  
Councilmember Michael J. Molina, Chair, Government, Ethics, and  
Transparency Committee  
Councilmember Tamara Paltin, Chair, Planning and Sustainable Land Use  
Committee  
Councilmember Shane M. Sinenci, Chair, Environmental, Agricultural, and  
Cultural Preservation Committee  
Councilmember Yuki Lei K. Sugimura, Chair, Multimodal Transportation  
Committee

**EXCUSED:** Councilmember Kelly Takaya King, Chair, Climate Action and Resilience  
Committee

**STAFF:** Traci N. T. Fujita, Director, Office of Council Services  
David M. Raatz, Supervising Legislative Attorney  
Tammy M. Frias, Supervising Committee Secretary

**OTHERS:** Drew Baker, Enterprise Account Executive, Granicus

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CHAIR LEE: Will the Chair's Meeting please come to order? ...*(gavel)*... We're not being  
filmed or anything, but...okay. Everybody, this is in regard to when we were in  
executive sessions...remember, we talked about this? Okay. And how to...to keep the  
confidentiality, et cetera. Mr. Baker, go ahead. You can start.

VICE-CHAIR RAWLINS-FERNANDEZ: Madame Chair?

MS. FUJITA: ...Chair.

MR. BAKER: Okay.

MS. FUJITA: This is Traci.

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CHAIR LEE: Yes?

MS. FUJITA: This is not about --

CHAIR LEE: Yes, Keani?

VICE-CHAIR RAWLINS-FERNANDEZ: Really quickly. I...I think we...we're supposed to do, like, attendance for the record. I think we...we have everyone except Member King. Yeah? Two, four, six.

CHAIR LEE: Right.

VICE-CHAIR RAWLINS-FERNANDEZ: Yeah, okay.

CHAIR LEE: Yes.

VICE-CHAIR RAWLINS-FERNANDEZ: And then Traci was explaining something.

CHAIR LEE: Traci?

MS. FUJITA: Chair, just to clarify. This GovDelivery is not regarding the sharing of confidential documents.

CHAIR LEE: Oh, okay. I got it wrong.

MS. FUJITA: Yeah, this is a different...yeah, this is a different component of Granicus that will allow the Members to get information out to the constituents. And we're trying to see if this is something that the Members would like to purchase.

1. **GOVDELIVERY PRESENTATION** (Council Chair Lee)

CHAIR LEE: Okay. Mr. Baker.

**Note: Computer-generated presentation.**

MR. BAKER: Okay. Thank you, Madame Chair and Councilmembers. Honor to be with you today. I will make it quick because you got a lot of other business to go. So thanks again for having me. My name is Drew Baker from Granicus. GovDelivery is a communication system that uses email, text and social media to connect with your constituents and, of course, the virus has really amplified the need for delivering clear truth to your constituents in a time of so much confusion and so I...that's what my presentation is about today. I want to start by talking about the digital shift. I know you all have been exposed to digital shift over the last, I would say, three to five years, where everybody is moving from analog to digital communication. This slide is just giving you some data about that shift. Eighty-two percent of...of the citizens of the United States have a Smartphone; last year there were 2.2 trillion text messages sent,

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and 3.9 billion people sending emails in the world. And so what we did is we have a...a system to allow you to start to harness that digital communication and step into that digital world by first of all, engaging your residents that are living in that digital world; enable your staff to connect with them in that place, and automate some of those communications; in other words, do more with less. And then support you on mission critical situations like the virus, or I heard some of the Members talking about transportation issues and things like that. So ways that you can deliver directly to your residents information about your districts and about your county. So here is the how. This is how we do that. First of all, GovDelivery is designed to grow your audience; get people to notice and subscribe to the list of email and text so you can then deliver those messages. You can also...once you start to get more people involved in your communications, you can focus what those communications would be about. And then you can help learn about what your people...like what your constituents are interested in by harnessing the data that they produce when they click and open their emails and such. So how do we do that? And this is the how of it. First of all, the system is designed to grow your reach; grow the ways that you connect with your citizens online. Currently we are doing this with two hundred million subscribers in the United States. We do that by creating an overlay...the first way we do that is by creating an overlay on your websites. You can have these...overlays are those small sign up boxes that you can put anywhere on any website. This just says, would you like to receive information about this district or about the county in general? And then you can allow your residents to select which kind of information they'd like to hear about. Would they like to hear about the virus up-to-dates? Would they like to hear about transportation, different tourism, anything like that? You can create your own lists of topics and information. You can also use text messages as a way to ask people if they would like to subscribe, and then you can tie everything together into your social media. Once people have, you know, subscribed, you can personalize those messages. So each one of you here on the Chair's Meeting today can have your own newsletter that is digital. I'm going to share a little bit more about Andrew Do. He is a supervisor in Orange County, California. He makes a beautiful newsletter about what's happening in his district; places that citizens can volunteer and get involved, and gives an overview of how his staff is helping other people. And we've done this for thousands of different cities and counties across the United States, and these messages are really easy for your staff to create. You, personally, can create them too, and we'll train you on how to do that. And of course, if sounds like a lot, right? If we're going to have thousands of people signing up for emails, does that mean we're going to have tons of...of friction on our staff? And no, this is designed to automate. You can create pre-scheduled communications that send out over a period of time. You can create what we call in this business, campaigns. So if you're trying to educate the public on certain things...COVID is a very good example. You can set out periods of time that your communications can be sent out, like, every 30 days, and the system will just automatically send those messages over a period of time. And you can also personalize those messages. I'm sure you've gotten that kind of message before where it's addressed to you personally; you can do that. So here's just a few examples on your screen of...of the different messages that people get. You can embed pictures, links, even videos to whatever kind of content that you would like your residents to be aware of. What we want to do is help you create a cycle of information

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where you can direct people to any website, let alone the County's website. So if you want to get a poll on how people are feeling about something, or you want people to be aware of a charity that you're supporting, you can embed links to those charities inside of your email messages. So I mentioned Supervisor Do in Orange County. This is a closeup of his district's message. So he is the supervisor in the 1st District of Orange County...that's Disneyland, if you're wondering...and he's talking about construction projects; he gives a kind of overview on what's happening, and invites people...if you look on the right side, he invites folks to coffee with the supervisor. So if he's having an event where he wants to sit down with his residents and have a face to face, he's using the digital side of the world to create personalized experiences. And of course, you can brand this the way that you like. You can have brands that are specific to the county, and then your own picture to personalize it and engage people. Now, stepping into this digital world means that you'll be able to capture all the data that is happening. And this sometimes can feel a little bit scary, but I...I promise you, it's just the standard and it's nothing to be afraid of. The only thing it really does is shows what your constituents are interested in. So if you send an email about, you know, pest...pet control, right, where there's too many dogs inside of the pound and you want to see if people are interested in adopting those pets, you can send out a couple versions of that message to see what will resonate with your constituents. And once you've picked the...whatever wording or images make the most impact, you can send that message out. That's called A/B testing. It is a standard of email marketing in the regular world. We have just created a tool that's specific to government and serves the purposes of government. Madame Chair, how am I doing on time? Okay?

CHAIR LEE: Okay.

MR. BAKER: Okay. So just a little bit more about the reporter. You can see how many messages you send, how much impact it's having...meaning how many email messages are delivered; how many email messages are clicked into, if you're embedding that information; and how much growth you're experiencing as a county or as a district; how many people are subscribing to your information. And the other part of this is that you don't have to do it alone. What you'll see up in the left-hand corner is the different places and ways that people are subscribing. And I mentioned earlier that we have a network of 200,000 subscribers already, and...let me get to this data...sorry, I'm clicking ahead a little bit; just want you to see...with the two hundred million subscribers already in the network, you'll be...they will be offered the opportunity to subscribe to Maui County specifically through that network. We can dig into that when we have a little bit more time on how that works. And there's...data security is the highest priority for us; but in other words, if somebody wants to...they're looking for a...like, kind of county or service or even a federal type of customer of ours...we have every federal level cabinet agency using GovDelivery...they'll be offered the ability to subscribe to Maui County's. Overall, we see an increase in engagement...that means number of subscribers...growth in the first year anyone...anywhere from 30 to 500 percent; meaning if you had 100 subscribers, that'll go anywhere to, you know, 150 to thousands of subscribers. And these are some of the numbers that we are seeing today. Two hundred million subscribers, we add thirty thousand subscribers today. And, of course, it's a

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Granicus system, so we're going to support you through it and get you to be experts as quickly as possible. Just a couple examples of other cities and counties that are using this and the kind of road that they're experiencing. Louisville, Kentucky now has 180,000 subscribers, with a 500 percent increase in audience. That's the...from what they started with to what they have now. In the first two years, it went up 500 percent, and I just want to give a thank you to your Director of Council Services who introduced me to you all. They have 1,000 plus citizens receiving their agendas every...every week when they have it. So that's my ten minutes. I'm open to any questions that you might have about the service.

CHAIR LEE: Okay. Can you take your screen down, please, so I can --

MR. BAKER: Yes.

CHAIR LEE: -- see the Members?

MR. BAKER: Yup.

CHAIR LEE: Questions? Questions, everybody? Anybody?

MR. BAKER: Yup.

VICE-CHAIR RAWLINS-FERNANDEZ: I see Member Molina and Member Hokama.

CHAIR LEE: Member Molina and Member Hokama.

COUNCILMEMBER MOLINA: I go first? Okay. Thank you, Chair.

CHAIR LEE: Yes.

COUNCILMEMBER MOLINA: Good afternoon, Mr. Baker. Just a quick question about the amount of emails that can be sent at a time; and, for example, if you have a list of thousands of emails, can we download those all at once, or do we have to go load them one at a time? How does this work?

MR. BAKER: So you would be sending emails out, right? So are you talking about email addresses, or the emails that are being sent from your...from the service?

COUNCILMEMBER MOLINA: I would assume the emails being sent from our service.

MR. BAKER: Yeah. So your...your work would be to compose a single email. And the software would send an unlimited number, thousands if you like. We...we have federal agencies like the Office of Management that sends about a billion emails a month. So it really scales almost unlimited. But you compose a single message, and it'll send out thousands. Oh, Councilmember, you --

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COUNCILMEMBER MOLINA: I have to unmute myself. Yup. Sorry about that. And...and as far as addresses too...addresses? Yeah.

MR. BAKER: Yeah.

COUNCILMEMBER MOLINA: Okay.

MR. BAKER: Yeah. So you can upload as many as you like. And also, the system is designed to help you add to that number. So there are a couple ways that we invite people to, you know, be part of that subscription list, and then you can also upload them. Yes.

COUNCILMEMBER MOLINA: Okay. Great. Thank you.

CHAIR LEE: Mr. Hokama?

COUNCILMEMBER HOKAMA: Thank you, Chair. So, Mr. Baker, one of the things that caught my eye is on your screen, you said, share subscriber data with sales force and MS Dynamics?

MR. BAKER: Oh, yeah.

COUNCILMEMBER HOKAMA: What the hell is that?

MR. BAKER: Yeah, I...I'll share you with that. A lot of larger cities and counties will have customer relationship management database that they will use to have all that information...so all their subscribers in. So it's not that we would share your information with Salesforce, it's that those people that have that database, this email service, can connect to that if you have it; but your data and your subscribers are your own, and they're sealed tight.

COUNCILMEMBER HOKAMA: So your program, Salesforce and MS Dynamics would pay this County for access to our data?

MR. BAKER: No. Absolutely not, nope. This is a completely separate...yeah, sorry if that was confusing. Though --

COUNCILMEMBER HOKAMA: Yeah, so. Yeah, yeah. Thank you for saying that because I know those companies, yeah? You know, if we're going to do business with them directly, I don't need to go through a third party --

MR. BAKER: Yes.

COUNCILMEMBER HOKAMA: -- but the County owns all the data, right?

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MR. BAKER: Correct, hundred percent. Yeah, and so that is really just a...an API, which is just an interface with those systems, if you have them. And of course, you would decide to do that. It's not that we're sharing that data. That...that's not how it works.

COUNCILMEMBER HOKAMA: Okay. Thank you, Mr. Baker. Yeah, Chair, I'm open to additional technology, but I would prefer an open procurement RFP process. Thank you.

VICE-CHAIR RAWLINS-FERNANDEZ: Chair, you're muted.

CHAIR LEE: Yeah. Ms. Rawlins-Fernandez, then Ms. Sugimura.

VICE-CHAIR RAWLINS-FERNANDEZ: Okay. Mahalo, Chair.

CHAIR LEE: You didn't have your hand up?

VICE-CHAIR RAWLINS-FERNANDEZ: I did. Aloha, Mr. Baker.

CHAIR LEE: Oh, okay.

MR. BAKER: Aloha.

VICE-CHAIR RAWLINS-FERNANDEZ: Mahalo for your presentation. I think part of your presentation...like, the reason that we asked Granicus to present to us is because my understanding is this module would be able to integrate with what we currently have. And each Councilmember has a webpage, and so this would kind of expand on the tools that we currently have accessible to us. So is...is that understanding correct? Does this...is this...is this module just an attachment to what we currently have?

MR. BAKER: Yes, yes. And it would be --

VICE-CHAIR RAWLINS-FERNANDEZ: This module --

MR. BAKER: I'm sorry. Go ahead, Councilmember, yeah.

VICE-CHAIR RAWLINS-FERNANDEZ: The Granicus version that we have is updated enough to be integrated with this module?

MR. BAKER: Yes. Yeah, this is almost like an autonomous module that's sole purpose is communication. And you can fit that to connect to your individual and district webpages. So you can put these pieces on it to ask people to subscribe to your email lists; and so, yes.

VICE-CHAIR RAWLINS-FERNANDEZ: All right. Mahalo, Mr. Baker. Mahalo Chair.

MR. BAKER: Mahalo.

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CHAIR LEE: Ms. Sugimura? Ms. Sugimura?

COUNCILMEMBER SUGIMURA: So Mr. Baker, real fast. So you're like Constant Contact, except connected to Granicus?

MR. BAKER: Similar. Constant Contact is a...a --

COUNCILMEMBER SUGIMURA: Email plat --

MR. BAKER: -- marketing engine for commercial use. We are 100 percent government focused. Why that's important is because when you have your email, you'll notice that a lot of the ads and commercial, you know, solicitations can go to different sections of your email. Because this...we only work with government, we are light...whitelisted with all of the internet service providers as government communications. So in other words, when you use GovDelivery, you're not trying to sell anything, you're trying to communicate very pertinent information from the government. So you're going to be separate from a Constant Contact. But yes, it is an analog to it.

COUNCILMEMBER SUGIMURA: Similar. So did you say in one of your slides or PowerPoints that...that you have...was there, like, five hundred...five hundred million --

MR. BAKER: Yeah, I...I threw a lot of...I threw a lot of numbers at you. Sorry about that. So was trying to be respectful of your time. So I think what you're referring to...and just let me pull it up...it was two hundred million citizens that are subscribing in the United States. So individual subscribers, to different governments lists from Orange County, to the Veterans Administration. They all have, in total, two hundred million subscribers; so more than half of the population as a GovDelivery subscription. Chances are some of you have GovDelivery emails in your inbox. The odds are very, very good.

COUNCILMEMBER SUGIMURA: Okay. Thank you.

MR. BAKER: Thank you, ma'am.

CHAIR LEE: Ms. Kama, did you have your hand up?

COUNCILMEMBER KAMA: (Non-verbal response).

CHAIR LEE: Ms. Kama, no?

COUNCILMEMBER KAMA: (Non-verbal response).

CHAIR LEE: Okay. Questions from staff? Oh, Mr. Molina?

COUNCILMEMBER MOLINA: Yes. Sorry to --



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CHAIR LEE: Mr. Molina.

COUNCILMEMBER MOLINA: Just one more question. You know, I guess we're limited on...on what we have...I guess, which is Outlook...to 300 emails per day. And you mentioned --

MR. BAKER: Right.

COUNCILMEMBER MOLINA: -- without the limit for the number of emails with...with your program. I think you mentioned in the thousands. So what is a limit?

MR. BAKER: Oh, actually, there is no limit.

COUNCILMEMBER MOLINA: Oh, really? Wow.

MR. BAKER: There's no limit. Yeah, so that's one thing, is a lot of folks that are using Gmail or Outlook are limited to the number of sends per day. And that's so often why they come to us, is that there is a...even if they're using Constant Contact, they're limited to the number of email sends per day. This is unlimited, so it breaks you out of that constraint.

COUNCILMEMBER MOLINA: All right. Awesome. Thank you, Mr. Baker. Thank you, Chair.

MR. BAKER: Thank you, sir.

CHAIR LEE: What about questions from staff? Anybody?

MS. FUJITA: Hi, Chair.

CHAIR LEE: There's forty of you watching. Yes?

MS. FUJITA: This is Traci. I don't...we don't have any questions, other than if the Members could let us know if they're interested in getting a quote for this product, then we can move forward with that.

CHAIR LEE: Mr. Baker, can you tell us how much this costs, approximately?

MR. BAKER: I'll put together...I'll put together a quote so everybody can see the numbers. Sure.

CHAIR LEE: Okay. Mr. Hokama?

COUNCILMEMBER HOKAMA: Okay. I'd like comparisons too, Chair, and that's why I don't have a problem with procurement. I want to know what's out there besides this because I've...my experience with Granicus from day one with this County hasn't always been acceptable. So I'm...I know there's other things out there, and I just want

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to make sure that we are getting the best we want for our County requirements. So with all respect to Mr. Baker and Granicus, if that's who ends up with it, that's great; but I don't think Mr. Baker has an issue with us seeing if there's other things out there that may fit our needs too, and then it becomes a competitive proposal. So I would support that. Thank you.

CHAIR LEE: David, how long have we had Granicus...or anybody?

MR. RAATZ: Thank you, Chair. Yeah, we started our first contract with Granicus in late 2015.

CHAIR LEE: Okay. All right. Yeah, well, we...oh yes, Ms. Rawlins-Fernandez?

VICE-CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair. Mahalo, Mr. Raatz and Ms. Fujita, for having...or inviting Mr. Baker to present. I believe it was a conversation that we had during one of our meetings...and I didn't take notes, I failed. So in looking back, I couldn't remember exactly what it was that we're trying to address...what problem, or what improvement it was when we found the...this GovDelivery module. Did you guys take notes?

MS. FUJITA: Chair, this is Traci. It wasn't so much a problem, it was more...I think there was an inquiry about maybe the text messaging feature; and then in looking at that, we...we saw this GovDelivery option and that it offered so much more than just the ability to push out text messages. And then I understand that there has been some interest from different Members to improve their web pages. And so with the communications team, we thought, okay, well, maybe this isn't of interest to the Members to try to get more information out there. Like, for example, during budget, when we're trying to push out a lot of information to the public in a short amount of time; I thought this, you know, might be helpful. And also, the ability to poll the public, to take surveys and get, you know, almost instant feedback from the public on, you know, different matters that the...that the Members may be taking up. And so those were just some of the things that...you know, some of the reasons why we thought, oh, well, you know, let's...let's see if GovDelivery is something that the Members want. I'm more than happy to take Councilmember Hokama's suggestion and look at if there's other vendors that provide, you know, a similar type of service for government and report back to the Members.

VICE-CHAIR RAWLINS-FERNANDEZ: Mahalo, Ms. Fujita. And I wanted to ask Mr. Baker, what factors go into increasing the amount, the cost, or decreasing the cost. So I --

MR. BAKER: Yeah.

VICE-CHAIR RAWLINS-FERNANDEZ: Like, I'm guessing, like, the number of emails or --

MR. BAKER: Yeah, you're right on. So thank you for the questions, Councilmember. Yeah, that's exactly it. We look at the number of subscribers that you have collectively, and base it on that. So however many emails, individual subscribers you have today, we

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will base it on that and then move it...you know, base it on how...where you want to go. So from zero to five thousand subscribers is a price; five to ten thousand; and so on and so forth. So as you go through those stages, we will increase the price, so on and so forth.

VICE-CHAIR RAWLINS-FERNANDEZ: Okay. Mahalo, Mr. --

MR. BAKER: So it's a graduated...I'm sorry. Go ahead, Councilmember.

VICE-CHAIR RAWLINS-FERNANDEZ: Got it. No, no. I...I understand. Thank you for the explanation.

MR. BAKER: Oh, thank you.

VICE-CHAIR RAWLINS-FERNANDEZ: Yeah, I just wanted, like, us to understand, when we get a quote from you, what it is that we're looking at; so that when we're comparing it to other vendors, we understand how we're comparing other vendors to your quote. And so mahalo for your presentation, and I support Member Hokama's suggestion. Mahalo, Chair.

CHAIR LEE: Anybody else? If not, thank you, Mr. Baker. Appreciate your...your presentation, and we will circle back to you soon.

MR. BAKER: Very good. Mahalo, everyone.

CHAIR LEE: And if...Members, if you have further questions, feel free to send them to me and I will get them to Mr. Baker. Okay. Thank you.

MR. BAKER: Okay. Mahalo, all. Thank you.

**2. EXECUTIVE SESSION PROCEDURES UPDATE** (Council Chair Lee)

CHAIR LEE: Thank you. Okay. The second item is Executive Session Procedures Update and I really don't have . . . (inaudible) . . . Traci, are you...are you the one for this or is it David?

MS. FUJITA: I think...I...I'm not sure if David has an update, but if...if he does, he could share it.

MR. RAATZ: Thank you, Chair and...and Traci. Just briefly, we had, in GET this week, our first experience with sharing confidential documents in executive session, and we had some lessons learned from that. Staff has been debriefing with...with Chair Molina, and we feel confident we will be prepared for the next foreseeable executive session, which will be in July; and we have...we have a couple of options still. The screen share option, frankly, is the easiest approach from a technical standpoint. And if we have documents that are not too lengthy, that's probably the best approach, frankly.

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So we will work with Corp. Counsel to try to keep the length of confidential documents in executive session to a minimum. But we also do have the ability to use the OneDrive system that we tried for the first time this past week. And if Chair Molina directs us to use that again, we can work individually with each Councilmember prior to any meeting and make sure everything is set up to accommodate your technical needs. Thank you, Chair.

CHAIR LEE: Any feedback from the Members on your experience? Mr. Molina.

COUNCILMEMBER MOLINA: Yeah. Thank you, Chair. Well, you know, as having to be...trying to facilitate this...the OneDrive experience, if you will...it's all right but, you know, the screen share was really simple and I...I guess it depends on the size of the document, like David was saying. I mean, we can go with both; but my personal preference, I mean, I like the screen share option. It was...that was good; little bit more simple, though. But I'm amenable to either one, depending on how everybody else feels. Of course, I...of course, my committee is the one that will likely get the most executive session hearings, but I grew to accept the screen sharing as well. Thanks.

CHAIR LEE: Okay. Any other feedback? Mr. Sinenci.

COUNCILMEMBER SINENCI: I...I think there were some other hands before me, Chair.

CHAIR LEE: Oh, okay. Which ones? Nobody's raising them now.

COUNCILMEMBER SINENCI: Member Paltin.

CHAIR LEE: Oh, Ms. Paltin.

COUNCILMEMBER PALTIN: I just wanted --

CHAIR LEE: Ms. Paltin.

COUNCILMEMBER PALTIN: -- to apologize for not knowing my own email address. And, you know, once we got over that hurdle, me, it was easy and...and...to read the documents and skim over what I...I wanted to. But I'm...I'm not opposed to having a trial run with some fake confidential documents, like, you know, maybe a day or two before and just like, okay, yeah, I got it. Just for the sake of, you know, when you're on a time constraint and you got to remember emails and passwords or whatever, you kind of feel a little bit pressured. I mean, I pretty much know my email; but if somebody's like, tell me your email in two seconds, you kind of feel, like, pressured out.

**3. SUNSHINE LAW UPDATE** (Council Chair Lee)

CHAIR LEE: Yeah, I know what you mean. Okay. Who was the other person? Oh, Mr. Sinenci.

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COUNCILMEMBER SINENCI: Yeah, so just a question for Mr. Raatz. So now that, you know, the Governor has bended the open government laws, so once he...once that is done can we still utilize this process?

CHAIR LEE: Are you asking David?

COUNCILMEMBER SINENCI: Yeah.

CHAIR LEE: David?

MR. RAATZ: Thank you, Chair. That's a good question, Councilmember Sinenci. So you're asking when the Sunshine Law is back in full effect, can we still conduct executive session via videoconference?

COUNCILMEMBER SINENCI: Yes.

MR. RAATZ: I think we could. It would...it would be based on whether the Councilmembers are comfortable with that approach. I mean, we're doing it now out of necessity. You could opt to do it out of preference if you like. I think we...Councilmembers have never felt comfortable trying that option in the past. We've had occasional requests to at least have participation from off-island attorneys via videoconference, and the Council has never felt comfortable with that previously. But if there is a newfound preference with doing executive session communication via videoconference, I think we could accommodate that.

COUNCILMEMBER SINENCI: Okay. So we could technically continue this process. Thank you.

MR. RAATZ: I think so. I don't see a...a legal prohibition on that.

COUNCILMEMBER SINENCI: Thank you.

CHAIR LEE: Mr. Hokama?

COUNCILMEMBER HOKAMA: Thank you very much, Chair. Mr. Raatz, yeah, appreciate your comments. As one of our legal professionals with us, are you aware of how the judiciary, the courts, are handling jury trials and the need of the jury and the ability for them to go into closed session to, you know, do their discussions in deliberations for decision making? Are you aware of how the judiciary has approached their needs for such things like...like that, where they need the...a jury to meet?

MR. RAATZ: Thank you, Councilmember. That...that's a very good question. I know jury trials were suspended for a lengthy period of time. I haven't been apprised of any system that the judiciary has put in place to allow for, kind of, an equivalent mode of communication where...where jurors could be in communication by videoconference.

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COUNCILMEMBER HOKAMA: Yeah, I appreciate that response, Mr. Raatz, because I don't know how the judiciary is going to function if...without the ability of a jury that a person can request --

MR. RAATZ: Good point.

COUNCILMEMBER HOKAMA: -- before, before a verdict...so, yeah, I just was wondering if you're aware of how they're approaching their requirements as well. But thank you, Mr. Raatz.

MR. RAATZ: You're welcome.

CHAIR LEE: Mr. Raatz, didn't the Supreme Court recently make a decision via telecommunications? I thought that's what I heard.

MR. RAATZ: Thank you, Chair. They've been conducting their oral arguments purely by video or telephonic conference recently. We've had occasion to watch a couple of those, and it...they've...they've had their own technical glitches, but they functioned in a fairly similar way to...to the manner that the Council's been working in.

CHAIR LEE: Okay. Anybody else? We are still trying to...oh, by the way, yeah... I don't know. Maybe Traci knows. Or what I can send around to everybody is a email that...letter that I sent to the...the Chair of the Council of the Big Island to check to see if they are proposing anything to modify, you know, the Sunshine Law. You know, it makes sense for us to take advantage of this time to ask the Mayor to consider certain provisions of the Sunshine Law; and then on a long-term...on a permanent basis, the Legislature. So if we can get our representatives to advocate on our behalf...because it's getting harder, and...it's very hard, especially in a situation like this, but...but still, you know, the fact that some of us attend the same functions, I don't think it's fair that we have to write reports about that. You know, things...you know, there are certain requirements in...in the Sunshine Law that are just not...well, practical in many ways though, and...and fair too. I don't know how or why...I don't know if Member Hokama or Mr. Raatz can say why it's become like this, where...and it's all Councilmembers too. I mean, have there been so many corrupt councilmembers in the past that we are being punished as a result? Because we're no more corrupt than the State legislators, yeah? So what...what happened in the past that made things like this? Mr. Hokama, then Ms. Rawlins-Fernandez.

COUNCILMEMBER HOKAMA: Chair, thank you for the...those...those comments. I would say the basis of a lot of these statutes and laws Legislature enacted...but excluded themselves from, interesting enough...wasn't about actions done by the Councils or the old Board of Supervisors. A lot of it stemmed from, at times, interisland travels where regents of the university, commissioners of the Land Use Commission, public utilities; and sometimes their informal discussions out in public indicated a position or...or a determination of a vote. And, you know, the watchdogs...whether it be Mothers Against Drunk Driving or any group that, you know, was concerned about process and integrity; that's what was brought before the Legislature. The Councils

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have always advocated and used the Constitution that we are a legislative body by Constitution created through Charters. Somehow the Legislature had put Councils under the term, like, board and commissions, which we are not. The biggest difference between us and those boards and commissions is that we are duly elected by the electorate. We are not appointed or...or, you know, giving voluntary service. We are duly elected and paid, compensated, to do a job. And that's why I believe that the...the Legislature just took care of their own requirements to protect themselves. You know, the twenty-five Democratic Senators of the twenty-five-member Senate can all meet in closed session and all decide on a bill before it comes to the chamber floor, and that is allowed; and yet, four of us cannot even sit together and share a meal without being questioned of whether or not we conducting County business. Yeah. So I...I feel aggrieved in a sense, Mr. Raatz, if I can use that word...that by situation, we are placed in a position that we always have to be defensive for doing nothing wrong. And I find that to be unfair to a legislative body like us that is duly elected, and that we should again ask the Legislature for fairness in the law that a legislative body should be able to exercise. So that...that's my understanding of the history. League of Women Voters was a big proponent on Sunshine Law which, you know, I agree. And that is why part of the '78 Constitution was the requirement that final reading, passage of a bill, must sit on the desk for 48 hours to allow the public, the resident, an opportunity to review that legislation before final approval. In the past there was a last-minute amendment one minute before adjournment, sine die. And you would be surprised what gets put into legislation with no public input or knowledge, and then final passage was provided. That was part of the issues regarding Sunshine Law and why we are where we are today. Thank you, Chair. I know it's extra-long, but I appreciate the opportunity.

CHAIR LEE: No, no, no. Thank you. It's very informative. Thank you. Mr. Raatz?

MR. RAATZ: Thank you, Chair. I don't have a lot to add, but we...we have looked at the legislative history. The first iteration of what's now the Sunshine Law was enacted in 1975 as part of a national post-Watergate effort to reform a lot of government procedures. So I agree with Councilmember Hokama. I don't think there was any particular action by county officials in Maui County or anywhere else in the State that prompted the enactment of the Sunshine Law; but throughout the mid-'70s, just about every Legislature, I think, enacted some version of an Open Meetings Act, which we call the Sunshine Law.

CHAIR LEE: Thank you. Ms. Keani Rawlins-Fernandez.

VICE-CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair. I guess...I'm sorry. I wasn't clear that you were talking about the entirety of the Sunshine Law. I thought you were just talking about the two sections that need to be revised so that we can continue having remote meeting, which are putting our personal addresses or whatever address that we happen to be meeting at, or adjourning the meeting if anyone drops off from the...from the meeting. And so I...I was just going to say that, you know, technology wasn't as great back then, and perhaps that's...that's why that was put in, just for added protection. But if you were talking about, like, the entirety of Sunshine Law, I

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agree with Member Hokama, and that it should be changed. And I'll continue advocating with my friends in the Leg. to make them change it, and to...to institute term limits for them. Mahalo, Chair. I figured I just throw that one in there for bonus.

CHAIR LEE: Yeah, okay. Anybody else? Ms. Paltin? Ms. Paltin.

COUNCILMEMBER PALTIN: Yeah, so I just was reminding that there was a PAF started, I believe, on those things, if Mr. Raatz could confirm. But yeah, we can throw in everything and see what sticks. I'm...I'm cool with that and...and yeah, just, you know, hold everybody to the same standards, whether they're at the State or the County or whatever. I'm...I'm cool with it. But I think for, like, the purposes of the next year moving forward, and with the Coronavirus unknowns, the two that Member Rawlins-Fernandez mentioned is kind of, like, we...proves that it can be done, and is kind of, like, more necessary. But if we can throw those other things in and...and just slide it through, I'm cool with that as well.

CHAIR LEE: Okay. Thank you. Thank you. Well, we're just collecting all, you know, information, seeing if we have other people that we can join or they can join us. Would be much more effective. So I'll just keep you updated on that.

4. **PROPOSED COUNTYWIDE CONTEST, IMI PONO** (Council Chair Lee)

CHAIR LEE: And then the next item, if you don't have any more questions on this Sunshine Law, is the contest. Did everybody get to see this flyer attached to your agenda? Okay. There's the flyer now. What I'm going to be doing...so please read it over. And then what I'm going to be doing is sending everybody sort of a schedule, and we're hoping that you will be able to, during the off weeks, go and visit the middle schools. Like, I don't know who would consider it...I guess Kekaulike is in Yuki's district, but you still have Seabury Hall, yeah? Seabury Hall is in Makawao, right? Sort of, Olinda. Whose district is that?

COUNCILMEMBER MOLINA: It's mine.

CHAIR LEE: Molina?

COUNCILMEMBER MOLINA: Yeah.

CHAIR LEE: Okay. So you do have a high school? You do have a high school?

COUNCILMEMBER MOLINA: Yeah, high school in Makawao, believe it or not. Yeah.

CHAIR LEE: This is only for high school and middle school, yeah? So you wouldn't be going to the elementary schools. So we're...we're asking you guys to go and visit your high schools and middle schools in your district and...like, Tasha and I, we have plenty. So we're not sure if we can cover them all, but we will try. But what I would like to do is,



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if you don't mind...and I would like to work with the communications team, by the way, Traci...to videotape each Councilmember, one minute message, so we can email it to the schools in advance of you folks going. And they can play it for...like the principal can give it to the various...the seventh grade, the eighth grade...you know, six, seven, eighth grade. And then the principal would be, like, the contact for the whole school, but the video would be sort of enticement, encouragement for the principals or the contact person to...to really want to promote this because this packet here is kind of lot to read...kind of a lot to read. So if we made it a short, little message with you guys...pictures and...and you...you making a pitch for the...for the program, we thought it would be very effective. Yes, Ms. Tasha Kama?

COUNCILMEMBER KAMA: So do these students have to be enrolled in a public or a private school?

CHAIR LEE: Yes.

COUNCILMEMBER KAMA: So if they're homeschooled, what? Because I'm just thinking about the kids who are homeschooled.

CHAIR LEE: Well, I...I guess so. I mean, I never thought about that, you know. If...and...and then the other thing too, is that if...we have nothing against them partnering...partnering with anybody but, you know, the...the thing is, it's hard to split up a prize. So, you know, they would have to figure out how they're going to split up a prize if they win, but I guess homeschooled would be also. I guess...I don't know. What do you guys think?

COUNCILMEMBER KAMA: I don't know. That's why I asking you, Chair.

CHAIR LEE: I have no idea how many people are at homeschool. Yes, Ms. Paltin?

COUNCILMEMBER PALTIN: I don't think we should be excluding kids, you know? I mean, if they meet the age criteria, I would hate for them to be excluded because, like, what if they want to go to public school or whatever, and their parents won't let them, and now we're not letting them participate in this?

CHAIR LEE: Okay.

COUNCILMEMBER KAMA: Thanks, Chair.

CHAIR LEE: That's fine with me. And then...and then I really wanted...Tasha, in addition to our regular duties, I was thinking maybe you and I can go to the...the homeless shelter or the public housing, you know, like that?

COUNCILMEMBER KAMA: Yeah.

CHAIR LEE: Really, get the --

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COUNCILMEMBER KAMA: Okay.

CHAIR LEE: -- get the kind of --

COUNCILMEMBER KAMA: We can do that.

CHAIR LEE: -- disadvantaged kids to get excited about this. Yes, Mr. Molina?

COUNCILMEMBER MOLINA: Yeah, Alice. I was looking at the brochure. I think it's a great idea. This, you know, it mentions that prizes of what, thousand dollar gift cards and whatnot. If asked, we...we need to disclose who's donating that? I mean, because...I bring it up because the other day, Kelly had a concern about...I guess the Mayor's Office had some people working on the...some economic plan, and the Mayor's Office chose not to disclose who from the community is giving input. So when I looked at the gift cards, I guess we should disclose that...who's making that donation, unless it's coming from us. But I would guess this is what, private donations?

CHAIR LEE: Yeah, private donations that have not materialized. That is coming.

COUNCILMEMBER MOLINA: Okay. When it does come, we'll disclose.

COUNCILMEMBER KAMA: . . . (inaudible) . . .

CHAIR LEE: As soon as...as soon as I find out...as soon as I find out who they are, we'll list them down.

COUNCILMEMBER KAMA: Raise your hand, Mike.

COUNCILMEMBER MOLINA: Oh, I thought was...thought was coming from you.

CHAIR LEE: No. Maybe after...after I go visit our, you know, ninth island.

COUNCILMEMBER MOLINA: Okay. Thank you.

CHAIR LEE: Yeah, yeah. We...we will, of course, disclose where that comes from. But when you have a chance, please go over this. And then I'll send you the schedule not only . . . (inaudible) . . . and what schools you might want to, you know, touch basis with because you cannot...you cannot compare the personal...you know, the personal contact with the school. Because when people get paper in the mail, they...either they throw them on the side or they don't give much priority to that. And this is...we see this as a fun thing, and...and either with your friends or if you want to ask your parents. It's like a science project, you know. Help me with this project, you know. So I think it's...it's going to be...it's a fun thing and...and not only that, somebody might have an outstanding idea.

COUNCILMEMBER KAMA: Right, right, right.

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CHAIR LEE: Okay. Ms. Kama, did you have a...your hand up?

COUNCILMEMBER KAMA: Yeah. All right. So how much --

CHAIR LEE: Okay.

COUNCILMEMBER KAMA: -- how much money and prizes are we needing to look for? I mean, are you looking for --

CHAIR LEE: Okay. I was --

COUNCILMEMBER KAMA: -- 5,000 or 10,000, what?

CHAIR LEE: Nine thousand.

COUNCILMEMBER KAMA: Nine?

CHAIR LEE: Dollars.

COUNCILMEMBER KAMA: Nine thousand?

CHAIR LEE: Yeah, because...yeah, because three places, yeah? First, second --

COUNCILMEMBER KAMA: Okay.

CHAIR LEE: -- third. So would be 2,500, and then maybe 1,500, and then 1,000. Something like that.

COUNCILMEMBER KAMA: That's 5,000.

CHAIR LEE: First, second, third.

COUNCILMEMBER KAMA: Okay.

CHAIR LEE: Only...no. Three places for high school and three places for middle school.

COUNCILMEMBER KAMA: Oh, so that's 10,000. 10,000? Okay. Okay.

CHAIR LEE: Yeah. So I'm going to ask all the big companies. They can spare a thousand dollars. That's not a big deal. Some...some can spare two. Ms. Paltin? Ms. Paltin.

COUNCILMEMBER PALTIN: Okay. Thank you, Chair. I just was wondering if you can refresh what was the time frame that you wanted us to be contacting the schools in our district?

CHAIR LEE: Well, hopefully, you know, maybe by...no later than the second week in July.

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COUNCILMEMBER PALTIN: Okay. Let me write that down because --

CHAIR LEE: So that'll give...that'll give them a month. All they got to do is apply. They don't have to come up with the project, they just have to apply because the...the project deadline is actually November? November. So they apply to --

COUNCILMEMBER PALTIN: So --

CHAIR LEE: -- you know, they...yes?

COUNCILMEMBER PALTIN: My question . . . (inaudible) . . . a little bit is...like I got the survey from the DOE about blended this and that, but the kids' school doesn't start until, I believe, August 4th. So we're just reaching out to the principal by the second week in July; but they're not really having contact with the students until the earliest, at August 4th. So who's going to be the one applying? It...November is the application deadline?

CHAIR LEE: Well, that's a good point. I didn't know at the time that the kids were coming back August 4th.

COUNCILMEMBER PALTIN: Well, my --

CHAIR LEE: So I guess we're going to have to push that August...going to have to push that deadline --

COUNCILMEMBER KAMA: No, your kids.

COUNCILMEMBER PALTIN: Mine are elementary.

CHAIR LEE: Maybe...maybe --

COUNCILMEMBER KAMA: Yeah.

CHAIR LEE: -- maybe September?

COUNCILMEMBER PALTIN: Okay.

CHAIR LEE: Maybe September 15th?

COUNCILMEMBER PALTIN: Okay.

CHAIR LEE: Or whatever...I mean, not if it's a Sunday, but...I mean, whatever, you know, like 15, 16...whatever.

COUNCILMEMBER PALTIN: Mid-September.

CHAIR LEE: So...okay. Good idea.

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COUNCILMEMBER PALTIN: Okay.

CHAIR LEE: And you know what you do, yeah? You just cross out...yeah, the August, and you put September.

COUNCILMEMBER PALTIN: Okay. Okay.

CHAIR LEE: Okay?

COUNCILMEMBER PALTIN: I can handle that.

CHAIR LEE: So what else? Then they would have September, October...like, roughly three months to put that project together.

COUNCILMEMBER PALTIN: And then is it cheating if we know some older kids and we're, like, hey, get started already?

COUNCILMEMBER KAMA: No, no.

CHAIR LEE: No. It's not cheating, but the only thing you cannot --

COUNCILMEMBER KAMA: It's . . . (inaudible) . . .

CHAIR LEE: -- you cannot have your immediate family win, yeah? Cannot have your kids...sorry --

COUNCILMEMBER KAMA: Hey --

CHAIR LEE: -- but cannot have your immediate family apply.

COUNCILMEMBER PALTIN: . . . (inaudible) . . .

COUNCILMEMBER KAMA: What's immediate?

CHAIR LEE: Yes?

COUNCILMEMBER KAMA: What's immediate? One generation away?

CHAIR LEE: Immediate, like your children.

COUNCILMEMBER MOLINA: What about grandchildren?

COUNCILMEMBER KAMA: Oh, geez.

CHAIR LEE: I don't know. We can talk about this. Wait, wait. Ms. Rawlins-Fernandez? Keani?

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VICE-CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair. Yeah, my...my nine-year-old and ten-year-old; yeah, I think...I think they are going to be hard to beat. But what they call...who's...who's going to do the...who's going to select the winners?

CHAIR LEE: The judging?

VICE-CHAIR RAWLINS-FERNANDEZ: Oh, okay. And then the judges --

CHAIR LEE: I don't know yet.

VICE-CHAIR RAWLINS-FERNANDEZ: Oh, okay.

CHAIR LEE: I don't know. I don't know. Any of you can be on...on the selection committee.

VICE-CHAIR RAWLINS-FERNANDEZ: Unless we have children who are applying.

COUNCILMEMBER KAMA: That's right. So you don't want --

VICE-CHAIR RAWLINS-FERNANDEZ: Then we shouldn't be judges?

CHAIR LEE: No, you cannot have children applying.

COUNCILMEMBER MOLINA: Yeah, gotta consider eligibility criteria.

VICE-CHAIR RAWLINS-FERNANDEZ: My two little geniuses, they could like --

CHAIR LEE: You know, it's hard to --

VICE-CHAIR RAWLINS-FERNANDEZ: -- figure out, like, you know, the solution. Just kidding.

CHAIR LEE: I know, but...sorry. I mean, the...the thing is, the public is not going to like it when they find out oh, our...our kids won. Right? And we're the judges on top of that. I'm not judging. I don't want to be a judge. I have too many other things to worry about, but all of you are welcome to be --

COUNCILMEMBER KAMA: We should get...we should get people...other judges. Let's get people for judges.

VICE-CHAIR RAWLINS-FERNANDEZ: That's okay. My children won't be applying. I'm still teaching them to...to read properly.

COUNCILMEMBER PALTIN: Mine aren't qualified.

CHAIR LEE: Okay.

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COUNCILMEMBER PALTIN: . . . (inaudible) . . .

CHAIR LEE: What was that?

COUNCILMEMBER PALTIN: I'm spending all my time with you, so they're lacking.

CHAIR LEE: No, but, you know, everybody is trying to figure out what we should do next. What...as adults. It'll be fabulous if some young kid came up with this unbelievable idea, you know? Unbelievable. And I would love it if some kid from Lahaina or Molokai or Lanai would win. I would just love it, you know?

COUNCILMEMBER PALTIN: I would too.

CHAIR LEE: Because, you know, all these city slickers, huh? They beat them. But anyway...yes, Ms. ...yes, Yuki.

COUNCILMEMBER SUGIMURA: . . . (inaudible) . . .

CHAIR LEE: I can't hear you; can't hear you.

COUNCILMEMBER SUGIMURA: One of the exciting things I asked you about when you were...when we were talking about this is I said, okay, so what...what happens when you have a winner, right? And how is it going to be implemented and...and, you know, whatever? And you talked about later and how this could possibly fit into the next year's budget; but if it's going to involve a bright idea that may cost some funding, that there is a possibility. So can you share your thought on that? I really like that.

CHAIR LEE: Well, I...I really don't know. I have no idea what kind of ideas might come up. What I was thinking of...not so much the budget was...I was hoping we would be able to identify and enlist the help of, like, famous people or multimillionaires or whatever, and they...and they wouldn't mind taking this kid under his or her wing. But I...but when I...when you told me you had no connection to Oprah Winfrey --

COUNCILMEMBER SUGIMURA: I do not.

CHAIR LEE: -- I gave up that idea.

COUNCILMEMBER SUGIMURA: No, no, no.

CHAIR LEE: I gave up on that idea --

COUNCILMEMBER SUGIMURA: So she asked me...listen to this. She asked me, so, you know, like, can you ask somebody in your neighborhood, like Oprah Winfrey? I go okay, wait. Those days are gone. I tried that when I was...had my own business; I couldn't even find how to get close to her, and I tried. So I first said, I'll think about it. And I withdrew because I thought I...I don't want to have a failure, you know. So...but anyway, so you gave up all those ideas, huh, Alice?

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CHAIR LEE: I gave up that idea because it's too hard. If...if you cannot get Oprah Winfrey, who lives up the street from you --

COUNCILMEMBER SUGIMURA: Yeah, right.

CHAIR LEE: -- I mean, you know, what can I do?

COUNCILMEMBER SUGIMURA: A little bit...a little bit further, but yeah.

COUNCILMEMBER MOLINA: Get Mr. Ellison on Lanai, Riki.

COUNCILMEMBER KAMA: Yeah, yeah, yeah, yeah. Yeah.

COUNCILMEMBER HOKAMA: He has his hobbies right now that is taking concern called America's Cup. Yeah. So his hobby is a high tag hobby that, you know, it's getting close to Cup season, the cycle again, so he'll be...you know, he'll be participating to try and represent the U.S. and win the overall cup again. So I'm sure his focus is a little bit different than ours right now. But I would say I'm very excited, Chair Lee. Again, Members, if you take a look at how the State is approaching voting, maybe our young people will get a chance of how to approach it with print material, colors, pictures, verbiage. So I'm very excited. I would just ask that if...whatever panel we have, if we are going to have our youth participate, I would like to have a youth judge also that has their (inaudible) --

CHAIR LEE: Good idea.

COUNCILMEMBER HOKAMA: -- and is in their time frame and their space. I think they would be a great asset to the judging panel. So I would ask that we consider that, please. Thank you.

CHAIR LEE: Sure. You want to pick one? You want to pick a judge? Because we...we --

COUNCILMEMBER KAMA: Why don't --

CHAIR LEE: -- can have two youths. One...one high school and one grade school.

COUNCILMEMBER HOKAMA: Chair Lee, what I will do is I will contact the high school student body association, and maybe ask them to give us some names from those that have --

CHAIR LEE: Okay.

COUNCILMEMBER HOKAMA: -- shown some willingness to participate. So I'll get names for the Members to consider.

COUNCILMEMBER KAMA: Chair.



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CHAIR LEE: Okay. Great. Yes, Tasha?

COUNCILMEMBER KAMA: Why don't we ask the valedictorians of all the high schools that just graduated to be judges?

CHAIR LEE: I don't know, they...don't you think they're little too academic?

COUNCILMEMBER KAMA: I don't know. I don't know them.

CHAIR LEE: I mean, you know, like they...the upper crust...the upper crust of the graduates.

COUNCILMEMBER KAMA: Well, we want our standards to be high; want to raise the bar, you know? I don't know, it's just a suggestion. You don't have to.

CHAIR LEE: Okay. No, no, no. No, I think it's a good suggestion. I just wondered if...if they would be able to empathize with people below their...you know, below their standards that they're used to. I mean, these are all A...these are all A students you talking about, right?

COUNCILMEMBER KAMA: Yeah.

CHAIR LEE: Wouldn't you want a C student to, like, excel, you know?

COUNCILMEMBER KAMA: Sure. But just because you're --

CHAIR LEE: I'm always for the underdog.

COUNCILMEMBER KAMA: -- valedictorian doesn't mean that the other guys don't.

CHAIR LEE: Huh?

COUNCILMEMBER KAMA: You know, even the other students, right? They could have been valedictorians, but the school could only choose one. So they chose the one they thought was their best. Or you could get one from every high school, or...you know? But I...I...I think we shouldn't...we should get them from --

CHAIR LEE: Riki's idea of checking with the student body association, you know, it covers a whole...a wide spectrum, yeah?

COUNCILMEMBER HOKAMA: Yeah. So yeah, we'll look at them...the whole spectrum of --

COUNCILMEMBER KAMA: Okay.

COUNCILMEMBER HOKAMA: -- the student body, Ms. Kama. Because, you know, it might be a person who has maybe not that many skills in --

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COUNCILMEMBER KAMA: . . . (inaudible) . . .

COUNCILMEMBER HOKAMA: -- but with their hands, you know, in auto mechanics their hands are the skills where their hands --

COUNCILMEMBER KAMA: Yes. Exactly.

COUNCILMEMBER HOKAMA: -- and their ability to put together something.....you know --

COUNCILMEMBER KAMA: Yeah.

COUNCILMEMBER HOKAMA: -- I think we should be open to all our talents in the school.

COUNCILMEMBER KAMA: I think so too. Okay. Fine.

COUNCILMEMBER HOKAMA: I love it.

CHAIR LEE: You know, I met with this guy named Rob Weltman the other day because he worked for years in Silicon Valley and, you know, was very successful working for the big companies over there. So we were talking about what kinds of..you know, what kinds of degrees, what kinds of career paths should our kids have? And so, you know, he was telling me, you know, software administrators, software management...so all these different kinds of...of jobs. And it's amazing. He said one of his jobs was to interview and hire new people, and he said he's...he went through thousands and thousands of applications. And the...the ones that he picked weren't the...necessarily the smartest ones, the A students or the ones with the, you know, high...you know, the top degrees, or they went to Harvard, or whatever. What...what he looked for was individual intuition. And if somebody could show that in that person's application, those are the kinds of people that he hired for the hundred, two hundred, three hundred thousand dollar jobs. So I...I thought, you know, that's...that's kind of...we want to instill in our kids is that it's not only the grades; it's not only the name of the school but, you know, it's...it's how you can pull the ideas out of yourself and make them happen; make them materialize. Anyway, I just thought that was a really interesting conversation I had with that guy because, you know, how he really helped many peoples' careers because of that.

COUNCILMEMBER KAMA: Anybody we know?

CHAIR LEE: That...the guy's name is Rob Weltman.

COUNCILMEMBER KAMA: No, but the people he helped; is there anybody we know?

CHAIR LEE: No, these are people in California. So he said he...he reviewed applications. So he was actually the hiring person. He reviewed applications from kids from all over the country, everywhere. But he said even though the big software companies would hire people from India and China and so forth, the problem with that is that they did

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not...they maybe, could speak English, but they had no idea what the culture was...like, the American culture. So it made a difference, you know. So in other words, the people...the big companies, the big software...would prefer to have Americans because they understand, you know, what people want in America. They understand the culture, they understand peoples' wants and desires, as opposed to, you know, a similar teenager or student in India. So that's why we're talking about the...the potential of...of growing our kids in that direction. So again, it's talking to Lui Hokoana. Are they offering those degrees? Anyway, anybody have any more thoughts on this idea? Otherwise, I will be back in touch with you on that.

COUNCILMEMBER SUGIMURA: Oh, Chair, can you come up with . . . (inaudible) . . .

CHAIR LEE: And then sanitizing...oh, yes, Yuki?

COUNCILMEMBER SUGIMURA: Can you come up with a schedule? We're talking about all kind of dates, so can you come up with...this is...so we know the path and we can all walk together and when we have to come up with the video and whatever, all these ideas that are being thrown out. So...

CHAIR LEE: Okay.

COUNCILMEMBER SUGIMURA: Thank you.

CHAIR LEE: I will. Let's see...

COUNCILMEMBER PALTIN: I just wanted to...we had, like, 20 valedictorians. So we could just judge the whole thing with all of our valedictorians.

CHAIR LEE: Yeah, right. Okay.

COUNCILMEMBER KAMA: That's what I said.

**5. SANITIZING AND DISINFECTING THE CHAMBER AND COUNCIL OFFICES**  
(Council Chair Lee)

CHAIR LEE: You know, sanitizing and disinfecting the Chamber. I don't think you guys are interested in that, yeah? It's just a matter of different techniques and...because I...I told Traci the other day that I met with somebody who does disinfecting and sanitizing of airplanes and big, big offices. So...but then I said, oh, you know, I wanted to get a price from him. And then she said that she uses this UV wand.

COUNCILMEMBER PALTIN: Oh, I forgot about that.

CHAIR LEE: Traci, are you still on the line?

MS. FUJITA: Yes.

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CHAIR LEE: So, Traci, can you tell us about this UV wand?

MS. FUJITA: It's just a --

CHAIR LEE: And you cannot enter the contest, by the way...use your UV wand.

MS. FUJITA: -- it's just a travel-sized wands that you can...like, I take it on the plane or, like, I use it to sanitize my phone. And it opens up and the UV light, you can barely see it because if you turn it towards you, it'll shut off for safety reasons. But you just, you know, have...have to shine the light over a surface for maybe about 30 seconds, and it's supposed to kill...it says 99.9 percent of germs and bacteria and viruses, so. Because this is just a small version of what --

CHAIR LEE: Yeah, that's what --

MS. FUJITA: -- the commercial people use.

CHAIR LEE: Yeah.

COUNCILMEMBER KAMA: Okay. Shine The Light On Me, Salomila.

COUNCILMEMBER MOLINA: Yeah, looks like a stapler.

MS. FUJITA: Yeah.

CHAIR LEE: Yeah. Riki, you had your hand up?

COUNCILMEMBER HOKAMA: Yeah, I was going to ask Traci --

CHAIR LEE: Thank you.

COUNCILMEMBER HOKAMA: -- you wouldn't be able to use it over your hands to kind of, like, sanitize your hands?

COUNCILMEMBER KAMA: No.

COUNCILMEMBER HOKAMA: That would not be appropriate?

COUNCILMEMBER KAMA: It's UV.

MS. FUJITA: Yeah, I...I don't think --

COUNCILMEMBER KAMA: Ultraviolet rays.

MS. FUJITA: -- yeah, I don't think it's recommended for use on...on people, for anything living. It's...it's more for hard surfaces, so on your desk --

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COUNCILMEMBER HOKAMA: Okay. Okay.

MS. FUJITA: -- your phone, light switches, doorknobs...you know, like the areas that are touched more often. That's where --

COUNCILMEMBER HOKAMA: Right, because I know certain...some of our sister counties have the UV lighting over the doorways for swimmers; before they enter or leave the pool area, they go through a UV light screen. So I just was asking because they walk through that...that screening, yeah?

MS. FUJITA: Oh.

COUNCILMEMBER HOKAMA: And yet, you said yours would turn off, yeah, because of --

MS. FUJITA: Yeah.

COUNCILMEMBER HOKAMA: -- whatever issues there may --

MS. FUJITA: Yeah.

COUNCILMEMBER HOKAMA: -- be. So I just was curious about that. Another thing, Chair --

MS. FUJITA: Yeah, maybe there's different kinds.

COUNCILMEMBER HOKAMA: Okay. Yeah, if you could look on that, I'd be happy. But, Chair, I would ask that, yeah, as we potentially open up even the Chambers, I would like us to have at least, maybe, staff look to see...I would like something by the podium...whether it be a hand sanitizer or something...because that is one area that is going to be utilized a lot by our --

COUNCILMEMBER KAMA: Yeah.

COUNCILMEMBER HOKAMA: -- people testifying. So the microphone, the podium top, you know, where people put their hands and information. I have a concern about that area, as well as the protection by the clerk's desk that receives written testimony from our testifiers. So I just would ask that, yeah, whatever appropriate sanitation measures, I would be very supportive of you doing it. Thank you.

CHAIR LEE: Okay. Thank you. Traci, I saw you taking notes. Can you mention that to Kathy?

MS. FUJITA: Yeah, oh, I'm sorry. I thought...well, oh, yeah, I can. And then just to mention to Councilmember Hokama, we have ordered the plexiglass partitions for the testimony table, and we have the social distancing signs that go on the floor. So actually, today we're going to do a walkthrough and...and place all those in place.

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COUNCILMEMBER HOKAMA: Thank you.

CHAIR LEE: Terrific. Thank you. Thank you. Somebody else had their hands up? I know Yuki, but somebody on that side I cannot see.

COUNCILMEMBER HOKAMA: Mr. Molina and --

CHAIR LEE: Oh, Mr. Molina. Okay. Mr. Molina, Tasha and then Yuki.

COUNCILMEMBER MOLINA: Okay. Did...Tasha, you and Yuki guys went first? If you guys had your hands up first, I'll yield.

COUNCILMEMBER SUGIMURA: Go ahead.

COUNCILMEMBER MOLINA: No? Okay. This question for Traci. How much do those wands cost individually?

MS. FUJITA: The small travel wand that I have, I think it's, like, about maybe, like, ten or fifteen dollars.

COUNCILMEMBER KAMA: What again? What again?

COUNCILMEMBER MOLINA: Ten to fifteen bucks? Okay.

MS. FUJITA: Uh-huh.

COUNCILMEMBER MOLINA: Chair, is that something that could be authorized for our offices if we wanted to buy one for our office; an authorized expense?

CHAIR LEE: Of course. Yeah, yeah. Sure.

COUNCILMEMBER MOLINA: Okay. Thank you.

CHAIR LEE: That's kind of small though. Do they have bigger ones?

MS. FUJITA: They do.

CHAIR LEE: Yeah. Maybe you could...if you have some kind of link to share with us.

MS. FUJITA: Okay.

CHAIR LEE: Where did you buy that?

MS. FUJITA: Amazon.

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CHAIR LEE: Amazon. Eh, we supposed to buy Maui products. Maybe one of these kids can invent something so we can keep the money on Maui. Tasha, did you have your hand up?

COUNCILMEMBER KAMA: No, the question that Mr. Molina asked is what I was going to ask about cost and the purchasing from us, and local style is Clorox.

CHAIR LEE: Yuki.

COUNCILMEMBER SUGIMURA: So this is the end of the fiscal year already. I know my B account, I had money. So are we to use our B account? Are we supposed to use our current fiscal year money, or are you looking at new fiscal year? Is there enough time to process, I guess, is --

MS. FUJITA: Yeah, that's the thing. I think we're kind of --

CHAIR LEE: I don't know. Traci.

MS. FUJITA: Yeah, I think we're kind of at the end of being able to use FY20 funds, but we can already start looking for FY21...to use FY21 funds.

COUNCILMEMBER SUGIMURA: Okay. Thank you. And the plexiglass, are you ordering it also for the back of the Councilmembers'...in the railing?

MS. FUJITA: I don't think we did.

6. **COVID-19 IMPACTS** (Council Chair Lee)

CHAIR LEE: Okay. And speaking of that, I just want to bring up the last item, Kurt Butler. Yeah, understand that this man is probably mentally ill; I'm not sure, but he...you probably have received emails from him, you know, and he has, like, threatened to blow up the building, and he wants to kill us. And he's...he...he rants about police brutality and corruptness and et cetera. He's about 75 years old, I understand. The police arrested him the other day, and then let him go. So do you folks have any ideas with what you want to do about it, or just, like --

COUNCILMEMBER PALTIN: Get him some help. Oh, sorry.

COUNCILMEMBER KAMA: No, that's true. That's true. He does. Yeah.

CHAIR LEE: Okay. Keani and then Mike. Keani and then Mike.

VICE-CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair. Yeah. So I...I read through the blog, and it...it didn't seem like a direct threat. I mean, it didn't sound like he was, like, I am going to kill you. It's more like, I think about killing you guys. And...and then it went into, like, you know, he...he was brutalized by the...by our Maui County Police

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back in, what, like 2013 or before that. So I was wondering if anything ever happened with his case, like, was it ever investigated? It...it sounds like he never got justice. And so it...he's kind of, like, you know, like one of those, you know, kids in school that end up taking, like, a AK-47 and shooting everyone in school because he got picked on and...you know, and bullied. So if this guy actually did get brutalized by the police and no one ever, you know, like, seriously looked into it...and I mean, not that I understand him wanting to kill everybody but, you know that...that is frustrating. And that's why, you know, you have people like Patricia Hunt that comes and testifies almost, like, at every meeting whenever there's an opportunity for her to get in because some of these people aren't getting their cases heard. And...and maybe Patricia Hunt isn't a good example, but I'm just...I'm just wondering if...like, if anyone has information on whether this was looked into or not.

CHAIR LEE: I don't know. Mr. Molina, do you know? Because apparently he reared his head a few years ago with the previous Council.

COUNCILMEMBER MOLINA: Yeah. Well, I was working for Mayor's Office at the time, and I was assigned to any police matters. So we...he kind of had a little...wrote a little manifesto. And so he's had a longstanding issue with the Police Department, but at that time he never expressed any...at least to the Mayor's Office...any so-called death threats or whatnot; but yeah, he seems to have an obsession, a real problem, with...with the police. I was wondering...Alice, I've never seen what he looks like. Can we get a photo of him so at least all of us know what he looks like, including our employees? So just so we're sort of on the alert if he ever does come by the County building, or has he been, or is there --

CHAIR LEE: Okay.

COUNCILMEMBER MOLINA: -- a restraining order on him?

CHAIR LEE: No, there's no restraining order on him. Yeah, we can...we can get a photo, I'm sure. That...that's why I brought up the subject whether you think we should pursue it or not. Tasha. Tasha.

COUNCILMEMBER KAMA: You know, I talked to Detective...oh, what is his name? He emailed me --

CHAIR LEE: Matt.

COUNCILMEMBER KAMA: Did you talk...call you guys? Matt, yeah. I remember he was Matt, yeah. And he said that...that lot of the things that he had talked about, he said that...that the issues had been...what do they call that when the issue expires? What do you call that?

VICE-CHAIR RAWLINS-FERNANDEZ: Statute of limitation.



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COUNCILMEMBER KAMA: Yes, statutes of limitations had...had expired already, and that they couldn't do anything about it. That's all I got from the detective, was that in terms of that matter. So...and then he said if he did get arrested...but then they did let him go because they did go to his house, they did search his house. They did not find any weapons that would be...any weapons of the sort of thing that he had talked about, and so that's why they let him go. So that's all I know is what the detective told me. So did you all talk to...have an opportunity to talk to the detective? Then I think you could probably say more, but that's all I got.

CHAIR LEE: I don't know. I don't know him. I don't know of him, but I'm sure we can get a picture of the guy. So in case he's seen around the...the building, we can report it. Are you folks interested in taking this further, or just waiting to see if anything actually happens?

COUNCILMEMBER KAMA: Well, what more can be done --

CHAIR LEE: Yes --

COUNCILMEMBER KAMA: -- besides getting him help?

CHAIR LEE: -- Shane. Shane.

COUNCILMEMBER SINENCI: Yeah, I just had a...I too...I too sent some...answered some questions from the detective, but my thing was I had a question about the blog. Was the blog shared, like, beyond just us to the...to the community?

COUNCILMEMBER KAMA: Oh, yeah. It's out there.

COUNCILMEMBER SINENCI: It's out there? Okay. That was just my question. But I'm...I'm...I would appreciate a picture. My...my question to the detective was, you know, if we're...here in Hana, it doesn't sound like he'll actually come all the way out to Hana, because we're in an open area here, so. That was just my concerns. Thank you.

CHAIR LEE: Okay. Well, I don't sense a burning desire from anybody to move forward to pursue this any further. Unless you guys want to --

COUNCILMEMBER HOKAMA: Chair.

CHAIR LEE: -- I'm going to let it go for now. Yes, Riki?

COUNCILMEMBER HOKAMA: Oh, no, no, no. I appreciate that. No, I was just going ask if you had any suggestions or recommendations for us as a group because, you know, we all will need to make our own individual, yeah, decisions regarding our personal and family safety. So, you know, like I had a chance with the Chief Rickard, Deputy Chief Rickard, and, you know, I come from the old school. I will do anything to protect my family and myself from any harm...and I mean anything, including my weapons in

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my house to protect my family and myself. And that's the limit I'll go regarding my protection of my family.

COUNCILMEMBER KAMA: I think...I think...Chair? I just want to --

CHAIR LEE: Yes?

COUNCILMEMBER KAMA: -- you know, Tamara was right...Tamara was right. She said that he does need help. So we...I want to...I don't know how to make sure that he gets the help that he needs. If we just say, oh, yeah, you need...he needs help; I think everybody agrees that. But to ensure that he actually gets that help? I mean, does he know how to get the help? Does he know to call Mental Health Kokua, or just call this hotline or that hotline and, you know. If anything, just to ensure that...that we create at least a path for him to walk, should he choose to take that path; not just not do anything about it. I mean...I mean, I think we have to do something, if it means just giving him a letter or a phone call or something; but that's my two cents, Chair. Thank you.

CHAIR LEE: Okay. Well, the thing is, Tasha, more than likely if I spoke to our attorneys about that, they would say, don't do that because you don't want to take on any kind of liability, or he's going to blame us for something that happens to him. You know, because we're not dealing with a guy with a full deck, yeah? And that's the problem.

COUNCILMEMBER KAMA: But we...but we --

CHAIR LEE: Unless --

COUNCILMEMBER KAMA: -- have a full deck.

CHAIR LEE: -- unless...no, but no, no. But maybe we can call Mental Health Kokua to go check on him. But I don't think --

COUNCILMEMBER KAMA: Okay.

CHAIR LEE: -- we're qualified --

COUNCILMEMBER KAMA: Okay.

CHAIR LEE: -- to check on him.

COUNCILMEMBER KAMA: Okay. Yeah, okay. I think that's something. At least we're doing something as opposed to nothing.

COUNCILMEMBER SINENCI: Chair?

CHAIR LEE: Yes?

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COUNCILMEMBER SINENCI: I...I just wanted to --

CHAIR LEE: Yes, Shane.

COUNCILMEMBER SINENCI: -- I just wanted to ask Ms. Fujita. I know that she's at the...the County building of OCS, and if she had any concerns about having OCS staff and...and other people in the building. What's her mana'o?

CHAIR LEE: Traci? Traci?

MS. FUJITA: Yeah. So I did have a chance...I...I...by the way, I just sent an email out that has a couple of photos of Kurt Butler. These are the photos that MPD showed me. I just found them online, but they are the same photos that MPD showed me because I asked to...to see a picture of him. When I spoke with the law enforcement officials, they didn't seem to be that concerned, I think, because they've dealt with him in the past. They felt that...that he wasn't as much of a threat as what I initially thought. But I...you know, I'm not qualified to make that opinion and, you know, of course my concern is always, you know, when you hear about these unfortunate incidences of shootings and bombings, most of them are mentally ill. So that...that was my concern. But apparently from the police who...who've dealt with him in the past, they...they didn't feel that he was as much of a threat as what I initially thought.

CHAIR LEE: So he ran for Mayor in 2015?

MS. FUJITA: I'm not sure.

COUNCILMEMBER PALTIN: I ran for Mayor in 2014. He didn't run with us. It was the other crazy guy...the one that got tased.

COUNCILMEMBER MOLINA: Oh, Beau Hawkes.

COUNCILMEMBER PALTIN: Yeah. Different crazy guy.

CHAIR LEE: So where is the...where did you send the picture to?

MS. FUJITA: I emailed it to everybody.

COUNCILMEMBER PALTIN: This file format is not supported, JFIF.

CHAIR LEE: Okay.

COUNCILMEMBER HOKAMA: So, Chair, if I may ask. So, Ms. Fujita, if we talk about restraining orders; that has to be done by an individual Member of the Council, or is it by the body would request a restraining order? You have any comments?

MS. FUJITA: When we checked with Corp. Counsel, they said that it can just...it can be done by anyone who received that email or, you know, who the email was sent to. So

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because it was sent to all of the Members, any of the Members could...could file for the restraining order.

COUNCILMEMBER HOKAMA: Is that a smart preventive measure that we should consider, in your legal opinion?

MS. FUJITA: Yeah, it was advised by both the Police Department and Corporation Counsel.

COUNCILMEMBER HOKAMA: To go and get a TRO?

MS. FUJITA: Yes.

COUNCILMEMBER HOKAMA: Okay. Because I...I just was curious from the earlier comments you shared with us about the police saying that they didn't feel he was to a level of danger that, you know, might have warranted it. But then, how many women and whatnot have died...that had TROs, and the party never paid attention to the restraining order from the courts anyway, so they still went and shot the other person or killed the other person? I mean, we have it on all our islands: Molokai, Lanai, Maui. The TROs are...actually may be the one that pushes the guy over the hump. So again, I just share that because again, I take the personal safety of all the Members very seriously. And even remember when Miss...Mr. Nishiki didn't even want his personal mailing address and street address shared to the public because of potential concerns. So I would say I prefer that, yeah, we at least do anything that is appropriate, Ms. Fujita, because I want a paper trail and a record that the Council takes all threats seriously because it might not just impact us. It may be the innocent resident who's in the building at the same time with us that gets...is the...is the injured party. And so, yeah, I take this very seriously. Any type of threat, whether it's real or imagined. A threat is a threat. Thank you.

CHAIR LEE: Okay. Anybody else? Yes, Keani.

VICE-CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair. Member Molina had his had up before me. Member Molina, you have to remember to unmute yourself and say Chair.

COUNCILMEMBER MOLINA: Thank you. No, you can go if you like. I'll just...I can wait.

VICE-CHAIR RAWLINS-FERNANDEZ: Your hand was up long, so go ahead.

COUNCILMEMBER MOLINA: Okay. All right. Thank you. Yeah, just following up on Riki's comments. We're kind of caught between a rock and a hard place because, yeah, you put one TRO, it could make that...could trigger something. But at the same time, if this Council did not take some form of action, there's liability. And like Riki said, if someone is in that building and they get...you know, something bad happens, and there's no record of the Council taking some form of, you know, preventative measure. So I don't know what's best; what's the best alternative here. So unless somebody gets some ideas but, yeah, I see it we're kind of caught between a rock and a hard place with this. That's just my thoughts.

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CHAIR LEE: Well, I could go...I should...I...I could talk to the police and Moana again because if...if they really felt he was a...a serious threat, they wouldn't have let him go. So I...I can talk with them again and see what they come up...you know, what their assessment was; the police, and...and then Moana...see what she has to say.

COUNCILMEMBER MOLINA: Okay. And...and, Alice, I think this was the guy that threatened to set himself on fire in front of the County building if...if I'm correct, yeah?

CHAIR LEE: I have no idea. You mean before? Years ago?

COUNCILMEMBER MOLINA: Yeah, I think so. I think he was the guy.

VICE-CHAIR RAWLINS-FERNANDEZ: Yeah, back...2013.

CHAIR LEE: Guess he forgot to...I guess he couldn't find matches.

VICE-CHAIR RAWLINS-FERNANDEZ: No, he was going to use a BIC.

CHAIR LEE: He was going to use a pick?

VICE-CHAIR RAWLINS-FERNANDEZ: A...a BIC lighter.

CHAIR LEE: Oh, BIC, oh. Okay. Keani?

VICE-CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair. Yeah, my understanding is he wrote that he was going to flick a BIC. So, yeah. Anyway. So I...I don't know how many of you read the blog. So I read, like --

COUNCILMEMBER KAMA: I did.

VICE-CHAIR RAWLINS-FERNANDEZ: -- at least half of it. The thing was super long too.

COUNCILMEMBER KAMA: It's a lot.

VICE-CHAIR RAWLINS-FERNANDEZ: And so, you know, like...and what he wrote, it wasn't just about, like, the Council or the Mayor; was also, like, just some random apartment building that has parking beneath it and leaving a van with explosives in it. So if...I...I don't think there's, like, any one specific target, but I...I understand what Member Molina is saying as far as, like us, like, knowing that there's a...a threat, even though the threat looks like he can barely walk. I think what Member Hokama said is true and is a very good point; I agree with that. So as far as, like, being, you know, between a rock and a hard place, perhaps, you know, it's not so much an attorney that we need to speak with...yeah, that's the one, Member Sinenci. He barely looks like he can walk. And perhaps who we should consult with is maybe someone who specializes in mental health. And then that person can help guide us on, you know, deciding what it is...what is the next appropriate action we should take. I...I think,

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you know, like having documentation, a record with the police is...is important; and then that way, there's a paper trail documenting all of the different threats from, you know, 2013 and before that and now. And if they took him into custody, I'm wondering if they also, you know, like, questioned...and maybe I can ask the detectives...like, why all of a sudden he appeared again. Because if he was brutalized by the police like some number of years ago and, you know, it was so bad that he, you know, is like willing to, like, light himself on fire in front of the County building...and then that was, what, seven...seven years ago...and now he just suddenly appears again, wanting to do a...lots of other crazy things to all kinds of people that...I think, like, if...if we had someone like a clinical psychologist read the blog and then, like, provide, you know, suggested steps. But you know, I think, you know, all of us working remotely is really helpful in that we're not all in one place. It makes us a harder target.

CHAIR LEE: Okay. I will go and call somebody at Mental Health Kokua and take it from there. And then I'll also touch bases with the police because they do have the paper trail. What we're doing is more like social work, you know.

COUNCILMEMBER KAMA: Chair --

CHAIR LEE: Trying to help the guy. Okay.

COUNCILMEMBER KAMA: Chair?

CHAIR LEE: Yes, Tasha.

COUNCILMEMBER KAMA: So, you know, what we're talking about, all of us, we're...we're fortunate because there's nine of us talking about this one issue that has impacted all of us. Can you imagine what people go through if it's just one of them getting a threat similar to this and not knowing what to do about it, and not having people around them to bounce things off about what to do, how to do, who to see, who to call, and those kinds of things? So my sense is that...so this Council has an opportunity to kind of, like, set the stage for when things like this happen, we're taking it seriously, even to the point that whatever measures need to be taken...this is what Mr. Hokama said...if he's going to take his steps. Member Rawlins-Fernandez said she wants to take...she'd like us to do these things, and we should look at these things and...so we get to look at all of this and then we get to set an example for everybody who watches how we handle this situation...how they themselves will handle it for themselves. So I think that the...the path that we are moving towards is, yes, let's contact mental health, someone from mental health. Yes, let's see if this young...or this elder can get some help and assistance because it's evident he does need it. We are compassionate enough to say, yeah, we're not just going to throw him in jail, but we do acknowledge the fact that he does need help. And we really need to keep ourselves alert about who he is, what he looks like, and just keep our...just be makaala and mindful of these things. So I just kind of wanted to express to the...the Members, you know, that we're blessed that we can figure this out among all of us. We have that, you know, each

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other to bounce things off of, as opposed to other people who don't. So thank you, Chair, and go do your thing. Go do your magic; wave your wand. Thank you.

CHAIR LEE: Yeah, Traci, give me that wand. No. Okay. But just as a FYI, I actually wanted the Mayor, the Mayor's Office...not him personally, but the Mayor's Office to pursue a TRO because the man threatened to blow up the building. See, the thing with our situation, we're rarely in the building. Yeah? The seventh floor is...is locked, and the eighth floor you can't get in either; can't...unless you...you know, you have one of these badges, you can't get to anybody. So on the seventh and eighth floors, we're pretty well protected. It's the rest of the floors that will be, you know, vulnerable. But he declined to pursue a TRO and said that he wasn't personally threatened; that the Councilmembers were threatened. And I was thinking well, everybody is threatened if the guy blows up the building. But if...if...you know, if he doesn't want to take care of it, fine. And that's why I brought it to all of you. Shane, you had your hand up?

COUNCILMEMBER SINENCI: I support you, Chair. I mean, I think when we look back at that one person on...on Oahu that burnt the whole...and took out two officers, you know, that was...that was crazy too. So I think we shouldn't take it too lightly. I know that this gentleman is...is elderly, but...but we still don't know who he influences or if he has any influence of...of other people. So, I mean, I think it's...it's...it warrants some response. So I'm...I'm supportive of your actions, Chair.

CHAIR LEE: Okay. Thank you. So I will get in touch with Mental Health Kokua. I'll...I have to touch bases with the...the police officer because I have no clue where this guy lives and how mental health can get in touch with him. But I'll try to hook them up together and see what happens; see what the mental health person says. I...I would imagine that the mental health person already knows of Kurt Butler. I think they pretty...they...they must know of all those who have problems on Maui. I mean, where else are these people going to go, right? So anyway, we'll try that and see. If it doesn't work and if it...if it doesn't work, then I'll...I'll make an appointment with all of you; and then on one Saturday afternoon, we'll take him in the cane fields.

VICE-CHAIR RAWLINS-FERNANDEZ: We'll all take --

CHAIR LEE: I just kidding; just kidding.

VICE-CHAIR RAWLINS-FERNANDEZ: He needs love, I think.

CHAIR LEE: Huh?

VICE-CHAIR RAWLINS-FERNANDEZ: I think he needs some hugs.

CHAIR LEE: Yeah? Well feel free, feel free.

COUNCILMEMBER KAMA: No, I'm with you, Keani, and I told that to...to Traci. She said, no, don't do anything yet. And the detective said, don't do anything yet. So we can give him his hugs later; but right now, we'll just wait and be patient.

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CHAIR LEE: I know, but you guys...okay. It's one thing to sympathize and empathize with someone; but like I said, you're not dealing with a full deck. The guy could be dangerous. So you don't want to put yourselves at risk because all of you guys have responsibilities, and they're called children, right? Think of them first. Okay. Anybody else?

VICE-CHAIR RAWLINS-FERNANDEZ: Don't worry, Chair. I won't be hugging him. The COVID-19 virus is still around, and there's lots of cases.

COUNCILMEMBER PALTIN: Social distancing hugs, air hugs.

VICE-CHAIR RAWLINS-FERNANDEZ: Social distancing. Yeah.

CHAIR LEE: Air hugs, yeah. Okay, you guys. You have a nice weekend, and thank you for...for all your help and all your good ideas. I really appreciate it.

COUNCILMEMBER PALTIN: I got...I got an --

CHAIR LEE: Oh, yes, Ms. Paltin.

COUNCILMEMBER PALTIN: -- for an agenda Item 6 on the COVID-19 impacts. For the last twenty minutes we've been working on this project because the funeral is June 27<sup>th</sup>, we got some of your guy's signatures, and then we're like how are we going to do it. So I just wanted to let you know that we used the pre-printed signature sheet because easier that way. So if anybody asks, you guys signed the condolent certificate for Charles Robinson and his funeral is June 27<sup>th</sup>. Thank you.

CHAIR LEE: Okay, you know, who is this guy anyway that we signed for? Is he a relative or something?

COUNCILMEMBER PALTIN: My friend Malia Davidson, it's her husband. She helped me setup my office and choose all my staff, and with my presentation with Dr. Sai and...I think Yuki is good friends with her mom, Jo Davidson, and...yeah. He, he used to do a lot of massages on Lanai, they lived on Lanai for a few years.

CHAIR LEE: Okay, all right, very good. Everybody, don't complain later now. Nobody has an objection to pre-signing the reso, right?

VICE-CHAIR RAWLINS-FERNANDEZ: No objection.

CHAIR LEE: Okay, very good. Yes, Keani. Keani.

VICE-CHAIR RAWLINS-FERNANDEZ: I, I support. My signature is...that, that represents for your, for that resolution. I wanted to find out from staff how, how many more pre-



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signed papers they have...if, if there's like, you know, if they're going to need more or something?

COUNCILMEMBER SUGIMURA: Is that digitized?

CHAIR LEE: Traci?

VICE-CHAIR RAWLINS-FERNANDEZ: No, no, these are the ones that we like sign like early on, like, when the term started. Anyone from OCS staff?

COUNCILMEMBER SINENCI: You just print 'em.

MS. FUJITA: I'm wondering if Tammy, Tammy might know. Tammy, do you know offhand?

MS. FRIAS: I can check with each Committee Secretary, but is it for like the committee reports? 'Cause I think we also can get electronic signatures for that.

VICE-CHAIR RAWLINS-FERNANDEZ: Oh, okay. Yeah. And then for the resolutions, like, any kind of certificate, condolent certificate?

MS. FRIAS: I think we have a pre...a template created with the signatures on it, it's electronic, and Clerk's Office takes care of that.

VICE-CHAIR RAWLINS-FERNANDEZ: Okay. So you guys not going run out then 'cause it's digital?

MS. FRIAS: Yes, we're good.

VICE-CHAIR RAWLINS-FERNANDEZ: Okay, cool. Mahalo. Mahalo, Member Paltin. Mahalo, Chair.

CHAIR LEE: Okay. Mike, Mike. Mike.

COUNCILMEMBER MOLINA: Yeah. One last thing. As you know, we have a GET meeting next week Tuesday, the 23<sup>rd</sup>, and I, I heard the Mayor did a press release that the public and I guess departments are to come back to the County building on Monday. So just wanted to get a take from the Members...status quo, right, we'll still meet like this in spite of the Mayor announcing everybody, the public coming back? Yeah.

VICE-CHAIR RAWLINS-FERNANDEZ: Yes, please.

COUNCILMEMBER MOLINA: 'Cause I think this is the last Committee meeting for June, yeah? Okay.

CHAIR LEE: Yeah.

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COUNCILMEMBER MOLINA: In case I'm asked and the public said well, the Mayor said we can come in the building, so is the Council Chambers going to be open? And...but we posted this meeting already to do it as a BlueJeans meeting. So in case anybody asks, I'll just say status quo for now until further notice...

VICE-CHAIR RAWLINS-FERNANDEZ: Yes.

COUNCILMEMBER MOLINA: ...it'll be awhile before we go back into the County building Chambers, yeah? So, okay...

VICE-CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Molina.

COUNCILMEMBER MOLINA: ...I, I got consensus from everybody? Okay, all right.

CHAIR LEE: Yeah.

COUNCILMEMBER MOLINA: Thank you.

MS. FUJITA: And, Chair, this is Traci.

CHAIR LEE: Yes.

MS. FUJITA: Just one thing I wanted to clarify. Even though the building is open to the public or going to be open to the public, I did get confirmation that board and commission meetings are still going to be held by BlueJeans.

CHAIR LEE: Okay. Yeah. Because, you know, we were so good being safe and physical...you know, maintain physical distancing and now with people traveling more, there's going to be more cases coming up and, you know, why take the chance when we can...I, I think we're doing a good job and, you know, the public kind of likes it, to me. So I don't know, maybe we're getting tired of the birds. Mr. Molina...

COUNCILMEMBER MOLINA: No.

CHAIR LEE: ...you getting tired of the birds?

COUNCILMEMBER MOLINA: No, actually I'm getting comfortable doing this.

CHAIR LEE: Yeah, yeah. Yeah, I think so. Oh, that's the condolent reso?

COUNCILMEMBER PALTIN: Yeah.

CHAIR LEE: Okay. Okay, well, you know...

VICE-CHAIR RAWLINS-FERNANDEZ: It looks good, nice.

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CHAIR LEE: ...but if there's anything we can do to make things easier at home or wherever you are, let us, let us know. I don't know.

COUNCILMEMBER SUGIMURA: So, Chair...

CHAIR LEE: Yes, Yuki.

COUNCILMEMBER SUGIMURA: ...so I'm going to...I...when the building opens and I'm probably...and I started coming back to the building to have my office available to me. So I'm going to do that, still do whatever the Council does with BlueJeans or, you know, whatever and I'm just going to check it out and see...

CHAIR LEE: Yeah.

COUNCILMEMBER SUGIMURA: ...how it is. The building is open, I want to be here. I don't think anybody can come to our floor, I'm not sure. Is it going to be open, our floor?

CHAIR LEE: No. Traci. Traci, what was the...what did we decide on that one?

MS. FUJITA: I'm not...I thought that the eighth floor was still closed, but the seventh floor...

CHAIR LEE: Wait, okay...

MS. FUJITA: ...was going to be open because of the Clerk's Office?

CHAIR LEE: Yeah. The seventh floor elevator is going to be open mainly because of elections. The eighth floor elevator...well, I may as well ask you, do you want it open or closed?

VICE-CHAIR RAWLINS-FERNANDEZ: Closed.

CHAIR LEE: Okay. Closed meaning locked, yeah? In other words, you gotta use your badge.

MS. KAOHU: Excuse me, Chair, this is Kathy...Kathy from the Clerk's Office.

CHAIR LEE: Yes.

MS. KAOHU: I did speak with Mr. Sugidono as well as Sandy Baz in the last 15 minutes, and they did confirm that it was their understanding that the eighth floor would...the elevator would be locked and seventh floor elevator would be unlocked, OCS was still closed, and the Clerk's Office would be open. And I told them to call either Traci or your office for details about Council Services, if there's a phone number you want to give out or how you want to handle that. They're in the process...

CHAIR LEE: Who, Sandy?

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MS. KAOHU: ...of putting together a press release. For them to call you on how you want to, how you want to convey what's happening with Council Services, whether they're open or they're, they're locked or...but still opened or accepting phone calls. I didn't know how you were going to handle that.

CHAIR LEE: Of course, of course we accept phone calls. People are still working. It's just that the public access is not available yet, but they can reach us through email, through phone, through fax, through...BlueJeans.

MS. KAOHU: And I think he probably called Dianne as well, if he hasn't called Traci yet.

CHAIR LEE: Well, we've been in this meeting so we haven't been taking calls.

MS. KAOHU: Okay.

CHAIR LEE: Why don't you go answer him 'cause you, you know what the plan is. We're not quite finished with this meeting.

MS. KAOHU: Okay.

CHAIR LEE: I just want to make sure that nobody leaves here, you know, wishing they wanted to say something and then we ran out of time.

MS. KAOHU: Okay, I'll just confirm...

CHAIR LEE: So, Kathy, why don't you...

MS. KAOHU: Go ahead.

CHAIR LEE: No. Okay, we're confirming that our offices are, the ninth floor offices are still closed because we're still operating remotely. Yeah.

MS. KAOHU: Okay.

COUNCILMEMBER SUGIMURA: You meant the eight floor office, right?

MS. KAOHU: Seventh floor or, yeah, eighth floor. Okay.

CHAIR LEE: Seven floor. Did I say ninth? Oh, we're all running for Mayor. No...

MS. KAOHU: So...

CHAIR LEE: ...yeah, just take care of it for us, Kathy.

MS. KAOHU: Okay, will do. I'll call right now.

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CHAIR LEE: Okay, thanks. Okay, everybody, and then when do you folks want to talk about maybe some kind of schedule of opening or you just want to play it by ear for now? Or what do you want to do?

COUNCILMEMBER SUGIMURA: You mean opening of what, opening of the eighth floor and having Council meetings in here?

CHAIR LEE: Yeah. I mean like we, we should establish some benchmarks like...you know, maybe we'll take a look at this again in another two months or, or what.

COUNCILMEMBER PALTIN: Maybe when there's widespread child care then we can open up.

VICE-CHAIR RAWLINS-FERNANDEZ: Or a vaccine.

CHAIR LEE: That's, that's another consideration, yeah. For those of us who have little children and have them with them at home, you know, we have to consider that.

COUNCILMEMBER PALTIN: 'Cause you don't want them running around here.

COUNCILMEMBER SUGIMURA: Who has little children, Tamara and...oh, Keani, and who else?

CHAIR LEE: Keani.

COUNCILMEMBER SUGIMURA: Just two.

COUNCILMEMBER KAMA: You can count my big kid if you want.

CHAIR LEE: Yeah. She has a kid.

COUNCILMEMBER SUGIMURA: And your 34 grandchildren.

CHAIR LEE: So three out of the nine, you know. And then, you know, I'd hate to subject both...both Riki and Keani to a lot of traveling. I don't know how you can self-distance on a small plane like that, or even on the boat...that, you know.

COUNCILMEMBER HOKAMA: Strap on the wings.

COUNCILMEMBER KAMA: So one-man kayak.

VICE-CHAIR RAWLINS-FERNANDEZ: Is that like a . . . (inaudible) . . .

CHAIR LEE: Okay. So those of...what do you want...you want to circle back to this at some time down the line, some determined...sixty days or...or you just want to play it by ear? What do you want to do?

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COUNCILMEMBER SUGIMURA: When is your next Chair's meeting?

CHAIR LEE: What do you want to do?

COUNCILMEMBER SUGIMURA: When is your next Chair's meeting?

CHAIR LEE: It's...it's after every Council meeting. So twice a month. That's too soon, I think, right?

VICE-CHAIR RAWLINS-FERNANDEZ: Sixty days sounds good.

COUNCILMEMBER KAMA: July 10th. July 10th is the next Chair's meeting...is the next Council.

VICE-CHAIR RAWLINS-FERNANDEZ: Sixty days. I vote for sixty days.

CHAIR LEE: I know, but the kids don't go back to school 'til the 4th and, you know --

VICE-CHAIR RAWLINS-FERNANDEZ: Yeah.

CHAIR LEE: -- why would you circle back that soon?

VICE-CHAIR RAWLINS-FERNANDEZ: Sixty days sounds good and...and --

CHAIR LEE: Okay. So sixty days.

VICE-CHAIR RAWLINS-FERNANDEZ: -- it's already being reported that, what, yesterday or today, we've seen the biggest spike of, like, thirty-seven new cases. So I...you know, second wave is going to happen. It's continuing to spread; there's not going to be any childcare. Some people are not even taking their children back to school because there is no real plan. There's no social distancing in school.

COUNCILMEMBER PALTIN: Kids aren't going to wear the mask all day.

VICE-CHAIR RAWLINS-FERNANDEZ: Kids are not wearing masks.

CHAIR LEE: Okay.

VICE-CHAIR RAWLINS-FERNANDEZ: Three, three feet apart from each --

CHAIR LEE: So sixty...sixty days is August 19th. Is that a Sunday?

VICE-CHAIR RAWLINS-FERNANDEZ: Sounds good.

CHAIR LEE: Okay.

COUNCILMEMBER PALTIN: Annexation Day. No?

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CHAIR LEE: Oh, wait a minute; wait a minute. So when --

COUNCILMEMBER HOKAMA: Statehood.

CHAIR LEE: So when --

COUNCILMEMBER HOKAMA: Statehood.

CHAIR LEE: -- is the Council meeting in August; the second Council meeting? Let's make it like that. When is the second Council meeting? I don't have a calendar with me.

COUNCILMEMBER SUGIMURA: August 28.

CHAIR LEE: The second...okay. Would be August 28 then.

COUNCILMEMBER SUGIMURA: So it's August.

CHAIR LEE: Wait a minute; wait a minute. The second week? Cannot be --

COUNCILMEMBER SUGIMURA: Oh, thought you said the second Councilmember...Council meeting. So it's August 14th and the 28th.

VICE-CHAIR RAWLINS-FERNANDEZ: Yeah. August 14 and 28.

CHAIR LEE: How come it's so late?

COUNCILMEMBER SUGIMURA: August 14th and 28.

CHAIR LEE: How come the first one is so late?

COUNCILMEMBER SUGIMURA: If you stick to this printed calendar, that's what it is. I think it's because --

COUNCILMEMBER PALTIN: The way the holiday.

COUNCILMEMBER SUGIMURA: -- because NACo --

VICE-CHAIR RAWLINS-FERNANDEZ: Because the one in July is on the 31st. So July 31st, and then you skip that next Friday, and then the following Friday is August 14th.

CHAIR LEE: Okay.

COUNCILMEMBER HOKAMA: Chair?

CHAIR LEE: So August --

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COUNCILMEMBER HOKAMA: Chair...Chair Lee, you got to remember that we had planned to go to NACo --

CHAIR LEE: -- August 28th then.

COUNCILMEMBER KAMA: What?

CHAIR LEE: Because you folks had a trip planned.

COUNCILMEMBER HOKAMA: We had NACo in July, Chair, and that is why we adjusted the month because of the annual conference.

CHAIR LEE: Oh, okay. Okay. So we'll circle back to this subject on August 28th. Okay?

COUNCILMEMBER KAMA: When is the NACo Conference?

COUNCILMEMBER HOKAMA: The NACo Conference, we will have a livestreaming on the...I give you the dates because we will be electing our new officers...that's the week of July 17 through --

COUNCILMEMBER SUGIMURA: The 20th.

COUNCILMEMBER HOKAMA: -- 20. And so we will be conducting an election of officers. We are looking at using Microsoft Teams live. We anticipate to host at least 5,000 county participants in this election. Okay? And so we do have the software and technology and staffing, interesting enough, to do this. So we are working on the final details. I'll be sharing with all the councils in the State as soon as we get it worked out. We will be finishing up in about two weeks on all of the requirements, and we'll be sharing that to all the counties shortly, Chair. And I know Mr. Molina is really shaking his hand --

COUNCILMEMBER MOLINA: Chair, Chair.

COUNCILMEMBER HOKAMA: -- in the corner there.

CHAIR LEE: Okay. Mr. Molina.

COUNCILMEMBER MOLINA: I...I just following Keani's advice for get your attention. No. I guess with regards to how we're going to proceed in the future, can we find out what our neighbor island counterparts are doing? I presume they're not meeting in their chambers as well, huh? They doing BlueJeans like us?

CHAIR LEE: Traci, do you know?

MS. FUJITA: I...I don't know.

CHAIR LEE: Okay.



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COUNCILMEMBER MOLINA: Yeah, if we can get that info would be nice. Thank you.

CHAIR LEE: Okay. Traci, can you check on that for us, please?

MS. FUJITA: Yes, will do.

CHAIR LEE: All right. Anything else, guys and girls? Yes, Tasha.

COUNCILMEMBER KAMA: One last thing. So, Riki, you know what? My staff was trying to register for the...the conference, and they were having hard time just getting in. So can you check on that for us?

COUNCILMEMBER HOKAMA: Yeah, I'll...happy to work on...is there any Member that may have some issues, just let me know and I'll assist and make sure that your registration and ability to participate is squared away. So just let me know. Thank you.

COUNCILMEMBER KAMA: Okay.

CHAIR LEE: Wow. Imagine 5,000 people on the same --

COUNCILMEMBER HOKAMA: We were told, Chair Lee --

CHAIR LEE: We have a hard just keeping track --

COUNCILMEMBER HOKAMA: -- that 10,000 is not a...is not an impossible number too. That's what they told us.

CHAIR LEE: Okay. Wow.

COUNCILMEMBER HOKAMA: And that's how...COVID has forced the software developers to expand the outreach and capacity of their programs because at one time, the limit was twenty-five. Now, they telling us 10,000 is not an issue.

CHAIR LEE: Amazing, yeah.

COUNCILMEMBER HOKAMA: So that's why I turn . . . (inaudible) . . . We have choices because the software developers have really boomed out and they...they see an opportunity to make money at the same time. So, yeah. They're all looking at us as potential purveyors of their software programs.

COUNCILMEMBER KAMA: Purveyors. More like piranhas.

CHAIR LEE: Keani?

VICE-CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair. I was just...I was just looking up...and, Member Hokama, do you know how much it would be to participate?

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COUNCILMEMBER HOKAMA: I will get you a...yeah, I know we...we...I believe at our last board meeting, we waived conference fees because we not actually doing any physical attendance. And that is why as a board, just so know, we authorized the senior staff to negotiate because of not holding this conference physically, NACo is looking at losing 2.6 million dollars of revenue --

VICE-CHAIR RAWLINS-FERNANDEZ: Yeah.

COUNCILMEMBER HOKAMA: -- that we would've generated from this conference that we are not going to now realize. That's the impact of this conference to our organization; it's in the millions. But we want maximum participation even with the virus, and that is why we have agreed to waive registration fees. We want as much county officials to participate in this groundbreaking event for us because our bylaws says you must be in attendance; you must...you can stand to cast your vote; you can do...and so we are adjusting to allow at least 5,000 county officials to participate next month.

VICE-CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Hokama.

COUNCILMEMBER HOKAMA: So, yeah. We're all looking forward. So, yeah, please all of you --

VICE-CHAIR RAWLINS-FERNANDEZ: So...so that information is currently not on the website?

COUNCILMEMBER HOKAMA: Okay. I'll make sure that --

VICE-CHAIR RAWLINS-FERNANDEZ: Oh, no. I'm asking. I was just asking.

COUNCILMEMBER HOKAMA: -- I'll notify NACo to get it upgraded; but, yeah, there's no fees that the Members need to pay for participating this year.

VICE-CHAIR RAWLINS-FERNANDEZ: Okay. Cool. Mahalo, Member Hokama. Mahalo, Chair.

CHAIR LEE: Okay. Any final thoughts, anybody?

COUNCILMEMBER KAMA: Just one last one.

CHAIR LEE: Yes, Tasha?

COUNCILMEMBER KAMA: So...so when we get closer to that time, Mr. Hokama, are you going to have...are we going to have a statewide NACo kind of like meeting? Because I remember the first time I went, I was voting in the wrong place at the wrong...for the wrong person when everybody was going one way. So I want to make sure that this year that we're all on the same page who we're going to be voting --

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COUNCILMEMBER HOKAMA: Okay. Yeah, so this month, Ms. Kama, as Ms. King, our representative, indicated, we will have a HSAC Conference meeting --

COUNCILMEMBER KAMA: Okay.

COUNCILMEMBER HOKAMA: -- where we, as part of the general membership, needs to --

COUNCILMEMBER KAMA: Yeah.

COUNCILMEMBER HOKAMA: -- ratify the changes including the appointees we just approved today at Council.

COUNCILMEMBER KAMA: Right, right.

COUNCILMEMBER HOKAMA: Yeah, but that will be all done by remote, Ms. Kama.

COUNCILMEMBER KAMA: Okay.

COUNCILMEMBER HOKAMA: We doing out...yeah, we'll do a remote State meeting.

COUNCILMEMBER KAMA: Okay. Very good. Thank you. Thank you, Chair.

CHAIR LEE: Okay. Anybody else? Okay. Sounds like we have come to the end. So thank you, everybody. Have a great weekend. Stay safe.

VICE-CHAIR RAWLINS-FERNANDEZ: Have a great weekend.

COUNCILMEMBER SUGIMURA: Have a good weekend.

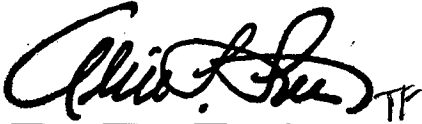
CHAIR LEE: And behave yourselves.

COUNCILMEMBER MOLINA: Thanks, Alice.

COUNCILMEMBER HOKAMA: Thank you, Chair. Have a good weekend.

**ADJOURN:** 4:10 p.m.

APPROVED:

A handwritten signature in black ink, appearing to read "Alice L. Lee", with a small "TL" or similar mark at the end. The signature is written over a horizontal line.

ALICE L. LEE  
Council Chair

**COUNCIL CHAIR'S MEETING  
Council of the County of Maui**

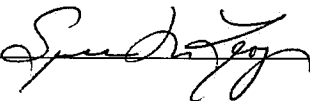
**June 19, 2020**

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CERTIFICATE

I, Susan Leong, hereby certify that the foregoing represents to the best of my ability, a true and correct transcript of the proceedings. I further certify that I am not in any way concerned with the cause.

DATED the 19th day of July 2020, in Wailuku, Hawaii

  
Susan Leong