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COUNCIL OF THE COUNTY OF MAUI

2020 DEC 24 AM 10:36

A G E N D A

Organizational Meeting
January 2, 2021
2:00 P.M.

OFFICE OF THE
COUNTY CLERK

In accordance with Resolution No. 20-176, this meeting is also an Emergency Meeting.

Meeting Site: Online Only via BlueJeans link <https://maui.bluejeans.com/295235670>

Please contact the Office of the County Clerk for more information.

Meeting will be televised on Akaku: Maui Community Media, Channel 53, and
livestreamed on <https://mauicounty.legistar.com>

website: <http://co.maui.hi.us/Archive.aspx?AMID=226>

e-mail: county.clerk@mauicounty.us

ORAL OR WRITTEN TESTIMONY

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. Each testifier shall be allowed to speak for up to three minutes on each item. If approved by the presiding officer and announced prior to any oral testimony being taken, the testifier may be allowed one minute to conclude the testimony on the item. The time limits for testimony at a Council meeting may be modified, if the modification is initiated by the presiding officer and approved by a majority of the Council; provided that a modification would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.

Individuals may provide oral testimony by phone or video conference. To join the meeting by phone, call 1-408-317-9253 and input meeting code 295235670. To join by video conference, use the following link: <https://maui.bluejeans.com/295235670>.

Testifiers will be asked to disconnect from the video conference meeting once their testimony has concluded. Once the testimony period has closed, only the Councilmembers, staff, and designated resource persons will be connected to the video conference meeting. All other individuals will be disconnected. They will be able to view the remainder of the meeting on Akaku Channel 53 or on <https://mauicounty.legistar.com/>. Individuals may be disconnected from the meeting for breaking decorum.

If the connection between any testifier and the video conference is lost, the meeting will still continue. Members of the public interested in information about offering testimony on an agenda item may contact the Office of the County Clerk (808-270-7748) prior to the meeting.

If written testimony is e-mailed or faxed (808-270-7171), it must be received at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting.

A. MAYOR CALLS MEETING TO ORDER

B. ROLL CALL

- C. PLEDGE OF ALLEGIANCE
- D. PRESENTATION OF WRITTEN OR ORAL TESTIMONY
- E. RESOLUTION NO. 21-1 - ELECTING THE CHAIR OF THE COUNCIL
- F. MAYOR CALLS COUNCIL CHAIR TO THE ROSTRUM
- G. RESOLUTION NO. 21-2 - ELECTING THE VICE-CHAIR OF THE COUNCIL
- H. RESOLUTION NO. 21-3 - APPOINTING THE PRESIDING OFFICER PRO TEMPORE OF THE COUNCIL
- I. RESOLUTION NO. 21-4 - ESTABLISHING THE STANDING COMMITTEES OF THE COUNCIL, DEFINING THEIR DUTIES, AND APPOINTING THEIR MEMBERS

The Council may consider the creation of standing committees to assist in organizing the review of Council business, which may include the following: Affordable Housing Committee; Budget, Finance, and Economic Development Committee; Climate Action and Resilience Committee; Environmental, Agricultural, and Cultural Preservation Committee; Governance, Ethics, and Transparency Committee; Parks and Human Concerns Committee; Planning and Sustainable Land Use Committee; and Water, Infrastructure, and Transportation Committee.

- J. RESOLUTION NO. 21-5 - ADOPTING THE RULES OF THE COUNCIL

The Council may consider adopting a set of procedural rules for its governance, including rules relating to the following: administration of oath or affirmation; meetings and public hearings of the Council; executive meetings; public hearings requested by three members; quorum and vote, exceptions listed; officers and their duties; committees of the Council; committee reports; voting and recording of votes; roll call; deadline for agenda of regular meetings of the Council; order of business; attendance; procedures relating to rules; ordinances and resolutions; rules of procedure; testimony; resource persons; distribution of written materials, amendments to bills and resolutions, nonsubstantive revisions; recesses; postponement of pending Council business beyond next regular Council meeting; Council travel; filing or referral of communications; documents transmitted by the Administration; conduct relating to public meetings; code of ethics, prohibitions and penalties; modifications to the Council chamber; and posting items on Council agenda.

- K. RESOLUTION NO. 21-6 - APPOINTING KATHY L. KAOHU AS COUNTY CLERK AND SETTING THE SALARY
- L. RESOLUTION NO. 21-7 - APPOINTING TRACI N. T. FUJITA THE DIRECTOR OF COUNCIL SERVICES AND SETTING THE SALARY
- M. RESOLUTION NO. 21-8 - APPOINTING JAMES G. KRUEGER AS DEPUTY COUNTY CLERK AND SETTING THE SALARY
- N. RESOLUTION NO. 21-9 - APPOINTING DAVID M. RAATZ, JR. THE SUPERVISING LEGISLATIVE ATTORNEY IN THE OFFICE OF COUNCIL SERVICES AND SETTING THE SALARY
- O. RESOLUTION NO. 21-10 - APPOINTING THE STAFF OF THE OFFICE OF COUNCIL SERVICES

The Council may consider appointing the following individuals to various positions in the Office of Council Services for the 2021-2023 Council term: Eric Abe, Laksmi Abraham, Kasie Apo Takayama, Clarita Balala, Yvette Bouthillier, Shelly Espeleta, James Forrest, Tammy Frias, April Gragas, Bruce Hashimoto, Nicole Kahinu, Wendy Kane, Wilton Leauanae, Ana Lillis, Pauline Martins, Lesley Milner, Richard Mitchell, Marlene Rebugio, Keoni Shirota, Nicole Siegel, Alison Stewart, and Raynette Yap.

With reference to items "K" through "O", one or more executive meetings are anticipated, pursuant to Section 92-4, Hawaii Revised Statutes; to consider the hire, evaluation, dismissal, or discipline of officers or employees (§ 92-5(a)(2), HRS) and to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County and the Council (§ 92-5(a)(4), HRS).

P. ADJOURNMENT

NOTE: "BOARD PACKETS", AS DEFINED IN SECTION 92-7.5 OF THE HAWAII REVISED STATUTES, ARE AVAILABLE FOR INSPECTION AT THE OFFICE OF THE COUNTY CLERK, 200 SOUTH HIGH STREET, WAILUKU, HAWAII. "BOARD PACKETS" ARE ALSO AVAILABLE ELECTRONICALLY AS SOON AS PRACTICABLE UPON REQUEST.

ITEMS LISTED ON THE AGENDA MAY BE ACCESSED AT MAUICOUNTY.LEGISTAR.COM.