

POLICY COMMITTEE

Council of the County of Maui

Meeting Agenda

December 4, 2007

1:30 p.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: <http://www.mauicounty.gov/committees/POL/>

e-mail: pol.committee@mauicounty.us

COMMITTEE MEMBERS

Danny A. Mateo, Chair

G. Riki Hokama, Vice-Chair

Michelle Anderson

Gladys C. Baisa

Jo Anne Johnson

Bill Kauakea Medeiros

Michael J. Molina

Joseph Pontanilla

Michael P. Victorino

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Gayle Revels, Kirstin Hamman, or Camille Sakamoto) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

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POL-2(9)

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MAUI PLANNING COMMISSION)

DESCRIPTION:

The Committee is in receipt of correspondence dated October 23, 2007, from the Mayor, requesting consideration of the nomination of Douglas Ward Mardfin to the Maui Planning Commission, for a term expiring on March 31, 2012.

STATUS:

The Council must approve or disapprove the nomination by December 23, 2007, or the nomination will be deemed approved. The Committee may consider whether to recommend approval or disapproval of the nomination. The Committee may also consider other related action.

MORE →

POL-1(16) SETTLEMENT AUTHORIZATION OF CLAIMS AND LAWSUITS (ROSA RODRIGUEZ MARTINEZ AND SALOMON BALTAZAR ALONSO V. AARON WON, COUNTY OF MAUI, ET AL.; CIVIL NO. CV 06-00409 HG LEK)

DESCRIPTION: The Committee is in receipt of correspondence dated November 27, 2007, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "AUTHORIZING SETTLEMENT OF ROSA RODRIGUEZ MARTINEZ AND SALOMON BALTAZAR ALONSO VS. AARON WON, COUNTY OF MAUI, ET AL., CIVIL NO. CV 06-00409 HG LEK". The complaint alleges general and special damages arising from the arrest of Rosa Rodriguez Martinez on or about July 28, 2004 in Lahaina, Maui, Hawaii. The purpose of the proposed resolution is to authorize settlement of the case for \$25,000.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

NOTE: With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, are anticipated to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee; and Section 92-5(a)(8), Hawaii Revised Statutes, to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.

POL-6(1) MAUI COUNTY LEGISLATIVE PACKAGE (2008 LEGISLATIVE PACKAGE PROPOSALS)

DESCRIPTION: The Committee is in receipt of correspondence dated November 27, 2007, from the Chair of the Policy Committee, transmitting the following proposals for the 2008 Maui County Legislative Package:

1. A proposed State bill entitled "A BILL FOR AN ACT RELATING TO PUBLIC AGENCY MEETINGS" and a justification sheet for the bill. The purpose of the proposed bill is to give council members and other public officials more flexibility to conduct public business in an efficient manner without violating the Sunshine Law by permitting two or more members, but less than a quorum, to discuss board business; and
2. A proposed State bill entitled "A BILL FOR AN ACT RELATING TO THE OFFICE OF INFORMATION PRACTICES" and a justification sheet for the bill. The purpose of the proposed bill is to require the Office of Information Practices to submit a written opinion within sixty days from the date of a request for such an opinion.

STATUS: The Committee may consider whether to recommend approval, with or without revisions, of the above-listed proposals for inclusion in the 2008 Maui County Legislative Package. The Committee may also consider other related action.