

COUNCIL OF THE COUNTY OF MAUI  
**POLICY COMMITTEE**

December 19, 2008

**Committee  
Report No.**

08-160

Honorable Chair and Members  
of the County Council  
County of Maui  
Wailuku, Maui, Hawaii

Chair and Members:

Your Policy Committee, having met on December 2, 2008, makes reference to the referral noted on Exhibit "A", attached hereto and incorporated herein.

At its meeting, your Committee met with a Deputy Corporation Counsel.

There was no public testimony.

Your Committee noted that the end of the current Council term was approaching. In preparation for the new Council term, the Chair of your Committee recommended that a pending matter be referred to the Council Chair for the term beginning January 2, 2009, pursuant to the following provision of the Rules of the Council:

Sec. 19. Filing of Items.

A. At the expiration of a Council term, all items pending before the Council and its committees shall be deemed filed and disposed of; provided that the following items shall be deemed referred to the Council Chair for the ensuing term, for consideration by the Council:

1. an item transmitted by another governmental agency to the Council, pursuant to a legal requirement, for Council action;

2. pending legislation that has passed only one of the required readings; and

3. subject to Council approval, items recommended for referral by the Council Chair for matters pending before the Council, and items recommended for referral by a committee chair with the approval of that committee for matters pending before that chair's committee.

**COUNCIL OF THE COUNTY OF MAUI**  
**POLICY COMMITTEE**

December 19, 2008  
Page 2

**Committee**  
**Report No.**     08-160

B.     This provision shall not prevent the resubmittal of any matter to the Council in a subsequent term, for consideration as a new item.

Accordingly, the recommendation of the Chair of your Committee was approved.

Your Policy Committee **RECOMMENDS** that the communication noted on Exhibit "A" be **REFERRED** to the Council Chair for the term beginning January 2, 2009.

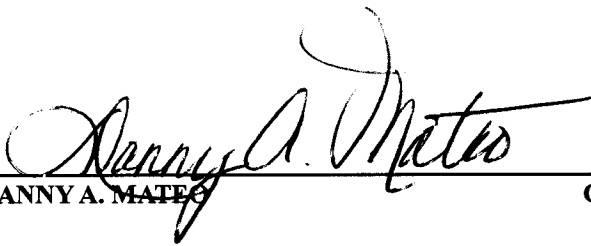
Adoption of this report is respectfully requested.

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COUNCIL OF THE COUNTY OF MAUI  
**POLICY COMMITTEE**

December 19, 2008  
Page 3

Committee  
Report No. 08-160

  
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DANNY A. MATEO Chair

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BILL KAUAKEA MEDEIROS Member

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G. RIKI HOKAMA Vice-Chair

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MICHAEL J. MOLINA Member

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MICHELLE ANDERSON Member

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JOSEPH PONTANILLA Member

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GLADYS C. BAISA Member

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MICHAEL P. VICTORINO Member

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JO ANNE JOHNSON Member

**EXHIBIT "A"**

**POL-26            ACQUISITION OF LAND AT LIPOA POINT**

Apr. 20/07    CC 07-128            Councilmember Johnson, transmitting a proposed resolution entitled "URGING THE ADMINISTRATION TO NEGOTIATE FOR THE COUNTY'S ACQUISITION OF LAND AT LIPOA POINT, WEST MAUI".

**END OF EXHIBIT "A"**