

GOVERNMENT RELATIONS COMMITTEE
Council of the County of Maui

Meeting Agenda

**Date: January 22, 2003 (1:30 p.m.) [Council Chamber, 8th Floor, Kalana O Maui Bldg.,
200 South High Street, Wailuku, Maui, Hawai'i]**

website: <http://www.co.maui.hi.us/committees/GR/>
e-mail: gr.committee@co.maui.hi.us

COMMITTEE MEMBERS

Dain P. Kane, Chair

G. Riki Hokama, Vice-Chair

Danny A. Mateo

Michael J. Molina

Charmaine Tavares

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 (Shannon Alueta or Pauline Martins) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Moloka'i), 1-800-272-0098 (toll-free from Lana'i), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 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.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

GR-1 NOMINATIONS FOR ADMINISTRATION

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 03-35, from Councilmember and Mayor-elect Alan Arakawa, relating to the nominations of George Y. Tengan to the position of the Director of the Department of Water Supply, Davelynn M. Tengan to the position of the Prosecuting Attorney and Brian T. Moto to the position of the Corporation Counsel.
2. Correspondence dated January 14, 2003 from the Committee Chair, transmitting a letter dated January 6, 2003 from the Mayor, citing relevant sections of the Revised Charter of the County of Maui which give the Mayor the authority to appoint the director of the department of water supply, the prosecuting attorney and the corporation counsel and requiring written notification to the Council. The Council must then confirm or deny the appointment within 60 days after receiving notice from the mayor.
3. Correspondence dated January 15, 2003, from the Acting Corporation Counsel, transmitting three proposed resolutions entitled: "APPROVING THE APPOINTMENT OF GEORGE Y. TENGAN AS THE DIRECTOR OF WATER SUPPLY", "APPROVING THE APPOINTMENT OF DAVELYNN M. TENGAN AS THE PROSECUTING ATTORNEY", and "APPROVING THE APPOINTMENT OF BRIAN T. MOTO AS THE CORPORATION COUNSEL". The purposes of the proposed resolutions are to approve the appointment of each person to their respective position.

STATUS: The Council must confirm or deny the appointment by March 7, 2003 or they will be deemed confirmed. The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 03-35.