

GOVERNMENT RELATIONS COMMITTEE

Council of the County of Maui

Meeting Agenda

Date: February 5, 2003 (9:00 a.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.

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NOMINATIONS TO BOARDS, COMMITTEES AND COMMISSIONS (VARIOUS)

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 03-22, from the former Mayor, requesting consideration of the following nominations to various boards, committees and commissions (for terms expiring on March 31, 2005, unless otherwise indicated). The former Mayor also transmitted personal history forms for the nominees.
 - A. Maui County Grants Review Committee
 1. Helen Kagehiro (replacing Rodolfo Dieguez).
 - B. Fire and Public Safety Commission
 1. Darrell Stokes (replacing James Lloy).
2. County Communication No. 03-25, from the Council Chair, relating to boards, committees and commissions.
3. Correspondence dated January 16, 2003, from the Mayor, requesting consideration of Grelyn Rosario (replacing Joseph Pontanilla) to the Maui Planning Commission, for a term expiring on March 31, 2006. The Mayor also transmitted personal history forms for the nominee.

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STATUS: The Council must approve or disapprove of the Maui County Grants Review Committee and the Fire and Public Safety Commission nominations by February 28, 2003, or they will be deemed approved. The Council must approve or disapprove of the Maui Planning Commission nomination by March 18, 2003, or it will be deemed approved. The Committee may consider whether to recommend approval or disapproval of the nominations. The Committee may also consider other related action, including the possible filing of County Communication No. 03-22 and the above-referenced correspondence from the Mayor.

GR-16 MEO BOARD VACANCY

DESCRIPTION: The Committee is in receipt of County Communication No. C.C. 03-42, from the Council Chair, transmitting a copy of a letter from the Executive Director of Maui Economic Opportunity, Inc., requesting that a vacancy on the MEO Board be filled.

STATUS: The Committee may consider nominating a Council member to fill the vacancy. The Committee may also consider other related action, including the possible filing of County Communication No. 03-42.