

GOVERNMENT RELATIONS COMMITTEE

Council of the County of Maui

Meeting Agenda

May 1, 2003

9:00 a.m.

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

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 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, 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-10(3) NOMINATIONS TO BOARDS, COMMITTEES AND COMMISSIONS (VARIOUS)

DESCRIPTION: The Committee is in receipt of the following:

1. Correspondence dated March 31, 2003, from the Council Chair, transmitting correspondence dated March 31, 2003, from the Mayor, transmitting correspondence from Joseph Olsen, Maui Humane Society (MHS) Executive Director, expressing concerns about the requirement for an MHS Board member to serve on the Animal Control Board; and submitting the following nominees to various boards, committees and commissions, along with their personal history forms, for terms expiring on March 31, 2008, unless otherwise indicated:

- A. BOARD OF ETHICS
 1. Sandra Silva.

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- B. COMMISSION ON CULTURE AND THE ARTS
 - 1. Russel Gushi (replacing Jeff Rogers), expiring on March 31, 2006.
- C. COMMITTEE ON STATUS OF WOMEN**
 - 1. Gabriele Worst (replacing Cynthia Cary), expiring on March 31, 2005.
- D. HANA ADVISORY COMMITTEE
 - 1. Kau`i Kanaka`ole (replacing Ruth Ann Tolentino), expiring on March 31, 2005.
- E. LANAI PLANNING COMMISSION
 - 1. Dwight Gamulo (replacing Nora Kawasaki), expiring on March 31, 2005.
- F. LIQUOR CONTROL COMMISSION
 - 1. Frances Meshulam.
- G. MOLOKAI PLANNING COMMISSION
 - 1. DeGray Vanderbilt; and
 - 2. Lance "Kip" Dunbar.
- H. REAL PROPERTY TAX REVIEW BOARD
 - 1. Bonnie Baxter.
- I. SALARY COMMISSION
 - 1. Michael Westfall.
- J. SUBDIVISION ENGINEERING STANDARDS COMMITTEE
 - 1. Nolan Perreira (engineer) (replacing Derick Yoro), expiring on March 31, 2005.

****NOTE:** Council approval is not required for the following: Committee on Status of Women, Maui County Arborist Review Board and Traffic Safety Council.

- 2. Correspondence dated March 31, 2003, from the Council Chair, transmitting correspondence dated March 31, 2003, from the Mayor, who noted that he was submitting the following re-nomination at the Council's request:
 - A. BOARD OF VARIANCES AND APPEALS
 - 1. Lance Holter (replacing Joy White), expiring on March 31, 2007.

STATUS: The Council must approve or disapprove of the nominations by May 30, 2003, or they will be deemed approved. The Committee may interview selected nominees. The Committee may consider whether to recommend approval or disapproval of the nominations. The Committee may also consider other related action.