

# GOVERNMENT RELATIONS COMMITTEE

Council of the County of Maui

## Meeting Agenda

June 18, 2003

1:30 p.m.

Council Chamber, 8<sup>th</sup> Floor  
200 South High Street, Wailuku, Hawaii

website: <http://www.co.maui.hi.us/committees/GR/>

e-mail: [gr.committee@co.maui.hi.us](mailto: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(4) NOMINATIONS TO BOARDS, COMMITTEES AND COMMISSIONS (VARIOUS)

**DESCRIPTION:** The Committee is in receipt of correspondence dated May 30, 2003 (received on June 3, 2003), from the Mayor, requesting consideration of the following nominations to various boards, committees, and commissions. The Mayor also transmitted personal history forms for the nominees.

- A. BOARD OF CODE APPEALS
  - 1. Daniel Grantham (replacing Daniel Lovejoy), expiring on March 31, 2004.
- B. COMMISSION ON CULTURE AND THE ARTS
  - 1. Randy Echito (replacing Jeff Rogers), expiring on March 31, 2006.

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- C. COMMITTEE ON STATUS OF WOMEN (Council approval not required)
  - 1. Joy Brann (replacing Cynthia Cary), expiring on March 31, 2005.
  - 2. Shay Chan Hodges (replacing Sandra Percy), expiring on March 31, 2004.
- D. COST OF GOVERNMENT COMMISSION
  - 1. Diane Morgan (replacing Carol Ball), expiring on March 31, 2004.
- E. KULA AGRICULTURAL PARK COMMITTEE (No deadline for Council approval)
  - 1. Gregory Knue (replacing Karen Frampton), expiring on March 31, 2005.
- F. REAL PROPERTY TAX REVIEW BOARD
  - 1. Bruce Erfer, expiring on March 31, 2008.

**STATUS:** The Council must approve or disapprove of the nominations by August 1, 2003, or they will be deemed approved. The only exceptions to this deadline are: (1) the nomination to the Kula Agricultural Park Committee, which has no deadline for Council approval, and (2) the nominations to the Committee on the Status of Women, which do not require Council approval. The Committee may consider whether to recommend approval or disapproval of the nominations. 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(4), HRS, are anticipated to consider the hire of an officer, where consideration of matters affecting privacy will be involved.

### **GR-13 EXCHANGE OF REAL PROPERTY WITH HALEAKALA RANCH**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 03-31, from the former Mayor of the County of Maui, requesting consideration of a possible exchange of real property between the County of Maui and Haleakala Ranch, and transmitting a letter of intent between the County of Maui and the Haleakala Ranch Company to exchange the County of Maui's existing 150-acre parcel in South Maui (TMK: (2) 2-2-002:070) for the Haleakala Ranch Company's fee simple interest in 150 acres of land (a portion of TMK: (2) 2-2-002:0054) also located in South Maui.

**STATUS:** The Committee may consider whether to recommend any legislative action. The Committee may also consider other related action, including the possible filing of County Communication No. 03-31.

### **GR-19 APPOINTMENT OF THE STATE DEPUTY DIRECTOR OF CIVIL DEFENSE**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 03-61, from the Council Chair, transmitting a proposed resolution entitled "APPROVING THE APPOINTMENT OF MAYOR ALAN M. ARAKAWA AS THE STATE DEPUTY DIRECTOR OF CIVIL DEFENSE FOR THE COUNTY OF MAUI". The purpose of the proposed resolution is to appoint the Mayor as the State Deputy Director of Civil Defense for the County of Maui.

**STATUS:** The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 03-61.