

GOVERNMENT RELATIONS COMMITTEE

Council of the County of Maui

Meeting Agenda

October 15, 2003

1:30 p.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.

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GR-10(2) NOMINATIONS TO BOARDS, COMMITTEES AND COMMISSIONS (VARIOUS)

DESCRIPTION: The Committee is in receipt of correspondence dated September 29, 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. COMMISSION ON CHILDREN AND YOUTH
 - 1. Felicia Shin, replacing Mitchell Elliot, expiring on March 31, 2005.
- B. COMMISSION ON NAMING STREETS, PARKS, AND FACILITIES
 - 1. Bonnie Baxter, replacing Verna Nahulu, expiring on March 31, 2008.
- C. COMMISSION ON PERSONS WITH DISABILITIES
 - 1. Cindy Clark, replacing Edward Long, expiring on March 31, 2005.

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- D. COST OF GOVERNMENT COMMISSION
 - 1. Eric Okazaki, replacing Douglas Halbert, expiring on March 31, 2005; and
 - 2. Vanessa Medeiros, replacing Marianne Vasquez, expiring on March 31, 2005.
- E. COUNCIL ON AGING
 - 1. Katherine Burrows, replacing Kimie Lane, expiring on March 31, 2006.
- F. MOLOKAI PLANNING COMMISSION
 - 1. James Feeter, replacing Lorna Reyes, expiring on March 31, 2004.

STATUS: The Council must approve or disapprove of the nominations by December 1, 2003, or they 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.

NOTE: With reference to this agenda item, one or more executive meetings pursuant to Subsection 92-5(a)(2), Hawaii Revised Statutes, are anticipated to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held.