



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/GET](http://www.MauiCounty.us/GET)

Committee Chair  
Michael J. Molina

Committee  
Vice-Chair  
Keani N.W.  
Rawlins-Fernandez

Voting Members:  
Riki Hokama  
Tasha Kama  
Kelly T. King  
Alice L. Lee  
Tamara Paltin  
Shane M. Sinenci  
Yuki Lei K. Sugimura

## GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE

Tuesday, February 12, 2019

9:00 a.m.

MEETING SITE:

Council Chamber  
Kalana O Maui Building, 8th Floor  
200 South High Street  
Wailuku, Hawaii

OFFICE OF THE  
COUNTY CLERK

2019 FEB -6 PM 2:15

RECEIVED

## AGENDA

### NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS) (GET-2(1))

**Description:** The Committee is in receipt of correspondence dated January 28, 2019 (received January 29, 2019), from the Acting Mayor, transmitting the following:

1. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Michael Gurat to the Affirmative Action Advisory Council for a term beginning on April 1, 2019, and expiring on March 31, 2024.
2. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE BOARD OF ETHICS FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Geraldine Lewis to the Board of Ethics for a term beginning on April 1, 2019, and expiring on March 31, 2024.
3. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Emmanuel Baltazar to the Board of Variances and Appeals for a term beginning on April 1, 2019, and expiring on March

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- 31, 2024.
4. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Yarrow Flower, Hanna Mounce, and Buddy James Nobriga to the Board of Water Supply for terms beginning on April 1, 2019, and expiring on March 31, 2024.
  5. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE CIVIL SERVICE COMMISSION FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Blake Takayama to the Civil Service Commission for a term beginning on April 1, 2019, and expiring on March 31, 2024.
  6. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Joseph D'Alessandro and Evalina "Nani" Watanabe to the Maui County Commission on Persons with Disabilities for terms beginning on April 1, 2019, and expiring on March 31, 2024.
  7. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE COMMITTEE ON THE STATUS OF WOMEN FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Sheron Bissen and Jessica Crouse to the Committee on the Status of Women for terms beginning on April 1, 2019, and expiring on March 31, 2024.
  8. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE COST OF GOVERNMENT COMMISSION FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Bonnie De Rose (Reappoint), Paula Heiskell (Reappoint), Barbara Mattson (Reappoint), Brenda "Michelle" Del Rosario, and Sarah Simmons to the Cost of Government Commission for terms beginning on April 1, 2019, and expiring on March 31, 2024.
  9. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE COUNCIL ON AGING FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Debra Cabebe to the Council on Aging for a term beginning on April 1, 2019, and expiring on March 31, 2024.
  10. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose

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of the proposed resolution is to approve or disapprove the Mayor's nominations of Dwight Burns and Lisa Vares to the Fire and Public Safety Commission for terms beginning on April 1, 2019, and expiring on March 31, 2024.

11. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Allan Almeida to the Liquor Control Adjudication Board for a term beginning on April 1, 2019, and expiring on March 31, 2024.
12. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Jerrybeth De Mello to the Liquor Control Commission for a term beginning on April 1, 2019, and expiring on March 31, 2024.
13. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Thomas Cannon (Architect) and Daniel Kanahele (Hawaiian culture/ethnic history) to the Maui County Cultural Resources Commission for terms beginning on April 1, 2019, and expiring on March 31, 2024.
14. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Kellie Pali (Reappoint) to the Maui Planning Commission for a term beginning on April 1, 2019, and expiring on March 31, 2024.
15. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE MOLOKAI PLANNING COMMISSION FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Laakea Poepoe (Reappoint), Julie-Ann Bicoy, and Bridget Mowat to the Molokai Planning Commission for terms beginning on April 1, 2019, and expiring on March 31, 2024.
16. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE POLICE COMMISSION FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Matthew Mano to the Police Commission for a term beginning on April 1, 2019, and expiring on March 31, 2024.

17. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Brooks Aoki (Engineer) (from alternate member to regular member), Harry Hecht (Engineer) (from alternate member to regular member), and Luana Kawa`a (Hawaiian language) to the Public Works Commission. Mr. Aoki and Mr. Hecht will each continue their current term expiring on March 31, 2021. Ms. Kawa`a's term will begin on April 1, 2019, and expire on March 31, 2024.
18. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE REAL PROPERTY TAX REVIEW BOARD FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Thomas Croly to the Real Property Tax Review Board for a term beginning on April 1, 2019, and expiring on March 31, 2024.
19. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE SALARY COMMISSION FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Scott Parker and Stanford Lantias to the Salary Commission for terms beginning on April 1, 2019, and expiring on March 31, 2024.

**Status:** Except for the Committee on the Status of Women, the Council must approve or disapprove the nominations listed above by March 30, 2019, or the nominations will be deemed approved. The Council is not required to approve or disapprove the nomination to the Committee on the Status of Women. The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider whether to recommend the filing of the proposed resolution relating to the Committee on the Status of Women, and other related action.

County Communication 19-24

Correspondence from Acting Mayor 01-28-2019

**REMOTE TESTIMONY SITES**

Hana	Lanai	Molokai
Council District Office	Council District Office	Council District Office
Hana Community Center	Lanai Community Center	100 Ainoa Street
5091 Uakea Road	8th Street	Kaunakakai, Hawaii
Hana, Hawaii	Lanai City, Hawaii	

**CONTACT INFORMATION**

Office of Council Services	(808) 270-7838 (phone)	(808) 270-7686 (fax)
200 South High Street	(800) 272-0098 (toll-free from Lanai)	
Wailuku, Hawaii 96793	(800) 272-0026 (toll-free from Molokai)	

**COMMITTEE STAFF**

Shelly Espeleta and Pauline Martins

**BOARD PACKETS**

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

**TESTIMONY**

Oral or written testimony on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. For more information on testifying please visit [www.MauiCounty.us/how-to-testify](http://www.MauiCounty.us/how-to-testify) or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested. Email testimony to [get.committee@mauicounty.us](mailto:get.committee@mauicounty.us).

**DISABILITY ACCESS**

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

**LIVE CABLECAST**

Available on Akaku: Maui Community Media, Channel 53.

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Agenda items are subject to cancellation.