



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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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, June 4, 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 MAY 29 PM 1:51

RECEIVED

AGENDA

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (LIQUOR CONTROL COMMISSION) (GET-2(11))

Description: The Committee is in receipt of correspondence dated April 15, 2019 (received on April 16, 2019), from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF KAULANA MOSSMAN 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 Kaulana Mossman to the Liquor Control Commission, for a term expiring on March 31, 2023, to fill a vacancy due to the resignation of Jonathan Todd.

Status: The Council must approve or disapprove the nomination by June 15, 2019, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

Correspondence from Mayor 04-15-2019

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MAUI PLANNING COMMISSION) (GET-2(12))

Description: The Committee is in receipt of correspondence dated April 24, 2019 (received on April 25, 2019), from the Acting Mayor, transmitting a

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proposed resolution, entitled "RELATING TO THE APPOINTMENT OF DALE THOMPSON TO THE MAUI PLANNING COMMISSION," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Dale Thompson to the Maui Planning Commission, for a term expiring on March 31, 2020, to fill a vacancy due to the resignation of Lawrence Hudson.

Status: The Council must approve or disapprove the nomination by June 24, 2019, or the nomination may be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

Correspondence from Acting Mayor 04-24-2019

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (SALARY COMMISSION) (GET-2(13))

Description: The Committee is in receipt of correspondence dated April 24, 2019 (received on April 25, 2019), from the Acting Mayor, transmitting a proposed resolution entitled "RELATING TO THE APPOINTMENT OF PAUL KAILIPONI TO THE SALARY COMMISSION," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Paul Kailiponi to the Salary Commission, for a term expiring on March 31, 2020, due to the resignation of Teddy Espeleta.

Status: The Council must approve or disapprove the nomination by June 24, 2019, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

Correspondence from Acting Mayor 04-24-2019

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MAUI PLANNING COMMISSION) (GET-2(14))

Description: The Committee is in receipt of correspondence of the following:

1. Correspondence dated and received on April 29, 2019, from the Mayor, transmitting a proposed resolution relating to the appointment of Lorraine Sablas to the Maui Planning Commission, with a completed application for the nominee.
2. Correspondence dated May 24, 2019, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "RELATING TO THE DESIGNATION OF LORRAINE SABLAS AS THE NATIVE HAWAIIAN TRADITIONAL AND CUSTOMARY PRACTICES EXPERT TO THE MAUI PLANNING COMMISSION." The purpose of the revised proposed resolution is to designate Lorraine Sablas as the Native Hawaiian Traditional and Customary

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Practices Expert to the Maui Planning Commission, pursuant to Section 2.28.070, Maui County Code, for a term expiring on March 31, 2023, to fill a vacancy due to the resignation of Alalani Hill.

Status: The Council must approve or disapprove the nomination by June 28, 2019, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider other related action.

Correspondence from Mayor 04-29-2019

Correspondence from Corporation Counsel 05-24-2019

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MAUI COUNTY CULTURAL RESOURCES COMMISSION) (GET-2(15))

Description: The Committee is in receipt of correspondence dated and received on April 29, 2019, from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF KAAPUNIALIIONALANIKI'EKI'E AIWOHI TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Kaapunialiionalaniki'eki'e Aiwohi to the Maui County Cultural Resources Commission, for a term expiring on March 31, 2020, to fill a vacancy due to the resignation of Christy Kajiwara Gusman.

Status: The Council must approve or disapprove the nomination by June 28, 2019, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

Correspondence from Mayor 04-29-2019

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (URBAN DESIGN REVIEW BOARD) (GET-2(10))

Description: The Committee is in receipt of the following:

1. Correspondence dated April 3, 2019 (received on April 4, 2019), from the Mayor, transmitting a proposed resolution relating to the appointment of Mandy Saito (Alternate - Engineer) to the Urban Design Review Board, with a completed application for the nominee.
2. Correspondence dated May 24, 2019, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "RELATING TO THE APPOINTMENT OF MANDY SAITO TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF

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MAUI.” The purpose of the revised proposed resolution is to approve or disapprove the Mayor’s nomination of Mandy Saito (Alternate - Engineer) to the Urban Design Review Board, for a term expiring on March 31, 2024, to fill a vacancy created when Darren Okimoto became a regular member.

Status: There is no time limitation for Council approval or disapproval of the nomination. The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider other related action.

Correspondence from Mayor 04-03-2019

Correspondence from Corporation Counsel 05-24-2019

LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: COUNTY OF MAUI V. PEDRO TOLENTINO, JR., ET AL.; CIVIL 18-1-0124(1)) (GET-11(51))

Description: The Committee is in receipt of the following:

1. Correspondence dated December 3, 2018, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution to authorize settlement of County of Maui v. Pedro Tolentino, Jr., et al., Civil 18-1-0124(1), and transmitting a copy of the complaint. The complaint alleges violations of the Comprehensive Zoning Provisions in Title 19, Maui County Code, occurred on real property owned by one or both Defendants at 1017 Houston Street and 260 Ilima Place, Lanai City, Hawaii, and seeks an injunction to enforce compliance and payment of civil fines for the violations.
2. Correspondence dated May 24, 2019, from the Department of the Corporation Counsel, requesting consideration of a revised proposed resolution, entitled “AUTHORIZING SETTLEMENT OF COUNTY OF MAUI vs. PEDRO TOLENTINO, JR., ET AL., CIVIL NO. 18-1-0124(1),” and transmitting another copy of the complaint.

Status: The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of the correspondence and other related action.

Note: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

Correspondence from Corporation Counsel 12-03-2018

Correspondence from Corporation Counsel 05-24-2019

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 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.

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.

Agenda items are subject to cancellation.