

PURSUANT TO CHAPTERS 91 AND 92, HAWAII REVISED STATUTES, AS AMENDED; NOTICE IS HEREBY GIVEN OF A PUBLIC MEETING OF THE MAUI COUNTY BOARD OF VARIANCES AND APPEALS (BVA)

Members: Stephen West (Chairman), Trisha Egge (Vice-Chairman), Raymond Sung, Jeffrey Borge, William Kamai, Ray Shimabuku, Emmanuel Baltazar, Ivan Lay, Caron Green

AGENDA
(HYPERLINKS TO MEETING MATERIALS ADDED)

DATE: June 25, 2020
TIME: 1:30 pm
PLACE: Online only via BlueJeans; Meeting ID: 488 485 671

Public testimony will be taken at the beginning of the meeting. **Testimony will be limited to a maximum of three (3) minutes.** To listen to the meeting via phone, dial 1-888-749-9073 and enter code 488-485-671

To watch the meeting, use meeting link:
<https://bluejeans.com/488485671>

ALL PARTICIPANTS MUST KEEP THEIR MICROPHONE AND CAMERA/VIDEO MUTED/OFF AT ALL TIMES, EXCEPT WHEN THE CHAIR OR BOARD SECRETARY CALLS UPON YOU TO TESTIFY OR SPEAK. WHEN FINISHED SPEAKING, PLEASE REMEMBER TO MUTE/TURN OFF YOUR MICROPHONE AND CAMERA/VIDEO.

Public testimony will be allowed on each item. TO TESTIFY BY VIDEO, please click on the CHAT button, select DIRECT MESSAGE, and send a direct message to Chalsey Kwon (Board Secretary) STATING YOUR NAME and that you would like to testify. The Board Secretary will acknowledge your request, and the Chair or Board Secretary will call upon you when it's your turn. TO TESTIFY BY PHONE, please wait until the Chair or Board Secretary calls upon you by the last four digits of your phone number.

The CHAT function may only be used to contact the Board Secretary to 1) request to testify; or 2) notify the Board Secretary of difficulty requesting to testify. The CHAT function may not be used for any other purpose, including contacting Board Members or other meeting participants, or commenting on the agenda items or other matters.

- A. CALL TO ORDER
- B. PUBLIC TESTIMONY
- C. ORIENTATION
 - 1. Policy Against Discrimination (K. Phaneuf)
 - 2. Role of the Board (D. Dias)
 - 3. Variances (D. Dias)
 - 4. Appeals (D. Dias)
 - 5. Rules of Practice and Procedure for the Board of Variances and Appeals (R. Thomson)
 - 6. Ethics (R. Thomson)

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7. Sunshine Law (R. Thomson)
8. Maui County Charter (R. Thomson)
9. Chapter 91, Hawaii Revised Statutes (HRS), Administrative Procedure, (R. Thomson)
10. Chapter 92, HRS ,Public Agency Meetings and Records, (R. Thomson)

D. DISCUSSION

1. Board discussion of Board powers, duties, and/or procedures, including without limitation regarding: contested hearing procedures; hearing officer assignments; status of and anticipated timetable for availability of written minutes (including substantially full transcripts of portions relevant to, and in advance of, anticipated D&O review and discussion and approval) of previous Board meetings; timing and method of distribution of relevant materials to Board members for review in advance of meetings; issues relating to quorum (or lack thereof); miscellaneous questions & answers and/or feedback with Staff and Corporation Counsel.

Public testimony may be received by the Board.

E. NEXT REGULAR MEETING DATE: July 9, 2020

F. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION9 THE BOARD OF VARIANCES AND APPEALS, AND BE FILED WITH THE BOARD AND SERVED UPON THE APPLICANT WITHIN A REASONABLE TIME BEFORE THE MEETING IN WHICH THE SUBJECT MATTER OF THE INTERVENTION IS TO BE HEARD. THE ADDRESS OF THE BOARD IS NOTED BELOW.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE DEPARTMENT OF PLANNING AT 270-7735 (MAUI) OR 1-800-272-0117 (MOLOKAI) OR 1-800-272-0125 (LANAI) OR NOTIFY THE DEPARTMENT OF PLANNING IN WRITING AT ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634 AT LEAST SIX (6) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

PLEASE NOTE: If any member of the Board is unable to attend the scheduled meeting, please contact the Department of Planning at least one day prior to the meeting date. Thank you for your cooperation.

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