



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/GREAT

Committee Chair
Nohelani U'u-Hodgins

Committee Vice-Chair
Tamara Paltin

Voting Members:
Tom Cook
Gabe Johnson
Tasha Kama
Alice L. Lee
Keani N.W.
Rawlins-Fernandez
Shane M. Sinenci
Yuki Lei K. Sugimura

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE (2023-2025)

Thursday, May 11, 2023

1:30 p.m.

MEETING SITE:

Online via BlueJeans:
<https://bluejeans.com/513107325>

Phone testimony: 1-408-915-6290, code 513 107 325
In-person testimony and viewing: Council Chamber, Kalana O
Maui Building, 8th Floor, 200 South High Street, Wailuku,
Hawaii

AGENDA

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (RESOLUTION 23-121, COUNCIL ON AGING) (GREAT-2(12))

- Description:** The Committee is in receipt of the following:
1. Resolution 23-121, entitled "RELATING TO THE APPOINTMENT OF CHASE LEIGH TRAPHAGEN TO THE COUNCIL ON AGING FOR THE COUNTY OF MAUI." Resolution 23-121's purpose is to approve or disapprove the Mayor's nomination of Chase Leigh Traphagen to the Council on Aging for a term expiring March 31, 2024.
 2. Correspondence dated and received on March 24, 2023, from the Mayor, transmitting a completed application form for the nominee.

Status: The Council must approve or disapprove the nomination by May 23, 2023, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of Resolution 23-121, with or without revisions. The Committee may also consider filing Resolution 23-121 and other related action.

[Resolution 23-121](#)

[Correspondence from Mayor 03-24-2023](#)

MORE →

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (RESOLUTIONS 23-132 AND 23-133, VARIOUS) (GREAT-2(13))

Description: The Committee is in receipt of the following:

1. Resolution 23-132, entitled “APPOINTMENT OF MEMBERS TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI.” Resolution 23-132’s purpose is to approve or disapprove the Mayor’s nominations of Andrea Kimiko Kealoha and Fawn Sherie Kukuanaokala Helekahi-Burns to the Maui Planning Commission for terms expiring March 31, 2028.
2. Resolution 23-133, entitled “APPOINTMENT OF A MEMBER TO THE SALARY COMMISSION FOR THE COUNTY OF MAUI.” Resolution 23-133’s purpose is to approve or disapprove the Mayor’s nomination of Lois Prey to the Salary Commission for a term expiring March 31, 2028.
3. Correspondence dated 04/19/2023, and received on 04/20/2023, from the Mayor, transmitting completed application forms for the nominees.

Status: The Council must approve or disapprove the nominations by June 19, 2023, or the nominations will be deemed approved. The Committee may consider whether to recommend adoption of Resolutions 23-132 and 23-133, with or without revisions. The Committee may also consider filing Resolutions 23-132 and 23-133 and other related action.

[Resolution 23-132](#)

[Resolution 23-133](#)

[Correspondence from Mayor 04-19-2023](#)

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (RESOLUTION 23-139, BOARD OF ETHICS) (GREAT-2(14))

Description: The Committee is in receipt of the following:

1. Resolution 23-139, entitled “RELATING TO THE APPOINTMENT OF MERRITT KEO KAUFMAN TO THE BOARD OF ETHICS FOR THE COUNTY OF MAUI.” Resolution 23-139’s purpose is to approve or disapprove the Mayor’s nomination of Merritt Keo Kaufman to the Board of Ethics for a term expiring March 31, 2025.
2. Correspondence dated and received on April 25, 2023, from the Mayor, transmitting a completed application form for the nominee.

Status: The Council must approve or disapprove the nomination by June 23, 2023, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of Resolution 23-139, with or without revisions. The Committee may also consider filing Resolution 23-139 and other related action.

[Resolution 23-139](#)

[Correspondence from Mayor 4-25-2023](#)

MORE →

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (RESOLUTION 23-140, BOARD OF VARIANCES AND APPEALS) (GREAT-2(15))

Description: The Committee is in receipt of the following:

1. Resolution 23-140, entitled "RELATING TO THE APPOINTMENT OF DAVID C. WEISS TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI." Resolution 23-140's purpose is to approve or disapprove the Mayor's nomination of David C. Weiss to the Board of Variances and Appeals for a term expiring March 31, 2027.
2. Correspondence dated and received on April 21, 2023, from the Mayor, transmitting a completed application form for the nominee.

Status: The Council must approve or disapprove the nomination by June 20, 2023, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of Resolution 23-140, with or without revisions. The Committee may also consider filing Resolution 23-140 and other related action.

[Resolution 23-140](#)

[Correspondence from Mayor 4-21-2023](#)

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (RESOLUTIONS 23-94 THROUGH 23-97, VARIOUS) (GREAT-2(8))

Description: The Committee is in receipt of the following:

1. Resolution 23-94, entitled "APPOINTMENT OF A MEMBER TO THE CONSERVATION PLANNING COMMITTEE FOR THE COUNTY OF MAUI." Resolution 23-94's purpose is to approve or disapprove the Mayor's nomination of Michelle Lynne Gould (Reappointment) to the Conservation Planning Committee for a term expiring March 31, 2026.
2. Resolution 23-95, entitled "APPOINTMENT OF MEMBERS TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI." Resolution 23-95's purpose is to approve or disapprove the Mayor's nominations of Kyle Cody Caires (Reappointment) and Richard "Buddy" Anthony Nichols to the Kula Agricultural Park Committee for terms expiring March 31, 2028.
3. Resolution 23-96, entitled "APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY FOR THE COUNTY OF MAUI." Resolution 23-96's purpose is to approve or disapprove the Mayor's nomination of Wakon John Childers to the Maui Redevelopment Agency for a term expiring March 31, 2028.
4. Resolution 23-97, entitled "APPOINTMENT OF MEMBERS TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI." Resolution 23-97's purpose is to approve or disapprove the Mayor's nominations of Harry Richard Hecht, Ricky Aaron Sanches (Reappointment), and Phillip Warren Stephens for terms expiring March 31, 2028.
5. Correspondence dated February 21, 2023, and received on February 23, 2023, from the Mayor, transmitting completed application forms for the nominees.

Status: There is no deadline for Council approval or disapproval. The Committee may consider whether to recommend adoption of Resolutions 23-94, 23-95, 23-96, and 23-97, with or without revisions. The Committee may also consider filing Resolutions 23-94, 23-95, 23-96, and 23-97, and other related action.

[Resolution 23-94](#)

[Resolution 23-95](#)

[Resolution 23-96](#)

[Resolution 23-97](#)

[Correspondence from Mayor 02-21-2023](#)

CONTACT INFORMATION

Office of Council Services, 200 South High Street, Wailuku, Hawaii 96793
Tel: (808) 270-7838

COMMITTEE STAFF

Kasie Apo Takayama, Ana Lillis, Pauline Martins, and Richard E. Mitchell

BOARD PACKETS

Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable.

CONNECTIVITY

This meeting is being conducted in accordance with Section 92-3.7, HRS. Nothing said in the meeting or included in the agenda is intended to create obligations in excess of those required under Section 92-3.7, HRS.

If BlueJeans connectivity affecting quorum is lost, the Committee will be in recess. It will not be considered a loss of quorum unless connectivity cannot be restored within 30 minutes. If the BlueJeans connection is prematurely terminated, for whatever reason, please log back into the same link.

If connectivity affecting quorum cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., using the same virtual connections, unless the Committee announces a different date and time.

OFFICIAL LOCATIONS AND TESTIMONY

Video testimony via BlueJeans link: <https://bluejeans.com/513107325>

Oral testimony via phone by dialing: 1-408-915-6290 and entering meeting code 513 107 325

In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Floor, 200 South High Street, Wailuku, Hawaii

If audiovisual connection is lost at the official location for in-person testimony and viewing, the committee will be in recess for up to 30 minutes to restore connectivity. If connectivity cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., at the same official location for in-person testimony and viewing, unless the Committee announces a different date, time, and location.

If a meeting participant wishes to testify anonymously, they should log in to the meeting with an appropriate anonymous name and state their wish to be anonymous in the meeting chat. If a testifier connects to the meeting by phone, the Chair will call the last four digits of the testifiers phone number.

The Chair may mute or remove testifiers from the meeting who violate the Council's Standards of Decorum.

Written testimony will be accepted via eComment. Search for the meeting date on mauicounty.us/agendas, click on the eComment link, then select the agenda item to submit comments on.

For more information on testifying, please visit www.mauicounty.us or contact the Office of Council Services.

COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

South Maui MEDB Building 1305 North Holopono, Suite 9, Kihei (808) 793-0012	Lāna'i Lāna'i District Office 814 Fraser Avenue, Lāna'i City (808) 565-7094	West Maui Old Lahaina Center 845 Waiee Street, Suite 205, Lahaina (808) 856-0123
Molokai Molokai District Complex 100 Ainoa Street, Kaunakakai (808) 553-3888	East Maui Hāna Cultural Center & Museum 4974 Uakea Road, Hāna (808) 248-7513	Makawao-Ha'ikū-Pā'ia Heritage Hall 401 Baldwin Avenue, Suite 102, Pā'ia (808) 793-0099

Councilmembers may or may not participate from Courtesy Testimony Sites. If any Courtesy Testimony Site loses its audio connection to the meeting, the meeting will continue without that location, irrespective of whether a Councilmember is participating from there.

Subject to change and staffing availability without notice. Visit mauicounty.us for more information.

COURTESY LIVE CABLECAST AND WEBCAST VIEWING

Akaku: Maui Community Media, Channel 53.

mauicounty.us/agendas to access meeting videos

Subject to change without notice. Visit mauicounty.us for more information.

If Akaku prematurely ceases broadcasting the meeting, the meeting will continue via interactive conference technology and a recording will be sent to Akaku to be included with archived meeting videos.

DISABILITY ACCESS

Anyone requesting an auxiliary aid or service or an accommodation due to a disability should contact the Office of Council Services at least three working days prior to the meeting date at (808) 270-7838 or county.council@mauicounty.us.

Agenda items are subject to cancellation.