



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 Takaya King
Alice L. Lee
Tamara Paltin
Shane M. Sinenci
Yuki Lei K. Sugimura

GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE

Tuesday, October 20, 2020

9:00 a.m.

MEETING SITE:

Online Only

Phone testimony: 1-408-915-6290, meeting code 551 273 481

Video testimony: <https://bluejeans.com/551273481>

View live: Akaku, Channel 53 or mauicounty.us/agendas

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

AGENDA

AMENDING CHAPTER 2.56, MAUI COUNTY CODE, RELATING TO BOARD OF ETHICS ADVISORY OPINIONS (GET-25)

Description: The Committee is in receipt of County Communication 19-143, from Council Chair King, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.56, MAUI COUNTY CODE, RELATING TO BOARD OF ETHICS ADVISORY OPINIONS." The purpose of the proposed bill is to amend Chapter 2.56, Maui County Code, to require, to the extent permitted by law, advisory opinions rendered by the Board of Ethics be posted on the County's website within 30 calendar days from the date of the opinion, and advisory opinions already rendered to be posted on the County's website within a reasonable amount of time.

Status: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 19-143 and other related action.

[County Communication 19-143](#)

COUNTY RECORDS MANAGEMENT SYSTEM (GET-62)

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- Description:** The Committee is in receipt of the following:
1. County Communication 20-477, from Councilmember Michael J. Molina, relating to the County records management system.
 2. Correspondence dated October 14, 2020, from the Department of the Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.84, MAUI COUNTY CODE, RELATING TO MANAGEMENT OF RECORDS." The purpose of the proposed bill is to amend Section 2.84.060, Maui County Code, to repeal the requirement for a records disposition committee, and incorporate nonsubstantive revisions.

Status: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 20-477 and other related action.

[County Communication 20-477](#)

[Correspondence from Corporation Counsel 10-14-2020](#)

LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: THERESA ANN COX V. COUNTY OF MAUI, ET AL.; HCRC RE-M-1165; HUD 09-18-2683-8 (GET-11(44)))

Description: The Committee is in receipt of correspondence dated September 25, 2020, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "AUTHORIZING SETTLEMENT OF THERESA ANN COX v. COUNTY OF MAUI, ET AL. HCRC NO. RE-M-1165; HUD NO. 09-18-2683-8." The purpose of the proposed resolution is to authorize settlement of the claim. The claimant alleges retaliation and discrimination based on race, sex, and disability, while Ms. Cox was a resident at Hale Makana O' Waiale, Lahaina, Maui, Hawaii, between the period January 23, 2017 to January 2, 2019.

Status: The Committee may consider whether to recommend adoption of the proposed resolution, with or without 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 in accordance with 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 09-25-2020](#)

APPOINTMENTS TO COMMISSION ON HEALING SOLUTIONS FOR HOMELESSNESS (GET-63)

- Description:** The Committee is in receipt of the following:
1. County Communication 20-502, from Councilmember Michael J.

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Molina, relating to appointments to Commission on Healing Solutions for Homelessness.

2. Correspondence dated October 14, 2020, from Committee Chair Michael J. Molina, transmitting a copy of Ordinance 5117 (2020) entitled "A BILL FOR AN ORDINANCE ESTABLISHING THE COMMISSION ON HEALING SOLUTIONS FOR HOMELESSNESS."

Status: The Committee may discuss the appointment process for the Commission on Healing Solutions for Homelessness. The Committee may also consider the filing of County Communication 20-502 and other related action.

[County Communication 20-502](#)

[Correspondence from Committee Chair 10-14-2020](#)

CONTACT INFORMATION

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

COMMITTEE STAFF

Shelly Espeleta, Kasie Apo Takayama, Pauline Martins, and James Forrest

BOARD PACKETS

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

TESTIMONY

Oral testimony via phone by dialing in to 1-408-915-6290 and entering meeting code 551 273 481

Video testimony via BlueJeans link: <https://bluejeans.com/551273481>

Written testimony via eComment. For more information on how to use eComment, please visit

<http://mauicounty.us/ecomment/> or email get.committee@mauicounty.us.

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

LIVE CABLECAST AND WEBCAST

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Agenda items are subject to cancellation.