



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)

Tuesday, September 10, 2024

1:30 p.m.

MEETING SITE:

Online via Teams:

<http://tinyurl.com/GREAT-Committee>

Remote oral testimony is also available online via the same
Teams link.

In-person testimony and viewing: Council Chamber, Kalana O
Maui Building, 8th Flr., 200 South High St., Wailuku, Hawai'i

AGENDA

RESOLUTIONS RELATING TO THE APPOINTMENT OF MEMBERS TO VARIOUS BOARDS (GREAT-2(24))

Description: The Committee is in receipt of the following:

1. Resolution 24-144, entitled "APPOINTMENT OF MEMBERS TO THE BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI." Resolution 24-144's purpose is to consider the nominees listed on Exhibit "A," approve the persons listed on Exhibit "B" as members to the Board of Water Supply for terms expiring on March 31, 2029, and disapprove the persons listed on Exhibit "C." The nominees to the Board of Water Supply are Jake Dylan Musson and Umialiloa Harding.
2. Resolution 24-146, entitled "APPOINTMENT OF MEMBERS TO THE COST OF GOVERNMENT COMMISSION FOR THE COUNTY OF MAUI." Resolution 24-146's purpose is to consider the nominees listed on Exhibit "A," approve the persons listed on Exhibit "B" as members to the Cost of Government Commission for terms expiring on March 31, 2029, and disapprove the persons listed on Exhibit "C." The nominees to the Cost of Government Commission are Lee Allen Chamberlain and Kevin Blair Spellman.
3. Resolution 24-147, entitled "APPOINTMENT OF MEMBERS TO THE

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- FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI.” Resolution 24-147’s purpose is to consider the nominee listed on Exhibit “A,” approve the person listed on Exhibit “B” as a member to the Fire and Public Safety Commission for a term expiring on March 31, 2029, and disapprove the person listed on Exhibit “C.” The nominee to the Fire and Public Safety Commission is Lionel W. Montalvo.
4. Resolution 24-149, entitled “APPOINTMENT OF A MEMBER TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI.” Resolution 24-149’s purpose is to consider the nominee listed on Exhibit “A,” approve the person listed on Exhibit “B” as a member to the Maui Planning Commission for a term expiring on March 31, 2029, and disapprove the person listed on Exhibit “C.” The nominee to the Maui Planning Commission is Brian Thomas Ward.
 5. Resolution 24-150, entitled “APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY FOR THE COUNTY OF MAUI.” Resolution 24-150’s purpose is to consider the nominee listed on Exhibit “A,” approve the person listed on Exhibit “B” as a member to the Maui Redevelopment Agency for a term expiring on March 31, 2029, and disapprove the person listed on Exhibit “C.” The nominee to the Maui Redevelopment Agency is Chelsea Kapua‘alaikamālie Hatsuku Kau.
 6. Resolution 24-152, entitled “APPOINTMENT OF MEMBERS TO PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI.” Resolution 24-152’s purpose is to consider the nominee listed on Exhibit “A,” approve the person listed on Exhibit “B” as a member to the Public Works Commission filling the seat requiring an expertise in Hawaiian Language for a term expiring on March 31, 2029, and disapprove the person listed on Exhibit “C.” The nominee to the Public Works Commission is Davelyn Lokelani Han.
 7. Correspondence dated and received on August 19, 2024, from the Mayor, transmitting completed applications for the nominees.

Status: The Committee may consider whether to recommend adoption of Resolutions 24-144, 24-146, 24-147, 24-149, 24-150, and 24-152, with or without further revisions. The Committee may also consider the filing of Resolutions 24-144, 24-146, 24-147, 24-149, 24-150, and 24-152 and other related action.

[Resolution 24-144](#)

[Resolution 24-146](#)

[Resolution 24-147](#)

[Resolution 24-149](#)

[Resolution 24-150](#)

[Resolution 24-152](#)

[Correspondence from Mayor 08-19-2024](#)

RESOLUTION 24-137, AUTHORIZING SETTLEMENT OF LLOYD ADAMS, ET AL. V. TIMOTHY FORSBERG, ET AL. V. MAUI POLICE DEPARTMENT AND ANTHONY BUCHANAN; CASE 2CC16-1-0000162 (GREAT-11(48))

Description: The Committee is in receipt of the following:

1. Resolution 24-137, entitled "AUTHORIZING SETTLEMENT OF LLOYD ADAMS, ET AL. V. TIMOTHY FORSBERG, ET AL. V. MAUI POLICE DEPARTMENT AND ANTHONY BUCHANAN, CIVIL NO. 2CC16-1-0000162." Resolution 24-137's purpose is to approve settlement of the claim, filed on March 30, 2016. The claim alleges negligence from a motor vehicle versus pedestrian accident that occurred on March 26, 2015, in Ho'olehua, Molokai, Hawai'i.
2. Correspondence dated July 30, 2024, from the Department of the Corporation Counsel, with a copy of the First Amended Complaint, filed on October 10, 2019, and the Third-Party Complaint, filed on March 19, 2020.

Status: The Committee may consider whether to recommend adoption of Resolution 24-137, with or without revisions. The Committee may also consider the filing of Resolution 24-137 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), Hawai'i 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; and Section 92-5(a)(8), Hawai'i Revised Statutes, to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential under a State or Federal law, or a court order.

[Resolution 24-137](#)

[Correspondence from Corporation Counsel 07-30-2024](#)

RESOLUTION 24-71, RELATING TO AUTHORIZATION OF ADDITIONAL COMPENSATION FOR SPECIAL COUNSEL KOBAYASHI SUGITA & GODA, LLP, IN CHRISTOPHER SALEM V. COUNTY OF MAUI, ET AL., CASE 2CCV-21-0000048 (GREAT-11(38))

Description: The Committee is in receipt of Resolution 24-71, entitled "AUTHORIZING ADDITIONAL COMPENSATION RELATED TO THE EMPLOYMENT OF SPECIAL COUNSEL KOBAYASHI SUGITA & GODA, LLP, IN CHRISTOPHER SALEM V. COUNTY OF MAUI, ET AL., CIVIL NO. 2CCV-21-0000048." Resolution 24-71's purpose is to authorize additional compensation, in the amount of \$325,000, for a total compensation not to exceed \$450,000, to Kobayashi Sugita & Goda,

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LLP, as special counsel to represent the County of Maui, Richard T. Bissen, Jr. in his official capacity, and Kathleen Aoki in her official capacity, in Christopher Salem v. County of Maui, et al., Case 2CCV-21-0000048.

Status: The Committee may consider whether to recommend adoption of Resolution 24-71, with or without revisions. The Committee may also consider the filing of Resolution 24-71 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), Hawai'i 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; and Section 92-5(a)(8), Hawai'i Revised Statutes, to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential under a State or Federal law, or a court order.

[Resolution 24-71](#)

RESOLUTION 24-81, RELATING TO SETTLEMENT AUTHORIZATION: CHRISTOPHER SALEM V. COUNTY OF MAUI, ET AL., CASE 2CCV-21-0000048(2) (GREAT-11(41))

Description: The Committee is in receipt of Resolution 24-81, entitled "AUTHORIZING SETTLEMENT OF CHRISTOPHER SALEM VS. COUNTY OF MAUI, ET AL., CIVIL NO. 2CCV-21-0000048(2)." Resolution 24-81's purpose is to authorize settlement of Christopher Salem v. County of Maui, et al., Case 2CCV-21-0000048(2). The claim alleges breach of contract, tortious injury, and unlawful termination, and seeks special, general, and punitive damages, and declaratory and injunctive relief.

Status: The Committee may consider whether to recommend adoption of Resolution 24-81, with or without revisions. The Committee may also consider the filing of Resolution 24-81 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), Hawai'i 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; and Section 92-5(a)(8), Hawai'i Revised Statutes, to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential under a State or Federal law, or a court order.

[Resolution 24-81](#)

CONTACT INFORMATION

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

COMMITTEE STAFF

Kasie Apo Takayama, Clarissa MacDonald, Pauline Martins, and Megan Moniz

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 Teams 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 Teams 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 Teams link: <http://tinyurl.com/GREAT-Committee>

Remote oral testimony is also available online via the same Teams link.

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

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 virtually raise their hand. If a testifier connects to the meeting by phone, the Chair will call the last four digits of the testifier's 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. Alternatively, written testimony will be accepted via email to GREAT.committee@mauicounty.us or postal service to GREAT Committee, Maui County Council, 200 S. High St., Wailuku HI 96793.

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

COURTESY PHONE TESTIMONY

Dial 1-808-977-4067 and enter meeting code 423 765 169#

If courtesy phone testimony becomes unavailable, the meeting will continue without that option.

COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

East Maui: 5091 Uakea Road, Hāna, (808) 248-7513

Lāna'i: 814 Fraser Avenue, Lāna'i City, (808) 565-7094

Makawao-Ha'ikū-Pā'ia: Heritage Hall, 401 Baldwin Avenue, Suite 102, Pā'ia, (808) 793-0099

Molokai: Moloka'i District Complex, 100 Ainoa Street, Kaunakakai, (808) 553-3888

South Maui: MEDB Building, 1305 North Holopono St., Suite 9, Kihei, (808) 793-0012

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.