



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)

Friday, May 17, 2024

9:00 a.m.

MEETING SITE:

Online via Teams: <http://tinyurl.com/2s9hsuhk>

Phone testimony: 1-808-977-4067, code 423 765 169#

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

AGENDA

BILL 51 (2024), RELATING TO A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH DEPARTMENT OF HEALTH (GREAT-24)

Description: The Committee is in receipt of Bill 51 (2024), entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF HEALTH." Bill 51's purpose is to authorize the Mayor to enter into an intergovernmental agreement between the County of Maui's Department of Police and the Department of Health, State of Hawai'i, to provide access to data from reports related to violent deaths occurring in Maui County.

Status: The Committee may consider whether to recommend passage of Bill 51 (2024) on first reading, with or without revisions. The Committee may also consider the filing of Bill 51 (2024) and other related action.

[Bill 51 \(2024\)](#)

MORE →

BILL 79 (2024), RELATING TO A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR SETTLEMENT OF ALLEGED VIOLATIONS (GREAT-25)

Description: The Committee is in receipt of Bill 79 (2024), entitled “A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR SETTLEMENT OF ALLEGED VIOLATIONS.” Bill 79’s purpose is to authorize the Mayor to enter into a Consent and Final Order with the United States Environmental Protection Agency to resolve alleged violations as described in the ordinance and attached exhibit.

Status: The Committee may consider whether to recommend passage of Bill 79 (2024) on first reading, with or without revisions. The Committee may also consider the filing of Bill 79 (2024) 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.

[Bill 79 \(2024\)](#)

BILL 3 (2024), RELATING TO AMENDING SECTION 2.56.060, MAUI COUNTY CODE, RELATING TO FINANCIAL DISCLOSURE STATEMENTS (GREAT-18)

Description: The Committee is in receipt of Bill 3 (2024), entitled “A BILL FOR AN ORDINANCE AMENDING SECTION 2.56.060, MAUI COUNTY CODE, RELATING TO FINANCIAL DISCLOSURE STATEMENTS.” Bill 3’s purpose is to: 1) implement Section 10-3 of the Revised Charter of the County of Maui (1983), as amended, approved by the electorate at the 2022 General Election; 2) update the procedure for filing of financial disclosure statements; and 3) provide increased security for County elections officials.

Status: The Committee may consider whether to recommend passage of Bill 3 (2024) on first reading, with or without revisions. The Committee may also consider the filing of Bill 3 (2024) and other related action.

[Bill 3 \(2024\)](#)

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BILL 53 (2024), RELATING TO A BILL FOR AN ORDINANCE AMENDING SECTION 2.44.010, SALARIES OF OFFICERS, IN ACCORDANCE WITH THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED (GREAT-22)

Description: The Committee is in receipt of Bill 53 (2024), entitled “A BILL FOR AN ORDINANCE AMENDING SECTION 2.44.010, SALARIES OF OFFICERS, IN ACCORDANCE WITH THE CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED.” Bill 53’s purpose is to implement amendments to Sections 3-9.1 and 5-2 of the Charter of the County of Maui (1983), as amended, approved by the electorate at the 2022 General Election. The bill amends Section 2.44.010, Maui County Code, to require the annual salaries of the County Auditor, County Clerk, and Deputy County Clerk be determined by the Salary Commission.

Status: The Committee may consider whether to recommend passage of Bill 53 (2024) on first reading, with or without revisions. The Committee may also consider the filing of Bill 53 (2024) and other related action.

[Bill 53 \(2024\)](#)

BILL 64 (2023), RELATING TO AMENDING SECTION 3.16.020, MAUI COUNTY CODE, RELATING TO SETTLEMENT OF CLAIMS AND OTHER CIVIL LITIGATION (GREAT-12)

Description: The Committee is in receipt of Bill 64 (2023), entitled “A BILL FOR AN ORDINANCE AMENDING SECTION 3.16.020, MAUI COUNTY CODE, RELATING TO SETTLEMENT OF CLAIMS AND OTHER CIVIL LITIGATION.” Bill 64’s purpose is to amend language in Subsections A (workers’ compensation claims) and B (other claims or civil litigation) of Section 3.16.020, Maui County Code, to increase Corporation Counsel’s authority to settle from \$7,500 to \$25,000 without Council approval.

Status: The Committee may consider whether to recommend passage of Bill 64 (2023) on first reading, with or without revisions. The Committee may also consider the filing of Bill 64 (2023) and other related action.

[Bill 64 \(2023\)](#)

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 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 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/2s9hsuhk>

Oral testimony via phone by dialing: 1-808-977-4067 and entering meeting code 423 765 169#

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 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.

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	Lāna'i
MEDB Building	Lāna'i District Office
1305 North Holopono, Suite 9, Kihei	814 Fraser Avenue, Lāna'i City
(808) 793-0012	(808) 565-7094

Molokai	East Maui	Makawao-Ha'ikū-Pā'ia
Molokai District Complex	Hāna Cultural Center & Museum	Heritage Hall
100 Ainoa Street, Kaunakakai	4974 Uakea Road, Hāna	401 Baldwin Avenue, Suite 102, Pā'ia
(808) 553-3888	(808) 248-7513	(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.