



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/GREAT

Committee Chair
Michael J. Molina

Committee Vice-Chair
Keani N.W.
Rawlins-Fernandez

Voting Members:
Gabe Johnson
Tasha Kama
Kelly Takaya King
Alice L. Lee
Tamara Paltin
Shane M. Sinenci
Yuki Lei K. Sugimura

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

Tuesday, June 1, 2021

9:00 a.m.

MEETING SITE:

Online Only

Phone testimony: 1-408-915-6290, meeting code 175 115 369

Video testimony: <https://bluejeans.com/175115369>

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

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

AGENDA

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (LIQUOR CONTROL ADJUDICATION BOARD) (GREAT-2(11))

Description: The Committee is in receipt of correspondence dated April 21, 2021 (received on April 22, 2021), from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF KAULANA MOSSMAN TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Kaulana Mossman to the Liquor Control Adjudication Board, for a term expiring on March 31, 2023, to fill a vacancy due to the resignation of Herman Nascimento.

Status: The Council must approve or disapprove the nomination by June 21, 2021, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

[Correspondence from Mayor 04-21-2021](#)

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS

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(COUNCIL ON AGING) (GREAT-2(12))

Description: The Committee is in receipt of correspondence dated April 21, 2021 (received on April 22, 2021), from the Mayor, transmitting a proposed resolution, entitled “RELATING TO THE APPOINTMENT OF EDWARD ROMSON TO THE COUNCIL ON AGING,” with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor’s nomination of Edward Romson to the Council on Aging, for a term expiring on March 31, 2023, to fill a vacancy due to the resignation of Susan Lussier.

Status: The Council must approve or disapprove the nomination by June 21, 2021, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

[Correspondence from Mayor 04-21-2021](#)

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COST OF GOVERNMENT COMMISSION) (GREAT-2(13))

Description: The Committee is in receipt of correspondence dated April 30, 2021 (received on May 3, 2021), from the Mayor, transmitting a proposed resolution, entitled “RELATING TO THE APPOINTMENT OF ERIC CUOMO TO THE COST OF GOVERNMENT COMMISSION,” with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor’s nomination of Eric Cuomo to the Cost of Government Commission, for a term expiring on March 31, 2023, to fill a vacancy due to the resignation of Hannah Werth.

Status: The Council must approve or disapprove the nomination by July 2, 2021, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

[Correspondence from Mayor 04-30-2021](#)

LITIGATION MATTERS (SPECIAL COUNSEL AUTHORIZATION: RETENTION OF THE OFFICE OF THE CORPORATION COUNSEL, COUNTY OF HAWAII, AS SPECIAL COUNSEL IN THE MATTER OF ARBITRATIONS BETWEEN THE HAWAII GOVERNMENT EMPLOYEES ASSOCIATION, AFSCME, LOCAL 152, AFL-CIO AND THE COUNTY OF MAUI) (GREAT-11(29))

Description: The Committee is in receipt of correspondence dated April 29, 2021, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled “AUTHORIZING THE ASSISTANCE OF THE OFFICE

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OF THE CORPORATION COUNSEL, COUNTY OF HAWAII, TO ACT AS SPECIAL COUNSEL IN VARIOUS GRIEVANCES BROUGHT AGAINST THE COUNTY BY A HGEA BARGAINING UNIT 13 EMPLOYEE DUE TO CONFLICTS OF INTEREST.” The purpose of the proposed resolution is to authorize the employment of the Office of the Corporation Counsel, County of Hawaii, as special counsel, representing the County of Maui in various grievances before an arbitrator involving an HGEA Bargaining Unit 13 employee, due to conflicts of interest for the Department of the Corporation Counsel, County of Maui, for an amount not to exceed \$5,000.

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, immunities, and liabilities of the County, the Council, and the Committee.

[Correspondence from Corporation Counsel 04-29-2021](#)

ILLEGAL FIREWORKS IN MAUI COUNTY (GREAT-29)

Description: The Committee is in receipt of the following:

1. County Communication 21-40, from Council Chair Alice L. Lee, relating to Illegal Fireworks.
2. County Communication 21-225, from Council Chair Alice L. Lee, relating to a downloadable application for reporting illegal fireworks.

Status: The Committee may discuss the matter. The Committee may also consider the filing of County Communications 21-40 and 21-225, and other related action.

[County Communication 21-40](#)

[County Communication 21-225](#)

CONTACT INFORMATION

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

COMMITTEE STAFF

Shelly Espeleta, Wilton Leauanae, 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.

CONNECTIVITY

This online meeting is being conducted in accordance with the Governor's most recent emergency proclamation on COVID-19. The proclamation partially suspends the Sunshine Law, and meetings can be conducted without Councilmembers or members of the public being physically present in the same location. Nothing said today or included in the agenda is intended to create obligations in excess of those required under the Sunshine Law and the emergency proclamation.

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 BlueJeans connectivity is prematurely terminated for whatever reason, please log back into the meeting using the same link. If Akaku is terminated for whatever reason, or prematurely ceases broadcasting the meeting to Channel 53, Akaku will try its best to restore broadcasting. But if it is unable to do so in a reasonable amount of time, the Committee will continue its meeting, record it on BlueJeans, and after the meeting, forward the recording to Akaku to be included with archived meeting videos.

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.

TESTIMONY

Oral testimony via phone by dialing in to 1-408-915-6290 and entering meeting code 175 115 369

Video testimony via BlueJeans link: <https://bluejeans.com/175115369>

Written testimony via eComment. For more information on how to use eComment, please visit <http://mauicounty.us/ecomment/>

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

LIVE CABLECAST AND WEBCAST

Live meeting is available on Akaku: Maui Community Media, Channel 53.

Or go to mauicounty.us/agendas to access live and archived meeting videos.

Agenda items are subject to cancellation.