



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

Wednesday, May 4, 2022

9:00 a.m.

MEETING SITE:

Online via BlueJeans:

<https://bluejeans.com/175115369>

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

In-person testimony and viewing: Council Chamber, Kalana O

Maui Bldg, 8th Flr, 200 S. High St, Wailuku, HI

Courtesy Live Broadcast: Akaku, Ch. 53

AGENDA

APPOINTMENT AND REMOVAL OF ADMINISTRATIVE HEADS OF DEPARTMENTS (RESOLUTION 22-86, APPOINTING HELENE KAU AS DIRECTOR OF WATER SUPPLY) (GREAT-1(4))

- Description:**
1. Resolution 22-86 entitled "APPROVING HELENE KAU AS THE DIRECTOR OF WATER SUPPLY." Resolution 22-86's purpose is to approve the appointment of Helene Kau as the Director of Water Supply, in accordance with Sections 6-2.5 and 8-11.5 of the Revised Charter of the County of Maui (1983), as amended ("Charter").
 2. Correspondence dated April 27, 2022, from the Committee Chair, transmitting a proposed resolution entitled "DISAPPROVING THE APPOINTMENT OF HELENE KAU AS THE DIRECTOR OF WATER SUPPLY." The purpose of the proposed resolution is to disapprove the appointment of Helene Kau as the Director of Water Supply, in accordance with Charter Sections 6-2.5 and 8-11.5.

Status: The Council must confirm or deny the appointment by May 15, 2022, or the appointment will be deemed confirmed. The Committee may consider whether to recommend adoption of Resolution 22-86 approving the appointment or the proposed resolution disapproving the appointment, with or without revisions. The Committee may also consider other related

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action.

Note: With reference to this agenda item, one or more executive meetings are anticipated in accordance with Section 92-5(a)(2), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of officers or employees.

[Resolution 22-86](#)

[Correspondence from Committee Chair 04-27-2022](#)

CONTACT INFORMATION

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

COMMITTEE STAFF

Kasie Apo Takayama, Brittney Sunderland, 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.

CONNECTIVITY

This online meeting is being conducted in accordance with the Sunshine Law. Nothing said in the meeting or included in the agenda is intended to create obligations in excess of those required under the Sunshine Law.

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

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

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

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

Written testimony via eComment.

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

COURTESY TESTIMONY SITES - COUNCIL DISTRICT OFFICES

South Maui	Lāna'i	West Maui
MEDB Building	Lāna'i Community Center	Old Lahaina Center
130-5 North Holopono, Suite 9, Kihei	8th Street, Lāna'i City	845 Wainee Street, Suite 205, Lahaina
(808) 793-0012	(808) 565-7094	(808) 856-0123
Moloka'i	East Maui	Makawao-Ha'ikū-Pā'ia
Moloka'i 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

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

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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.