

**MAUI COUNTY COUNCIL
REGULAR COUNCIL MEETING
MINUTES**

**July 19, 2024
9:00 AM**

Pursuant to §92-3.7, Hawaii Revised Statutes, the meeting was conducted as a remote meeting by interactive conference technology, via Microsoft Teams, <http://tinyurl.com/2p9zhjr2>.

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

Video recording of meeting available at: www.mauicounty.legistar.com

TIME MEETING CALLED TO ORDER: 9:04 a.m.

ROLL CALL

| Councilmember | Pres. | Abs. | Exc. | Time(s) In/Out (during meeting) |
|------------------------------|--------------|-------------|-------------|--|
| CM Pro Tempore Tasha Kama | √ | | | |
| Vice Chair Yuki Lei Sugimura | √ | | | |
| CM Tamara Paltin | √ | | | |
| CM Gabe Johnson | √ | | | |
| CM Keani Rawlins-Fernandez | √ | | | |
| CM Tom Cook | √ | | | |
| CM Nohelani U'u-Hodgins | √ | | | |
| CM Shane Sinenci | √ | | | |
| Chair Alice L. Lee | √ | | | |
| TOTAL PRESENT | 9 | | | |

CEREMONIAL RESOLUTIONS

Reso 24-132 "EXTENDING CONDOLENCES TO THE FAMILY AND FRIENDS OF THE LATE FORMER COUNCIL CHAIR GLADYS COELHO BAISA"

| | | | | | |
|--------------|-----|----|-----|--------------------------|-----------|
| | AYE | NO | EXC | Time Deliberations Began | 9:34 a.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 9:34 a.m. |

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|----------------------|----------|--|--|----------------------|-------------|
| VC Sugimura | √ | | | Motion | ADOPT |
| CM Paltin | √ | | | Maker | Sugimura |
| CM Johnson | √ | | | Secunder | U'u-Hodgins |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 10:02 a.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 9 | | | MOTION PASSED | |

CC 24-23 COUNCILMEMBER COOK, transmitting a proposed amendment to Bill 87, CD1, FD1 (2024), entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 16.25, MAUI COUNTY CODE, RELATING TO TEMPORARY STRUCTURES AND USES"

Postponed, without objection, until Bill 87, CD, FD1 (2024) was called up.

CC 24-24 BUDGET DIRECTOR, transmitting a proposed amendment to Bill 101 (2024), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, OFFICE OF THE MAYOR, ADMINISTRATION PROGRAM, ONE-YEAR COMMEMORATION"

Postponed, without objection, until Bill 101 (2024) was called up.

COMMITTEE REPORTS

CR 24-69 Recommending ADOPTION of Resolution 24-128, CD1, authorizing a global settlement of all wildfire litigation against the County of Maui, collectively, arising from the August 2023 wildfires on Maui Island.

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|----------------------|----------|----|-----|--------------------------|-------------|
| | AYE | NO | EXC | Time Deliberations Began | 10:36 a.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 10:36 a.m. |
| VC Sugimura | √ | | | Motion | ADOPT |
| CM Paltin | √ | | | Maker | U'u-Hodgins |
| CM Johnson | √ | | | Secunder | Cook |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 10:39 a.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 9 | | | MOTION PASSED | |

RESOLUTIONS

Reso 24-115 "AUTHORIZING AN AMENDMENT TO RESOLUTION 24-46, FD1 TO ADD LOTS TO THE GRANT OF LEASE OF COUNTY REAL PROPERTY TO COUNCIL FOR NATIVE HAWAIIAN ADVANCEMENT"

9:04 a.m.: Reso 24-115 is cancelled.

Reso 24-129 "APPROVING THE APPOINTMENT OF GINA M. YOUNG AS THE DIRECTOR OF THE EAST MAUI REGIONAL WATER AUTHORITY"

10:39 a.m.: Referred to the Government Relations, Ethics, and Transparency Committee

Reso 24-130 "APPROVING FOR INCLUSION IN THE 2025 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A STATE BILL RELATING TO THE COMMISSION ON WATER RESOURCE MANAGEMENT"

10:40 a.m.: Referred to the Government Relations, Ethics, and Transparency Committee

Reso 24-131 "APPROVING FOR INCLUSION IN THE 2025 MAUI COUNTY COUNCIL LEGISLATIVE PACKAGE A STATE BILL RELATING TO THE COMMISSION ON WATER RESOURCE MANAGEMENT"

10:40 a.m.: Referred to the Government Relations, Ethics, and Transparency Committee

Reso 24-133 "AUTHORIZING ACCEPTANCE OF THE DONATION OF A SAUNA, A HEATER, AND AN ICE BATH TO THE DEPARTMENT OF FIRE AND PUBLIC SAFETY, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE"

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|----------------------|----------|----|-----|--------------------------|---------------|
| | AYE | NO | EXC | Time Deliberations Began | 11:08 a.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 11:08 a.m. |
| VC Sugimura | √ | | | Motion | WAIVE Rule 7G |
| CM Paltin | √ | | | Maker | Paltin |
| CM Johnson | √ | | | Secunder | Sugimura |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 11:11 a.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 9 | | | MOTION PASSED | |

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|----------------------|----------|----|-----|--------------------------|-------------|
| | AYE | NO | EXC | Time Deliberations Began | 11:11 a.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 11:11 a.m. |
| VC Sugimura | √ | | | Motion | ADOPT |
| CM Paltin | √ | | | Maker | Paltin |
| CM Johnson | √ | | | Secunder | U'u-Hodgins |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 11:14 a.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 9 | | | MOTION PASSED | |

Reso 24-134 "APPROVING FOR INCLUSION IN THE 2025 HAWAI'I STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A STATE BILL RELATING TO A DEFERRED RETIREMENT OPTION PROGRAM FOR POLICE"
11:15 a.m.: Referred to the Government Relations, Ethics, and Transparency Committee

Reso 24-135 "APPROVING FOR INCLUSION IN THE 2025 MAUI COUNTY COUNCIL LEGISLATIVE PACKAGE A STATE BILL RELATING TO A DEFERRED RETIREMENT OPTION PROGRAM FOR POLICE"
11:15 a.m.: Referred to the Government Relations, Ethics, and Transparency Committee

Reso 24-136 "APPOINTING NOEL 'CHIVO' MCCARY CHING-JOHNSON TO THE BOARD OF ETHICS"

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|----------------------|----------|----|-----|--------------------------|-------------------|
| | AYE | NO | EXC | Time Deliberations Began | 10:41 a.m. |
| Pro Tem Kama | √ | | | Time Motion Made | |
| VC Sugimura | √ | | | Motion | WAIVE Rule 7G |
| CM Paltin | √ | | | Maker | U'u-Hodgins |
| CM Johnson | √ | | | Secunder | Rawlins-Fernandez |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 10:42 a.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 9 | | | MOTION PASSED | |

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|----------------------|----------|----|-----|--------------------------|-------------------|
| | AYE | NO | EXC | Time Deliberations Began | 10:42 a.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 10:42 a.m. |
| VC Sugimura | √ | | | Motion | ADOPT |
| CM Paltin | √ | | | Maker | U`u-Hodgins |
| CM Johnson | √ | | | Second | Rawlins-Fernandez |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 10:44 a.m. |
| CM Cook | √ | | | | |
| CM U`u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 9 | | | MOTION PASSED | |

ORDINANCES

Bill 103 (2024) "A BILL FOR AN ORDINANCE AMENDING CHAPTER 19.08, MAUI COUNTY CODE, RELATING TO DENSITY WITHIN RESIDENTIAL DISTRICTS"

11:16 a.m.: Referred to the Housing and Land Use Committee

Bill 104 (2024) "A BILL FOR AN ORDINANCE AMENDING CHAPTERS 19.04, 19.08, AND 19.29, MAUI COUNTY CODE, ADDING A NEW DEFINITION AND USE FOR KITCHENETTE AND AMENDING THE EXISTING DEFINITIONS OF DWELLING UNIT AND WET BAR, AND AMENDING SECTION 19.36B.020 TO ADD PARKING REQUIREMENTS FOR KITCHENETTES"

11:16 a.m.: Referred to the Housing and Land Use Committee

Bill 105 (2024) "A BILL FOR AN ORDINANCE AMENDING SECTION 19.500.110, MAUI COUNTY CODE, REGARDING NONCONFORMITIES"

11:16 a.m.: Referred to the Housing and Land Use Committee

Bill 106 (2024) "A BILL FOR AN ORDINANCE AMENDING CHAPTER 14.01, MAUI COUNTY CODE, ON THE REGIONAL CONSOLIDATION AND ACQUISITION OF PRIVATE WATER SYSTEMS"

11:16 a.m.: Referred to the Water and Infrastructure Committee

Bill 107 (2024) "A BILL FOR AN ORDINANCE AMENDING CHAPTER 1.16, MAUI COUNTY CODE, RELATING TO PUBLIC INSPECTION OF ADMINISTRATIVE RULES"

11:17 a.m.: Referred to the Efficiency Solutions and Circular Systems Committee

Bill 108 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, GENERAL BUDGET PROVISIONS; APPENDIX A, PART II, IMMIGRANT SERVICES DIVISION UNITED STATES PASSPORT APPLICATION ACCEPTANCE FACILITY REVOLVING FUND; AND APPENDIX B, DEPARTMENT OF HUMAN CONCERNS, SPECIAL REVENUE/TRUST AND AGENCY FUND, CHARGES FOR CURRENT SERVICES"

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| | AYE | NO | EXC | Time Deliberations Began | 11:17 a.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 11:17 a.m. |
| VC Sugimura | √ | | | Motion | WAIVE Rule 7G |
| CM Paltin | √ | | | Maker | Sugimura |
| CM Johnson | √ | | | Seconder | Kama |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 11:18 a.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 9 | | | MOTION PASSED | |

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|----------------------|----------|----|-----|--------------------------|-----------------------|
| | AYE | NO | EXC | Time Deliberations Began | 11:18 a.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 11:18 a.m. |
| VC Sugimura | √ | | | Motion | PASS on first reading |
| CM Paltin | √ | | | Maker | Sugimura |
| CM Johnson | √ | | | Seconder | Johnson |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 11:20 a.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 9 | | | MOTION PASSED | |

Bill 109 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART I, DEPARTMENT OF PUBLIC WORKS, UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT"

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| | AYE | NO | EXC | Time Deliberations Began | 11:20 a.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 11:20 a.m. |
| VC Sugimura | √ | | | Motion | WAIVE Rule 7G |

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| CM Paltin | √ | | | Maker | Sugimura |
| CM Johnson | √ | | | Secunder | U'u-Hodgins |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 11:21 a.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 9 | | | MOTION PASSED | |

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| | AYE | NO | EXC | Time Deliberations Began | 11:21 a.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 11:21 a.m. |
| VC Sugimura | √ | | | Motion | PASS on first reading |
| CM Paltin | √ | | | Maker | Sugimura |
| CM Johnson | √ | | | Secunder | U'u-Hodgins |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 11:26 a.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 9 | | | MOTION PASSED | |

Bill 110 (2024) "A BILL FOR AN ORDINANCE AMENDING SECTION 16.25.201, MAUI COUNTY CODE, RELATING TO IMPROVEMENTS TO PUBLIC STREETS"
11:27 a.m.: Referred to the Water and Infrastructure Committee

Bill 111 (2024) "A BILL FOR AN ORDINANCE AMENDING TITLE 9, MAUI COUNTY CODE, TO ESTABLISH PROCEDURES FOR THE REMOVAL AND STORAGE OF PERSONAL PROPERTY IN PUBLIC PLACES AND A RIGHT TO SHELTER"
11:27 a.m.: Referred to the Water Authority, Social Services, and Parks Committee

ORDINANCES - SECOND AND FINAL READING

Bill 78, CD1, FD1 (2023) "A BILL FOR AN ORDINANCE TO ESTABLISH A NEW CHAPTER 3.50, MAUI COUNTY CODE, CREATING AN IMMIGRANT SERVICES DIVISION UNITED STATES PASSPORT APPLICATION ACCEPTANCE FACILITY REVOLVING FUND"

Bill 102 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART I, DEPARTMENT OF AGRICULTURE, UNITED STATES DEPARTMENT OF AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICE"

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|----------------------|----------|----|-----|--------------------------|---|
| | AYE | NO | EXC | Time Deliberations Began | 11:27 a.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 11:28 a.m. |
| VC Sugimura | √ | | | Motion | PASS Bill 78, CD1, FD1 and Bill 102 on second and final reading |
| CM Paltin | √ | | | Maker | Sugimura |
| CM Johnson | √ | | | Secunder | U‘u-Hodgins |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 11:28 a.m. |
| CM Cook | √ | | | | |
| CM U‘u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 9 | | | MOTION PASSED | |

Bill 87, CD1, FD1 (2024) "A BILL FOR AN ORDINANCE AMENDING CHAPTER 16.25, MAUI COUNTY CODE, RELATING TO TEMPORARY STRUCTURES AND USES"

CC 24-23 COUNCILMEMBER COOK, transmitting a proposed amendment to Bill 87, CD1, FD1 (2024), entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 16.25, MAUI COUNTY CODE, RELATING TO TEMPORARY STRUCTURES AND USES"

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|----------------------|-----|----|-----|--------------------------|----------------------------------|
| | AYE | NO | EXC | Time Deliberations Began | 11:29 a.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 11:29 a.m. |
| VC Sugimura | √ | | | Motion | PASS on second and final reading |
| CM Paltin | √ | | | Maker | Cook |
| CM Johnson | √ | | | Secunder | Paltin |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 11:34 a.m. |
| CM Cook | √ | | | | |
| CM U‘u-Hodgins | √ | | | | |

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| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 9 | | | MOTION PASSED | |

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|----------------------|----------|----|-----|--------------------------|---|
| | AYE | NO | EXC | Time Deliberations Began | 11:30 a.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 11:30 a.m. |
| VC Sugimura | √ | | | Motion | SUBSTITUTE with FD2 version in CC 24-23; FILE CC24-23 |
| CM Paltin | √ | | | Maker | Cook |
| CM Johnson | √ | | | Secunder | Paltin |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 11:33 a.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 9 | | | MOTION PASSED | |

Bill 96, CD1 (2024) "A BILL FOR AN ORDINANCE AMENDING CHAPTER 16.25, MAUI COUNTY CODE, ON PERMIT EXEMPTIONS FOR SHIPPING CONTAINERS"

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| | AYE | NO | EXC | Time Deliberations Began | 11:34 a.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 11:35 a.m. |
| VC Sugimura | √ | | | Motion | PASS on second and final reading |
| CM Paltin | √ | | | Maker | Cook |
| CM Johnson | √ | | | Secunder | Sugimura |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 11:35 a.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 9 | | | MOTION PASSED | |

Bill 101 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, OFFICE OF THE MAYOR, ADMINISTRATION PROGRAM, ONE-YEAR COMMEMORATION"

CC 24-24 BUDGET DIRECTOR, transmitting a proposed amendment to Bill 101 (2024), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, OFFICE OF THE MAYOR, ADMINISTRATION PROGRAM, ONE-YEAR COMMEMORATION"

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|----------------------|----------|----|-----|--------------------------|---------------------------------|
| | AYE | NO | EXC | Time Deliberations Began | 11:35 a.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 11:36 a.m. |
| VC Sugimura | √ | | | Motion | PASS on 2 nd reading |
| CM Paltin | √ | | | Maker | Paltin |
| CM Johnson | √ | | | Secunder | U'u-Hodgins |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 11:38 a.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 9 | | | MOTION PASSED | |

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|----------------------|----------|----|-----|--------------------------|---|
| | AYE | NO | EXC | Time Deliberations Began | 11:36 a.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 11:36 a.m. |
| VC Sugimura | | | √ | Motion | SUBSTITUTE Bill 101 w/FD1 version attached to CC 24-24, FILE CC 24-24 |
| CM Paltin | √ | | | Maker | Paltin |
| CM Johnson | √ | | | Secunder | U'u-Hodgins |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 11:37 a.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 9 | | | MOTION PASSED | |

TIME MEETING ADJOURNED: 11:39 a.m.

TRANSCRIPTION

Council of the County of Maui on 2024-07-19 9:00 AM - Regular Meeting

[GAVEL] >> WILL THE COUNCIL MEETING OF JULY 19TH, 2024 PLEASE COME TO ORDER. MEMBERS, A COUPLE OF THINGS BEFORE WE BEGIN. NO. 1 IS RESOLUTION 24-115 IS CANCELED. AND NO. 2, IN HONOR OF MS. BAISA, THE GOOD MORNING GREETING IS PORTUGUESE FOR GOOD MORNING.\r\n\r\nMS. CLERK. >> THANK YOU, MADAM CHAIR, PROCEEDING WITH ROLL CALL. MEMBERS PARTICIPATING FROM NON-PUBLIC LOTIONS SHOULD STATE WHO IF ANYONE EXCEPT MINORS IS PRESENT WITH THEM AS PART OF ROLL CALL. COUNCIL MEMBER PRO TEMPORE TASHA KAMA. >> ALOHA KAKAHIKA, AND TO ALL OF YOU. I'M IN MY HOME, IN MY WORKSTATION AND I AM ALONE.\r\n\r\nGOOD MORNING EVERYONE. >> GOOD MORNING. >> VICE-CHAIR YUKI LEI SUGIMURA. >> GOOD MORNING EVERYBODY. BOM DAI, AND WHAT A GLORIOUS DAY TO RECOGNIZE A SPECIAL PERSON, LOOKING FORWARD TO A PRODUCTIVE COUNCIL MEETING. >> COUNCIL MEMBER TAMARA PALTIN. >> ALOHA KAKAHIKA, AND BOM DAI KAKOU.\r\n\r\n>> COUNCIL MEMBER GABE JOHNSON. >> BOM DAI, CHAIR, COUNCIL MEMBERS, COMMUNITY MEMBERS. THERE'S NO TESTIFIERS AT THE LANAI DISTRICT OFFICE AND I'M HERE AND READY TO WORK. MAHALO. >> THANK YOU. >> COUNCIL MEMBER KEANI RAWLINS-FERNANDEZ. >> ALOHA KAKAHIKA KAKOU AND BOM DAI, THERE'S CURRENTLY NO TESTIFIERS AT THE MOLOKA'I DISTRICT OFFICE.\r\n\r\n>> COUNCIL MEMBER TOM COOK. >> BOM DAI AND THERE'S NO TESTIFIERS AT THE KIHEI REGIONAL OFFICE TODAY. >> THANK YOU. >> COUNCIL MEMBER NOHELANI UHODGINS. >> GOOD MORNING, HAPPY ALOHA FRIDAY AND BOM DAI EVERYONE. >> COUNCIL MEMBER SHANE SINENCI. >> ALOHA KAKAHIKA, AND BOM DAI, HERE AT THE HANA DISTRICT OFFICE WITH STAFF MEMBERS, AND NO TESTIFIERS.\r\n\r\n>> COUNCIL CHAIR ALICE LEE. >> BOM DAI KAKOU. >> CHAIR, THERE ARE NINE MEMBERS PRESENT AND A QUORUM IS PRESENT TO CONDUCT THE BUSINESS OF THE COUNCIL AND FOR THE RECORD, I'M THE DEPUTY COUNTY CLERK RICHELLE TOMPSON, AND ALSO PRESENT IS COUNTY CLERK MOANA LUTEY AND PRESENT ARE LEGISLATIVE DIVISION STAFF JOYCE MURASHIGE, LAUREN SALDANA AND DELL YOSHIDA AND ARTHUR SUYAMA. JOINING THE MEETING FROM THE OFFICER OF COUNCIL SERVICES IS DIRECTOR DAVID RAATZ AND KARLA NAKATA. >> OPENING REMARKS WILL BE PROVIDED BY VICE-CHAIR YUKI LEI SUGIMURA. >> THANK YOU. CHAIR, TODAY THE COUNCIL WILL HONOR A VERY SPECIAL PERSON IN OUR LIVES GLADYS BAISA WHO LEFT A LEGACY AND YEARS OF COMMUNITY SERVICE TO MAUI COUNTY IS MISSED.\r\n\r\nTODAY MY MESSAGE IS OUR WORDS OF WISDOM FROM GLADYS BAISA SHARED AT HER MEMORIAL SERVICE PROGRAM. I SAID ONE DAY THE COUNCIL WILL BE RECOGNIZING HER, AND I WANTED TO HAVE THIS MEMORY TO BE HELD FOREVER. AND JUST COINCIDENTALLY I GET TO DO THE OPENING REMARKS. SO I WILL READ A PASSAGE THAT HER FAMILY SHARED WHICH IS TRULY LIKE HER. AS YOU REMEMBER, WHEN SHE SERVED FOR HER TEN YEARS ON THE COUNCIL, SHE WOULD OFTEN SAY, I HAVE MY MOTHER SAID OR SHE WOULD HAVE THESE PEARLS OF WISDOM, AND ONE DAY I WAS TALKING TO HER AND SAID ARE YOU GOING TO ONE DAY WRITE A BOOK? BECAUSE SHE ALWAYS SHARED FROM HER HEART, AND FROM HER SPIRIT AND IN-DEPTH. I JUST MARVELED AND OF COURSE, HER FAMILY CAPTURED THAT IN THE PROGRAM.\r\n\r\nSO I WANT TO SHARE WITH YOU WHAT THEY SHARED IN A WALL OR SOMETHING AT THEIR HOUSE, BECAUSE IT'S VERY RELEVANT. ATTITUDE BY CHARLES SWINDELL, THE LONGER I LIVE, THE MORE I REALIZE THE IMPORTANCE OF ATTITUDE IN LIFE. ATTITUDE TO ME IS MORE IMPORTANT THAN FACTS IT'S MORE IMPORTANT THAN THE PAST, AND EDUCATION, THAN MONEY, THAN CIRCUMSTANCES, THAN FAILURES THAN SUCCESSES. IT'S MORE IMPORTANT WHAT OTHER -- I'M SORRY. THAN WHAT OTHER PEOPLE THINK, SAY, OR DO. IT IS MORE IMPORTANT THAN APPEARANCES, GIFTEDNESS OR SKILL. IT WILL MAKE OR BREAK A COMPANY, A CHURCH, A HOME.\r\n\r\nTHE REMARKABLE THING WE HAVE EVERY DAY IS A CHOICE REGARDING THE ATTITUDE WE EMBRACE FOR THAT DAY. WE CANNOT CHANGE OUR PAST, WE CANNOT CHANGE THE FACT THAT PEOPLE WILL ACT IN A CERTAIN WAY. WE CANNOT CHANGE THE INEVITABLE, THE ONLY THING WE CAN DO IS PLAY THE ONE STRING WE HAVE, AND THAT IS ATTITUDE. I AM CONVINCED THAT LIFE IS 10% WHAT HAPPENS TO ME, AND 90% HOW I REACT TO IT. AND SO IT IS WITH YOU, YOU ARE IN CHARGE OF YOUR ATTITUDE. ATTITUDE IS YOUR CHOICE.

100% OF THE TIME.\r\n\r\nLIVE LIKE GLADYS BAISA, LIVE WITH ATTITUDE 100%. >> THANK YOU. THAT WAS VERY BEAUTIFUL. THANK YOU VERY MUCH. NOW PLEASE JOIN ME WITH THE PLEDGE OF ALLEGIANCE. I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL. >> BEFORE WE PROCEED WITH TODAY'S AGENDA, MAY I PLEASE ASK THAT EVERYONE KEEP THEIR MICROPHONES MUTED UNLESS IT'S YOUR TURN TO SPEAK. AS A REMINDER, TESTIMONY MUST PERTAIN TO ITEMS ON THE MEETING AGENDA.\r\n\r\nWHEN TESTIFYING, PLEASE DIRECT YOUR REMARKS TO THE COUNCIL, AND NOT TO ANY INDIVIDUAL COUNCIL MEMBER, OR MEMBER OF THE PUBLIC. EACH TESTIFIER WILL BE ALLOWED TO SPEAK FOR UP TO THREE MINUTES ON EACH ITEM. FOR INDIVIDUALS WISHING TO TESTIFY ON TEAMS, PLEASE CLICK THE RAISE YOUR HAND BUTTON TO BE ADDED TO THE TESTIFIER LOG. IF YOU ARE CALLING IN, PLEASE FOLLOW THE PHONE PROMPTS TO BE ADDED TO THE LOG. DECORUM SHALL BE MAINTAINED AT ALL TIMES ANY PERSON THAT BEHAVE ANYWAYS MANNER THAT DISRUPTS, DISTURBS OR IMPEDES THE ORDERLY CONDUCT OF ANY COUNCIL MEETING CAN AT THE DISCRETION OF THE PRESIDING OFFICER, OR A MAJORITY OF PRESENT COUNCIL MEMBERS BE EJECTED, OR BANNED FROM COUNCIL MEETINGS, OR IF PARTICIPATING REMOTELY MUTED, OR DROPPED FROM THE MEETING. EXAMPLES OF DISRUPTIVE BEHAVIOR INCLUDE, BUT NOT LIMITED TO HECKLING, SHOUTING, USE OF PROFANITY, THREATENING OR SLANDEROUS REMARKS.

MS.\r\n\r\nCLERK, PLEASE PROCEED. >> THANK YOU, MADAM CHAIR. PROCEEDING WITH SECTION D, TESTIMONY ON CEREMONIAL RESOLUTIONS. THE FIRST PERSON TO TESTIFY IS TOM CROLY, FOLLOWED BY TOM BLACKBURN-RODRIGUEZ. >> ALOHA CHAIR. >> GOOD MORNING. >> THANK YOU FOR THIS OPPORTUNITY TO HONOR GLADYS, IN A WORLD FULL OF PROBLEMS THAT CAN FEEL OVERWHELMING AND THERE ARE INDIVIDUALS WHO ARE BEACONS OF HOPE AND GUIDANCE AND UNWAVERING STRENGTH.\r\n\r\nAMONG THOSE, AMONG THEM, ONE SHOWN BRIGHTEST, MUCH LIKE THE NORTH STAR. IT HAS GUIDED SAILORS FOR CENTURIES, GLADYS BAISA AND HER IMPACT HAS BEEN PROFOUND AND EVERLASTING. LIKE THE NORTH STAR, GLADYS WAS A CONSTANT RELIABLE PRESENCE, NO MATTER WHAT STORM WOULD BRING, BOTH PERSONAL, AND PROFESSIONAL. SHE REMAINS STEADFAST, AND THE LIGHT NEVER DIMMING. GLADYS WAS THE EPITOME OF RESILIENCE, FACING EVERY CHALLENGE WITH GRACE AND COURAGE, ILLUMINATING THE PATH FOR THOSE FORTUNATE TO KNOW HER. PRAGMATIC COMMITMENT TO HELP EVERYBODY SHE COULD MADE HER A LIGHT WITH A WORLD CLOUDED WITH UNCERTAINTY. I'M SORRY.\r\n\r\nGLADYS'S WISDOM LIKE THE NORTH STAR'S LIGHT, TRANSCEND TIME AND PLACE. SHE POSSESSED A COMPASSION AND A EMPATHY TO SEE EACH PERSON AS AN INDIVIDUAL, AND UNDERSTAND THE INTRICACIES OF HUMAN SPIRIT. HER GUIDANCE WAS BOTH PROFOUND AND PRACTICAL, WHETHER THROUGH HER WORDS OR ACTIONS, OR SIMPLY HER PRESENCE. GLADYS TOUCHED THE LIVES OF SO MANY, BRINGING A POINT AND PURPOSE THAT WAS BOTH EMPOWERING AND COMFORTING. GLADYS' LIGHT WAS A TESTIMONY TO THE POWER AND DEDICATION TO OTHERS, AND THE IMPACT THAT ONE PERSON CAN HAVE ON THE WORLD. TO KNOW GLADYS WAS TO UNDERSTAND THE MEANING OF PUBLIC SERVICE, AS A NURSE, LEADING THE MISSION OF MEO OR HERE AT THE COUNCIL AND THE ADMINISTRATION. GLADYS WAS ALWAYS WORKING TO SERVE OTHERS.\r\n\r\nHER LEGACY IS ONE OF HOPE, RESILIENCE AND UNWAVERING FAITH IN THE POWER OF COMMUNITY. OF ALL WHO INFLUENCED MY LIFE, GLADYS STANDS OUT AS THE MOST IMPACTFUL. A GUIDING LIGHT MY NORTH STAR. I AM ETERNAL GRATEFUL FOR HER, AND HER LIGHT WILL CONTINUE TO SHINE. THANK YOU, GLADYS BAISA FOR BEING MY NORTH STAR, MY GUIDING LIGHT, MY SOURCE OF INSPIRATION. THANK YOU, SHERMAN, CANDY, FOR SHARING HER WITH ALL OF US. FOR YOU COUNCIL MEMBERS, WHEN YOU ARE FACED WITH THE MANY DIFFICULT DECISIONS YOU HAVE, ASK YOURSELVES WHAT WOULD GLADYS DO? \r\n\r\nAND YOU WILL HAVE THE RIGHT PATH TO FOLLOW. THANK YOU, GLADYS. >> THANK YOU VERY MUCH, TOM. MAY WE HAVE THE NEXT TESTIFIER. >> NEXT TESTIFIER IS TOM BLACKBURN-RODRIGUEZ, FOLLOWED BY AMANDA MARTIN. >> GOOD MORNING, CHAIR >> GOOD MORNING. >> COUNCIL MEMBERS, AND SPECIAL GOOD MORNING TO MY COUNCIL MEMBER TOM COOK, THANK YOU, TOM FOR THE WONDERFUL WORK YOU ARE DOING FOR US IN KIHEI, MUCH APPRECIATE IT.\r\n\r\nMY NAME IS TOM BLACKBURN-RODRIGUEZ AND I LIVE IN KIHEI. I'M HERE TO SPEAK ON THE RESOLUTION HONORING THE SERVICE OF GLADYS BAISA. I HAVE HAD THE PLEASURE OF

WORKING FOR GLADYS BAISA FOR SIX YEARS AS HER DIRECTOR OF OPERATIONS AT MEO, AND LET ME TELL YOU IF YOU EVER DISAGREE WITH GLADYS, SHE WILL WEAR YOU DOWN. I WOULD LIKE TO TAKE THIS OPPORTUNITY TO MENTION ONE ASPECT OF GLADYS AS NEARLY 50 YEARS' OF SERVICE TO THE PEOPLE OF MAUI COUNTY. WHEN 9-11 HAPPENED, MAUI AND THE STATE OF HAWAII SHUT DOWN. THE PLANES STOPPED FLYING, AND PEOPLE WERE TOLD NOT TO COME TO WORK. GLADYS SHOCKED AS WE ALL WERE, IMMEDIATELY SPRANG INTO ACTION, ASSEMBLED HER STAFF AND DIRECTING WRITING OF A PROPOSAL TO CREATE A BENEFIT PROGRAM TO MEET THE INCOME SHORTFALL OF SO MANY MAUIANS.\r\n\r\nTHE COST, \$6 MILLION. I WAS A LEAD WRITER ON THAT PROJECT AND TO THIS DAY I REMAIN GRATEFUL TO GLADYS FOR GIVING ME THAT OPPORTUNITY. THE ENTIRE COUNTY COUNCIL AGREED WITH THE PROGRAM. THEY TOOK MONEY FROM COUNCIL EMERGENCY RESERVES, AND SAVED PEOPLE'S HOMES, PAID RENT, MADE CAR PAYMENTS, SCHOOL TUITION PAYMENTS, BOUGHT FOOD AND MEDICINE AND MORE. AND AS A RESULT, IN THE WORDS OF THEN BANK OF HAWAII CHIEF OF COMMERCE PAUL BRUBAKER DODGED AND COSTCO HAD TO OPEN A SEPARATE CHECKOUT LINE FOR PURCHASES WITH MEO VOUCHERS OF THE PROGRAM WAS STRICTLY MONITORED AND BENEFITS GIVEN ONE DAY AND DAILY AUDITS FOUND ONLY TWO CASES OF ATTEMPTED FRAUD. THE EFFORTS SERVED AS THE MODEL FOR A SUBSEQUENT STATEWIDE EFFORT AND AS THE MODEL FOR THE COUNTY'S ASSISTANCE EFFORTS IN THE COVID CRISIS. ONCE AGAIN, THANK YOU, THANK YOU TO GLADYS' FAMILY, SHERMAN, THE CHILDREN AND THANK YOU TO SO MANY FOR SUPPORTING GLADYS IN HER CAREER OF ALWAYS HELPING PEOPLE AND CHANGING LIVES.\r\n\r\nTHANK YOU AGAIN FOR HONORING THE SERVICE OF A LOCAL GIRL, GLADYS BAISA. AMEN. >> THANK YOU, TOM. THANK YOU VERY MUCH. >> CHAIR, THE NEXT TESTIFIER IS AMANDA MARTIN. FOLLOWED BY COREY. >> ALOHA CHAIR LEE, VICE-CHAIR SUGIMURA AND MEMBERS OF THE COUNCIL.\r\n\r\nI AM AMANDA MARTIN, AND HERE THIS MORNING IN FULL SUPPORT OF THE RESOLUTION FOR GLADYS BAISA. THROUGHOUT MY LIFE, I HAVE BEEN BLESSED TO HAVE BEEN SURROUNDED BY MANY STRONG AND AMAZING WOMEN. FIRST AND FOREMOST MY MOTHER, A FEW OTHERS ARE RIGHT HERE IN THE CHAMBERS TODAY, AND I FEEL COMPELLED TO ACKNOWLEDGE CHAIR LEE, WHO BELIEVED IN ME AND GAVE ME AN INCREDIBLE OPPORTUNITY AT A YOUNG AGE. HOWEVER, TODAY WE HERE TO HONOR A REMARKABLE WOMAN, WHO HAD A HUGE IMPACT ON MY LIFE. I HAD THE PRIVILEGE TO WORK WITH GLADYS BAISA AS HER EXECUTIVE ASSISTANT AT MEO AND AS ONE OF HER COUNCIL ASSISTANTS AT THE COUNTY COUNCIL. GLADYS TOOK ME UNDER HER WING AND SHARED HER NONPROFIT KNOWLEDGE AND MANAGERIAL SKILLS WITH ME. I INHERITED FROM HER BRINGING PEOPLE TOGETHER.\r\n\r\nI CAN STAND HERE, AND TALK FOR HOURS, SHARING EVERYTHING THIS INCREDIBLE LADY TAUGHT ME, BUT ONE THING FOR SURE THAT I WOULD LIKE TO HIGHLIGHT, SHE MADE SURE THAT I UNDERSTOOD HOW TO STAY TRUE TO MYSELF, MY BELIEFS, MY CULTURE, AND LOCAL WAYS, BUT BE ABLE TO FUNCTION IN GOVERNMENT AND THE CORPORATE WORLD. FOLLOWING HER PASSING, I WOULD FIND MYSELF PICKING UP MY PHONE, READY TO CALL HER BECAUSE I HAD A NONPROFIT CAN QUESTION WITH COMING LE ELECTIONS AND CANDIDATES TO DISCUSS OR JUST EVERY DAY HAPPENINGS. IT WAS A HABIT TO CALL UPON HER FOR MANY THINGS. DARLENE AND I SERVED AS COUNCIL EXECUTIVE ASSISTANTS FOR TEN YEARS AND KNOWN AS THE BAISA GIRLS WHICH WE WERE VERY PROUD OF AND PEOPLE WOULD SAY, HERE COMES THE BAISA GIRLS. EVEN AFTER WE LEFT COUNCIL WE WERE STILL CALLED BY THAT. DARLENE COULD NOT BE HERE TODAY, BUT WE BOTH AGREE THAT GIVING TO OUR COMMUNITY WAS OUR OFFICE MISSION. WE DID OUR VERY BEST TO HELP EACH PERSON, AND FAMILY THAT CONTACTED OUR OFFICE.\r\n\r\nGLADYS' SENSE OF HUMOR AND KNOWLEDGE OF MAUI WILL STAY WITH US FOREVER. WE CONTINUE TO USE HER LITTLE SAYINGS THAT SHE WOULD GET FROM HER MOM. YOU DON'T ASK, YOU DON'T GET. THAT IS THE NO. 1 THING WE KNOW. MAKE LEMONS INTO LEMONADE AND SPRINKLE SUGAR ON THE TONGUE BEFORE YOU SPEAK. IF YOU BELIEVE IN SOMETHING, THAN MAKE IT HAPPEN.\r\n\r\nMAHALO FOR THIS OPPORTUNITY TO SHARE JUST A LITTLE ABOUT GLADYS BAISA, WHO REMAINS IN MY HEART EVERY DAY. THANK YOU. >> THANK YOU SO MUCH, AMANDA. >> CHAIR, THE NEXT TESTIFIER IS COREY VINCENNES, FOLLOWED BY SANDY BAZ. >> ALOHA MAHALO, CHAIR LEE AND COUNCIL MEMBERS FOR PROVIDING US THIS OPPORTUNITY TO OFFER CONDOLENCES, AND REMEMBRANCES IN THESE CHAMBERS THAT GLADYS LOVED. I AM COREY VINCENNES WITH THE OFFICE OF THE

MAYOR, AND I'M HERE ON MY PERSONAL TIME TO TESTIFY ON RESO 24-132. ON BEHALF OF THE VINCENNES 'OHANA AND ANNAN 'OHANA, WE WOULD LIKE TO EXTEND OUR CONDOLENCES TO UNCLE SHERMAN AND THE ENTIRE BAISA 'OHANA. NEITHER MYSELF FATHER OR SISTER DARLENE, HER FORMER EA ARE ABLE TO BE HERE TO PROVIDE THEIR INDIVIDUAL TESTIMONY WHEN I AM HERE TO DO BRIEFLY FOR THEM TODAY.\r\n\r\nGLADYS' SUDDEN PASSING IS SO UNREAL AND LEFT VOIDS IN HER 'OHANA'S HEARTS AND EXPECTED TO SEE HER AND UNCLE SHERMAN WITH NOT ONE, BUT THREE PIES AND A CAKE FOR WHISKEY FOR MY DAD WHO IS A DIABETIC AND WHAT TO SAY ON THEIR BEHALF REGARDING GLADYS. HE PAUSED AND LOOKED AWAY AND SAID SIMPLY, GLADYS WAS ONE-OF-A-KIND AND YOU WILL NEVER SEE ANOTHER LIKE HER. SHE WAS AND IS VERY DEAR TO OUR HEARTS. SHE WAS A VERY SPECIAL FRIEND, FOR WHICH WE WERE BLESSED AND FOREVER GRATEFUL FOR. IT WAS AN HONOR TO KNOW HER. WE LOVE HER. WE, I, MISS HER GREATLY EVERY DAY AND PLEASE LET THE BAISA KNOW, THANK YOU FOR SHARING GLADYS WITH US AND SHARING THE MAUI COMMUNITY EVERY DAY.\r\n\r\nYOU HEARD FROM AMANDA MANY OF THE WORDS THAT MY SISTER TEXTED ME, BUT I DID APPRECIATE THE SUGAR ON THE TONGUE. SO THANK YOU FOR OFFERING HER SENTIMENTS AS WELL. PERSONALLY, MY OWN FRIENDSHIP AND LOVE FOR GLADYS CAME BY DEFAULT, BY BEING DARLENE'S SISTER, AND CHUBBY'S DAUGHTER, BUT I WAS THE FORTUNATE ONE. WHEN I STARTED WITH THE COUNTY IN 2019, GLADYS WAS AN EA IN MAYOR VICTORINO'S ADMINISTRATION AND CALLED ME AND SAID I WANT TO INVITE YOU TO LUNCH. I SAID OKAY AND SHE SAID WHEN? I SAID, WELL, CAUSE SHE WANTED IT DONE SOON. I SAID OKAY, AND GAVE HER A DATE.\r\n\r\nSHE WANTED TO SEE HOW I WAS ADJUSTING AND TOOK ME TO HER FAVORITE RESTAURANT AND TO OFFER SOME TIPS ON MY LIFE NOW AS A COUNTY EMPLOYEE. SHE SAID, WORK HARD, YOU WILL MEET MANY GOOD PEOPLE, AND KNOW WHAT TRULY MATTERS IS YOU NOW SERVE THE COMMUNITY. AND YOU WILL DISCOVER IT IS THE GREATEST REWARD. ALL OUR ALOHA TO THE BAISA 'OHANA, ALWAYS. THANK YOU FOR THE TIME TODAY. >> THANK YOU, COREY. >> CHAIR, THE NEXT TESTIFIER IS SANDY BAZ, FOLLOWED BY LESLEE MATTHEWS.\r\n\r\n>> GOOD MORNING, CHAIR, COUNCIL MEMBERS. ALOHA KAKAHIKA KAKOU AND SANDY BAZ, TESTIFYING ON RESOLUTION 24-132, REGARDING GLADYS BAISA. I APPRECIATE THE OPPORTUNITY. I WANTED TO SHARE A LITTLE BIT WITH YOU. SO WE HAD GATHERED HERE TODAY TO CELEBRATE THE EXTRAORDINARY JOURNEY OF GLADYS, A WOMAN WHO WOH WOVE HER SPIRIT INTO THE FABRIC OF COMMUNITY AND HER ABSENCE LEAVES A VOID, BUT THE IMPACT ON OUR COMMUNITY AND THE LEGACY SHE LEAVES BEHIND WILL CONTINUE TO INSPIRE US FOR GENERATIONS TO COME. SHE GREW TO HAVE A HEART OVERFLOWING WITH EVERYONE THINK AND RELENTLESS DRIVE TO MAKE A DIFFERENCE. HER JOURNEY BEGAN AS A CHAMPION, DEDICATING HER LIFE TO LEADING MAUI ECONOMIC OPPORTUNITY ANNE UNDER HER UNWAVERING GUIDANCE, MEO WAS A SPRINGBOARD OF OPPORTUNITY.\r\n\r\nGLADYS DIDN'T WORK TO PROVIDE A SAFETY NET, BUT INSTILLED THE POWER OF SELF-SUFFICIENCY, IGNITING THE FIRE OF HOPE AND AMBITION WITHIN THOSE WHO SOUGHT HER SUPPORT. SHE SAW POTENTIAL WHERE OTHERS SAW ONLY STRUGGLE AND HER UNWAVERING BELIEF IN PEOPLE AND WASN'T AFRAID TO ROLL UP HER SLEEVES AND GET TO WORK. WHEN ELDERLY AND DISABLED WERE LEFT WITHOUT SAFE, RELIABLE TRANSPORTATION SHE FUNDRAISED TO GET BUSES WITH LIFTS TO GROW THE TRANSPORTATION PROGRAM. WHEN BUDDING ENTREPRENEURS NEEDED SUPPORT TO GROW SMALL BUSINESSES AS AN OPPORTUNITY FOR SELF-SUFFICIENCY, SHE CREATED MEO INC. AFTER 9-11 WHEN THE PLANES STOPPED FLYING, SHE ADVOCATED FOR FUNDING TO CREATE THE HELP PROGRAM TO GET THOSE COULD WERE STRUGGLING THROUGH THE TROUBLED ECONOMIC TIMES. WHEN SHE FELT THE PAIN OF OUR BROTHERS AND SISTERS, SONS AND DAUGHTERS EXITING INCARCERATION, AND STRUGGLING OPPORTUNITIES TO REGAIN THEIR LIFE. SHE CREATED A COMMUNITY OF SUPPORT AND EMPOWERMENT WITH THE BEST PROGRAM SHERIFF'S DEPUTY LOVES ACRONYMS; RIGHT? \r\n\r\nSHE LIVED AND BREATHED THE PROMISE OF COMMUNITY ACTION, COMMUNITY ACTIONING CHANGES PEOPLE'S LIVES, EMBODIES SPIRIT OF HOPE, IMPROVES COMMUNITIES AND MAKES AMERICA A BETTER PLACE TO LIVE. WE CARE ABOUT THE ENTIRE COMMUNITY AND WERE DEDICATED TO HELPING PEOPLE HELP THEMSELVES AND EACH OTHER. BECAUSE OF THIS, GLADYS WORK EXTEND BEYOND THE WALLS OF MEO AND UNDERSTOOD THAT TRUE PROGRESS THRIVES THROUGH COLLECTIVE ACTION. SHE TOLD ME IT'S BETTER TO BE AT THE TABLE THAN ON THE

MENU, AND WITH THAT, SHE AIMED HER PASSIONATE VOICE ON THE MAUI COUNTY COUNCIL. SHE WAS A CHAMPION FOR THE UNDERSERVED AND UNDERREPRESENTED AND 'OHANA AND CHAMPIONED POLICIES IN SAFEGUARDING THE ISLAND'S PEOPLE, LAYING FOUNDATION OF OPPORTUNITIES FOR GENERATIONS TO COME. GLADYS SO MUCH BELIEVED IN THIS, SHE ALONG WITH A GROUP OF OTHERS CREATED THE FELLOWS PROGRAM TO DEVELOP FUTURE LEADERS AND PROVIDE THEM AN OPPORTUNITY TO LEARN HOW TO SUPPORT THE UNIQUE COMMUNITY OF MAUI, IS THAT SHE SO LOVED. GLADYS WAS A FORCE OF NATURE, A WHIRLWIND OF IDEAS, BUT ALWAYS GROUND AND DRIVEN BY DEEP COMPASSION FOR THE PEOPLE SHE SERVED.

BEYOND PUBLIC ACHIEVEMENTS GLADYS LEFT AN INDELIBLE MARK ON INDIVIDUALS AND MENTOR WHO SAW POTENTIAL BEFORE IT BLOOMED A CONFIDANTE WHO OFFERED SAGE ADVICE WITH A SPRINKLE OF TOUGH LOVE AND FRIEND WHO CELEBRATED EVERY VICTORY BIG OR SMALL. >> THREE MINUTES. >> SHER DOOR WAS ALWAYS OPEN AND LAURET INFECTIOUS AND HER SPIRIT A BEACON OF UNWAVERING SUPPORT. HER LEGACY ISN'T A PLAQUE, A MONUMENT OR RESOLUTION, IT LIVES ON IN EMPOWERED INDIVIDUALS SHE HELPED BACK ON THEIR FEET, AND RESONATES IN THE HEARTS OF COUNTLESS LEADERS SHE INSPIRED TO SERVE AND BY BECOMING THE CHAIRING SHE ENVISIONED AND EXTENDING A HAND OF ENCOURAGEMENT AND BELIEVING IN THE POTENTIAL OF PEOPLE WE ENCOUNTER AND ADVOCATING FOR THE CAUSES THAT SHE HELD DEAR FOR A COMMUNITY THAT SERVES, THAT THRIVES NOT JUST FOR SOME, BUT ALL. GLADYS BAISA MAY NO LONGER WALK ALONG US, BUT HER SPIRIT LIVES ON EACH US TOUCH BY HER UNWAVERING DEDICATION, AND HER BOUNDLESS COMPASSION. LET US REFLECT ON ONE OF HER MOST FAMOUS MY MOTHER USED TO SAY WORDS OF WISDOM "THIS TOO, SHALL PASS." YOU MAY BE GONE, BUT YOU LIVE ON IN EACH 6 US TOUCHED BY YOUR BRILLANCE, YOUR COMPASSION AND UNWAVERING DEDICATION TO MAKING THE WORLD A BETTER PLACE AND MY YOUR MEMORY BE A BLESSING AND INSPIRE GENERATIONS TO COME. MAHALO.

>> THANK YOU, SANDY. >> CHAIR THE FEST NEXT TESTIFIER IS LESS LE MATHUS FOLLOWED BY JONATHAN HELTON. AND JUST AS A POINT OF INFORMATION FOR THOSE TESTIFIERS WAITING ONLINE, THIS IS THE TIME TO TESTIFY ONLY ON THE CEREMONIAL RESOLUTION FOR GLADYS BAISA, SO IF YOU ARE TESTIFYING ON SOMETHING ELSE, LET US KNOW AND WE'LL MOVE YOU TO THE SECOND SECTION FOR GENERAL PUBLIC TESTIMONY. >> ALOHA AND GOOD MORNING COUNCIL CHAIR LEE AND COUNCIL MEMBERS. I ALSO WANT TO SHARE MY CONDOLENCES AND EXPRESS GREAT GRATITUDE FOR FORMER COUNCIL CHAIR GLADYS BAISA. WHO HAS LEFT A LEGACY WE CAN ALL BE IS VERY PROUD OF AND THINKING OF THOSE MOST VULNERABLE AND DEDICATING PROGRAMS TO THEM ONLY SERVES TO MAKE US BETTER AS A COLLECTIVE. I HAD AN OPPORTUNITY TO WORK WITH GLADYS BAISA.

SHE HAS WRITTEN LETTERS OF SUPPORT AND SOME OF THE WORK AND ENDEAVORS THAT I WORK ON IN SERVICE OF THE COMMUNITY. I THINK OF HER WORK AS HAS BEEN SAID, IN WORKING WITH FOLKS AS THEY REINTEGRATE INTO COMMUNITY AFTER COMING OUT OF INCARCERATION AND THINKING OF THOSE MOST VULNERABLE PERSONS WHO ARE LOW-INCOME, PERSONS WHO ARE HOMELESS TO HAVE PROGRAMS THAT SHE HELPED DESIGN THAT CONTINUE ON TODAY. ALSO THINKING THE PROGRAMS SHE HAS DONE TO HELP GROW FUTURE LEADERS HERE IN MAUI COUNTY I'M VERY GRATEFUL FOR GLADYS BAISA, ALL HER LEADERSHIP, ESPECIALLY AS A WOMAN. I THINK SHE EXCELLED TO HEIGHTS THAT LET US KNOW THAT THE SKY IS NOT LIMIT AND WE CAN CONTINUE REACHING AND ACHIEVING. TO HER 'OHANA, I WANT TO SAY THANK YOU FOR SHARING GLADYS WITH US, WITH MAUI COUNTY AND WITH THE WORLD. SO THANK YOU VERY MUCH. AND THEN I ALSO SIGNED UP TO TESTIFY ON BILL 111 AT THE APPROPRIATE TIME.

>> THANK YOU, LESLEE. >> CHAIR, THE NEXT TESTIFIER IS JONATHAN HELTON. PLEASE INDICATE IF YOU ARE TESTIFYING ON RESOLUTION 24-132, OR IF YOU WISH TO BE MOVED TO THE GENERAL SECTION. >> YES, MY APOLOGIES. I HAD MEANT TO REGISTER FOR ORDINANCES. >> NO PROBLEM. THANK YOU VERY MUCH FOR LETTING US KNOW.

LAST CALL FOR TESTIMONY ON RESOLUTION 24-132, HONORING GLADYS BAISA. IF ANYONE WISHES TO TESTIFY, PLEASE LET US KNOW. CHAIR, SEEING NO ONE INDICATING A WISH TO TESTIFY, THERE IS NO ONE ELSE SCHEDULED TO TESTIFY ON THE CEREMONIAL RESOLUTION. >> MEMBERS, ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY ON RESOLUTIONS -- ON CEREMONIAL RESOLUTIONS? >> NO OBJECTIONS. >> SO ORDERED.

MS. CLERK. >> CHAIR, UNDER E, CEREMONIAL RESOLUTIONS, BEFORE YOU IS RESOLUTION 24-

13 , EXTENDING CONDOLENCES TO THE FAMILY AND FRIENDS OF THE LATE FORMER COUNCIL CHAIR GLADYS COELHO BAISA. >> VICE-CHAIR SUGIMURA. >> I MOVE TO ADOPT RESOLUTION 24-132. >> SECOND. >> MOVED BY MEMBER VICE-CHAIR SUGIMURA, SECONDED BY MEMBER UU-HODGINS TO ADOPT THE RESOLUTION. DISCUSSION. VICE-CHAIR SUGIMURA.\r\n\r\n>> IF THERE'S NO OBJECTIONS MAY I PLEASE ASK THE CLERK TO READ THE RESOLUTION IN ITS ENTIRETY. >> MS. CLERK. >> RESOLUTION NO. 24-132, EXTENDING CONDOLENCES TO THE FAMILY AND FRIENDS OF THE LATE FORMER COUNCIL CHAIR GLADYS COELHO BAISA WHEREAS, GLADYS COELHO BAISA , A FORMER MAUI COUNTY COUNCIL MEMBER AND CHAIR PASSED AWAY MARCH 11, 2024 AT THE AGE OF 83; AND WHEREAS, GLADYS WAS A REMARKABLE PERSON WHO HAD A PROFOUND IMPACT ON MANY LIVES AND ORGANIZATIONS IN THE COMMUNITY; AND WHEREAS, GLADYS WAS BORN ON AUGUST 13, 1940, IN PA'IA MAUI, HAWAII TO THOMAS AND VIRGINIA COELHO, WAS A THIRD GENERATION RESIDENT OF THE ISLAND AND HAD ONE SIBLING, VIRGINIA COELHO SCHEELINE AND AT 16 -YEARS OLD CLEARLY ALREADY DESTINED FOR FAME, GLADYS WAS CROWNED MS. MAUI, HAWAII, WEARING A RED SEQUINED GOWN, WHITE GLOVES AND HIBISCUS IN HER HAIR AND SHE WENT ON TO EARN A LICENSED PRACTICAL NURSE CERTIFICATE FROM ST. FRANCIS SCHOOL ON O'AHU AND AN ACCOUNTING CERTIFICATE FROM MAUI TECHNICAL SCHOOL; AND WHEREAS, GLADYS MARRIED THE LOVE OF HER LIFE, SHERMAN BAISA IN 1965 AND SHE EVENTUALLY BECAME THE MOTHER OF TWO SONS, ONE DAUGHTER, SEVEN GRANDCHILDREN, 12 GREAT-GRANDCHILDREN AND ONE GREAT-GREAT-GRANDCHILD; AND WHEREAS, IN 1969, GLADYS BEGAN A DISTINGUISHED CAREER AT MAUI ECONOMIC OPPORTUNITY, INC., DEMONSTRATING HER STRONG WORK ETHICS, MANAGEMENT ACUMEN AND COMPASSION EVENTUALLY LEADING HER TO THE TOP OF THE ORGANIZATION, SERVED AS MEO'S EXECUTIVE DIRECTOR FROM 1983 TO 2005; AND WHEREAS, DURING HER TENURE WITH MEO, GLADYS HELPED ESTABLISH AND OVERSEE SOME OF MAUI COUNTY'S MOST CHERISHED AND MOST NEEDED FAMILIES AND COMMUNITY SERVICES INCLUDING THE BEING EMPOWERED AND SAFE TOGETHER PROGRAM TO REINTEGRATE FORMER INMATES INTO THE COMMUNITY AND MEO BUSINESS DEVELOPMENT CENTER MICRO ENTERPRISE PROGRAM TO PROVIDE HELP LOW-INCOME AND DISADVANTAGED RESIDENTS TO START BUSINESSES GENERATE JOBS AND STRENGTHEN THE ECONOMY; AND WHEREAS, WHILE AT MEO GLADYS ALSO MOBILIZED KUPUNA TO SUPPORT THEIR OWN WELL-BEING WITH TRANSPORTATION HEALTH AND OTHER SERVICES; AND WHEREAS, GLADYS SERVES ON THE MAUI COUNTY COUNCIL AS COUNCIL MEMBER FOR THE PUKALANI-KULA-'ULUPALAKUA RESIDENCY AREA FOR THE MAXIMUM LIMIT OF FIVE CONSECUTIVE TWO-YEAR TERMS FROM 2007 THROUGH 2017; AND WHEREAS, DURING HER MAUI COUNTY COUNCIL TENURE SHE CHAIRED THE PLANNING COMMITTEE, THE LAND USE COMMITTEE, THE GENERAL PLAN COMMITTEE AND THE WATER RESOURCES COMMITTEE, LED THE PASSAGE OF BED & BREAKFAST HOME ORDINANCE AND OVERSAW ENTITLEMENTS FOR THE NEW KIHEI POLICE STATION AND SHEPHERDED THE ADOPTION OF THE FIRST MAUI ISLAND PLAN; AND WHEREAS, DURING HER MAUI COUNTY COUNCIL -- I'M SORRY, WHEREAS, SHE SERVED AS CHAIR OF THE MAUI COUNTY COUNCIL FOR THE 2013-2015 COUNCIL TERM DURING WHICH SHE INITIATED PROJECTS TO PROMOTE CIVIC ENGAGEMENT AND TO UNITE THE FOUR COUNTIES IN ADVOCATING FOR LOCAL GOVERNMENTS' AUTHORITY AT THE STATE CAPITOL; AND WHEREAS, IN THE MAUI TIME COVER STORY IN AUGUST 24, 2016 GLADYS DISCUSSED THE JOY OF SERVING ON THE COUNCIL AND REFLECTED ON THE OPPORTUNITIES TO LEARN AND SERVE THAT SHE ENJOYED IN HER DECADE AS A COUNCIL MEMBER; AND WHEREAS, AFTER LEAVING ELECTIVE OFFICE JANUARY 2, 2017 GLADYS WENT ON TO SERVE AS THE DIRECTOR OF WATER SUPPLY AND AS AN EXECUTIVE ASSISTANT IN THE OFFICE 69 MAYOR; AND WHEREAS, GLADYS WAS IMMORTALIZED IN 2018 WHEN SHE WAS ENSHRINED AT AKAKU'S "WALK OF HEROES," AT WHICH TIME SHE SAID "I'M HONORED TO BE A HERO AT AKAKU.\r\n\r\nI HAVE ALWAYS LIKED TO BRING PEOPLE TOGETHER TO FOCUS ON A GOAL. I'M MS. FIX-IT. IF THERE'S A COMMUNITY PROBLEM I WILL PINE A WAY TO GET INVOLVED, BECAUSE THAT IS WHAT ALOHA IS ALL ABOUT. IF YOU WAP WANT TO DO WELL, YOU MUST COMMIT YOUR LIFE TO THE JOB, MY ADVICE IS TO THE YOUTH OF TODAY IS TO FOCUS ON APPRECIATION BE KIND AND DO WHAT IS RIGHT; AND WHEREAS, GLADYS SERVED AS A BEACON OF LIGHT TO THE MAUI COUNTY LEADERS; AND WHEREAS, AS A RETIREE, GLADYS DELIGHTED IN SPENDING TIME WITH SHERMAN, HER HUSBAND OF 59 YEARS, AND HER MANY BLOOD RELATIVE AND HANAI CHILDREN AND GRANDCHILDREN AND

HER DEAR FRIENDS INCLUDING MANY SHE WOULD VISIT IN MEXICO; AND WHEREAS, FORMER COUNCIL CHAIR GLADYS COELHO BAISA'S DEDICATION TO PUBLIC SERVICE AND TIRELESS EFFORTS TO SUPPORT MAUI COUNTY HELPED TO IMPROVE THE LIVES OF OUR COMMUNITY MEMBERS FOR GENERATIONS TO COME NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE COUNTY OF MAUI: 1, THAT IT EXTENDS ITS CONDOLENCES AND DEEPEST SYMPATHY TO THE FAMILY AND FRIENDS OF THE LATE FORMER COUNCIL CHAIR GLADYS COELHO BAISA; AND 2, THAT CERTIFIED COPIES THIS RESOLUTION BE TRANSMITTED TO HER HUSBAND SHERMAN BAISA, SR.; HER CHILDREN, ALFRED BAISA AND SHERMAN BAISA, JR., AND GAY NALEIEHA; THE EXECUTIVE COMMITTEE ON THE HAWAII STATE ASSOCIATION OF COUNTIES; AND THE HONORABLE RICHARD T. BISSEN, JR., MAYOR, COUNTY OF MAUI; AND THE HONORABLE JOSH GREEN, M.D., GOVERNOR , STATE OF HAWAII; AND THE COUNTY'S DELEGATION TO THE STATE LEGISLATURE AND STATE'S DELEGATION TO THE UNITED STATES CONGRESS. >> VICE-CHAIR SUGIMURA. >> I WANTED TO SHARE A STORY ABOUT GLADYS BAISA, YOU MAY KNOW SHE BROUGHT IN HISPANIC WORKERS TO HELP WITH THE SUGAR INDUSTRY, I BELIEVE.\r\n\r\nI WAS DOING STREET FESTIVALS IN WAILUKU AND ENCOURAGED ME TO DO SOMETHING TO WELCOME THIS NEW PEOPLE INTO YOUR COMMUNITY. AND WE CREATED AMIGOS AND HELP A STREET FEST IN WAILUKU TOWN AND HONORED THE SPANISH, AS WELL AS PORTUGUESE COMMUNITIES COMBINED IN THAT ONE EVENT, BUT I REALLY BELIEVE GLADYS ALWAYS KNEW HOW TO OPEN PEOPLE WITH OPEN ARMS AND TO A NEW COMMUNITY AND MADE IT SPECIAL FOR THEM AND INTRODUCED AND EDUCATED OTHERS THROUGH THE FESTIVAL. I JUST THOUGHT, WOW, WHAT A SPECIAL LADY SHE IS. WE DID IT FOR YEARS. WHO WORKED FOR HER AND TOOK CARE OF THE COMMUNITY WAS MAIN COORDINATOR AND GROOMED LEADERS WITH THE ACTIONS THAT SHE DID FOR THE COMMUNITY. SO AT THIS TIME I WOULD LIKE TO ASK FOR THE MEMBERS SUPPORT OF GLADYS AND BEFORE I LEAVE I WANT TO THANK REALLY SHERMAN BAISA, HER HUSBAND, BECAUSE ALL OF YOU KNOW WHENEVER SHE APPEARED ANYWHERE IN THE EVENING HE ALWAYS DROVE HER AND HE WAS THE BEST SUPPORT FOR HER, AS WELL AS THE REST OF THE FAX. I STILL REMEMBER SHERMAN, HER HUSBAND BEING THERE AS HER SOLID FOUNDATION.\r\n\r\nTHANK YOU. >> WHERE ARE YOU GOING? >> BEFORE I GO ON WITH THEM. >> OKAY. ALL RIGHT. OTHER DISCUSSION? MEMBER PALTIN.\r\n\r\n>> THANK YOU, CHAIR. YOU KNOW THE FIRST TIME I MET GLADYS BAISA, WE HAD INVITED HER TO THE FORMER KING KAMEHAMEHA III ELEMENTARY SCHOOL WHERE WE WERE HOLDING WEEKLY MEETINGS HOW TO SAVE HONOLUA AND SHE CAME WITH HER OWN REPRESENTATIVE AT THE TIME, JOANN JOHNSON AND SAID YOU KNOW, I DON'T FEEL COMFORTABLE COMING INTO SOMEBODY ELSE'S DISTRICT WITHOUT BRINGING THEM ALONG WITH ME. AND THE TWO OF THEM KIND OF BRAINSTORMED WITH OUR COMMUNITY ABOUT ALL OF THE THINGS THAT WE COULD DO, AND AVENUES WE COULD TRY TO FURTHER OUR GOAL OF SAVING HONOLUA. YOU KNOW, I NEVER DID WANT TO BE A COUNCIL MEMBER, BUT I WALKED AWAY FROM THAT MEETING, LIKE, WOW, YOU KNOW? THEY ARE JUST REAL PEOPLE, YOU KNOW? AND THEN SO LIKE YOU KNOW UNDER THEIR ADVICE, WE STARTED TESTIFYING AT BUDGET HEARINGS, AND I SEEN HER WHOLE CREW ROLL UP IN PINK SHIRTS THE LAHAINALUNA SENIOR CITIZENS CLUB CAME AND TOOK THE THREE FRONT ROWS AND WOW, WHAT IF WE COULD DO SOMETHING LIKE THAT? YOU KNOW, FILL THE CHAMBERS, OR FILL THE ROWS, AND SO THAT WAS A BIG INSPIRATION.\r\n\r\nAND THEN YOU KNOW, KALANI OF MAUI LAND AND PINE CALLED ME UP AND SAID I GOT THIS OPPORTUNITY. YOU WANT TO MEET? SHE STARTED TO TELL ME ABOUT THE KUI PROGRAM SHE WAS IN THE FIRST COHORT. AND INVITED ME TO APPLY, AND GLADYS WAS ON THE BOARD AND READ THAT SAME ATTITUDES SAYING TO US AT THE FEBRUARY 1ST MEETING. YOU KNOW, THAT WAS KIND OF MY START INTO REAL PUBLIC SERVICE, AND YOU KNOW, I STILL DIDN'T WANT TO BE A COUNCIL MEMBER, BUT SOMEHOW I ENDED UP OVER HERE, AND YOU KNOW, AT THAT FIRST MEETING SHE SAID, YOU KNOW, WHEN YOU BECOME A LEADER, YOU ARE GOING TO SEE NOT ALL DECISIONS ARE EASY. AND THEN EVENTUALLY, I BECAME A COUNCIL MEMBER, AND SHE TERMED OUT, AND THEY INVITED ME TO SPEAK AT THE LAHAINALUNA SENIOR CLUB, WHICH SHE CAME TO WITH HER COUSIN AGNES, WHO WORK AT 4:00 IN THE MORNING TO COOK US CHICKEN, WHICH IS THE BEST CHICKEN I EVER TASTED IN MY LIFE. SHE SENT ME HOME WITH A LITTLE ZIP LOCK BAG, TOO.\r\n\r\nBUT IT WAS ALMOST LIKE WE CAME FULL CIRCLE, BECAUSE SHE WANTED TO KNOW ALL OF THE THINGS THAT WAS GOING ON AT THE COUNCIL,

AND SOME OF THE THINGS THAT SHE HAD ONLY READ ABOUT IN THE NEWS, AND WANTED TO KNOW THE INSIDE SCOOPS ON, AND IT WAS A REAL TURNING POINT FOR ME, LIKE HOW FAR WE CAME IN OUR RELATIONSHIP. AND THEN I REMEMBER RUNNING INTO SHERMAN AT THE OLD - SCHOOL TELLING ME HIS MOM WAS IN THE HOSPITAL. I JUST REGRET THAT I DIDN'T GET A CHANCE TO GO VISIT. IT WAS TOO LATE. SHE DEFINITELY MADE A HUGE IMPACT ON THE COURSE OF MY LIFE. I COULD HAVE BEEN SOME SORT OF RADICAL ACTIVIST THAT WASN'T FOCUSED ON PUBLIC SERVICE AS THE MAIN GOAL, AND I THINK A LOT OF THAT CREDIT GOES TO HER. THANK YOU.\r\n\r\n>> THANK YOU. SO WE HAVE GLADYS TO THANK FOR YOU BEING HERE TODAY. OKAY. THANKS, GLADYS. MEMBER JOHNSON, DID YOU WANT TO SAY SOMETHING? >> SURE. SO I KNOW OF COURSE GLADYS FROM HER WORK HERE IN THE COUNCIL , BUT I'M ALSO A BOARD MEMBER OF MEO AND HER PICTURE STANDS THERE JUST LIKE THE 7TH FLOOR, HER PICTURE IS THERE AS FORMER CHAIRS.\r\n\r\nOF COURSE, I WANT TO SHARE MY CONDOLENCES WITH HER FAMILY AND HER LEGACY LIVES ON AND ALL OF THE MEETINGS THAT WE HAVE HAD, HER NAME OFTEN COMES UP ON THE MEO BOARD BECAUSE OF THE WORK SHE HAS DONE AND THE LEADERSHIP SHE HAD LED THE ORGANIZATION FOR SO LONG. JUST BEEN MY PERSONAL EXPERIENCE WITH HER, I MET HER SEVERAL TIMES THROUGHOUT MY YEARS RUNNING FOR OFFICE, AND WORKING, ADVOCATING FOR MY COMMUNITY. ONE THING I WILL NEVER FORGET IS HER VERY UNIQUE VOICE, SO KIND AND SO SWEET AND THAT IS THE FIRST THING THAT COMES TO MY MIND WHEN I THINK OF GLADYS BAISA AND HER UNIQUE VOICE AND HOW IT WON'T BE FORGOTTEN. THANK YOU. THANK YOU, CHAIR. >> MEMBER RAWLINS-FERNANDEZ. MEMBER COOK?\r\n\r\n>> THANK YOU, CHAIR. GLADYS WAS SO PETITE AND SHE FILLED THE ROOM. SHE IS ONE OF MY MENTORS BACK IN 2000. BACK IN 2000, WHEN THE MEO DID THE MAUI NUI AFFORDABLE HOUSING TASK FORCE, AND I WAS ONE OF THE MEMBERS, AND TOM BLACKBURN AND A WHOLE WIDE VARIETY OF THE COMMUNITY CAME TOGETHER, AND IT WAS REALLY HER INSPIRATION AND HER LEADERSHIP. I WAS ON THE GENERAL PLAN COMMITTEE, WHICH SHE WAS CHAIRING AND INTERACTING WITH HER ON THAT. I REMEMBER JUST BRIEFLY, IT'S HARD FOR ME, BUT I WILL TRY -- ONE OF THE LESSONS I REMEMBER TALKING WITH HER, AND I SAID, ALWAYS OR NEVER AND SHE SAID, TOM, STOP. SHE GOES, THE WORD -- I CAN'T QUOTE EXACTLY, BUT BASICALLY ALWAYS AND NEVER IS NEVER ACCURATE, BECAUSE THERE'S ALWAYS ANOTHER SIDE TO IT. BUT THE WAY THAT SHE -- I WILL -- I DON'T THINK -- I ALWAYS CATCH MYSELF SINCE THEN, IF I SAY ALWAYS OR NEVER AND I THINK OF GLADYS.\r\n\r\nI THINK THERE IS ANOTHER WAY. THE LAST THING I WILL JUST SAY THAT SOMETHING SHE SAID THAT RESONATES WITH HOW I'M FEELING NOW, BUT FOR HER WORDS, SHE SAID, TOM, PEOPLE MAY NOT REMEMBER WHAT YOU SAY, BUT THEY WILL ALWAYS REMEMBER HOW YOU THEY MAKE YOU FEEL. THANK YOU. >> THANK YOU. >> AND SHERMAN, ALWAYS BY HER SIDE, ALWAYS SUPPORTING HER AND I DON'T KNOW HOW HE IS ALWAYS SO CALM AND PATIENT. THANK YOU. >> MEMBER UU-HODGINS.\r\n\r\n>> I AM WAITING FOR ONE FRIDAY THAT WE DON'T GET EMOTIONAL, BUT TODAY IS NOT THAT DAY. MAHALO TO THE BAISA 'OHANA. THIS IS THE ONE TIME WE CAN SAY ALWAYS THEY SERVE ALONE LONG SIDE WITH US AND MAHALO TO THE BAISA 'OHANA AND TO ACKNOWLEDGE SHE IS FROM PA'IA AND IT'S MY FAVORITE PLACE. I HAVE KNOWN AUNTIE GLADYS FOR A VERY LONG TIME AND SHE IS ACTUALLY MY GRANDMOTHER'S CLASSMATE AND SHE HAS BEEN A STAPLE IN OUR LIVES FOR A VERY LONG TIME. SHE IS, YOU'RE RIGHT, EXTREMELY PETITE, BUT ABSOLUTELY FILLED THE ROOM. I GUESS, I AM NOT UNIQUE, AND THANKFULLY, I'M NOT THAT SHE SHARED SOME OF HER WISDOMS, AND HER SAYINGS WITH I WILL GIVE YOU THE PC VERSION OF WHAT SHE SAID. BUT I WOULD LIKE TO SET THE STAGE IN HOW SHE SAID IT.\r\n\r\nI WAS CAMPAIGNING, WHICH I KNOW I'M NOT SUPPOSED TO TALK ABOUT, BUT THIS SPECIFIC REASON IS IT'S JUST A STORY AND GOING DOOR-TO-DOOR AND GOING TO HER DOOR, HER AND HER HUSBAND ANSWERED THE DOOR. >> >> IN MAKAWAO? >> YES. >> SHE LIVED NEXT TO MY UNCLE FOREVER. SO ALL OF THE FAMILY PARTIES SHE WAS THERE AND ALWAYS SEEING HER AGAIN, AUNTIE GLADYS HAS ALWAYS BEEN A MAINSTAY IN OUR LIVES AND AGAIN, PC VERSION, NOHE, YOU MAKE SURE YOU GIVE THEM HELL AND YOU TAKE NO CRAP AND SHE DIDN'T SAY "CRAP." YOU KNOW WHAT? I LOVE THAT. I LOVE HOW HONEST SHE WAS AND HOW SHE TOLD YOU EXACTLY HOW SHE FELT.\r\n\r\nI APPRECIATE HER HONESTY AND HER ABILITY TO BE HERSELF AND ALLOW OTHERS TO BE THEMSELVES. IT WAS ACTUALLY IN MY WALL IN PA'IA AND I WROTE IT HUGE ON THE WHITE BOARD. THANK YOU. IT

WAS AN IMPORTANT THANK YOU MOMENT TO BE AUTHENTIC, AND TO REMIND OURSELVES TO ALWAYS BE AUTHENTIC. AND AGAIN, STILL WAITING FOR US AND NOT HAVING AN EMOTIONAL FRIDAY AND TODAY IS NOT THAT DAY. THANK YOU, CHAIR. THANK YOU, EVERYONE.\r\n\r\n>> THANK YOU. MEMBER SINENCI, DID YOU WANT TO SAY ANYTHING? >> MAHALO, CHAIR. JUST WANTED TO -- SORRY. EXTEND OUR ALOHA AND OUR DEEPEST CONDOLENCES TO UNCLE SHERMAN AND TO THE REST OF THE BAISA 'OHANA. AUNTY GLADYS ON BEHALF OF THE EAST MAUI COMMUNITY, AUNTIE GLADYS WILL ALWAYS HOLD A SPECIAL PLACE IN OUR HEARTS. WE MAHALO HER, THANK YOU FOR SHARING HER.\r\n\r\nALL THE ALOHA TO ALL OF YOU. MAHALO. >> PRO TEM KAMA. >> THANK YOU, CHAIR. I JUST WANT TO ALONG WITH THE REST OF MY COLLEAGUES, JUST LET THE BAISA 'OHANA KNOW HOW MUCH GLADYS IS SO LOVED, NOT BY JUST US, YOU KNOW, THIS GENERATION, BUT OUR PARENTS' GENERATIONS, TOO, BECAUSE THAT WAS MY FIRST INTRODUCTION TO GLADYS, WHEN SHE WAS ON THE BOARD OF, I THINK IT WAS THE SALVATION ARMY AND MY DAD WAS ON THE BOARD AT THE SAME TIME. AND THEY WERE SENDING KIDS OFF TO CAMP. AND SO SHE TOLD MY DAD, HOW MANY GRANDCHILDREN YOU GET? \r\n\r\nSO MY DAD TOLD HER, I GET PLENTY. SHE SAYS, WELL SIGN THEM ALL UP AND SEND THEM ALL TO CAMP AND WE'LL MAKE SURE THAT THE SALVATION ARMY PAYS FOR IT. SO YOU KNOW, AT THE TIME I ONLY HAD SEVEN KIDS, AND I THOUGHT OH, MY GOD, IS THIS LADY REAL, SECONDING ALL MY KIDS TO SUMMER CAMP AND THEY DID, ALL OF MY KIDS SCHOLARSHIPS TO SUPER CAMP AND THIS WAS MY INTRODUCTION TO THE LADY NAMED GLADYS BAISA. OVER THE YEARS AS I HAVE COME TO KNOW HER, COME TO WORK WITH HER, SHE HAS BEEN TRUE TO WHO SHE SAYS SHE IS, BY THE DEMONSTRATION OF WHAT SHE DOES. THAT IS A ROLE-MODEL THAT MANY OF US SHOULD TAKE A LOOK AT, AND HONOR, AND FOLLOW. WHAT A BEAUTIFUL MODEL FOR HER AS A FEMALE TO SET FOR US IN MAUI COUNTY. I AM SO PROUD OF THE WOMEN WHO HAVE COME FROM THIS COUNTY AND ONE DAY WE'LL LOOK AT ALL OF THE WORK BESIDES GLADYS, WHO CAME BEFORE, PATSY MINK AND OTHERS AND YOU CREATE LEGACIES FOR OTHERS TO FOLLOW AND TO HONOR.\r\n\r\nSO I'M SO BLESSED AND HONORED TO HAVE KNOWN HER, AND TO LISTEN TO ALL OF HER -- THIS IS WHAT MY MOTHER SAID -- WELL, I ALWAYS SAY, THIS IS WHAT MY FATHER USED TO TELL ME. WE HAVE THOSE INFLUENCES IN OUR LIVES THAT ARE THERE FOR A REASON, FOR A PURPOSE AND WE GET TO PASS THAT ON TO PEOPLE IN THE PUBLIC THAT WE MEET-AND-GREET AND OUR FAMILIES. BUT MOST OF ALL, WE GET THE BLESSING OF KNOWING ALL OF THESE PEOPLE, WHO HAVE BEEN ABLE TO LIFT US UP, AND BRING US TO WHERE WE ARE TODAY. SO THANK YOU, CHAIR, FOR BRINGING THIS FORTH, AND THANK EVERYONE, ESPECIALLY THANK YOU, YES, THANK YOU, THANK YOU, THANK YOU, TO SHERMAN, AND YOU KNOW WHY HE HAD TO DRIVE HER? BECAUSE SHE DIDN'T KNOW HOW TO DRIVE. THAT IS WHY. I TELL YOU, I WISH, I WISH, I WISH, I HAD A LIFETIME CHAUFFEUR TOO.\r\n\r\nTHANK YOU TO THE BAISA FAMILY AND TAKE CARE AND GOD BLESS. THANK YOU, CHAIR. >> THANK YOU. ANYBODY ELSE BEFORE WE VOTE? MEMBER RAWLINS-FERNANDEZ? >> MAHALO, CHAIR. WE DON'T SEE THINGS AS -- WE DON'T SEE THINGS AS THEY ARE.\r\n\r\nWE SEE THEM AS WE ARE. MAY WE SEE THINGS AS AUNTY GLADYS DID, AS ENDLESS OPPORTUNITIES TO LIFT OTHERS, AS WE RISE. TO RISE TOGETHER , JUST TRYING TO GET MYSELF TOGETHER. THANKS. I'M THANKFUL WE HAVE THE OPPORTUNITY, CHAIR, TO CELEBRATE HER. I THINK THAT WAS HER THIRD RETIREMENT IN 2020, SOMETHING LIKE THAT. MAHALO FOR INTRODUCING THAT RESOLUTION BACK THEN.\r\n\r\nSO WE GOT TO CELEBRATE WITH HER HERE, WELL VIRTUALLY. YOU CREATED A VIDEO SO WE COULD VIRTUALLY GIVE HER A LEI, BECAUSE THAT WAS THE BEGINNING PANDEMIC, SO WE WEREN'T PHYSICALLY HERE IN THE CHAMBERS. AND AS YOU ENJOY DOING, WROTE SCRIPTS FOR US, AND THE PART THAT I READ WAS WHEREAS, GLADYS BAISA HAS A SERIOUS SWEET TOOTH AND LOVES TREATS AND BELIEVES YOU SHOULD EAT DESSERT FIRST, IN CASE THERE'S AN EARTHQUAKE. SHE MUST HAVE ALWAYS ADDED SO MUCH SUGAR TO HER TONGUE, LIKE OTHERS HAVE SHARED, WHEN YOU FIRST RUN FOR OFFICE, YOU OPEN YOURSELF UP TO BEING VULNERABLE. AND THAT WAS WHEN I FIRST MET HER IN 2016. AND SHE WAS VERY KIND TO ME IN A TIME WHEN A TON OF POLARIZED ENVIRONMENT AND THERE WERE CLEAR SIDES AND SHE DIDN'T TREAT ME LIKE I WAS ON THE OTHER SIDE AS A CAREER POLITICIAN AND SHE NEVER DID THAT IN THIS CASE, IT WOULD NEVER WORK HERE, TOO. SO MAHALO, AUNTY GLADYS AND MAHALO TO THE BAISA 'OHANA. MAHALO, CHAIR.\r\n\r\n>> VICE-CHAIR SUGIMURA, DID YOU WANT TO SAY SOMETHING ELSE? >>

AFTER LISTENING TO EVERYBODY, I WANT TO SAY SOMETHING THAT IS WHEN GLADYS RETIRED, SHE WAS SPENDING A LOT OF TIME HAPPENING LAHAINALUNA SENIORS AND SHE AND UNCLE SHERMAN WOULD DRIVE TO LAHAINA AND MY OFFICE TRIED TO NOMINATE FOR THE OLDER OUTSTANDING AMERICAN AWARD FOR MAUI COUNTY AND FOR THE STATE OF HAWAII AND THE FIRST TIME WE DID IT, AFTER WE WROTE ALL OF THE -- DID THE WHOLE NOMINATION, TALKED TO HER AGAIN AND SAID I CAN'T ACCEPT IT. WHY? SHE SO DESERVED IT; RIGHT? OUTSTANDING OLDER AMERICAN, BECAUSE IT WASN'T ME, BUT THE PEOPLE SURROUNDING ME. I WAS LIKE, WOW. THE NEXT YEAR WE TRIED IT AGAIN AND THOUGHT MAYBE SHE WILL LET US DO IT NOW.\r\n\r\nNO, IT'S NOT ME. I WANT TO SHARE THAT, BECAUSE THAT IS A PART OF HER EVERYBODY HAD ENCOUNTERS WITH HER LIFETIME AND OUR LIFETIME FROM YEARS EARLIER. AND UP TO THE VERY END SHE WAS A VERY HUMBLE LEADER. I WAS -- I ALWAYS THOUGHT, OH, TOO BAD WE COULDN'T RECOGNIZE HER FOR STATEWIDE RECOGNITION, BECAUSE I THINK SHE TRULY DESERVED IT. THANK YOU AGAIN FOR LETTING ME SPEAK AGAIN. >> THANK YOU. ANYONE ELSE BEFORE WE TAKE THE VOTE?\r\n\r\nI JUST WANT TO SAY, THERE IS NOTHING THAT I COULD POSSIBLY ADD THAT HASN'T BEEN ALREADY SAID BY ALL OF THE ELOQUENT SPEAKERS THIS MORNING. I KNOW HOW EVERYBODY IS FEELING, I DON'T QUITE FEEL THE SAME WAY, BECAUSE I DON'T FEEL SHE HAS LEFT. WE WORKED TOGETHER FOR SO LONG, SHE IS STILL HERE. SO NOW LET'S TAKE THE VOTE. READY? YES. >> CHAIR?\r\n\r\n>> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I THINK WE HAVE MADE THIS REQUEST BEFORE. IN THE FUTURE, CAN WE TAKE PHOTOS WITH EVERYONE BEFORE WE SHARE REMARKS? SO THAT WE'RE NOT ALL A MESS WHEN WE TAKE PHOTOS. [LAUGHTER] >> SORRY. >> I'M READY TO VOTE IN FULL SUPPORT.\r\n\r\n>> YOU LOOK -- EVERYBODY LOOKS WONDERFUL. >> GO AHEAD AND LIE TO ME. GO AHEAD. >> EVERYBODY LOOKS VERY GOOD. I'M TELLING THE TRUTH, BELIEVE ME. SO ALL THOSE IN FAVOR OF THE MOTION, PLEASE RAISE YOUR HAND >> AYE. >> I SEE NINE AYES, ZERO NOS.\r\n\r\nMOTION CARRIES. SO AT THIS TIME WE WOULD LIKE TO INVITE THE FAMILY TO COME DOWN, FAMILY AND FRIENDS AND AFTER YOU HAVE AN OPPORTUNITY TO RECEIVE THE RESOLUTION, AND SAY A FEW WORDS, THEN WE WOULD LIKE YOU TO STAY WITH US, AND TAKE A PHOTO. AND THEN WE'LL MAKE SURE THAT MEMBER RAWLINS-FERNANDEZ HAS TIME TO PUT LIPSTICK ON, AND POWDER HER FACE. >> MAHALO, CHAIR. >> EVERYBODY GET YOUR LEIS. SHERMAN, WERE YOU GOING TO SAY SOMETHING >> OF COURSE. [LAUGHTER] >> SHERMAN ANTHONY BAISA.\r\n\r\nI AM THE YOUNGEST SON OF GLADYS. YOU GUYS ALL KNOW ME, EVERYBODY PRETTY MUCH KNOWS ME. WHEREVER MY MOM WENT I WAS THERE. MY WIFE CANDACE. THIS IS A MAJOR HONOR, AND I REALLY THANK YOU ALL FOR HONORING MY MOM. AS YOU GUYS WELL KNOW, GROWING UP AS HER SON, WE WERE MEO. WHEN ALL THE KIDS WOULD GO TO THE PARK TO PLAY, MOM WOULD GO TO MEO AND I WOULD TAKE WHATEVER I HAD, PLAY DOUGH AND FORTUNATELY THE PLAY DOUGH WE MADE IN SCHOOL, WE COME FROM HUMBLE BEGINNINGS BIG TIME.\r\n\r\nNOW I HAVE THE OPPORTUNITY TO SAY MY MOTHER SAID. MY MOM ALWAYS QUOTED MY GRAND MA, AND NOW I HAVE MY GRANNY SAID AND MY MOTHER SAID. MY MOM -- A BIG ONE WITH MY MOM, LIKE YOU GUYS ALL CAN PARAPHRASE WAS HAVE NOT, BECAUSE YOU ASKED NOT. AND THAT IS TRUE. AND MY GRANNY, MY MOTHER ALWAYS SAID, YOU KNOW, MY MOM TOUCHED THIS COMMUNITY BIG TIME. MY MOM'S PASSION WAS UNWAVERING, EVERYTHING WAS TO HELP PEOPLE NO MATTER WHAT. I MEAN, IT JUST WAS IN HERE.\r\n\r\nIT WAS WHAT IT WAS AND SHE INSTILLED THAT AND I THINK SHE DID INSTILL THAT PRETTY WELL WITH US. MY DAD WHO WAS STEADFAST AND MY DAD WAS THE KNIGHT IN SHINING ARMOR AND THERE TO CATCH HER AND PROTECT HER ALWAYS, NEVER WANTING ANY GLORY, BUT HE WAS THERE. HE WAS THE BACKBONE WE WOULD GO TO SOME EVENT -- DAD WAS IN THE BACKGROUND, NEVER LOOKING FOR THE SHINING LIGHT OR ANYTHING. BUT MOM KNEW HE HAD HER BACK. SO MY MOM AND MY DAD, THEY ARE A GREAT TEAM. YOU KNOW, MY MOM LEFT THIS WORLD, IT HURT . I MEAN, I WAS THERE WITH MY DAD, WHEN THEY TOLD US, YOU KNOW WHAT WE CAN'T DO ANYTHING ELSE. AND TO MAKE THAT DECISION WAS SO HARD, BECAUSE I SHARED WITH THE COMMUNITY, MY MOM REACHED OUT, MY DAD AND I SLEPT OVER THAT NIGHT AT THE HOSPITAL.\r\n\r\nAND MY MOM WAS IN AND OUT. IN THE MORNING, SHE REACHED OUT - THE DOCTOR, I'M SORRY, SHE WAS IN AND OUT OF CONSCIOUSNESS, BUT SHE REACHED OUT AND GRABBED MY HAND, HELD ME, AND TOLD ME, IN REAL STERN VOICE, YOU GUYS DIDN'T KNOW MY MOTHER, WHEN SHE GET PISSED OFF, SHE HAD A

STRONG VOICE AND GRAB MY HAND AND SAID LET ME GO. AND THAT KIND OF FREAKED ME OUT, BECAUSE SHE WAS IN SO MUCH PAIN AND I LOOKED AT HER AND I SAID I CANNOT MAKE THAT DECISION, YOU HAVE TO WAIT FOR DAD BECAUSE MY DAD RAN HOME FOR MEDICINE. HE RAN HOME FOR HALF AN HOUR, MAYBE, BUT THE FUNNY THING IS RIGHT AFTER SHE TOLD ME THAT AND I TOLD HER I COULD NOT MAKE THAT DECISION. I LOOKED OUT THE WINDOW AND MIRACULOUSLY MY DAD WAS PULLING IN AND SHE DID IT AGAIN. ALL WE DID, WE TOLD THE DOCTOR, YOU KNOW WHAT? MAKE HER COMFORTABLE AND WE'LL SEE WHAT HAPPENS.\r\n\r\nSHE IS IN PAIN, MAKE HER AS COMFORTABLE AS POSSIBLE. I MEAN, IT WAS SO HARD TO SEE, BUT I WAS THERE, AND I WATCHED THE WHOLE THING. BUT MY MOM'S LOVE FOR THIS COMMUNITY GOES UNSPOKEN. EVERYBODY KNOWS. MY MOM LOVED THIS COMMUNITY. MY MOM LOVED ALL OF ITS PEOPLE. ALL OF ITS PEOPLE THAT WEREN'T ITS PEOPLE YET, ALL OF THOSE WHO PASSED ON.\r\n\r\nMY MOM'S PASSION WAS KUPUNA. MOM'S PASSION WAS UNDERPRIVILEGED, WAS HEAD START AND WAS EVERYBODY. SHE NEVER DISCRIMINATED. LOCALS, TOURISTS, FOREIGNERS, EVERYBODY, MOM WAS JUST ALOHA. THE FUNNY THING WAS SHE SAID, I MARRIED AN HAWAIIAN, SO I CAN SAY ALOHA TO EVERYBODY. BUT YOU KNOW, I THANK YOU ALL FOR THIS HONOR. IT'S HUMBLING, BUT IT'S SOMETHING THAT I REALLY APPRECIATE, BECAUSE MY MOM IS IMMENSELY - - ON BEHALF OF MY DAD, HE WOULD LIKE TO SAY THANK YOU VERY MUCH, BUT MY DAD IS IN MOURNING.\r\n\r\nAND YOU KNOW, THANK YOU, COUNCIL. THANK YOU, COMMUNITY. THANK YOU, MAUI COUNTY. ALOHA. >> THANK YOU, SHERMAN AND THE FAMILY. CAN EVERYBODY COME DOWN PLEASE? THANK YOU.\r\n\r\n>> OH, GUYS THIS IS MY WIFE CANDACE. SHE IS MY SUPPORT AND WHY I AM HERE, BECAUSE WITHOUT LEANING ON HER, IT WOULD BE TERRIBLE. GOT MOM'S COLORS ON. MEMBERS, READY TO RECONVENE. BYE SHERMAN. BYE CANDACE. BYE RUDY.\r\n\r\nOKAY. MS. CLERK. >> CHAIR, WE HAVE NOTHING FOR F, SETTING THE CONSENT CALENDAR AND MOVING TO G, PRESENTATION OF WRITTEN OR ORAL TESTIMONY. AT THIS TIME INDIVIDUALS MAY TESTIFY ON ANY ITEM ON THE MEETING. AGENDA. IF YOU ARE PRESENT, YOU CAN GO OUTSIDE AND SIGN UP, FOR JUST STAND UP WHEN WE GET TO THE END OF OUR LIST.\r\n\r\nTHE FIRST PERSON TO TESTIFY IS LESLEY MILNER, FOLLOWED BY LESLEE MATTHEWS. ALOHA CHAIR, ALOHA COUNCIL MEMBERS. I WOULD LOVE TO SAY SOME STUFF ABOUT GLADYS, BUT I DON'T THINK I WOULD MAKE IT THROUGH. SHE WAS A WONDERFUL WOMAN. I AM HERE TO TESTIFY ON FIRST, COUNTY COMMUNICATION 24-24. THIS IS THE PROPOSED AMENDMENT THAT WE DISCUSSED AT LAST CONSCIENCE MEETING FOR BILL 101 (2024) TO CLARIFY A PORTION OF THE FUNDS WILL BE USED TO ESTABLISH A MEMORIAL. THE SECOND IS BILL 108. THIS IS AMENDING APPENDIX A, PART 2 AND APPENDIX B, TO REFLECT THE CREATION OF THE IMMIGRANT SERVICES DIVISION, UNITED STATES PASSPORT APPLICATION ACCEPTANCE FACILITY REVOLVING FUND; WHICH WILL BE DISCUSSING ALSO TODAY WITH BILL 78. SO THIS IS JUST ADDING THOSE FINES AND FEES AND THAT FUND TO THE BUDGET. AND FINALLY, BILL 109, WHICH AMENDS APPENDIX A, PART, DEPARTMENT OF PUBLIC WORKS.\r\n\r\nTO ADD AN ANTICIPATED GRANT FROM THE U.S. AGRICULTURAL \$1 MILLION. USDA ASKED THAT WE FINALIZE THIS BY THE END OF THE FEDERAL FISCAL YEAR AND WHY WE'RE ASKING FOR FLOOR ACTION TODAY. THANK YOU, CHAIR. >> MEMBERS, ANY CLARIFYING QUESTIONS? MEMBER PALTIN. >> WOULD YOU BE AVAILABLE IN CASE WE NEED YOU WHEN IT COMES UP? >> THANK YOU, CHAIR.\r\n\r\nTHANK YOU, COUNCIL MEMBER PALTIN. YES, I WILL BE AVAILABLE IF YOU HAVE QUESTIONS. >> ANYBODY ELSE? THANK YOU, MS. MILNER? >> CHAIR, NEXT TESTIFIER IS LESLEE MATTHEWS, FOLLOWED BY JONATHAN HELTON. MS.\r\n\r\nMATTHEWS IS TESTIFYING ON BILL 111. WE'LL CALL UP JONATHAN HELTON, AND MR. HELTON, IF YOU WOULD LET US KNOW WHAT ITEM YOU ARE TESTIFYING ON, FOLLOWED BY TOM CROLY. >> CALL AGAIN. >> JONATHAN HELTON. >> YES. MY CAMERA IS NOT WORKING FOR SOME REASON. I APOLOGIZE.\r\n\r\n>> WHAT ITEM WILL YOU BE TESTIFYING ON, MR. HELTON? >> I WILL BE TESTIFYING ON BILLS 87, 96, 103, 104, 105, 107 AND 110. AND I WILL DEFINITELY KEEP IT SHORT. >> PLEASE PROCEED. >> SO I'M JONATHAN HELTON. I WORK WITH THE GRASSROOT INSTITUTE OF HAWAII DOING RESEARCH. I HOPE YOU GOT OUR WRITTEN TESTIMONY, BECAUSE THAT IS WHERE I GO INTO DETAIL WHY WE SUPPORT EACH OF THESE BILLS AND JUST WANT TO HIGHLIGHT REAL QUICKLY, WE BELIEVE BILLS 87, 105 AND 110 WOULD BE EXTREMELY HELPFUL WHEN IT COMES TO PROVIDING TEMPORARY HOUSING FOR THOSE DISPLACED BY THE FIRES, AND ESPECIALLY FOR 105 AND 110, THOSE ARE DESIGNED TO LOWER THE BARRIERS FOR REBUILDING IN

THE BURN ZONE, AND COULD BE VERY HELPFUL FOR INDIVIDUALS WHO MIGHT HAVE HAD NON-CONFORMING HOUSES.\r\n\r\nWHEN IT COMES TO BILLS 103 AND 104, WE SUPPORT THOSE. WE BELIEVE THEY COULD BE VERY HELPFUL FOR -- HELPING REDUCE HOUSING COSTS IN THE COUNTY AS A WHOLE, AS THEY WOULD EXPAND SUPPLY. AND FINALLY, WITH BILL 107, I JUST -- WE WOULD JUST SPEAK IN SUPPORT OF THAT, AND THAT IT COULD BRING TRANSPARENCY TO ADMINISTRATIVE RULES AND I CAN PERSONALLY ATTEST I HAVE BEEN LOOKING FOR ADMINISTRATIVE RULES ON THE COUNTY'S WEBSITE AND HAVEN'T HAD MY LUCK IN FINDING THEM. SO THIS BILL WOULD BE REALLY HELPFUL IN KEEPING THE PUBLIC AWARE OF WHAT THE COUNTY RULES ARE. WITH THAT, I WOULD BE HAPPY TO ANSWER ANY QUESTIONS THAT YOU MIGHT HAVE. >> MEMBERS, QUESTIONS? YES, WE HAVE ONE FROM MEMBER PALTIN.\r\n\r\n>> THANK YOU, CHAIR. THANK YOU, MR. HELTON. CAN YOU CLARIFY WHEN AND WHERE YOU SENT THE TESTIMONY? I DIDN'T RECEIVE IT. >> YES, I BELIEVE I SENT IT TO THE CLERK. I THINK IT WAS WEDNESDAY MORNING.\r\n\r\nI BELIEVE. AND IF NOT, I WILL GO BACK AND DOUBLE-CHECK. I'M SORRY THAT YOU DIDN'T RECEIVE IT. >> OKAY. I THINK THE ONLY ONE I SAW WAS FROM PULAMA LANA'I. IF YOU COULD RESEND, THAT WOULD BE OKAY. >> YES, I WILL DO THAT. I WILL DO THAT.\r\n\r\nTHANK YOU. >> THANK YOU. >> ANYONE ELSE? QUESTIONS? IF NOT, NEXT TESTIFIER, PLEASE. >> CHAIR, THE NEXT TO TESTIFIER IS TOM CROLY, TESTIFYING ON BILLS 103 AND 104. >> ALOHA, CHAIR, TOM CROLY, SPEAKING ON MY OWN BEHALF HERE. BILLS 103 AND 104. I KNOW TODAY THOSE ARE ONLY GOING TO BE REFERRED TO COMMITTEE.\r\n\r\nBUT I WOULD LIKE TO OFFER MY COMMENTS BECAUSE IT SEEMS TO ME AS I READ THROUGH THE TRANSMITTAL, THAT IT'S RATHER INCOMPLETE. LEGISLATION AS SIGNIFICANT AS THIS IS USUALLY REVIEWED BY A NUMBER OF COUNTY AND STATE AGENCIES, AND THE TRANSMITTAL THAT THE COUNCIL WOULD GET WOULD INCLUDE THOSE COMMENTS. I WOULD ENCOURAGE THE CHAIR OF WHATEVER COMMITTEE IT ENDS UP IN TO FIRST, SEND THIS OUT TO ALL OF THOSE AGENCIES FOR THEIR COMMENTS. AND TO BE PRESENT, OF COURSE AT THE COMMITTEE MEETING TO BE ABLE TO ANSWER QUESTIONS, BUT NOT JUST TO HAVE THEM COME TO THE COMMITTEE MEETING AND ASK THEM AT THIS POINT, BECAUSE THIS IS PRETTY BIG STUFF. FOR EXAMPLE, BILL 103 AS THE POTENTIAL TO DOUBLE, TRIPLE OR EVEN QUADRUPLE THE DENSITY OF HOUSING IN R-1, R-2 AND R-3 HOUSING. THE WASTEWATER, PUBLIC WORKS, FIRE DEPARTMENT ALL HAVE TO COMMENT ON WHAT THAT LEVEL OF DENSITY CHANGE WOULD RESULT IN THEIR REQUIREMENTS FOR APPROVALS. SO I WOULD AGAIN ENCOURAGE THAT YOU GET THE BILL TO THEM BEFORE IT COMES BACK TO COMMITTEE.\r\n\r\nBILL 104 HAS THE POTENTIAL TO TURN SINGLE-FAMILY RESIDENCES INTO THREE FAMILY DWELLINGS. AND THIS BILL, WHILE PRACTICAL TO WHAT IS ALREADY BEING DONE, IS KIND OF A COMPLETE REVERSAL OF A POLICY THAT HAS BEEN THE BANE OF ZONING ENFORCEMENT FOR MANY YEARS. THESE GUYS FOR MANY YEARS SAYS SAI YOU HAVE TO GET RID THIS KITCHENETTE AND NOW YOU CAN HAVE A KITCHENETTE AND HOW DOES THAT CHANGE HOW THE DIFFERENT DEPARTMENTS ARE GOING TO LOOK AT A SINGLE-FAMILY HOME? WE HAVE SOME EXEMPTIONS THAT ARE IN PLACE FOR SINGLE-FAMILY HOMES, ARE THEY GOING TO LOOK AT IT AND SAY THIS IS NOT A SINGLE-FAMILY HOME ANY MORE? IT'S A THREE-FAMILY HOME AND THAT EXEMPTION DOESN'T APPLY. FINALLY, WHILE THESE BILLS ARE THERE TO HELP FACILITATE MORE HOUSING THEY WOULD TURN INTO A GREAT DEAL OF FRUSTRATION FOR PROPERTY OWNERS TO COMPLY WITH, WHEN THEY ARE JUST TRYING TO, YOU KNOW, HEY I WANT TO BUILD THIS OTHER DWELLING THAT YOU WILL LET ME, BUT NOW THE WATER DEPARTMENT SAYS I HAVE TO PUT IN AN 8" WATER PIPE DOWN MY STREET, BECAUSE THE HIGHER DENSITY TRIGGERS THAT. SO ALL OF THESE THINGS NEED TO BE VETTED BEFORE THIS MOVES ON.\r\n\r\nAND FINALLY, I WANT TO CAUTION YOU THAT WHILE WE RECOGNIZE THESE BILLS ARE DESIGNED TO INCREASE RESIDENT HOUSING OPPORTUNITIES, I CAN ENVISION THEM BEING USED BY DEVELOPERS TO CREATE SECOND HOME OPPORTUNITIES FOR PEOPLE. I KNOW THAT THERE ARE A LOT OF PEOPLE, A LOT OF PEOPLE, WHO WOULD JUST LIKE TO HAVE ONE LITTLE SLICE OF MAUI, AND IF YOU GIVE THEM THE OPPORTUNITY TO LIVE IN A NEIGHBORHOOD WHERE THEY CAN CONDOMINIUMIZE, AND HAVE ONE OF THESE SMALLER 'OHANA DWELLINGS INSIDE A LARGER DWELLING, THEY ARE GOING TO JUMP AT THAT OPPORTUNITY, BECAUSE YOU KNOW WHAT? THOSE GUYS ARE MY B&B GUESTS. MY B&B GUESTS WHO COME HERE YEAR AFTER YEAR AND SAY TO ME, I REALLY WISH I COULD LIVE IN THIS NEIGHBORHOOD AND HAVE SOMETHING LIKE THAT.

SO BE AWARE, THAT IS SOMETHING THAT THIS MIGHT FACILITATE, AND YOU WANT TO TRY TO ADDRESS THAT IN SOME WAY, SHAPE OR FORM. I DO LOOK FORWARD TO THESE COMING FORWARD, BECAUSE THERE'S A LOT OF OPPORTUNITY THERE. BUT I DON'T WANT THE OPPORTUNITY TO TURN INTO FRUSTRATION, OR POTENTIALLY HAMPER FUTURE HOUSING BECAUSE THINK ABOUT THIS FOR A MOMENT, WHAT IF WHEN THEY ARE REVIEWING A SUBDIVISION, THEY NOW HAVE TO THINK ABOUT THERE IS NOT ONE HOUSE ON EACH LOT, BUT POTENTIALLY GOING TO BE FOUR HOUSES ON EACH LOT.\r\n\r\nMAYBE HOW THOSE LOTS WON'T BE ABLE TO FOR FACILITATE FOUR HOUSES, BUT WATER DEPARTMENT MIGHT SAY THERE IS FOR THE POTENTIAL OF THOSE LOTS. SO THERE'S A LOT TO THINK ABOUT WITH RESPECT TO THESE AND TO SEE A MORE COMPLETE TRANSMITTAL COMING TO THE COUNCIL AT THIS POINT. THANK YOU. >> ANY QUESTIONS? MEMBER PALTIN. >> THANK YOU, CHAIR. THANK YOU, MR.\r\n\r\nCROLY. I WAS WONDERING IF YOU COULD CLARIFY THE VARIOUS AGENCIES? I HEARD DWS, WASTEWATER AND DEM AND DPW, ASSUMING THOSE ARE THE COUNTY AGENCIES THAT YOU WANTED TO COMMENT ON THIS? WAS THERE MORE? >> PUBLIC WORKS IF I DIDN'T SAY PUBLIC WORKS. BUT SOMETIMES, I'M JUST THINKING ABOUT WHEN I LOOK AT A PROPOSAL FOR A NEW SUBDIVISION OR WHATEVER. IT'S GOT COMMENTS FROM STATE AGENCIES ON IT AS WELL.\r\n\r\nAT THAT TIME, THEY ARE TALKING ABOUT A SPECIFIC PIECE OF LAND, AND SO FORTH. BUT I WOULD WANT TO SEE THOSE AGENCIES BECAUSE OF HOW FAR-REACHING THIS COULD BE TO SEE THEIR COMMENTS. THEY MIGHT NOT HAVE COMMENTS, BUT TO SEND IT TO STATE AGENCIES LIKE THE HIGHWAYS AND SO FORTH. AGAIN, IT LEAVES SO MANY QUESTIONS UNANSWERED. IF, AGAIN, POTENTIALLY, WE'RE QUADRUPLING THE DENSITY IN SOME AREAS. THAT IS REALLY GOING TO CHANGE SOMEONE'S COMMENTS AND I WOULD HATE FOR THOSE COMMENTS TO TURN INTO REQUIREMENTS THAT THEY SAY NOW EVERY TIME YOU SUBDIVIDE, WE HAVE TO HAVE ALL OF THIS. SO NO, I DON'T HAVE A COMPLETE LIST FOR YOU, BUT I WOULD SAY IT SHOULD GO TO EVERYONE THAT A NEW DEVELOPMENT GOES TO, YOU KNOW?\r\n\r\n>> AND WAS IT NOT YOUR UNDERSTANDING THAT THE STATE WAS IN SUPPORT OF THIS TYPE OF LEGISLATION, INCREASING RESIDENTIAL? >> THEY ARE. IN GENERAL STATE IS, BUT AGAIN, I WANT TO SEE THE INDIVIDUAL AGENCIES. BECAUSE FOR EXAMPLE, I WANTED TO DO A SMALL EXPANSION ON MY HOUSE, AND I GOT THROUGH ALL OF THE COUNTY REGULATIONS. BUT IT WAS DEPARTMENT OF HEALTH THAT KILLED MY PROJECT, OKAY? AND IT WAS DISAPPOINTING BECAUSE YOU ARE \$25,000 INTO IT BY THE TIME YOU HAVE MADE PLANS AND SENT THEM OUT AND SO FORTH. THAT IS WHAT I WOULD HATE TO HAVE HAPPEN HERE IS THAT IF SOMEONE WANTS TO TAKE ADVANTAGE OF THIS NEW LEGISLATION AND BUILD ANOTHER BUILDING ON THEIR LOT AND THEY FIND OUT FROM THE STATE AGENCY, OH, WELL NOW YOU DON'T GET THE EXEMPTION THAT WE USUALLY GIVE.\r\n\r\nI'M NOT SURE OF ALL THE EXEMPTIONS THAT ARE OUT THERE, BUT THAT IS A CONCERN THAT I HAVE. >> YES. I GUESS, ARE YOU LIKE, REFERRING TO UP COUNTRY, IF THEY ARE STILL ON A CESSPOOL, THEY COULDN'T TAKE ADVANTAGE? >> THAT WOULD BE ONE, YES. OBVIOUSLY. >> THANK YOU. >> ANY OTHER QUESTIONS?\r\n\r\nVICE-CHAIR SUGIMURA. >> IS JUST A REQUEST. YOU ARE SO GOOD AT TESTIMONY. SO I HOPE YOU SEND YOUR THOUGHTS. >> SURE. I CAN FORWARD THEM. YES.\r\n\r\n>> THANK YOU. >> THANK YOU. MS. CLERK. >> CHAIR, THE NEXT TESTIFIER IS LESLEE MATTHEWS TESTIFYING ON BILL 111. AND CURRENTLY THERE'S NO ONE ELSE SIGNED UP TO TESTIFY AFTER MS. MATTHEWS. >> GOOD MORNING.\r\n\r\nMY NAME IS LESLEE MATTHEWS. I'M JUST REALLY THRILLED TO SEE BILL 111 ON THE AGENDA TODAY. I KNOW IT WILL LIKELY PROBABLY GET COMMITTEE REFERRAL, BUT I WANT TO START TESTIFYING IN STRONG SUPPORT OF BILL 111, WHICH IS THE RIGHT TO SHELTER BILL, AND AS A READ THE INTENT OF THIS BILL, I THINK IT'S SO TIMELY, ESPECIALLY AFTER THE UNITED STATES SUPREME COURT MADE A WRONG DECISION, WHICH FURTHER CRIMINALIZED PERSONS WHO ARE HOMELESS. THE INTENT BEING THAT COUNTY CONFIRMS THE EQUAL WORTH AND DIGNITY OF EVERY INDIVIDUAL AND RECOGNIZES THE HUMAN RIGHT TO SHELTER. IN PARTICULAR THINGS THAT SAFE PLACE TO SLEEP AND KEEP ONE'S BELONGINGS AND WITH YOUR PETS I THINK THAT IS SO IMPORTANT. IT REMINDS ME OF THE LAW -- WHICH THAT PROVIDES FOR SAFETY FOR FOLKS THAT SOMEONE SHOULD BE ABLE TO ESPECIALLY OUR YOUTH, AND OUR ELDERLY BE ABLE TO SLEEP SAFELY ON THE SIDE OF THE ROAD UNHARMED, WHICH IS CODIFIED IN THE HAWAII CONSTITUTION. JUST LAST NIGHT, MYSELF AND SOME OTHER ADVOCATES AND OUTREACH WORKERS FROM MAUI RAPID RESPONSE WENT TO

THE BEACH PARK AND WE SERVED ABOUT 60 MEALS LAST NIGHT.\r\n\r\nWE WANTED TO BE WITH THE PEOPLE IN CASE THE GATES CLOSED THERE AT WAIKOLOA BEACH PARK AND TO HAVE A HOT MEAL. A LOT OF PEOPLE LIVING THERE ARE FIRE SURVIVORS AND THAT IS IN CONTRAST TO WHAT THE GOVERNOR POSTED AND PROCLAIMED THAT ALL FIRE SURVIVORS HAVE BEEN HOUSED WHICH IS UNEQUIVOCALLY NOT TRUE. SO LOOKING AT RIGHT TO SAFETY BILL, WHEN SOMEONE HAS A SAFE PLACE TO SLEEP AND EAT WE SAID WHAT DO YOU WANT TO SEE FOR HOUSING? IS IT INDOORS OR OUTDOORS IN IS IT COMMUNAL OR PRIVATE? A LOT OF PEOPLE GAVE US BRILLANT IDEAS AND I TOLD AN AUNTIE, IT'S NOT MY SOLUTION IT'S YOUR SOLUTION, BECAUSE THIS IS YOUR LIFE. SO A LOT OF PEOPLE LIVING THERE ARE FIRE SURVIVORS LIVING WITH PTSD AND PEOPLE WITH MENTAL DISABILITIES. SO I'M REALLY PROUD OF THIS BILL.\r\n\r\nTHANK YOU, COUNCIL MEMBER JOHNSON FOR BEING BOLD AND INTRODUCING A BILL LIKE THIS. I HOPE IT HAS UNANIMOUS SUPPORT AND LASTLY IN CLOSING, I HOPE THAT WITH THIS SWEEP THAT IS DISGUISED AS A BEAUTIFICATION PROJECT AT THE BEACH PARK, WE FOLLOW THE LAW FROM OUR SUPREME COURT AND AUNTIE SONYA DAVES VERSUS THE COUNTY OF MAUI THAT IF PEOPLE WITH REMOVED THAT THEY RECEIVE PROPER NOTICE AND GIVING A HEARING, IF THEY PETITION FOR CONTESTED-CASE, THEY HAVE A PLACE TO STORE BELONGINGS AND THEIR PETS AND THAT WE JUST LOVE ONE. ONE LADY BREAKING DOWN CRYING AND OTHER LADY SAID -- >> THREE MINUTES. >> I WILL CONCLUDE WITH WHAT SHE TOLD ME, SHE SAID I LOST MY HOUSE, I LOST THE PLACE I WORK AND NOW THEY ARE KICKING ME OUT OF THE BEACH AND WHERE DO I GO? I HAD TO ANSWER, BUT TO GIVE HER A HUG. TO MY OTHER ADVOCATES TALKING INTO THE MAYOR'S OFFICE AND TO THOSE, SHOW LOVE, SHOW LOVE. SHOW MERCY, SHOW LOVE.\r\n\r\nTHANK YOU, COUNCIL MEMBER JOHNSON. >> ANY QUESTIONS? IF NOT, THANK YOU VERY MUCH. >> THANK YOU. >> NEXT. >> CHAIR, CURRENTLY THERE'S NO ONE ELSE SIGNED UP TO TESTIFY. IF ANYONE WISHES TO TESTIFY, PLEASE MAKE YOUR WAY DOWN TO THE PODIUM.\r\n\r\n>> ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY AT THE BEGINNING OF THE MEETING AND ACCEPTING WRITTEN TESTIMONY. >> NO OBJECTIONS. >> SO ORDERED. MS. CLERK. >> THANK YOU, CHAIR. NO ACTION ON H, MINUTES, I, ACTION ON THE CONSENT CALENDAR AND MOVING TO COMMUNICATIONS, SECTION J. CURRENTLY THERE IS NO ONE TO TESTIFY ON COUNTY COMMUNICATIONS AND LAST CALL FOR THAT SECTION.\r\n\r\nCOUNT DOWN, 3, 2, 1. CHAIR, THERE'S NO ONE TO TESTIFY ON COUNTY COMMUNICATIONS. >> ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY ON COUNTY COMMUNICATIONS? SO ORDERED. >> CC 24-23 FROM COUNCIL MEMBER COOK TRANSMITTING A PROPOSED AMENDMENT TO BILL 78, CD 1, FD 1 (2024) ENTITLED, A BILL FOR AN ORDINANCE AMENDING CHAPTER 6.25 MAUI COUNTY CODE RELATING TO TEMPORARY STRUCTURES AND USES." >> MEMBER COOK. >> CHAIR, IF THERE'S NO OBJECTIONS MAY I PLEASE REQUEST COUNTY COMMUNICATION 24-23 BE POSTPONED TO LATER IN THE AGENDA WHEN THE COUNCIL CAN CONSIDERS BILL 87, CD 1, FD 1 (2024). >> NO OBJECTIONS. >> SO ORDERED. NEXT.\r\n\r\n>> COUNTY COMMUNICATION 24-24 FROM BUDGET DIRECTOR TRANSMITTING A PROPOSED AMENDMENT TO BILL 101 (2024) ENTITLED A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, OFFICE OF THE MAYOR, ADMINISTRATION PROGRAM ONE-YEAR COMMEMORATION." >> MEMBER PALTIN. >> CHAIR, IF THERE'S NO OBJECTIONS MAY I PLEASE REQUEST THIS ITEM BE POSTPONED TO WHEN THE BODY CONSIDERS BILL 101 (2024). >> NO OBJECTIONS. SO ORDERED. MS. CLERK. WE'LL DO COMMITTEE REPORTING AND TAKE A RECESS. >> THANK YOU, MADAM CHAIR.\r\n\r\nCOMMITTEE REPORTS. AT THE THIS TIME, IF ANYONE WISHES TO TESTIFY ON THE COMMITTEE REPORTS, IN THIS SECTION, PLEASE LET YOURSELF BE KNOWN, RAISING YOUR HANDS IN TEAMS OR COMING TO THE PODIUM. CHAIR, THERE'S NO ONE INDICATING THAT THEY WISH TO TESTIFY. LAST CALL, COUNTDOWN, 3, 2, 1. CHAIR, THERE'S NO ONE TO TESTIFY ON COMMITTEE REPORTS. >> ANY OBJECTION TO CLOSE PUBLIC TESTIMONY ON COMMITTEE REPORTS? SO ORDERED. MS.\r\n\r\nCLERK. >> THANK YOU, MADAM CHAIR. FROM THE GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE IS COMMITTEE REPORT 24-69 RECOMMENDING ADOPTION OF THE RESOLUTION 24-12 CD 1 AUTHORIZING GLOBAL SETTLEMENT OF ALL WILDFIRE LITIGATION AGAINST THE COUNTY OF MAUI COLLECTIVELY ARISING FROM THE AUGUST 2023 WILDFIRES ON MAUI ISLAND. >> MEMBER UU-HODGINS. >> THANK YOU, CHAIR. MOVE TO ADOPT THE RECOMMENDATION IN CR24-69. >> SECOND. >> MOVED BY MEMBER UU-HODGINS, SECONDED BY MEMBER COOK TO ADOPT THE RESOLUTION IN COMMITTEE REPORT 24-

69. DISCUSSION, MEMBER UU-HODGINS.\r\n\r\n>> THANK YOU, CHAIR. YOUR GREAT COMMITTEE MET JULY 9, 04 TO DISCUSS RESOLUTION 24-128, AUTHORIZING A GLOBAL SETTLEMENT OF ALL WILDFIRE LITIGATION AGAINST THE COUNTY OF MAUI COLLECTIVELY ARISING FROM THE AUGUST 2023 WILDFIRES ON MAUI ISLAND. UNDER TERMS DISCUSSED IN EXECUTIVE MEETING, YOUR COMMITTEE RECEIVED AN OVERVIEW OF THE CLAIMS FROM CORPORATION COUNSEL AND SPECIAL COUNSEL IN OPEN SESSION AND CONVENED IN EXECUTIVE SESSION MEETING TO CONSULT WITH LEGAL COUNSEL AND TO DELIBERATE ON MATTERS REQUIRING THE CONSIDERATION OF THE CONFIDENTIAL INFORMATION. AFTER RECONVENING IN OPEN SESSION, YOUR COMMITTEE AMENDED THE RESOLUTION TO CLARIFY THAT THE SETTLEMENT WOULD APPLY TO CLAIMS RESULTING FROM THE LAHAINA, AND INCLUDING CLAIMS UNDER CLASS CERTIFICATION TO ATTACH A LIST OF CASES FILED AS OF JULY 8, 2024 AND TO REQUIRE CORPORATION COUNSEL TO SUBMIT A SEMI-ANNUAL REPORT TO THE COUNCIL IDENTIFYING ANY FUTURE CASES SETTLED UNDER THE AUTHORITY GRANTED BY THIS RESOLUTION, YOUR COMMITTEE VOTED 6-0 TO RECOMMEND ADOPTION OF RESOLUTION 24-128 CD AND AT THIS TIME, I ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. THANK YOU, CHAIR. >> ANY MORE DISCUSSION? MEMBER PALTIN.\r\n\r\n>> THANK YOU, CHAIR. YOU KNOW, I'M NO LAWYER, BUT I GUESS MY GREATEST HOPE IN VOTING FOR THIS ITEM IS THAT IT BRINGS CLOSURE, AND COMFORT TO THE VICTIMS OF THE FIRE. >> THANK YOU. ANYBODY ELSE? BEFORE WE TAKE THE VOTE? ALL THOSE -- MEMBER KAMA. SORRY.\r\n\r\n>> THANK YOU, CHAIR. >> PRO TEM KAMA. >> I, TOO, AM IN DEEP SUPPORT OF THIS LIKE MEMBER PALTIN, THE HOPE IS THAT IT BRIDGES FINANCIAL CLOSURE TO SOME OF OUR PEOPLE, BUT LOOKING FORWARD TO THE ONE-YEAR CELEBRATION, WHEN TRULY, A TIME OF MOURNING AND GRIEVING, AND HEALING, AND CELEBRATION ALL TAKE PLACE AT ONE TIME, AND WE CAN TRULY BECOME A HEALED COMMUNITY AGAIN. THANK YOU, CHAIR. THANK YOU, MEMBER UU-HODGINS FOR THIS. I'M IN FULL SUPPORT. >> ANY MORE DISCUSSION? \r\n\r\nALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. HOW ABOUT LET'S TAKE RESOLUTIONS AND TAKE ONE RESOLUTION. >> CHAIR, SECOND, L, RESOLUTIONS THERE'S CURRENTLY NO ONE SIGNED UP TO TESTIFY. IF THERE'S ANYONE WHO WOULD LIKE TO TESTIFY, THIS IS YOUR OPPORTUNITY. LAST CALL. THE COUNTDOWN 3, 2, 1. CHAIR, THERE'S NO ONE INDICATING A DESIRE TO TESTIFY.\r\n\r\n>> ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY ON RESOLUTIONS? >> NO OBJECTIONS. >> SO ORDERED. MS. CLERK, LET'S TAKE ONE BEFORE WE TAKE A RECESS. >> CHAIR, FOR REFERRAL TO THE GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE IS RESOLUTION 24-129 APPROVING THE PENDANT OF GINU M. YOUNG AS DIRECTOR OF THE EAST MAUI REGIONAL WATER AUTHORITY. RESOLUTION 24-130, APPROVING FOR INCLUSION IN THE 2025 HAWAII STATE ASSOCIATION OF COUNTIES' LEGISLATIVE PACKAGE A STATE BILL RELATING TO THE COMMISSION ON WATER RESOURCE MANAGEMENT, AND RESOLUTION 24-131 ABOVE FOR INCLUSION IN THE 2025 MAUI COUNTY COUNCIL LEGISLATIVE PACKAGE A STATE BILL RELATING TO THE COMMISSION ON WATER RESOURCE MANAGEMENT.\r\n\r\n>> MEMBERS, ANY OBJECTIONS TO REFER THESE MATTERS TO THE GREAT COMMITTEE? >> NO OBJECTION. >> SO ORDERED. AT THIS TIME, I WOULD LIKE TO - - YES? >> CHAIR >> YES. >> MAY I REQUEST WE TAKE UP RESOLUTION 24-136? SO THAT WE CAN RELEASE THE INDIVIDUAL INVOLVED IN THIS RESOLUTION BEFORE WE TAKE OUR RECESS? >> ALL RIGHT.\r\n\r\nANY OBJECTIONS, MEMBERS, TO TAKING UP THIS RESOLUTION? WE HAVE THE GENTLEMAN SITTING IN THE AUDIENCE. GOOD CALL, MEMBER RAWLINS-FERNANDEZ. MS. CLERK, RESO 24-136. >> CHAIR, BEFORE YOU IS RESOLUTION 24-136 APPOINTING NOEL CHIVO MCCARY CHING- JOHNSON TO THE BOARD OF ETHICS. >> MEMBER UU-HODGINS. >> THANK YOU, CHAIR.\r\n\r\nI MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT FOR RESOLUTION 24-136 UNDER RULE 7G OF THE RULES OF THE COUNCIL. >> SECOND. >> MOVED BY MEMBER UU-HODGINS, AND SECONDED BY RAWLINS-FERNANDEZ TO WAIVE THE RULE 7G OF THE COUNCIL. ANY MORE DISCUSSION? MEMBER UU-HODGINS? >> THE COUNCIL'S DEADLINE TO FILL THE VACANCY IS AUGUST 2ND, 2024 AND WE HAVE ALREADY INTERVIEWED AND PREVIOUSLY RECOMMENDED THIS NOMINEE TO SERVE ON THE BOARD OF ETHICS. >> ANY MORE DISCUSSION? \r\n\r\nYES, MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. THE REQUIREMENT FOR COMMITTEE REPORT, THERE IS A REPORT AS STATED BY OUR GREAT COMMITTEE CHAIR FOR THE DISCUSSION, AND RECOMMENDATION UNANIMOUS SUPPORT. MAHALO, CHAIR. >> ANY MORE

DISCUSSION ON THE WAIVER? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE.\r\n\r\n>> MEMBER PALTIN? NINE AYES, ZEROS NO, MOTION CARRIES. MEMBER UU-HODGINS. >> THANK YOU, CHAIR. I MOVE IT ADOPT RESOLUTION 24-136. >> SECOND. >> MOVED BY MEMBER UU-HODGINS. -- PRO TEM KAMA, YOU THROW WE OFF.\r\n\r\nSHE IS LIKE VOICE OFFSTAGE, YOU KNOW? [LAUGHTER] MOVED BY MEMBER UU-HODGINS, SECONDED BY MEMBER RAWLINS-FERNANDEZ, AND THIRDED BY PRO TEM KAMA. [LAUGHTER] TO PASS RESOLUTION 24-136.

DISCUSSION? MEMBER UU-HODGINS? >> THANK YOU, CHAIR. YES, WE WERE ALL SO EXCITED TO FILL THIS VACANCY FOR A TERM EXPIRING MARCH 31, 2025, CREATED APRIL 3, 2024, AND FOLLOWING DEADLINES, THEY UNTIL JUNE 3RD TO PROVIDE A LIST OF NAMES TO THE MAYOR, AND THE MAYOR HAD UNTIL JULY 3RD 2024 TO MAKE AN APPOINTMENT TO THIS SEAT FOR THE COUNCIL'S CONSIDERATION. SINCE THE COUNCIL DID NOT RECEIVE NOMINATION FROM THE MAYOR, THE COUNCIL HAS NOW UNTIL AUGUST 2ND, 204 TO FILL THE VACANCY.\r\n\r\nAS WE ALL KNOW AND CONFIRM, WHEN WE INTERVIEWED MR. MR. CHIVO MCCARY CHING-JOHNSON IS AN OUTSTANDING COMMUNITY LEADER AND HIS SKILLS AND EXEMPLARY VALUES WILL BE A TREMENDOUS ASSET TO THE BOARD OF ETHICS AND I ASK FOR THE MEMBERS' CONSIDERATION OF MY MOTION. THANK YOU, CHAIR. >> ANY MORE DISCUSSION? MEMBER PALTIN. >> I FULLY SUPPORT MR.\r\n\r\nCHIVO CHING-JOHNSON. I JUST WANTED TO DISCLOSE IN THE INTEREST OF ETHICS AND TRANSPARENCY THAT I HAVE A PENDING COMPLAINT AGAINST ME -- IS IT STILL OKAY TO VOTE OR WHAT? >> HE HAS A COMPLAINT AGAINST YOU? >> NO SOMEBODY ELSE DOES. >> OH, CORP. COUNSEL, I'M NOT FAMILIAR WITH THIS CASE? >> YES, COUNCIL MEMBER.\r\n\r\nTHANK YOU. YOU CAN VOTE ON THIS. THIS DOES NOT AFFECT YOUR VOTE FOR THIS NOMINEE. >> ALL THOSE IN FAVOR OF THE MOTION RAISE YOUR HAND, SAY AYE? >> AYE ? NINE AYES, ZERO NOS, MOTION CARRIES AT THIS TIME, LET'S TAKE A SHORT RECESS TO -- CONGRATULATIONS, WE THINK. 10:53 WE SHOULD RECONVENE. MEETING IN RECESS [GAVEL] [GAVEL] >> WILL THE JULY 19TH COUNCIL MEETING PLEASE RECONVENE.\r\n\r\nMS. CLERK, LET'S CONTINUE. >> CHAIR BEFORE YOU IS RESOLUTION 24-133 AUTHORIZING ACCEPTANCE OF THE DONATION OF A SAUNA, A HEATER AND ICE BATH TO THE DEPARTMENT OF FIRE AND PUBLIC SAFETY. PURSUANT TO CHAPTER 3.56 MAUI COUNTY CODE. >> MEMBER PALTIN. >> THANK YOU, CHAIR. I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT UNDER RULE 7G OF THE RULES OF THE COUNCIL FOR RESOLUTION 24-133. >> SECOND.\r\n\r\n>> MOVED BY MEMBER PALTIN, SECONDED BY VICE-CHAIR SUGIMURA TO WAIVE THE RULES OF THE COUNCIL REGARDING THIS MATTER. ANY DISCUSSION ON IT? MEMBER PALTIN. >> YOU KNOW, WE HAD -- >> IT'S TIME-SENSITIVE? >> I DON'T THINK IT'S TIME-SENSITIVE, BUT OH, YES, I DON'T -- I WILL SAVE MY DISCUSSION FOR AFTER THE WAIVER. IT COULD BE LATER, BUT I DON'T SEE A REASON. >> OKAY.\r\n\r\nWE HAVE TO TAKE A SHORT RECESS, BECAUSE AKAKU SAID YOU ARE TAKING TOO LONG TO GIVE YOUR ANSWER. [LAUGHTER]. RECESS. [GAVEL] AKAKU IS HAVING TECHNICAL ISSUES. WILL THE MEETING PLEASE RECONVENE. [GAVEL] APPARENTLY AKAKU HAS RESOLVE THEIR ISSUES, AND THIS IS AGAIN THE COUNCIL MEETING OF JULY 19TH. AND WE WERE IN THE MIDDLE OF DISCUSSION WITH MEMBER PALTIN. ; IN DISCUSSION WITH MEMBER RAWLINS-FERNANDEZ.\r\n\r\nWHO WANTS TO GO FIRST? YOU FIRST? MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. THIS ITEM IS TIME-SENSITIVE, BECAUSE IT WOULD ENABLE EXPEDITED HEALING AND THE QUICKER WE CAN PROVIDE EQUIPMENT TO MALAMA, OUR RESPONDERS, THE BETTER. MAHALO, CHAIR. >> ANY MORE DISCUSSION?\r\n\r\nTHIS IS ONLY ON THE WAIVER. ALL THOSE IN FAVOR, RAISE YOUR HAND, SAY AYE? >> AYE. >> OKAY. NINE AYES, ZERO NOS, MOTION CARRIES. WE'RE BACK TO YOU, MEMBER PALTIN. >> THANK YOU, I MOVE TO ADOPT RESOLUTION 24-133. >> MOVED BY MEMBER PALTIN, SECONDED BY MEMBER UU-HODGINS TO ADOPT RESOLUTION 24-133, DISCUSSION MEMBER PALTIN.\r\n\r\n>> TO MEMBER RAWLINS-FERNANDEZ'S POINT I HAD THE OPPORTUNITY TO ATTEND THE HEALING THAT WAS ARRANGED BY FORMER BATTALION CHIEF HEWITT AT THE WESTIN. VARIOUS FIRST-RESPONDERS, FIREFIGHTERS, OCEAN SAFETY, POLICE, MEDICS SPOKE ABOUT YOU KNOW, HOW THEY'RE GETTING THROUGH. I DISTINCTLY RECALL OFFICER CASCO TALKING ABOUT THE ICE BATHS, YOU KNOW? AND THAT HE WAKES UP EVERY DAY, AND HE DOES THESE THINGS, BECAUSE HE HAS NO OTHER CHOICE, YOU KNOW? HE CANNOT DWELL ON THE PAST, AND THESE TYPES OF THINGS THAT KEEP THEM ON A SCHEDULE ARE GOOD FOR THE BODY, AND INSPIRING TO, I THINK, OFFICER CARROLL WITH THE POLICE. HE CAME UP

AND SAID I DO AN ICE BATH EVERY DAY -- HE SAID, NO, I DON'T. I THINK THESE TYPES OF THINGS THAT KEEP OUR FIREFIGHTERS TOP SHAPE, DESPITE ALL THAT THEY HAVE SEEN OVER THE LAST YEAR, WE NEED TO EXPEDITE GETTING IT TO THEM, BECAUSE IT HELPS. THANK YOU.

ANY MORE DISCUSSION? IF NOT, OOPS SORRY, MEMBER KAMA. >> CHAIR, JUST HAD A QUESTION FOR MEMBER PALTIN. I DON'T KNOW WHAT A PLUNGE ICE BATH IS. >> SO IT TAKES A LOT OF MENTAL STAMINA TO WAKE UP IN THE MORNING, AND JUMP IN THERE, AND GET YOUR SENSES, LIKE, YOU KNOW? IT'S AN ICE -- LIKE A BUCKET FULL OF ICE, AND WATER. AND YOU JUMP IN AND IT KIND OF SHOCKS YOUR SENSES, AND IT'S KIND OF A LITTLE BIT ABOUT MENTAL THAT YOU CAN DO IT, AND THEN YOU TRAIN, AND IT'S KIND OF -- I THINK, YOU KNOW, NOT ONLY HEALING YOUR BODY, BUT MAKING YOUR MIND STRONGER AFTER YOU WORK OUT, BEFORE YOU WORK OUT, AND THINGS LIKE THAT.

I WILL SEND YOU A TIKTOK. >> THANK YOU. YES. YES. I'M JUST IMAGINING THESE PEOPLE THAT I SAW JUMPING INTO FROZEN RIVER WITH ICE AND I DON'T KNOW, THEY CHALLENGE EACH OTHER TO DO THAT. THAT IS WHAT THIS IS? KIND OF SIMILAR TO THAT?

IT'S IN A BARREL. >> SIMILAR, BUT NOT EXACTLY. >> IS THIS A POOL? OR IS IT JUST A BUCKET IT'S USUALLY A CONTAINER LARGE ENOUGH FOR ONE PERSON TO SIT IN, IMMERSE THEMSELVES IN THE ICE. IT'S KIND OF A PARTIALLY MENTAL KIND OF THING TO OVERCOME, AS WELL AS FOR YOUR BODY. >> IT'S DEFINITELY GOING TO SHOCK YOU, AND YOUR SENSES. OKAY.

I JUST WAS CURIOUS ABOUT THAT. THANK YOU. THANK YOU, CHAIR. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. I SEE NINE AYES, ZERO NOS, MOTION CARRIES. MS. CLERK.

CHAIR TO REFERRAL TO THE GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE ARE RESOLUTIONS 4-134 APPROVING TO INCLUSION IN THE 2025 HAWAII STATE ASSOCIATION OF COUNTIES' LEGISLATIVE PACKAGE A STATE BUILT RELATING TO A DEFERRED RETIREMENT OPTION PROGRAM FOR POLICE. AND RESOLUTION 24-135, APPROVING FOR INCLUSION IN THE 2025 MAUI COUNTY COUNCIL LEGISLATIVE PACKAGE A STATE BILL RELATING TO A DEFERRED RETIREMENT OPTION PROGRAM FOR POLICE. >> ARE THERE ANY OBJECTIONS TO REFERRING THESE MATTERS TO THE GREAT COMMITTEE? SO ORDERED. MS. CLERK.

THANK YOU, MADAM CHAIR, MOVING ON TO ORDINANCES IN SECTION M. CURRENTLY WE HAVE NO ONE SIGNED UP TO TESTIFY. WE'LL GO AHEAD AND GIVE LAST CALL FOR TESTIMONY ON ANY OF THE ORDINANCES IN SECTION M SEEING NO ONE, COUNTDOWN, 3, 2, 1. CHAIR, THERE'S NO ONE TO TESTIFY ON THE ORDINANCES. >> ANY OBJECTIONS TO CLOSING TESTIMONY ON -- PUBLIC TESTIMONY ON SECTION M, ORDINANCES? SO ORDERED. MS. CLERK. >> CHAIR, FOR REFERRAL TO THE HOUSING AND LAND USE COMMITTEE IS A BILL MORE AN ORDINANCE ARTICLING MAUI COUNTY CODE RELATING TO DENSITY WITHIN RESIDENTIAL DISTRICT.

BILL 104 (2024) A BILL FOR AN ORDINANCE AMENDING CHAPTERS 9.04 9.08 AND 19.29 MAUI COUNTY CODE ADDING A NEW DEFINITION AND USE FOR "KITCHENETTE," AND AMENDING EXISTING DEFINITIONS FOR "DWELLING UNIT AND WET BAR," AND AMENDING SECTION 19.36B.020 TO ADD PARKING REQUIREMENTS FOR KITCHENETTES >> ANY OBJECTIONS? SO ORDERED. MS. CLERK. >> THANK YOU, MADAM CHAIR. ALSO REFERRAL TO HOUSING AND LAND USE A BILL FOR AN ORDINANCE AMENDING SECTION 19.500.810 MAUI COUNTY CODE REGARDING NON-CONFORMITIES. >> ANY OBJECTIONS TO REFERRING THIS ALL TO HLU COMMITTEE?

SO ORDERED. >> CHAIR, FOR REFERRAL TO THE WATER AND INFRASTRUCTURE COMMITTEE IS A BILL FOR AN ORDINANCE AMENDING CHAPTER 4.01 MAUI COUNTY CODE ON THE REGIONAL ACQUISITION AND CONSOLIDATION OF WATER SYSTEMS. >> ANY OBJECTION? SO ORDERED. MS. CLERK. >> CHAIR, FOR REFERRAL TO THE EFFICIENCY SOLUTIONS AND CIRCULAR SYSTEMS COMMITTEE IS BILL 107 (2024) A BILL FOR AN ORDINANCE AMENDING CHAPTER 1.16 MAUI COUNTY CODE RELATING TO PUBLIC INSPECTION OF ADMINISTRATIVE RULES.

MEMBERS, ANY OBJECTIONS TO REFERRING THIS BILL TO THE -- ESCS COMMITTEE? SO ORDERED. >> CHAIR, BEFORE YOU IS BILL 108 (2024) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI GENERAL BUDGET PROVISIONS APPENDIX A, PART II IMMIGRANT SERVICES DIVISION UNITED STATES PASSPORT APPLICATION ACCEPTANCE FACILITY REVOLVING FUND AND APPENDIX B, DEPARTMENT OF HUMAN CONCERNS SPECIAL REVENUE/TRUST AND AGENCY FUND CHARGES FOR CURRENT SERVICES. >> VICE-CHAIR SUGIMURA. >> I MOVE TO WAIVE COMMITTEE REFERRAL, I'M SORRY, THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT ON BILL 108 (2024) UNDER RULE 7G OF THE RULES OF THE

COUNCIL. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY PRO TEM KAMA TO WAIVE RULE 7G. DISCUSSION?

VICE-CHAIR SUGIMURA. >> THANK YOU. WE HAVE ALREADY DISCUSSED THE PROPOSED IMMIGRANT SERVICES DIVISION UNITED STATES PASSPORT APPLICATION ACCEPTANCE FACILITY REVOLVING FUND IN THE BFED COMMITTEE. SO FURTHER COMMITTEE DISCUSSION MAY NOT BE NECESSARY, AND THIS WAIVER IS NEEDED FOR US TO ACT ON THIS BILL TODAY. >> ANY MORE DISCUSSION ON THE WAIVER? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, PLEASE SAY AYE? >> AYE.

>> NINE AYES, ZEROS NO, MOTION CARRIES, MS. CLERK. >> THANK YOU, MADAM CHAIR, WOULD THAT BE MOVING ON TO THE MOTION TO PASS ON FIRST READING? >> YES. >> VICE-CHAIR SUGIMURA. >> SO I MOVE TO PASS BILL 108 (2024) ON FIRST READING. >> SECOND.

>> MOVED BY VICE-CHAIR SUGIMURA. SECONDED BY MEMBER JOHNSON TO PASS BILL, WHAT IS THAT? >> 108 ON FIRST READING. DISCUSSION, VICE-CHAIR SUGIMURA. >> THANK YOU. THIS AMENDS FISCAL YEAR 24 BUDGET TO NO. 1 INCLUDE APPENDIX A PART II, THE IMMIGRANT SERVICES DIVISION UNITED STATES PASSPORT APPLICATION ACCEPTANCE FACILITY REVOLVING FUND WITH AN ESTIMATED REVENUE OF \$17,500. NO. 2 INCLUDE AN APPENDIX B, \$35 FEE FOR THE ACCEPTANCE OF THE PASSPORT APPLICATION TO BE DEPOSITED TO THE FUND, AND AT TODAY'S MEET WEARING ALSO CONSIDERING PASSAGE ON SECOND READING BILL 78, WHICH WAS ENABLING LEGISLATION. CD 1, FD 1 (2023) TO ESTABLISH THE FUND IN THE CODE. THE FUND AND ASSOCIATED FEE NEED TO BE RECOGNIZED IN FISCAL YEAR 25 BUDGET BEFORE THE DEPARTMENT OF HUMAN CONCERNS CAN ACCEPT APPLICATIONS. I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT. >> ANY MORE DISCUSSION? ALL IN FAVOR RAISE YOUR HAND, SAY AYE. >> AYE.

>> NINE AYES, ZEROS NO, MOTION CARRIES. >> THANK YOU. >> MS. CLERK. >> THANK YOU, CHAIR. BEFORE YOU IS BILL 109 [#1240*-EU789/] A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI APPENDIX A, PART , DEPARTMENT OF PUBLIC WORKS, UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT. >> VICE-CHAIR SUGIMURA.

>> MOVE TO WAIVE COMMITTEE REFERRAL AND REPORT ON BILL 109 (2024) UNDER RULE 7G OF THE RULES OF THE COUNCIL. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY MEMBER UU-HODGINS TO WAIVE RULE 7G REGARDING BILL 109 (2024). DISCUSSION, VICE-CHAIR SUGIMURA. >> SO THANK YOU VERY MUCH. SO THE URGENCY OF THIS IS THAT THIS GRANT NEEDS TO BE RECOGNIZED BY THE ENDING OF SEPTEMBER. THESE ARE FEDERAL FUNDS AND AS YOU KNOW, FEDERAL -- THE FISCAL YEAR ENDS SEPTEMBER 30TH, AND FOR US TO TAKE IMMEDIATE ACTION, THE DEPARTMENT CAN ACCEPT THE GRANT AT THAT TIME, AND THE ADMINISTRATION IS REQUESTING ACTION ON THIS BILL TODAY. THIS WAIVER IS NEEDED FOR US TO TAKE ACTION.

THANK YOU. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. MS. CLERK. >> I MOVE - >> OKAY.

VICE-CHAIR SUGIMURA. >> THANK YOU. I MOVE TO PASS BILL 109 (2024) ON FIRST READING. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA. SECONDED BY MEMBER UU-HODGINS TO PASS THIS BILL ON FIRST READING; RIGHT? FIRST READING.

>> YES. >> ANY MORE DISCUSSION? VICE-CHAIR SUGIMURA. >> MS. MILNER IS IN THE AUDIENCE. SHE IS STILL THERE. I ALSO SPOKE TO DIRECTOR MOLINA WITH PUBLIC WORKS THIS MORNING AND I WANTED TO KNOW MORE ABOUT THIS MILLION DOLLARS.

SO THE COUNTY WAS ASKED IF THEY WOULD LIKE THIS MILLION DOLLARS AND ACCORDING TO -- I HOPE I'M NOT SAYING THIS INCORRECTLY, BUT ACCORDING TO WHAT DIRECTOR MOLINA SAID IN HIS KNOWLEDGE OF WORKING WITH FEDERAL GRANT MONIES THIS MILLION DOLLARS HAS A LOT OF LEEWAY AND WHAT HE SAYS IT COULD BE USED FOR IS THE REBUILD OF LAHAINA AND OTHER PROJECTS FOR PROJECT MANAGEMENT FEES, AND OTHER THINGS THAT WILL HELP THEM EXPEDITE CONSTRUCTION. SO WHAT A GREAT GIFT, AGRICULTURAL RURAL DEVELOPMENT HAS THIS GRANT AVAILABLE FOR \$1 MILLION FOR US TO PASS TODAY WOULD ALLOW DIRECTOR MOLINA, HE SAID TO WORK ON THE FINAL DOCUMENTS BY THE END OF THE FEDERAL FISCAL YEAR. >> ANY MORE DISCUSSION? MEMBER PALTIN. >> SO I JUST WANTED TO CLARIFY WE DON'T HAVE A PROJECT YET, BUT IT COULD BE USED FOR LAHAINA. IS THERE A TIME FRAME IN WHICH THE MONEY NEEDS TO BE USED BY? AND THE PROCESS BY WHICH YOU WOULD DETERMINE HOW IT WOULD BE USED?

AND I GUESS I WAS CONFUSED A LITTLE BIT, AS MEMBER SUGIMURA WAS TALKING ABOUT PUBLIC WORKS, BUT IT'S FROM AGRICULTURE. SO I WASN'T -- . >> RURAL DEVELOPMENT. >>

WHERE IS MS. MILNER? >> MS. MILNER, ARE YOU ABLE TO ANSWER THE QUESTION? >> THANK YOU, CHAIR.\r\n\r\nTHANK YOU, COUNCIL MEMBER PALTIN. I CAN SEND YOU THE DRAFT SCOPE OF WORK ONCE I GET BACK UPSTAIRS, BUT THE INTENT IS USE THE FUNDING TO SUPPORT PUBLIC WORKS STAFF FOR PLANNING COORDINATION AND MANAGEMENT OF PLANNING DESIGN AND CONSTRUCTION OF DISASTER RECOVERY PROJECTS. THEY ARE GOING TO CREATE A PLANNING COORDINATION AND PROJECT MANAGEMENT PROGRAM AND THEY WILL BE USING THE FUNDS ASSESS AND DETERMINE THOSE BY CONTRACTING PROJECT MANAGEMENT SUPPORT TO SUPPORT THE DEPARTMENT IN THE REDEVELOPMENT OF WEST MAUI. >> AND DID YOU KNOW HOW USDA AGRICULTURE AND PUBLIC WORKS, HOW THE AGRICULTURAL/PUBLIC WORKS? >> I THINK IT'S BECAUSE THESE FUNDS ARE ALLOWABLE FOR RURAL DEVELOPMENT IN GENERAL AND DOESN'T NECESSARILY HAVE TO BE DEVELOPMENT OF AGRICULTURAL PARCELS. >> IT'S RURAL DEVELOPMENT. >> I GUESS, MY LAST QUESTION, HOPEFULLY, WOULD BE IS THERE A COMMITMENT ON THE PART OF THE ADMINISTRATION TO DO SURVEYS OF THE ROAD WIDTHS WITHIN MILL CAMP, KULA CAMP AREA?\r\n\r\nI KNOW IT WAS STATED AT ONE POINT THAT THE ROADS WERE WIDE ENOUGH, BUT THAT THERE'S ENCROACHMENTS. BUT IF WE DON'T DID SURVEYS, AND ASK THE ENCROACHMENTS TO COME OFF THE ROADWAY, THEN THE ROADS ARE NOT WIDE ENOUGH, AND IF THE ROADS ARE NOT WIDE ENOUGH, THEN HOW ARE WE ANY SAFER? >> THANK YOU, CHAIR. THANK YOU, COUNCIL MEMBER PALTIN. DIRECTOR MOLINA IS UNFORTUNATELY IN ANOTHER MEETING RIGHT NOW BUT I WOULD BE HAPPY TO GET THAT TO YOU BEFORE SECOND READING. >> THAT WOULD BE GREAT. >> THANK YOU.\r\n\r\n>> THANK YOU. MAHALO, CHAIR. >> ON A RELATED SUBJECT, DAVID RAATZ, COULD YOU LET PEOPLE KNOW -- NOT PEOPLE, BUT THE COUNCIL KNOW WHAT WE DID YESTERDAY. >> THANK YOU, CHAIR. YES, AT YOUR DIRECTION, AND IN ACCORDANCE WITH COUNCIL'S FISCAL YEAR 25 BUDGET, AND A RESOLUTION THAT THE BODY ADOPTED YESTERDAY, WE ISSUED A REQUEST FOR PROPOSALS FOR WEST MAUI ROAD AND PUBLIC INFRASTRUCTURE MASTER PLAN. >> WE'LL BE WORKING WITH THE PUBLIC WORKS DEPARTMENT. THAT CAME FROM THE GREAT COMMITTEE.\r\n\r\n>> IS THAT HAVE TO DO WITH THE MONEY OR JUST RELATED? >> IT'S UNRELATED, BUT IT'S JUST TIMELY. THIS IS COMING UP, AND WE'RE GOING OUT WITH RFPS. >> GOT IT. THANK YOU. >> SO WHERE WAS I? READY TO VOTE ON THE MOTION? ANY MORE DISCUSSION?\r\n\r\nNO QUESTIONS FOR MS. MILNER. ALL THOSE NAVARRE OF THE MOTION, RAISE YOUR HAND, SAY AYE. NINE AYES, ZERO NOS, MOTION CARRIES. THANK YOU. MS. CLERK.\r\n\r\n>> CHAIR, FOR REFERRAL TO THE WATER AND INFRASTRUCTURE COMMITTEE IS BILL 110, (2024) A BILL FOR AN ORDINANCE AMENDING SECTION 16.25.201 MAUI COUNTY CODE RELATING TO IMPROVEMENTS TO PUBLIC STREETS >> MEMBERS ANY OBJECTIONS TO REFERRAL OF THIS BILL TO THE WAI COMMITTEE? SO ORDERED. >> CHAIR FOR REFERRAL TO THE WATER AUTHORITY SOCIAL SERVICE AND PARKS COMMITTEE IS BILL 111 (2024) A BILL FOR AN ORDINANCE AMENDING TITLE 9 MAUI COUNTY CODE TO ESTABLISH PROCEDURES FOR THE REMOVAL AND STORAGE OF PERSONAL PROPERTY IN PUBLIC PLACES AND A RIGHT TO SHELTER. >> ANY OBJECTIONS TO REFERRAL ON THIS BILL TO WASSP COMMITTEE? >> BEFORE YOU IS BILL 79 CD 1, FD 1 (2023) A BILL FOR AN ORDINANCE TO ESTABLISH A NEW CHAPTER 3.50 MAUI COUNTY CODE CREATING AN IMMIGRANT SERVICES DIVISION UNITED STATES PASSPORT APPLICATION ACCEPTANCE TIME REVOLVING FUND. >> VICE-CHAIR SUGIMURA. >> IF THERE'S NO OBJECTIONS TO ASK THE CLERK TO CALL UP BILL 02 (2024). >> ANY OBJECTIONS, MEMBERS?\r\n\r\nSO ORDERED. MS. CLERK. >> CHAIR, BEFORE YOU IS BILL 102 (2024) A BILL FOR AN ORDINANCE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI APPENDIX A, PART 1, DEPARTMENT OF AGRICULTURE, UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE. >> VICE-CHAIR SUGIMURA. >> I MOVE TO PASS BOTH BILLS ON SECOND READING. SECOND AND FINAL READING.\r\n\r\n>> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY MEMBER UU-HODGINS TO PASS BOTH BILL 102 AND 78 ON SECOND AND FINAL READING. DISCUSSION, VICE-CHAIR SUGIMURA. >> NO DISCUSSION. THANK YOU, CHAIR. APPRECIATE ALL OF US PASSING THIS. >> ANY MORE DISCUSSION?\r\n\r\nIF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE. >> NINE AYES, ZERO MONTHS, MOTION CARRIES. MS. CLERK. >> CHAIR BEFORE YOU IS BILL 87 CD 1, FD 1 (2024) A BILL FOR AN ORDINANCE AMENDING CHAPTER 16.25 MAUI COUNTY CODE RELATING TO TEMPORARY STRUCTURES AND USES. >> MEMBER COOK.\r\n\r\n>> I MOVE TO PASS BILL 87 CD 1, FD 1 (2024) ON

SECOND AND FINAL READING. >> SECOND. >> MOVED BY MEMBER COOK, SECONDED BY MEMBER PALTIN TO PASS BILL 87, CD 1, FD 1 (2024) ON SECOND AND FINAL READING. MEMBER COOK, DO YOU HAVE DISCUSSION? >> THANK YOU, CHAIR. UNDER BILL 87 TEMPORARY STRUCTURES PERMITTED UNDER A STATE OR LOCAL EMERGENCY PROCLAMATION MUST BE PERMITTED FOR 3.5 YEARS, AFTER WHICH THE OWNER MAY APPLY FOR AN AUTOMATIC PERMIT EXTENSION FOR AN ADDITIONAL 1.5 YEARS, A TOTAL OF 5 YEARS. WE AMENDED TO CLARIFY THAT PROPERTY OWNERS THAT UTILIZE TEMPORARY STRUCTURES PERMITTED UNDER A STATE OR LOCAL EMERGENCY PROCLAMATION DO NOT NEED TO DEMONSTRATE CAUSE TO QUALIFY FOR THE AUTOMATIC PERMIT EXTENSION.\r\n\r\nIF THERE ARE NO OBJECTIONS, I WOULD LIKE TO ASK THE COUNTY CLERK TO BRING BACK COUNTY COMMUNICATION 24-23 AT THIS TIME. >> ANY OBJECTIONS, MEMBERS? MS. CLERK. >> RECALLING COUNTY COMMUNICATION 24-23 COUNCIL MEMBER COOK TRANSMITTING A PROPOSED AMENDMENT TO BILL 78 CD 1, FD 1 (2024) ENTITLED A "BILL FOR AN ORDINANCE AMENDING CHAPTER 16.25 MAUI COUNTY CODE RELATING TO TEMPORARY STRUCTURES AND USES.". >> MEMBER COOK. >> I MOVE TO SUBSTITUTE BILL 87 CD 1, FD 1 (2024) WITH THE PROPOSED FD2 VERSION ATTACHED TO COUNTY COMMUNICATION 24-23, AND TO FILE COUNTY COMMUNICATION 24-23. >> SECOND. >> MOVED BY MEMBER COOK, SECONDED BY MEMBER PALTIN TO SUBSTITUTE WITH CC 24-23, FD 2 VERSION AND THEN FILE THE CC 24-23. DISCUSSION, MEMBER COOK.\r\n\r\n>> THANK YOU, CHAIR. THE FD2 VERSION IS APPROVED TO FORM AND LEGALITY BY THE DEPARTMENT OF CORPORATION COUNSEL, AND NOTHING FURTHER. I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. >> ANY MORE DISCUSSION? MEMBER PALTIN. >> THANK YOU. THIS IS KIND OF A LONG TIME COMING FOR PEOPLE DISPLACED BY THE FIRE, AND, AS WELL AS BUSINESSES, AND SERVICES THAT THEY WON'T HAVE TO REMOVE A TEMPORARY PERMIT EVERY 180 DAYS.\r\n\r\nTHAT WAS ONE OF THE BIGGEST COMPLAINTS THAT I HEARD FROM MY COMMUNITY WHEN THE TEMPORARY PERMITS CAME OUT. AND I THINK THE NEXT BIG STEP WOULD BE BEING ABLE TO EXPEDITE THIS PROCESS FOR ALL THOSE THAT NEED IT, BECAUSE THAT WAS THE OTHER COMPLAINT THAT I GOT IF THEY HAVE TO GO THROUGH THE REGULAR PERMITTING PROCESS, THEY WILL HAVE THE PERMIT FOR THEIR PERMANENT STRUCTURE BEFORE THEY HAVE THE PERMIT FOR THEIR TEMPORARY STRUCTURE. AND NOT EVERYONE HAS IDENTIFIED FUNDING SOURCES TO COMPLETE THEIR PERMANENT STRUCTURES. SO THAT IS PART OF THE ISSUE. INITIALLY I HAD PUT THIS FOR THE BURN ZONE IN COMMITTEE, DIRECTOR MOLINA LET US KNOW ABOUT THE RELOCATION OF A TEMPORARY LOCATION FOR KAISER. SO PEOPLE ON THE WEST SIDE THAT ARE MEMBERS OF THE KAISER CAN STILL GO TO SEE A DOCTOR. THAT IS NOT THE PERMANENT LOCATION IN THE FRONT YARD OF KA'ANAPALI AND WOULD LIKE TO REBUILD IN THEIR PERMANENT SPACE, BUT THE BURN ZONE IS BLOCKED OFF, SO THERE'S NO WAY THAT CAN HAPPEN RIGHT NOW.\r\n\r\nJUST A MULTITUDE OF OTHER THINGS. SO THIS IS JUST ONE TINY STEP IN OUR FORWARD PROGRESS, AND I GUESS, GLAD WE MADE IT TO THIS POINT. >> VERY GOOD. ANYONE ELSE? MEMBER COOK. >> NOTHING FURTHER BESIDES I WOULD LIKE TO EXPEND MY GRATITUDE AGAIN TO COUNCIL MEMBER PALTIN FOR INTRODUCING THIS BILL. THANK YOU, CHAIR.\r\n\r\n>> ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. NINE AYES, ZERO NOS, MOTION CARRIES. DID WE DO THE MAIN MOTION ON THIS ONE? >> NO, WE NEED TO GET TO THE MAIN MOTION, CHAIR. >> NOT WITH THE SUBSTITUTION. OKAY. ALL RIGHT.\r\n\r\nMS. CLERK. >> THAT WOULD BE MEMBER COOK FOR THE MAIN MOTION. WE JUST NEED TO VOTE, CHAIR. >> I THOUGHT I JUST ASKED THAT QUESTION. MEMBER COOK. >> AYE.\r\n\r\nAYE. >> MS. CLERK, I THOUGHT YOU SAID TO CALL ON MR. COOK, I'M SORRY. ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE? >> AYE. >> VICE-CHAIR? \r\n\r\nOKAY. HERE WE GO. NINE AYES, ZERO NOS, MOTION CARRIES. OKAY. ALL RIGHT. MS. CLERK.\r\n\r\n>> CHAIR BEFORE SU BILL 96 CD 1 (2024) A BILL FOR AN ORDINANCE AMENDING CHAPTER 16.25 MAUI COUNTY CODE ON PERMIT EXEMPTIONS FOR SHIPPING CONTAINERS. >> MEMBER COOK. >> I MOVE TO PASS BILL 96 CD 1 (2024) ON SECOND AND FINAL READING. >> SECOND MOVED BY MEMBER COOK, SECONDED BY VICE-CHAIR SUGIMURA TO PASS BILL 96 ON SECOND AND FINAL READING. DISCUSSION, MEMBER COOK. >> THANK YOU, CHAIR. BILL 96 WOULD EXEMPT SHIPPING CONTAINERS FROM BUILDING PERMIT REQUIREMENTS IN THE COUNTY INDUSTRIAL ZONING DISTRICTS IF USED FOR STORAGE.\r\n\r\nBILL 96 WILL HELP INCREASE BUILDING SUPPLY INVENTORY WITHIN THE COUNTY, AND REDUCE THE COST AND TIME SPENT

APPLYING FOR BUILDING PERMIT. I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, PLEASE RAISE YOUR HAND, SAY AYE. :NINE AYES, ZERO NOS, MOTION CARRIES. >> CHAIR, BEFORE YOU IS BILL 101 (2024) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, OFFICE OF THE MAYOR, ADMINISTRATION PROGRAM ONE-YEAR COMMEMORATION. >> MEMBER PALTIN.\r\n\r\n>> I MOVE TO PASS BILL 101 ON SECOND AND FINAL READING. >> MOVED BY MEMBER PALTIN, SECOND BY UU-HODGINS TO PASS BILL 101 ON SECOND AND FINAL READING. DISCUSSION, MEMBER PALTIN. >> THANK YOU, CHAIR, IF THERE'S NO OBJECTIONS, MAY I PLEASE ASK THE CLERK TO CALL BACK CC 24-24. >> ANY OBJECTIONS, MEMBERS? IF NOT, MS. CLERK. >> CHAIR, RECALLING COUNTY COMMUNICATION 24-24, BUDGET DIRECTOR TRANSMITTING A PROPOSED AMENDMENT TO BILL 101 (2024) ENTITLED, "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR BUDGET FOR THE COUNTY OF MAUI, OFFICE OF THE MAYOR, ADMINISTRATION PROGRAM, ONE-YEAR COMMEMORATION." >> MEMBER PALTIN . >> MOVE TO SUBSTITUTE BILL 101 WITH THE PROPOSED FD 1 VERSION ATTACHED TO CC 24-24 AND TO FILE CC 24-24. >> ANY MORE DISCUSSION?\r\n\r\nALL THOSE IN FAVOR OF THE SUBSTITUTION? >> CHAIR. >> WE NEED A SECOND. >> WE HAVE A SECOND. SECOND BY MEMBER UU-HODGINS. >> MEMBER PALTIN. >> IT CLARIFIES THAT THE 5,000 CONDITION FOR THE ONE-YEAR COMMEMORATION OF THE AUGUST 2023 WILDFIRES MAY ALSO BE USED FOR A MEMORIAL IN ADDITION TO COMMEMORATION EVENTS, INCLUDING THE GRANT TO THE MAUI DANCE COUNCIL AS THE FISCAL SPONSOR FOR FUJIWARA DESIGN.\r\n\r\nI RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE -- OKAY. YOU HAVE DISCUSSION? VICE-CHAIR. >> I WILL ABSTAIN FROM VOTING. RECUSED SORRY.\r\n\r\nRECUSED. I THINK I EXPLAINED THAT DURING THE LAST COUNCIL MEETING. THANKS. >> ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. EIGHT AYES, ONE RECUSED, MOTION CARRIES. AND THEN MEMBER PALTIN. >> THANK YOU, MEMBERS, FOR YOUR SUPPORT OF MY MOTION.\r\n\r\n[LAUGHTER] >> WE'RE BACK TO THE MAIN MOTION. WE JUST VOTED ON THE SUBSTITUTION. >> DO YOU HAVE ANY MORE DISCUSSION ON THE MAIN MOTION? >> NO MORE DISCUSSION. >> OKAY. ANYBODY ELSE, DISCUSSION? ALL THOSE IN FAVOR OF THE MAIN MOTION AS AMENDED RAISE YOUR HAND, SAY AYE.\r\n\r\nEIGHT AYES, ZEROS NO, ONE RECUSED. MOTION CARRIES MS. CLERK. >> CHAIR, YOU HAVE NO FURTHER BUSINESS BEFORE THE COUNCIL. >> ALL RIGHT. MEMBERS? DID WE DO 102? >> WE CALLED IT BACK -- YES, WE PASSED IT.\r\n\r\n>> OKAY. IT SEEMS LIKE WE'RE DONE FOR THE DAY, BUT I MEAN, WE COULD HANG OUT, IF YOU WANTED TO -- I MEAN -- -- [LAUGHTER] >> CHAIR, ON YOUR FAVORITE BOAT. THE COUNCIL ONE. >> OKAY, EVERYBODY, EVERYBODY SAY A PRAYER FOR OUR COLLEAGUES THAT THEY HAVE A GOOD TIME AND DON'T GET HURT TOMORROW AND BRING HOME THE TROPHY. >> THE BEST-LOOKING CREW. >> AND MOST CHEERFUL, AND BEST ATTITUDE AND >> AND THE MOST MATCHY- MATCHY. [LAUGHTER]. >> ALL RIGHT, EVERYBODY, TAKE CARE AND HAVE A WONDERFUL WEEKEND.\r\n\r\nTHIS MEETING IS ADJOURNED. [GAVEL]