



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/GET](http://www.MauiCounty.us/GET)

Committee Chair  
Michael J. Molina

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

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

## GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE

**Tuesday, January 7, 2020**

**9:00 a.m.**

MEETING SITE:

Council Chamber  
Kalana O Maui Building, 8th Floor  
200 South High Street  
Wailuku, Hawaii

## A G E N D A

### **NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (CONSERVATION PLANNING COMMITTEE) (GET-2(26))**

**Description:** The Committee is in receipt of correspondence dated and received on December 4, 2019, from the Mayor, transmitting a proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE CONSERVATION PLANNING COMMITTEE FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Claire Carroll, for a term expiring on March 31, 2022; Anela Evans, for a term expiring on March 31, 2023; and Laura Kaakua, for a term expiring on March 31, 2024.

**Status:** There is no time limitation for Council approval or disapproval of the nominations. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

[Correspondence from Mayor 12-04-2019](#)

### **PRESENTATION ON ELECTIONS BY MAIL-IN BALLOT PROCESS (GET-18(7))**

**Description:** Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation from the County Clerk on the process for elections by mail-in ballot, in accordance with Act 136, Session Laws of Hawaii

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2019, which implements elections by mail beginning with the 2020 Elections.

**Status:** The Committee may receive a presentation from the County Clerk and discuss related matters. No legislative action will be taken.

## **INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF HEALTH (GET-37)**

**Description:** The Committee is in receipt of County Communication 19-446, from the Chief of Police, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI THROUGH THE CHIEF OF POLICE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF HEALTH.” The purpose of the proposed bill is to authorize the Mayor, on behalf of the County of Maui, through the Chief of Police, to enter into an intergovernmental agreement with the State Department of Health to conduct a study that involves collecting and analyzing police reports of suicide to identify common risk factors, identify gaps in service, and provide guidance for prevention.

**Status:** The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 19-446 and other related action.

[County Communication 19-446](#)

## **LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: HARTFORD UNDERWRITERS INSURANCE COMPANY, ON BEHALF OF GORDON AND RAMONA COCKETT; CLAIM B811500564-0004-01) (GET-11(14))**

**Description:** The Committee is in receipt of the following:

1. Correspondence dated May 13, 2019, from the Department of the Corporation Counsel, transmitting a proposed resolution authorizing settlement of Claim B811500564-0004-01 of the Hartford Underwriters Insurance Company, on behalf of Gordon and Ramona Cockett, and transmitting a copy of the claim dated April 8, 2019, and documents in support of the claim. The purpose of the proposed resolution is to authorize settlement of the claim for \$9,134.90. The claim alleges damages to Ms. Cockett’s vehicle resulting from a collision involving a Maui County fleet vehicle at the intersection of Kahului Beach Road and Kanaloa Avenue, Kahului, Maui, Hawaii, on April 24, 2018.
2. Correspondence dated August 19, 2019, from the Department of the Corporation Counsel, transmitting a revised proposed resolution, entitled “AUTHORIZING SETTLEMENT OF CLAIM NO. B811500564-0004-01 OF GORDON AND RAMONA COCKETT,” incorporating nonsubstantive revisions.

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**Status:** The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of the correspondence and other related action.

[Correspondence from Corporation Counsel 05-13-2019](#)

[Correspondence from Corporation Counsel 08-19-2019](#)

REMOTE TESTIMONY SITES

Hana	Lanai	Molokai
Council District Office	Council District Office	Council District Office
Hana Community Center	Lanai Community Center	100 Ainoa Street
5091 Uakea Road	8th Street	Kaunakakai, Hawaii
Hana, Hawaii	Lanai City, Hawaii	

CONTACT INFORMATION

Office of Council Services	(808) 270-7838 (phone)	(808) 270-7686 (fax)
200 South High Street	(800) 272-0098 (toll-free from Lanai)	
Wailuku, Hawaii 96793	(800) 272-0026 (toll-free from Molokai)	

COMMITTEE STAFF

Shelly Espeleta and Pauline Martins

BOARD PACKETS

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. For more information on testifying please visit [www.MauiCounty.us/how-to-testify](http://www.MauiCounty.us/how-to-testify) or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested. Email testimony to [get.committee@mauicounty.us](mailto:get.committee@mauicounty.us).

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

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Agenda items are subject to cancellation.