

**MAUI COUNTY COUNCIL
MINUTES**

**February 21, 2025
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: 9:02 a.m.

ROLL CALL

| Councilmember | Pres. | Abs. | Exc. | Time(s) In/Out (during meeting) |
|------------------------------|--------------|-------------|-------------|--|
| CM Pro Tempore Tasha Kama | √ | | | Exc. 11:34 a.m. – 1:53 p.m. Exc. 4:32 p.m. – end of meeting |
| Vice Chair Yuki Lei Sugimura | √ | | | |
| CM Tamara Paltin | √ | | | |
| CM Gabe Johnson | √ | | | Exc. 3:00 p.m. – end of meeting |
| CM Keani Rawlins-Fernandez | √ | | | Exc. 3:01 p.m. – 3:22 p.m.; 4:24 p.m. – end of meeting |
| CM Tom Cook | √ | | | Exc. 2:28 p.m. – 2:34 p.m. |
| CM Nohelani U‘u-Hodgins | √ | | | |
| CM Shane Sinenci | √ | | | |
| Chair Alice L. Lee | √ | | | |
| TOTAL PRESENT | 9 | | | |

CEREMONIAL RESOLUTIONS

Reso 25-56 "CONGRATULATING THE KAMEHAMEHA SCHOOLS MAUI FOOTBALL TEAM FOR WINNING THE 2024 FIRST HAWAIIAN BANK/HAWAII

HIGH SCHOOL ATHLETIC ASSOCIATION DIVISION II STATE FOOTBALL CHAMPIONSHIP"

| | | | | | |
|----------------------|----------|----|-----|--------------------------|-----------|
| | AYE | NO | EXC | Time Deliberations Began | 9:37 a.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 9:37 a.m. |
| VC Sugimura | √ | | | Motion | ADOPT |
| CM Paltin | √ | | | Maker | Sugimura |
| CM Johnson | √ | | | Secunder | Kama |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 9:44 a.m. |
| CM Cook | √ | | | | |
| CM U‘u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 9 | | | MOTION PASSED | |

Reso 25-71 "CELEBRATING FEBRUARY 2025 AS BLACK HISTORY MONTH IN THE COUNTY OF MAUI"

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|----------------------|----------|----|-----|--------------------------|-------------|
| | AYE | NO | EXC | Time Deliberations Began | 9:53 a.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 9:53 a.m. |
| VC Sugimura | √ | | | Motion | ADOPT |
| CM Paltin | √ | | | Maker | Sinenci |
| CM Johnson | √ | | | Secunder | U‘u-Hodgins |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 10:01 a.m. |
| CM Cook | √ | | | | |
| CM U‘u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 9 | | | MOTION PASSED | |

COMMITTEE REPORTS:

CR 25-1 Recommending FIRST READING of Bill 7, CD1 (2025), to amend the Fiscal Year 2025 Budget by: 1) amending Section 2, Estimated Revenues, by increasing Carryover/Savings from the General Fund by \$1,500,000; 2) amending Section 3.B.12.c.(2), Office of the Mayor, Economic Development Program, Grants and disbursements for business development and technology, by adding a new appropriation, entitled "Festivals of Aloha, Inc. for the 2025 Maui County Fair," in the amount of \$1,500,000; and 3) adjusting the totals accordingly.

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|----------------------|----------|----|-----|--------------------------|-----------------------|
| | AYE | NO | EXC | Time Deliberations Began | 11:15 a.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 11:16 a.m. |
| VC Sugimura | √ | | | Motion | ADOPT recommendations |
| CM Paltin | √ | | | Maker | Sugimura |
| CM Johnson | √ | | | Secunder | Kama |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 11:17 a.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 9 | | | MOTION PASSED | |

RESOLUTIONS

Reso 25-23 "APPOINTMENT OF A MEMBER TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL FOR THE COUNTY OF MAUI"

Reso 25-24 "APPOINTMENT OF MEMBERS TO ANIMAL CONTROL BOARD FOR THE COUNTY OF MAUI"

Reso 25-25 "APPOINTMENT OF A MEMBER TO THE BOARD OF ETHICS FOR THE COUNTY OF MAUI"

Reso 25-26 "APPOINTMENT OF A MEMBER TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI"

Reso 25-27 "APPOINTMENT OF A MEMBER TO THE CIVIL SERVICE COMMISSION FOR THE COUNTY OF MAUI" AGENDA--MAUI COUNTY COUNCIL

Reso 25-28 "APPOINTMENT OF MEMBERS TO THE COMMISSION ON CHILDREN AND YOUTH FOR THE COUNTY OF MAUI" Reso 25-29 "APPOINTMENT OF MEMBERS TO THE CONSERVATION PLANNING COMMITTEE FOR THE COUNTY OF MAUI"

Reso 25-29 "APPOINTMENT OF MEMBERS TO THE CONSERVATION PLANNING COMMITTEE FOR THE COUNTY OF MAUI"

Reso 25-30 "APPOINTMENT OF A MEMBER TO THE COUNCIL ON AGING FOR THE COUNTY OF MAUI"

Reso 25-31 "APPOINTMENT OF MEMBERS TO THE FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI"

Reso 25-32 "APPOINTMENT OF MEMBERS TO THE HOUSING ADVISORY BOARD FOR THE COUNTY OF MAUI"

Reso 25-33 "APPOINTMENT OF A MEMBER TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI"

Reso 25-34 "APPOINTMENT OF A MEMBER TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI"

Reso 25-35 "APPOINTMENT OF MEMBERS TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES FOR THE COUNTY OF MAUI"

Reso 25-39 "APPOINTMENT OF A MEMBER TO THE POLICE COMMISSION FOR THE COUNTY OF MAUI"

Reso 25-41 "APPOINTMENT OF MEMBERS TO THE SALARY COMMISSION FOR THE COUNTY OF MAUI"

Reso 25-42 "APPOINTMENT OF MEMBERS TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI"

| | AYE | NO | EXC | Time Deliberations Began | 11:22 a.m. |
|----------------------|----------|----|----------|--------------------------|---|
| Pro Tem Kama | | | √ | Time Motion Made | 1:34 p.m. |
| VC Sugimura | √ | | | Motion | ADOPT Resos 25-23 through 25- 35, 25-39, 25-41, and 25-42, as amended |
| CM Paltin | √ | | | Maker | U'u-Hodgins |
| CM Johnson | √ | | | Secunder | Sugimura |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 1:40 p.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 8 | | 1 | MOTION PASSED | |

| | AYE | NO | EXC | Time Deliberations Began | 1:36 p.m. |
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| Pro Tem Kama | | | √ | Time Motion Made | 1:36 p.m. |

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|--------------------------|----------|--|----------|----------------------|--|
| VC Sugimura | √ | | | Motion | AMEND Resos 25-23 through 25- 35, 25-39, 25-41, and 25-42 |
| CM Paltin | √ | | | Maker | U'u-Hodgins |
| CM Johnson | √ | | | Second | Paltin |
| CM Rawlins- Fernandez | √ | | | Time Vote Taken | 1:39 p.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 8 | | 1 | MOTION PASSED | |

Reso 25-36 "APPOINTMENT OF MEMBERS TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION"

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| | AYE | NO | EXC | Time Deliberations Began | 1:40 p.m. |
| Pro Tem Kama | | | √ | Time Motion Made | 1:40 p.m. |
| VC Sugimura | √ | | | Motion | ADOPT Reso 25-36, as amended |
| CM Paltin | √ | | | Maker | U'u-Hodgins |
| CM Johnson | √ | | | Second | Rawlins- Fernandez |
| CM Rawlins- Fernandez | √ | | | Time Vote Taken | 1:45 p.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 8 | | 1 | MOTION PASSED | |

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| | AYE | NO | EXC | Time Deliberations Began | 1:41 p.m. |
| Pro Tem Kama | | | √ | Time Motion Made | 1:41 p.m. |
| VC Sugimura | √ | | | Motion | AMEND Reso 25-36 |
| CM Paltin | √ | | | Maker | U'u-Hodgins |
| CM Johnson | √ | | | Second | Paltin |
| CM Rawlins- Fernandez | √ | | | Time Vote Taken | 1:45 p.m. |

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|--------------------|----------|--|----------|----------------------|--|
| CM Cook | √ | | | | |
| CM U‘u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 8 | | 1 | MOTION PASSED | |

Reso 25-37 "APPOINTMENT OF A MEMBER TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI"

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| | AYE | NO | EXC | Time Deliberations Began | 1:45 p.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 1:45 p.m. |
| VC Sugimura | √ | | | Motion | ADOPT Reso 25-37, as amended |
| CM Paltin | | √ | | Maker | U‘u-Hodgins |
| CM Johnson | | √ | | Secunder | Sugimura |
| CM Rawlins- Fernandez | | √ | | Time Vote Taken | 1:58 p.m. |
| CM Cook | √ | | | | |
| CM U‘u-Hodgins | √ | | | | |
| CM Sinenci | | √ | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 5 | 4 | | MOTION PASSED | |

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|--------------------------|----------|----------|-----|--------------------------|---------------------|
| | AYE | NO | EXC | Time Deliberations Began | 1:46 p.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 1:46 p.m. |
| VC Sugimura | √ | | | Motion | AMEND Reso 25-37 |
| CM Paltin | | √ | | Maker | U‘u-Hodgins |
| CM Johnson | | √ | | Secunder | Paltin |
| CM Rawlins- Fernandez | | √ | | Time Vote Taken | 1:58 p.m. |
| CM Cook | √ | | | | |
| CM U‘u-Hodgins | √ | | | | |
| CM Sinenci | | √ | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 5 | 4 | | MOTION PASSED | |

Reso 25-38 "APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY FOR THE COUNTY OF MAUI"

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| | AYE | NO | EXC | Time Deliberations Began | 1:59 p.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 1:59 p.m. |
| VC Sugimura | √ | | | Motion | ADOPT Reso 25-38, as amended |
| CM Paltin | √ | | | Maker | U'u-Hodgins |
| CM Johnson | | √ | | Secondar | Sugimura |
| CM Rawlins-Fernandez | | √ | | Time Vote Taken | 2:05 p.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | | √ | | | |
| Chair Lee | | √ | | | |
| TOTAL VOTES | 5 | 4 | | MOTION PASSED | |

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|----------------------|----------|----------|-----|--------------------------|---------------------|
| | AYE | NO | EXC | Time Deliberations Began | 1:59 p.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 1:59 p.m. |
| VC Sugimura | √ | | | Motion | AMEND Reso 25-38 |
| CM Paltin | √ | | | Maker | U'u-Hodgins |
| CM Johnson | | √ | | Secondar | Sugimura |
| CM Rawlins-Fernandez | | √ | | Time Vote Taken | 2:04 p.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | | √ | | | |
| Chair Lee | | √ | | | |
| TOTAL VOTES | 5 | 4 | | MOTION PASSED | |

Reso 25-40 "APPOINTMENT OF A MEMBER TO THE REAL PROPERTY TAX REVIEW BOARD FOR THE COUNTY OF MAUI"

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| | AYE | NO | EXC | Time Deliberations Began | 2:05 p.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 2:06 p.m. |
| VC Sugimura | √ | | | Motion | ADOPT Reso 25-40, as amended |
| CM Paltin | √ | | | Maker | U'u-Hodgins |
| CM Johnson | √ | | | Secondar | Sugimura |

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| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 2:11 p.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 | 2:10 p.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 2:10 p.m. |
| VC Sugimura | √ | | | Motion | AMEND Reso 25-40 |
| CM Paltin | √ | | | Maker | U'u-Hodgins |
| CM Johnson | √ | | | Secunder | Sugimura |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 2:10 p.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 9 | | | MOTION PASSED | |

Reso 25-51 "AUTHORIZING ACCEPTANCE OF THE DONATION OF A FORD F-350 PICKUP TRUCK WITH A DARLEY SKID UNIT FROM THE DANIEL R. SAYRE MEMORIAL FOUNDATION 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 | 2:11 p.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 2:11 p.m. |
| VC Sugimura | √ | | | Motion | ADOPT Reso 25-51 |
| CM Paltin | √ | | | Maker | Paltin |
| CM Johnson | √ | | | Secunder | Cook |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 2:13 p.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 9 | | | MOTION PASSED | |

Reso 25-52 "AUTHORIZING ADDITIONAL COMPENSATION RELATED TO THE EMPLOYMENT OF SPECIAL COUNSEL ES&A, INC., A LAW CORPORATION, IN

CHELSIE EVANS, INDIVIDUALLY AND AS THE PERSONAL REPRESENTATIVE OF THE ESTATE OF TRE'PU'UWAILA' AHIA OLO PAKA'A MELEHUANANI EVANS-DUMARAN, DECEASED, vs. SCOTT MARTIN, CIVIL 2CCV-24-0000034."

2:14 p.m.: Referred to the Government Relations, Ethics, and Transparency Committee.

Reso 25-54 "REQUESTING THE CONSERVATION PLANNING COMMITTEE TO REVIEW AND PROVIDE RECOMMENDATIONS ON PARCELS IDENTIFIED AS WETLANDS IN THE MAUI COUNTY WETLANDS MAP"

2:14 p.m.: Referred to the Agriculture, Diversification, Environment, & Public Transportation Committee.

Reso 25-55 "REFERRING TO THE MAUI PLANNING COMMISSION PROPOSED BILLS RELATING TO A COMMUNITY PLAN AMENDMENT FROM HEAVY INDUSTRIAL AND AGRICULTURE TO HEAVY INDUSTRIAL AND A CHANGE IN ZONING FROM URBAN RESERVE DISTRICT TO B-CT COUNTRY TOWN BUSINESS DISTRICT FOR PROPERTY IN PĀ'IA, MAUI, HAWAI'I, TAX MAP KEY (2) 2-5-005-020 (POR.) (PĀ'IA TRAIN DEPOT)"

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|----------------------|----------|----|-----|--------------------------|---------------------|
| | AYE | NO | EXC | Time Deliberations Began | 2:14 p.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 2:15 p.m. |
| VC Sugimura | √ | | | Motion | ADOPT Reso 25-55 |
| CM Paltin | √ | | | Maker | U'u-Hodgins |
| CM Johnson | √ | | | Seconder | Cook |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 2:17 p.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 9 | | | MOTION PASSED | |

Reso 25-57 "APPROVING USE OF THE MANAGED RETREAT REVOLVING FUND FOR PROPERTY ACQUISITION BY THE LAHAINA COMMUNITY LAND TRUST"

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| | AYE | NO | EXC | Time Deliberations Began | 2:17 p.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 2:18 p.m. |
| VC Sugimura | √ | | | Motion | ADOPT Reso 25-57 |
| CM Paltin | √ | | | Maker | Paltin |

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| CM Johnson | √ | | | Seconders | Cook |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 2:21 p.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 9 | | | MOTION PASSED | |

Reso 25-58 "APPROVING THE HAWAI'I STATE ASSOCIATION OF COUNTIES' OFFICERS AND ALTERNATES"

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| | AYE | NO | EXC | Time Deliberations Began | 2:22 p.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 2:22 p.m. |
| VC Sugimura | √ | | | Motion | ADOPT Reso 25-58 |
| CM Paltin | √ | | | Maker | Paltin |
| CM Johnson | √ | | | Seconders | Kama |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 2:26 p.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 9 | | | MOTION PASSED | |

Reso 25-59 "SUSPENDING RULE 20 OF THE RULES OF THE COUNCIL FOR PUBLIC HEARINGS RELATED TO THE FISCAL YEAR 2026 AND FISCAL YEAR 2027 BUDGETS"

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| | AYE | NO | EXC | Time Deliberations Began | 2:27 p.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 2:27 p.m. |
| VC Sugimura | √ | | | Motion | ADOPT Reso 25-59 |
| CM Paltin | √ | | | Maker | Sugimura |
| CM Johnson | √ | | | Seconders | Kama |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 2:29 p.m. |
| CM Cook | | | √ | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |

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| TOTAL VOTES | 8 | | 1 | MOTION PASSED | |
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Reso 25-60 "REFERRING TO THE LĀNA‘I, MAUI, AND MOLOKAI PLANNING COMMISSIONS A PROPOSED BILL TO AMEND THE BUILDING CODE AND THE COMPREHENSIVE ZONING ORDINANCE RELATING TO AGRICULTURAL PRODUCT STANDS, AGRICULTURAL RETAIL STRUCTURES, AND FARMER’S MARKETS"

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| | AYE | NO | EXC | Time Deliberations Began | 2:29 p.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 2:29 p.m. |
| VC Sugimura | √ | | | Motion | ADOPT Reso 25-60, as amended |
| CM Paltin | √ | | | Maker | Rawlins- Fernandez |
| CM Johnson | √ | | | Seconder | U‘u-Hodgins |
| CM Rawlins- Fernandez | √ | | | Time Vote Taken | 2:40 p.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 | 2:36 p.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 2:37 p.m. |
| VC Sugimura | √ | | | Motion | AMEND Reso 25-60 |
| CM Paltin | √ | | | Maker | Paltin |
| CM Johnson | √ | | | Seconder | Sinenci |
| CM Rawlins- Fernandez | √ | | | Time Vote Taken | 2:38 p.m. |
| CM Cook | √ | | | | |
| CM U‘u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 9 | | | MOTION PASSED | |

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| | AYE | NO | EXC | | |
| Pro Tem Kama | √ | | | Time Motion Made | 2:39 p.m. |
| VC Sugimura | √ | | | Motion | SUSPEND Rule 19 |

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| CM Paltin | √ | | | Maker | Rawlins-Fernandez |
| CM Johnson | √ | | | Seconder | Johnson |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 2:39 p.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 9 | | | MOTION PASSED | |

Reso 25-61 "APPOINTING PAUL KUMAR AS AN ALTERNATE TO THE URBAN DESIGN AND REVIEW BOARD"

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| | AYE | NO | EXC | Time Deliberations Began | 2:40 p.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 4:11 p.m. |
| VC Sugimura | √ | | | Motion | ADOPT Reso 25-61 |
| CM Paltin | √ | | | Maker | Paltin |
| CM Johnson | | | √ | Seconder | Kama |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 4:11 p.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 8 | | 1 | MOTION PASSED | |

Reso 25-62 "APPOINTING WILMONT KAMAUNU KAHAIALII TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION"

Reso 25-63 "APPOINTING JEREMY DELOS REYES TO THE MAUI PLANNING COMMISSION"

Reso 25-65 "APPOINTING EVEEVA UILANI SULUNGA TO THE LIQUOR CONTROL COMMISSION"

Reso 25-67 "APPOINTING DWIGHT KALEO BURNS TO THE MAUI PLANNING COMMISSION"

Reso 25-68 "APPOINTING MIRIAM ANUHEA ARAKAWA TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION"

Reso 25-69 "APPOINTING CRICHTON KA‘UIKI LIND TO THE MAUI PLANNING COMMISSION"

Reso 25-72 "APPOINTING SANDI IOAKIMI TO THE BOARD OF VARIANCES AND APPEALS"

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|--------------------------|----------|----|----------|--------------------------|---|
| | AYE | NO | EXC | Time Deliberations Began | 4:12 p.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 4:13 p.m. |
| VC Sugimura | √ | | | Motion | FILE Resos 25-62, 25-63, 25- 65, 25-67, 25-68, 25- 69, and 25- 72 |
| CM Paltin | √ | | | Maker | Sugimura |
| CM Johnson | | | √ | Seconder | Kama |
| CM Rawlins- Fernandez | √ | | | Time Vote Taken | 4:13 p.m. |
| CM Cook | √ | | | | |
| CM U‘u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 8 | | 1 | MOTION PASSED | |

Reso 25-64 "APPOINTING LAAKEA KALEOLANIKAUANUI POEPOE TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION"

| | | | | | |
|--------------------------|----------|----|----------|--------------------------|---------------------|
| | AYE | NO | EXC | Time Deliberations Began | 4:14 p.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 4:14 p.m. |
| VC Sugimura | √ | | | Motion | ADOPT Reso 25-64 |
| CM Paltin | √ | | | Maker | Sinenci |
| CM Johnson | | | √ | Seconder | U‘u-Hodgins |
| CM Rawlins- Fernandez | √ | | | Time Vote Taken | 4:15 p.m. |
| CM Cook | √ | | | | |
| CM U‘u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 8 | | 1 | MOTION PASSED | |

Reso 25-66 "APPOINTING EVEEVA UILANI SULUNGA TO THE POLICE COMMISSION"

| | | | | | |
|----------------------|----------|----|----------|--------------------------|---------------------|
| | AYE | NO | EXC | Time Deliberations Began | 4:15 p.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 4:15 p.m. |
| VC Sugimura | √ | | | Motion | ADOPT Reso 25-66 |
| CM Paltin | √ | | | Maker | Paltin |
| CM Johnson | | | √ | Secunder | Kama |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 4:18 p.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 8 | | 1 | MOTION PASSED | |

Reso 25-70 "APPROVING EXCEPTIONS FROM THE CONDITIONS OF SECTION 3.35.070, MAUI COUNTY CODE, FOR A GRANT TO THE LAHAINA COMMUNITY LAND TRUST"

| | | | | | |
|----------------------|----------|----|----------|--------------------------|---------------------|
| | AYE | NO | EXC | Time Deliberations Began | 4:18 p.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 4:19 p.m. |
| VC Sugimura | √ | | | Motion | ADOPT Reso 25-70 |
| CM Paltin | √ | | | Maker | Paltin |
| CM Johnson | | | √ | Secunder | Sugimura |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 4:20 p.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 8 | | 1 | MOTION PASSED | |

ORDINANCES

Bill 51 (2023) "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.35, MAUI COUNTY CODE, RELATING TO THE AFFORDABLE HOUSING FUND"

4:21 p.m.: Referred to the Budget, Finance, and Economic Development Committee.

Bill 3 (2024) "A BILL FOR AN ORDINANCE AMENDING SECTION 2.56.060, MAUI COUNTY CODE, RELATING TO FINANCIAL DISCLOSURE STATEMENTS"
 4:22 p.m.: Referred to the Government Relations, Ethics, and Transparency Committee.

Bill 53 (2024) "A BILL FOR AN ORDINANCE AMENDING SECTION 2.44.010, SALARIES OF OFFICERS, IN ACCORDANCE WITH THE CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED"

| | | | | | |
|----------------------|----------|----|----------|--------------------------|-----------|
| | AYE | NO | EXC | Time Deliberations Began | 4:22 p.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 4:22 p.m. |
| VC Sugimura | √ | | | Motion | FILE |
| CM Paltin | √ | | | Maker | Sugimura |
| CM Johnson | | | √ | Secunder | Kama |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 4:23 p.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 8 | | 1 | MOTION PASSED | |

Bill 16 (2025) "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS, HAWAII OCCUPATIONAL SAFETY AND HEALTH DIVISION, FOR THE SETTLEMENT OF ALLEGED VIOLATIONS AT THE KIHEI WASTEWATER RECLAMATION FACILITY"
 4:23 p.m.: Referred to the Water and Infrastructure Committee.

Bill 18 (2025) "A BILL FOR AN ORDINANCE ESTABLISHING SECTION 2.56.080, MAUI COUNTY CODE, TO ESTABLISH PAY SCALES FOR THE BOARD OF ETHICS"
 4:23 p.m.: Referred to the Budget, Finance, and Economic Development Committee.

Bill 19 (2025) "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY"
 4:24 p.m.: Referred to the Water and Infrastructure Committee.

Bill 20 (2025) "A BILL FOR AN ORDINANCE AMENDING SECTION 3.48.565, MAUI COUNTY CODE, RELATING TO NOTICE FOR THE INCREASE OR DECREASE OF REAL PROPERTY TAX RATES AND TIERS"

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|----------------------|----------|----|----------|--------------------------|-----------------------------------|
| | AYE | NO | EXC | Time Deliberations Began | 4:24 p.m. |
| Pro Tem Kama | | | √ | Time Motion Made | 4:32 p.m. |
| VC Sugimura | √ | | | Motion | PASS on first reading, as amended |
| CM Paltin | √ | | | Maker | Sugimura |
| CM Johnson | | | √ | Secunder | U‘u-Hodgins |
| CM Rawlins-Fernandez | | | √ | Time Vote Taken | 4:39 p.m. |
| CM Cook | √ | | | | |
| CM U‘u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 6 | | 3 | MOTION PASSED | |

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|----------------------|----------|----|----------|--------------------------|-------------|
| | AYE | NO | EXC | Time Deliberations Began | 4:33 p.m. |
| Pro Tem Kama | | | √ | Time Motion Made | 4:33 p.m. |
| VC Sugimura | √ | | | Motion | AMEND |
| CM Paltin | √ | | | Maker | Sugimura |
| CM Johnson | | | √ | Secunder | U‘u-Hodgins |
| CM Rawlins-Fernandez | | | √ | Time Vote Taken | 4:38 p.m. |
| CM Cook | √ | | | | |
| CM U‘u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 6 | | 3 | MOTION PASSED | |

Bill 21 (2025) "A BILL FOR AN ORDINANCE AMENDING CHAPTER 19.36B, MAUI COUNTY CODE, RELATING TO EXEMPTING PARKING IN A SPECIFIC BOUNDARY AREA OF LĀNA‘I CITY"

4:39 p.m.: Referred to the Housing and Land Use Committee.

Bill 22 (2025) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, ESTIMATED REVENUES AND OFFICE OF THE MAYOR, ADMINISTRATION PROGRAM, GRANT TO AKAKŪ"

4:39 p.m.: Referred to the Budget, Finance, and Economic Development Committee.

Bill 23 (2025) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, GRANTS AND DISBURSEMENTS FOR BUSINESS DEVELOPMENT AND TECHNOLOGY, MAKAWAO-PĀ'IA-HA'IKŪ ECONOMIC DEVELOPMENT, ENVIRONMENTAL, AND CULTURAL PROGRAMS"

| | | | | | |
|----------------------|----------|----|----------|--------------------------|-----------------------|
| | AYE | NO | EXC | Time Deliberations Began | 4:40 p.m. |
| Pro Tem Kama | | | √ | Time Motion Made | 4:40 p.m. |
| VC Sugimura | √ | | | Motion | PASS on first reading |
| CM Paltin | √ | | | Maker | U'u-Hodgins |
| CM Johnson | | | √ | Secunder | Sinenci |
| CM Rawlins-Fernandez | | | √ | Time Vote Taken | 4:41 p.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 6 | | 3 | MOTION PASSED | |

Bill 24 (2025) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, ESTIMATED REVENUES AND DEPARTMENT OF FIRE AND PUBLIC SAFETY, FIRE/RESCUE OPERATIONS PROGRAM"

4:42 p.m.: Referred to the Budget, Finance, and Economic Development Committee.

Bill 25 (2025) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART I, DEPARTMENT OF POLICE, DEPARTMENT OF TRANSPORTATION HIGHWAY SAFETY GRANTS"

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|----------------------|----------|----|----------|--------------------------|-----------------------|
| | AYE | NO | EXC | Time Deliberations Began | 4:26 p.m. |
| Pro Tem Kama | | | √ | Time Motion Made | 4:43 p.m. |
| VC Sugimura | √ | | | Motion | PASS on first reading |
| CM Paltin | √ | | | Maker | U'u-Hodgins |
| CM Johnson | | | √ | Secunder | Paltin |
| CM Rawlins-Fernandez | | | √ | Time Vote Taken | 4:43 p.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 6 | | 3 | MOTION PASSED | |

Bill 26 (2025) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, APPENDIX B, DEPARTMENT OF FIRE AND PUBLIC SAFETY"

4:23 p.m.: Referred to the Budget, Finance, and Economic Development Committee.

Bill 27 (2025) "A BILL FOR AN ORDINANCE AMENDING SECTION 2.41.050, MAUI COUNTY CODE, ON VACANCIES FOR COUNTY BOARDS, COMMISSIONS, AND COMMITTEES"

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|----------------------|----------|----|----------|--------------------------|-----------------------------------|
| | AYE | NO | EXC | Time Deliberations Began | 4:43 p.m. |
| Pro Tem Kama | | | √ | Time Motion Made | 4:44 p.m. |
| VC Sugimura | √ | | | Motion | PASS on first reading, as amended |
| CM Paltin | √ | | | Maker | U‘u-Hodgins |
| CM Johnson | | | √ | Secunder | Paltin |
| CM Rawlins-Fernandez | | | √ | Time Vote Taken | 4:46 p.m. |
| CM Cook | √ | | | | |
| CM U‘u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 6 | | 3 | MOTION PASSED | |

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|----------------------|----------|----|----------|--------------------------|-------------|
| | AYE | NO | EXC | Time Deliberations Began | 4:44 p.m. |
| Pro Tem Kama | | | √ | Time Motion Made | 4:44 p.m. |
| VC Sugimura | √ | | | Motion | AMEND |
| CM Paltin | √ | | | Maker | U‘u-Hodgins |
| CM Johnson | | | √ | Secunder | Paltin |
| CM Rawlins-Fernandez | | | √ | Time Vote Taken | 4:45 p.m. |
| CM Cook | √ | | | | |
| CM U‘u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 6 | | 3 | MOTION PASSED | |

ORDINANCES - SECOND AND FINAL READING

Bill 10, FD1 (2025) "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII DEPARTMENT OF HEALTH, BEHAVIORAL HEALTH ADMINISTRATION FOR AN EMERGENCY RESPONSE GRANT"

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|----------------------|----------|----|----------|--------------------------|----------------------------------|
| | AYE | NO | EXC | Time Deliberations Began | 4:46 p.m. |
| Pro Tem Kama | | | √ | Time Motion Made | 4:46 p.m. |
| VC Sugimura | √ | | | Motion | PASS on second and final reading |
| CM Paltin | √ | | | Maker | Paltin |
| CM Johnson | | | √ | Secunder | Sugimura |
| CM Rawlins-Fernandez | | | √ | Time Vote Taken | 4:47 p.m. |
| CM Cook | √ | | | | |
| CM U‘u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 6 | | 3 | MOTION PASSED | |

Bill 11 (2025) "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, NATURAL RESOURCES CONSERVATION SERVICE ADDITIONAL FUNDING"

Bill 12 (2025) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART I, DEPARTMENT OF POLICE, PAUL COVERDELL FORENSICS SCIENCE IMPROVEMENT ACT"

Bill 13 (2025) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, ESTIMATED REVENUES AND CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF MANAGEMENT; MAKAWAO-PUKALANI-KULA COMMUNITY PLAN AREA"

Bill 14 (2025) "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 5659, BILL NO. 62, CD1 (2024), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF MANAGEMENT)"

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|----------------------|----------|----|----------|--------------------------|----------------------------------|
| | AYE | NO | EXC | Time Deliberations Began | 4:47 p.m. |
| Pro Tem Kama | | | √ | Time Motion Made | 4:48 p.m. |
| VC Sugimura | √ | | | Motion | Pass on second and final reading |
| CM Paltin | √ | | | Maker | Sugimura |
| CM Johnson | | | √ | Secunder | U'u-Hodgins |
| CM Rawlins-Fernandez | | | √ | Time Vote Taken | 4:49 p.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | √ | | | | |
| Chair Lee | √ | | | | |
| TOTAL VOTES | 6 | | 3 | MOTION PASSED | |

TIME MEETING ADJOURNED: 4:49 p.m.

TRANSCRIPTION

Council of the County of Maui on 2025-02-21 9:00 AM - Regular Meeting

[GAVEL] >> WILL THE COUNCIL MEETING OF FEBRUARY 21ST, 2025, PLEASE COME TO ORDER. IT IS NOW 9:02 A.M., MS. CLERK, ROLL CALL. >> CHAIR, PROCEEDING WITH ROLL CALL, COUNCIL MEMBER PRO TEMPORE TASHA KAMA. >> GOOD MORNING, CHAIR AND PRIVIT. >> VICE-CHAIR YUKI LEI SUGIMURA. >> PRIVIT EVERYONE AND HAVE AN ALOHA VERY PRODUCTIVE COUNCIL MEETING COUNCIL MEMBER TAMARA PALTIN.\r\n\r\n>> PREE VEET AND ALOHA KAKAHIKA KAKOU. >> COUNCIL MEMBER GABE JOHNSON. >> PRIVIT EVERYONE. ALOHA, CHAIR, COUNCIL MEMBERS AND COMMUNITY MEMBERS. THERE'S NO TESTIFIERS AT THE LANAI DISTRICT OFFICE. I'M HERE AND READY TO WORK THE MAHALO. >> COUNCIL MEMBER KEANI RAWLINS-FERNANDEZ.\r\n\r\n>> ALOHA KAKAHIKA KAKOU. HAPPY TO BE HERE IN-PERSON WITH EVERYONE. WE HAVE NO CURRENT TESTIFIERS AT THE MOLOKA'I DISTRICT OFFICE. MAHALO. >> COUNCIL MEMBER TOM COOK. >> ALOHA EVERYONE AND THERE'S NO TESTIFIERS IN KIHEI TODAY. >> COUNCIL MEMBER NOHELANI UHODGINS.\r\n\r\n>> ALOHA AND PRIVIT EVERYONE. >> COUNCIL MEMBER SHANE SINENCI. >> ALOHA KAKAHIKA AND PRIVIT. >> AND COUNCIL CHAIR ALICE LEE. >> ALOHA, AND PRIVIT. >> CHAIR, YOU HAVE A QUORUM TO CONDUCT THE BUSINESS OF COUNCIL, FOR THE RECORD, I'M THE COUNTY CLERK MOANA LUTEY, DEPUTY COUNTY CLERK RICHELLE THOMSON AND FROM LEGISLATIVE DIVISION STAFF, LAUREN SALDANA, DELL YOSHIDA, ARTHUR SUYAMA AND CHRIS MINFORD AND DIRECTOR DAVID RAATZ AND ATTORNEY MEGAN MONIZ. >> THANK YOU.\r\n\r\nMEMBERS, I FORGOT TO MENTION THAT PRIVIT BECAUSE I KNOW YOU KNOW, BUT FOR OUR AUDIENCE, PRIVIT IS A GREETING FROM UKRAINE. >> CHAIR? >> YES. MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. YOUR VIDEO IS NOT ON. >> IT'S NOT?\r\n\r\nOH, OKAY. THANK YOU. >> MORE IS MEMBER SINENCI'S. MEMBER SUGIMURA. MEMBER SINENCI NEEDS ACCESS. I DON'T SEE YOU ON THE TV OR MY SCREEN, MEMBER SUGIMURA. THAT IS ALL. OKAY, MEMBER SUGIMURA NEEDS ACCESS TOO, MAHALO, CHAIR.\r\n\r\n>> THANK YOU. STAFF. IS EVERYBODY ON? JUST LET ME KNOW, BECAUSE I DON'T KNOW. IF YOU GUYS ARE FULLY ON. OKAY. READY?\r\n\r\n>> THEY ARE HERE IN-PERSON, CHAIR. WE DON'T HAVE TO WAIT. I JUST WANTED TO LET THEM KNOW THEIR VIDEOS WEREN'T ON. THAT IS ALL. >> IT'S IMPORTANT THAT THE PEOPLE SEE EVERYBODY. >> I AGREE. >> OKAY.\r\n\r\nEVERYONE, 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. >> MIGHT HAVE SKIPPED A STEP. >> I DID? >> I THREW YOU OFF. >> I'M SORRY, OPENING REMARKS. SORRY, VERY SORRY.\r\n\r\nI GOT DISTRACTED FROM THAT PERSON FROM MOLOKA'I; WHICH WE'RE HAPPY TO SEE YOU IN-PERSON. IT HAS BEEN A WHILE, BECAUSE OF THE -- WELL, MAYBE WE'LL -- NOT A SUPER FERRY. BUT MAYBE WE SHOULD BUY THE AIRLINES? >> NOW YOU'RE TALKING. [LAUGHTER] >> MEMBER GABE JOHNSON. PLEASE GIVE US YOUR OPENING REMARKS. >> THANK YOU, CHAIR.\r\n\r\nAND THANK YOU, MEMBERS, FOR ALLOWING ME THIS CHANCE TO SHARE OPENING REMARKS. RECENTLY I WAS READING A MAUI NOW ARTICLE AND MADE THE MISTAKE OF VISITING THE COMMENT SECTION. BOY OH, BOY I SHOULDN'T HAVE DONE THAT. IT WAS FULL OF UNFOUNDED ACCUSATIONS THAT JUST WEREN'T TRUE BY PEOPLE THAT DON'T MO WHO THE COUNCIL ACTUALLY ARE. SO I WAS BORN IN MIAMI AND RAISED IN INNER-CITY CLEVELAND AND ONE OF THE MOST SEGREGATED CITIES IN AMERICA. IN FACT, I WAS BUSED IN AN EFFORT TO INTEGRATE SCHOOL SYSTEM AND WENT TO FIVE DIFFERENT SCHOOLS IN SIM YEARS, MANY LOCATED ON THE EASTSIDE, I CLICKED A LOT OF BOXES I SAW A LOT OF RACISM, PISTOL AND SYSTEMATIC INJUSTICE AS A YOUNG CHILD. I GOT OUT OF THE HOOD WHEN I WAS FIRST IN MY FAMILY TO GO TO COLLEGE.\r\n\r\nSO I WENT TO KENT STATE

UNIVERSITY FOR UNDERGRAD IN ENGLISH AND CREATIVE WRITING. I WROTE MY FIRST SCREENPLAY ABOUT EIGHT YEARS AGO AND PRESENTLY WORKING ON MY SECOND. DID ANYONE KNOW THAT COUNCIL MEMBER SINENCI WHEN HE WENT TO COLLEGE HE WAS CREATING AMAZING WORK? YOU SHOULD SEE SOME OF HIS DRAWINGS AND PAINTINGS. HE IS AN AMAZING TALENT. I WAS RAISED BY MY MOTHER AND OKINAWAN GRANDMOTHER AND DUERING COUNCIL MEMBER UU-HODGINS'S INAUGURATION I LEARNED SHE TOO HAS A JAPANESE GRANDMOTHER AND THE LOVE SHE SHOWS HER GRANDMOTHER BRING ME BACK. AFTER COLLEGE I MOVED TO JAPAN AND GOT A BLACK BELT IN JUDO AND I BET MANY OF YOU DIDN'T KNOW CHAIR LEE HAS A BLACK BELT IN MARTIAL ARTS.\r\n\r\nI WAS LIVING IN JAPAN I LEARNED HOW TO GRAPPLE AND FLIP AND FOUND A PASSION FOR -- NOW WHENEVER THERE'S KARAOKE OFFERED, I SEE COUNCIL MEMBER RAWLINS-FERNANDEZ WITH THE MIC IN HER HAND, ALWAYS MAKES FOR A NIGHT WITH OUR CHEEKS HURTING FROM LAUGHING. TODAY I WILL HAVE TO LEAVE TO CATCH THE FERRY BACK TO LANA'I TO ATTEND MY FARM BEFORE OUR TRIP TO NACO. I HAVE A PASSION FOR THE 'AINA, AND I HAVE THIS YEARNING TO WORK THE LAND AND PROVIDE. I BET MANY FOLKS DIDN'T KNOW THAT COUNCIL MEMBER COOK ALSO HAS YEARS' OF EXPERIENCE IN COMPOSTING AND REGENERATING THE SOIL. WE SHARE THAT COMMON GROUND. I ALSO SPENT MUCH OF MY LIFE IN THE WATER, I'M AN AVID A DIVER AND FISHER AND WHENEVER I CAN FISH OR DIVE FOR TAKO, OFTEN TIMES WHEN I SEE COUNCIL MEMBER PALTIN OUTSIDE OF THE CHAMBERS I CHAT WITH HER HUSBAND, GEORGE, ABOUT THE OCEAN AND WHAT WE HAVE CAUGHT LATELY. AN INTERESTING FACT ABOUT ME, IS THAT ONCE I WAS LOST AT SEA FOR SEVEN DAYS AS A YOUNG ADULT, OFF THE COAST OF FLORIDA.\r\n\r\nI PRAYED TO GOD A LOT THAT WEEK, COUNCIL MEMBER KAMA ALSO PRAYS A LOT. I RAISED MY DAUGHTER AS A SINGLE FATHER ON LANA'I, SHE IS NOW AN ADULT, AND YOU KNOW WHO ELSE ONLY HAS ONE CHILD NOW AS AN ADULT IN COUNCIL MEMBER SUGIMURA, WHENEVER HER SON VISITS HER, ALL BETS ARE OFF AND HE BECOMES HER TOP PRIORITY. SHE TREATS HER SON HOW I TREAT MY DAUGHTER AND I LOVE THAT. WE HAVE A LOT OF THINGS THAT WE CAN CONNECT ON. WE MAY NOT AGREE ON POLICY ALL THE TIME, BUT WE'RE HUMAN BEINGS WITH AMAZING DIVERSITY AND HONORED TO CALL YOU MY COLLEAGUES. WE'RE A FAMILY, ALBEIT DYSFUNCTIONAL AT TIMES. WE DEEPLY CARE ABOUT OUR COMMUNITY AND WE JUST SOMETIMES SEE VERY DIFFERENT WAYS TO HELP AND SUPPORT IT.\r\n\r\nFOR THE MOST PART WE AGREE MORE THAN WE DON'T AND FOR THAT I'M ETERNALLY GRATEFUL. THANK YOU, CHAIR. I YIELD THE FLOOR. [APPLAUSE] >> THANK YOU VERY MUCH, MEMBER JOHNSON. THAT WAS SO GRACIOUS AND GENEROUS OF YOU TO INCLUDE SOMETHING NICE ABOUT EVERY MEMBER, BESIDES YOUR LIFE. THANK YOU. >> IT WASN'T THAT HARD.\r\n\r\n[LAUGHTER] >> OKAY. VERY GOOD. THANK YOU AGAIN. I DON'T KNOW, I HOPE THAT WE STAY ON THIS LEVEL GOING FORWARD, AND NOT DEVIATE AND START TO, YOU KNOW, GET ENTANGLED IN DIFFERENT THINGS. AT THIS TIME - WE DID THE PLEDGE OF ALLEGIANCE. MAY I ASK THAT ALL OF YOU TURN OFF YOUR DEVICES. WE WILL BE TAKING A LUNCH BREAK AT NOON TODAY.\r\n\r\nALL RIGHT? BECAUSE WE HAD A SPECIAL REQUEST BY OUR COUNCIL MEMBER FROM WEST MAUI, WHO HAS A MEETING AT 12:00. AS A REMINDER TESTIMONY MUST PERTAIN TO ITEMS ON THE MEETING AGENDA. WHEN TESTIFYING PLEASE DIRECT YOUR REMARKS TO THE COUNCIL AND NOT TO ANY INDIVIDUAL 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 TESTIFIER LOG. DECORUM SHALL BE MAINTAINED AT ALL TIMES.\r\n\r\nANY PERSON WHO 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 MEETINGS. EXAMPLES OF DISRUPTIVE BEHAVIOR INCLUDE, BUT ARE NOT LIMITED TO: HECKLING, SHOUTING, USE OF PROFANITY, THREATENING OR SLANDEROUS REMARKS MADE TO ANY MEMBER OF THE COUNCIL, STAFF OR GENERAL PUBLIC. MS. CLERK, PLEASE PROCEED. >> CHAIR, THANK YOU. AT THIS TIME WE'LL BE ACCEPTING TESTIMONY SOLELY ON THE CEREMONIAL RESOLUTION. AT THIS TIME WE HAVE TWO TESTIFIERS SIGNED UP FOR CEREMONIAL RESOLUTIONS.\r\n\r\nTHE FIRST IS LESLIE MATHEWS TESTIFYING ON RESOLUTION 25-71, FOLLOWED BY ROBIN GARRISON. >> GOOD MORNING, CHAIR LEE AND GOOD MORNING COUNCIL MEMBERS. I DON'T KNOW IF THIS IS POSSIBLE, BUT KAMAKA FERNANDEZ IS ONLINE AND I THINK HE WANTED TO TESTIFY. SO I WOULD DEFER, IF IT'S POSSIBLE TO TAKE HIS TESTIMONY FIRST AND IF NOT, I'M PREPARED TO GO. >> ANY OBJECTIONS, MEMBERS? OKAY. IF NOT, KAMAKA, ARE YOU READY?\r\n\r\n>> I MIGHT HAVE PUT HIM ON THE SPOT. CAN YOU HEAR US -- >> I CAN HEAR YOU. HELLO EVERYBODY. WELL, TO BE VERY HONEST I CAME IN HONOR OF WANTING TO PARTICIPATE AS AN AFRICAN AMERICAN HAWAIIAN RAISED HEART AND SOUL IN HAWAI'I, I'M SO GRATEFUL TO BE ABLE AND BLESSED TO BE ABLE TO CARRY THE TRADITIONS OF HAWAI'I THROUGH MUSIC, THROUGH STORYTELLING, EDUCATION. I DON'T KNOW EXACTLY WHAT I SHOULD BE TESTIFYING, I'M SO SORRY. I'M ALWAYS SO GRATEFUL TO LESLIE FOR HELPING TO KEEP ME INVOLVED. I WILL TURN IT BACK OVER TO LESS.\r\n\r\n>> YES, MEMBER RAWLINS-FERNANDEZ. >> ALOHA KUMU KAMAKA FERNANDEZ. NICE TO SEE YOU, HE WAS KUMU FOR MY KEIKI AT PUNI -- ARE YOU STILL EDUCATING OUR KEIKI ON 'OPIO? >> THANK YOU. ALOHA KEANI. GREAT TO HEAR YOUR VOICE. YOU KNOW, I HAVEN'T BEEN IN THE SCHOOL SYSTEM, BUT WHAT I HAVE BEEN PARTICIPATING IN, THERE'S A GROUP OUT HERE KNOWN AS KINI AHA.\r\n\r\nSO THIS IS THE SCHOOL FOR TROUBLED BOYS RIGHT HERE IN 'ALIOMANU. SO I UTILIZED MY LANGUAGE SKILLS TO GO AND HELP THEM THERE. ALSO TEACHING ONLINE WITH 'OIWI WITH MAKU'U. >> 'OLI MI HINI 'OLI HAWAI'I MAHALO. >> MAHALO. MAHALO, CHAIR. >> THANK YOU. ANY MORE COMMENTS OR QUESTIONS?\r\n\r\nIF NOT, THANK YOU VERY MUCH. MS. MATTHEWS. >> GOOD MORNING, CHAIR AND THANK YOU FOR THAT. I HAVE SUCH HIGH ESTEEM FOR KUMU KAMAKA HERNANDEZ IN HAWAI'I AND AROUND THE WORLD I WANTED TO THANK THE COUNCIL FOR HONORING BLACK HISTORY MONTH HERE TODAY. BLACK HISTORY MONTH HOLDS A VERY SPECIAL PLACE FOR ME. MY MOM WILL BE TURNING 74 ON SUNDAY.\r\n\r\nSO ONE GENERATION AGO WAS BORN IN SEGREGATION. SO WE DON'T HAVE TO LOOK VERY FAR AT HOW FAR WE HAVE COME AND HOW MUCH FURTHER WE HAVE YET TO GO. I'M THANKFUL THAT MY PARENTS RAISED ME ON MAUI TO BE HERE AND TO COME BACK TO HAWAI'I TO SERVE. I STAND IN MY ROLE AS PRESIDENT OF THE AFRICAN AMERICAN LAWYERS ASSOCIATION. I WAS ALSO ELECTED PRESIDENT OF THE MAUI COUNTY BAR ASSOCIATION AND DURING MY TERM I WAS THE FIRST BLACK PRESIDENT TO SERVE THERE. DURING MY TERM AS PRESIDENT OF AFRICAN AMERICAN LAWYERS ASSOCIATION, I'M REALLY PROUD WHAT OUR BAR HAS DONE. WE HAVE SEEN JUDGE BOWERS TO BE SWORN IN AS FIRST BLACK FEMALE JUDGE TO SERVE IN HIGH HYPE AND U.S. DISTRICT JUDGE MICHAEL FERNANDEZ TO SERVE FOR THE U.S. DISTRICT COURT OF HAWAI'I AND JOURNALING MALLEY TO BE THE FIRST BLACK JUDGE TO SERVE ON THE FAMILY COURT AND LED BY INCREDIBLE LEADERS SUCH AS JUDGE SANDERSSON WHO WAS THE FIRST BLACK FEMALE JUDGE IN ALL OF HAWAI'I. I'M JUST REALLY PROUD OF WHEN WE HAVE COME AND HOW MUCH FURTHER WE HAVE TO GO.\r\n\r\nBEING A BLACK FEMALE HERE, RAISED ON MAUI, I AM LED BY INCREDIBLE PEOPLE, SUCH AS MY AUNTIE JILL, WHO HELPED RAISE ME TO TEACH ME LANGUAGE, CULTURE AND THINGS. AND WHO DECIDED TO GO TO HEAVEN WITHOUT LETTING ME KNOW ON THE ANNIVERSARY OF MY LAW FIRM. I WOULDN'T BE WHERE I AM WITHOUT PEOPLE LIKE HER, WHO RAISED ME IN CULTURE AND LANGUAGE. I MISS

HER EVERY DAY. SORRY. I CARRY PICTURES OF HER WITH ME TO COURT. EVERY MORNING SHE WOULD TELL ME LESLIE GET OUT THERE AND MAKE MAUI A BETTER PLACE OR YELL AT ME IN 'OLELO HAWAI'I AND TALK ABOUT DIVERSITY, EQUITY, AND INCLUSION TO BE SWORN INTO THE BAR FOR THE STATE OF HAWAI'I, AND ALSO TO THE U.S. DISTRICT COURT FOR THE DISTRICT OF HAWAI'I. WE TALK ABOUT SOMEONE WHO CAN SEE MOM GO UP AGAINST INCREDIBLE ODDS.\r\n\r\nWE TALK ABOUT EQUITY, WE TALK ABOUT ENSURING THAT PEOPLE CAN HAVE A VOICE, AND THEY CAN HAVE A SEAT AT THE TABLE OR IF THERE IS NO SEAT AT THE TABLE -- YOU CAN BRING YOUR OWN SEAT. I'M REALLY PROUD OF THE THINGS THAT THE AFRICAN AMERICAN LAWYERS ASSOCIATION HAS BEEN ABLE TO DO. WE TOOK PART WITH THE PACE COMMISSION THAT WAS AUTHORIZED BY THE SUPREME COURT TO START THE FIRST MAUI NUI LAW AND JUSTICE ACADEMY. WE HAD PEOPLE LIKE MALIA IN HER SENIOR YEAR OF HIGH SCHOOL LAUNCHED A PROJECT FOR PEER EQUITY AND TO MAKE SURE THAT PEOPLE WITH HAD PRODUCTS THAT THEY NEEDED AND RAISED OVER 10,000 PRODUCTS. AND I WILL JUST CLOSE BY SAYING I'M REALLY THANKFUL FOR MY TRIBE, MY SQUAD, WHO ALLOWS ME TO DO WHAT WE DO WITH WORK RELATED IN PROVERBS 38 AND 9 AND WHEN WE HAVE DIVERSE BACKGROUNDS AND REPRESENTATION, IT ALLOWS ME ONE DAY I WAS WALKING TO COURT AN ONE LADY IN 10TH GRADE SAYS HEY WHAT YOU ARE DOING? I'M GOING TO COURT. I DIDN'T KNOW LADIES COULD BE ATTORNEYS.\r\n\r\nGO BACK AND TALK TO YOUR COLLEGE COUNSELOR. SO JUST BY BEING WHO WE ARE, JUST BY BEING WHO GOD INTENDED US TO BE WE OPEN THE DOORS FOR SO MANY PEOPLE. MOM, THANK YOU FOR OPENING DOORS FOR ME. THANK YOU FOR FIGHTING FOR ME. TO MY GRANDMOTHER MATTHEWS, THANK YOU SO MUCH AND TO AUNTY JILL, I WILL NEVER FORGET YOU AND LOVE YOU FOREVER AND CONTINUE TO MAKE MAUI A BETTER PLACE. >> THANK YOU, MS. MATHEWS.\r\n\r\nANY QUESTIONS, MEMBERS? IF NOT, THANK YOU VERY MUCH. >> CHAIR, THE NEXT TESTIFIER IS ROBIN GARRISON, TESTIFYING ON RESOLUTION 25-37 AND SHE WILL BE FOLLOWED BY RAINY DOC MATHEWS. >> ALOHA, COUNCIL MEMBERS. THANK YOU FOR HAVING ME I HAVE BEEN PROUDLY BLACK AND ON MAUI FOR 26 YEARS. I STARTED BY VOLUNTEERING WITH WOMEN HELPING WOMEN, GIVING SOME WOMEN THE FIRST LOVING TOUCH THEY HAVE HAD EVER IN THEIR LIVE AND VOLUNTEERED AT MALAMA RECOVERY, HELPING PREGNANT WOMEN WHO WERE RECOVERING FROM SUBJECT ABUSE, I HAVE BEEN A SEXUAL ASSAULT NURSE EXAMINERS, AND NOW A HOSPICE NURSE AND NOW I'M A STREET MEDICINE NURSE PRACTITIONER HELPING THE MOST VULNERABLE ON THE STREETS OF MAUI. A COUPLE OF YEARS AGO I MET A BLACK WOMEN ON INTERSTATE, HER NAME IS KAREN SCOTT FROM NASHVILLE, TENNESSEE IN THE WAKE OF THE DEVASTATING FIRE THAT ENGULFED LAHAINA IN AUGUST 2023 EVERY DAY HEROES EMERGED FROM THE ASHES AS SHINING BEACONS OF HOPE AND HEALING FOR THEIR COMMUNITY AND AUTO LONG THESE LOCAL HEROES STANDS AN EXTRAORDINARY HUMAN MIDWIFE COMMUNITY-BASED NURSE PRACTITIONER AND HOSPICE PALLIATIVE CARE NURSE ROBIN GARRISON, WHOSE DEDICATION KNOWS NO BOUNDS AT THE TRAVERSES THE STREETS AND BEACHES OFFERING SOLACE AND SUPPORT.\r\n\r\nSPENDING THE AFTERNOON WITH ROBIN REMINDS ME OF THE GENEROSITY OF HUMANITY AND EVERYONE THINK NECESSARY IN THIS VERY CHAOTIC AND HURTING WORLD WITH LAHAINA FIRE LEAVING COUNTLESS INDIVIDUALS AND FAMILIES HOUSELESS. ROBIN PRESENCE OFFERS A LIVING SANCTUARY OF COMFORT FOR DISPLACED INDIVIDUALS, COUPLES AND FAMILIES NAVIGATING THE TUMULTUOUS AFTERMATH THE COMBINATION OF HER LIVED EXPERIENCE, EXPERTISE AND UNWAVERING COMPASSION ALLOWS ROBIN TO PROVIDE HEALING FOR THE BODY, MIND AND SPIRIT AND FROM THE PRESCRIPTIONS FOR INFECTED AND CLEAN BOTTLED WATER FOR THOSE WITHOUT WATER AND SEEING HOW DISPLACED INDIVIDUALS SURVIVING ON BEACHES LIGHT UP FROM THE INSIDE OUT IN THE PRESENCE OF ROBIN, TESTAMENT TO UNCONDITIONAL LOVE AND ACCEPTANCE FOR THOSE FACING INHUMANE CONDITIONS. FOLLOWING ROBIN REMINDED ME OF THE

J.C. LAU MAKE HIS WAY TO THE PODIUM >> ALOHA KAKAHIKA. ALOHA KAKOU. >> ALOHA. >> ALOHA AKAKU. ALOHA LUNA LEE. THANK YOU, MR. \r\n\r\nAMBASSADOR, THE HAWAIIAN WORD OF THE DAY IS 'ELE'ELE. TRANSLATED OFF THE INTERNET THAT IS -- I'M NOT SURE WHAT THE GUYS ON THE INTERNET WERE THINKING, BUT I GUESS THAT MEANS THE COLOR BLACK AND NOT THE PERSON BLACK. THE HAWAIIANS WERE PROBABLY CALLED -- WOULD RECALL THE WORDS FOR THAT, AFRICAN AMERICAN IS AP LIKA. AS A YOUTH, I SPENT A LOT OF MY YOUTH IN SOUTH CAROLINA AND VIRGINIA. AND I DID GO TO 6TH, AND 7TH AND 8TH GRADE IN HONOLULU AND GOT A LITTLE TASTE OF DISCRIMINATION TOWARDS WHAT LOCALS CALL HAOLE. I WENT TO HIGH SCHOOL IN ERIE, PENNSYLVANIA, IN THE NORTH, WHERE SUPPOSEDLY BLACK PEOPLE WERE FREE. THE SCHOOL WAS 99% WHITE AND THERE WAS EVEN DISCRIMINATION UP THERE.\r\n\r\nSO I AM HONORED TO BE CALLED HAOLE. AND I WANT TO SAY PROUD. BUT AS RECENTLY AS YESTERDAY, I FELT THE ANGER, SHAME AND FRUSTRATION THAT ROSA PARKS AND OTHERS, A LOT OF OTHERS WENT THROUGH ON THE BUS SYSTEM AND IT WAS -- I KNOW IT WAS AKUA THAT PUT ME IN THAT SITUATION, BECAUSE I'M STILL LEARNING EVERY DAY ABOUT THE HAWAIIAN -- I'M SO GLAD AND BLESSED TO BE HERE. AND I WANT EVERYBODY TO KNOW THAT AKUA IS MULTI-RACIAL. THANK YOU FOR YOUR TIME. >> THANK YOU. MS.\r\n\r\nCLERK. >> CHAIR, THE LAST PERSON CURRENTLY SIGNED UP TO TESTIFY IS RICHARD MITCHELL, TESTIFYING ON RESOLUTION 25-71 . >> GOOD MORNING, CHAIR. >> GOOD MORNING. >> GOOD MORNING MEMBERS. IT'S GOOD TO BE WITH YOU AGAIN. I HADN'T PLAN ON TESTIFYING ON THIS RESOLUTION, BUT TALK OF PASSION GOT ME PASSIONATE. IT GOT ME PASSIONATE BECAUSE I WAS TAUGHT VERY EARLY WORK TWICE AS HARD TO GET HALF THE CHANCE.\r\n\r\nAS SOME OF YOU KNOW I HAVE CONVEYED THAT TO MY SONS, WORK TWICE AS HARD, YOU GET HALF THE CHANCE. FOR ME, IT ISN'T ABOUT COLOR. IT'S ABOUT PERFORMANCE. FOLKS HAVE TO LOOK BEYOND COLOR, AND RECOGNIZE PERFORMANCE. WHEN I FIRST CAME TO HAWAI'I I WAS STUNNED TO NOT SENSE COLOR, BUT SENSE INCLUSION. HAVING LIVED IN A VARIETY OF COMMUNITIES IN SEVERAL COUNTRIES, I THOUGHT, I NEED TO GO BACK. I NEED TO GO BACK AND THAT WAS OVER 30 YEARS AGO.\r\n\r\nI TOOK THE BAR EXAM IN 1995. BEFORE I EVEN MOVED HERE, BECAUSE I THOUGHT, I NEED TO BE IN THIS COMMUNITY. SO WE SHOULD BE PROUD, AND THAT IS WHAT I WANT TO CONVEY TO YOU. WE SHOULD BE PROUD. LET ME END BY KUDOS TO OCS IN DRAFTING A WONDERFUL RESOLUTION. THANK YOU, DAVID AND THANK YOU, JARED. I READ IT CLOSELY. I HAVE ONE SUGGESTION, ALWAYS LOOKING TO DO THINGS BETTER AND THAT IS CAPTURE THE HISTORY YOU HAVE HEARD TODAY INCLUDED IN THE RESOLUTION, MAKE IT CONTINUOUSLY FROM YEAR-TO-YEAR, A LIVING DOCUMENT THAT REFLECTS OUR COMMUNITY.\r\n\r\nWITH THAT, THANK YOU. I WILL CONTINUE TO WORK TWICE AS HARD FOR HALF THE CHANCE. >> THANK YOU, MR. MITCHELL. ANY QUESTIONS, MEMBERS? WE HAVE A QUESTION FROM PRO TEM KAMA. >> THANK YOU, MR. \r\n\r\nMITCHELL, FOR BEING HERE. >> PLEASE CALL ME REMI. >> THANK YOU. DID YOU READ THE QUOTE FROM MARTIN LUTHER KING? WHEN HE CAME SEPTEMBER 17TH IN 1959 TO ADDRESS THE VERY FIRST STATE LEGISLATURE, THE VERY FIRST SESSION. >> TELL ME WHAT THE QUOTE IS AND I WILL TELL YOU IF I KNOW IT >> HE WAS TALKING ABOUT COMING TO HIGH EYE AND HE WAS TAKE THE STANDING ON THE PODIUM AND WAS LOOKING OUT AT THE PEOPLE AND SAW SO MANY DIFFERENT COLOR AND HOW WONDERFUL IT WAS TO SEE HAWAI'I SET THE STANDARD FOR WHERE HE HAD COME FROM. AND I THOUGHT THAT WAS REALLY INTERESTING WHEN I READ THAT.\r\n\r\n>> I DON'T KNOW THE QUOTE, BUT WHAT I WILL SAY, IT'S HARD TO DESCRIBE TO FOLKS WHO HAVEN'T EXPERIENCED IN LIVING IN ENVIRONMENTS WHERE THEY ARE CONSTANTLY EVALUATE YOU HAD PIERCE BASED ON COLOR, WORKING IN ENVIRONMENTS WHERE THAT IS ALWAYS THE FIRST THING YOU SENSE AND THEN SUDDENLY BEING IN A ENVIRONMENT THAT YOU NO LONGER SENSE IT IS A NOTICEABLE DIFFERENCE. WE

ALL HAVE TREMENDOUS DIVERSITY AND I THANK MEMBER JOHNSON FOR HIS VERY ELOQUENT OPENING BECAUSE IT POINTS THAT OUT. MOST OF YOU PROBABLY DON'T KNOW I'M HALF SIKH INDIAN. DID YOU KNOW THAT? >> NO. >> ALL RIGHT, I PRESENT AS AFRICAN AMERICAN. MY FATHER'S SIDE IS FROM JAMAICA AND MY MOTHER'S SIDE IS FROM GUYANA AND MY MATERNAL GROUND IS A SINGH AND THE BOTTOM-LINE, WE ALL HAVE TO RESPECT THAT AND OUR COMMUNITY IS RICH WITH IT AND I LOVE BEING HERE.\r\n\r\nTHANK YOU. >> THANK YOU VERY MUCH. >> MS. CLERK. >> CHAIR, THERE'S CURRENTLY NO ONE ELSE SIGNED UP TO TESTIFY ON THE CEREMONIAL RESOLUTIONS. SO AT THIS TIME WE'LL DO FINAL CALL. IF YOU WOULD LIKE TO TESTIFY ON THE CEREMONY RESOLUTIONS THIS IS YOUR OPPORTUNITY.\r\n\r\nYOU CAN YOU'RE HAND IN TEAMS, OR YOU CAN MAKE YOUR WAY TO THE PODIUM, IF YOU ARE HERE. AND THE COUNTDOWN IS 3, 2 -- >> MS. CLERK, IS IT ONLY ON THIS RESOLUTION? >> WE HAVE TWO CEREMONIAL RESOLUTIONS, IT'S ON BOTH. I HAVE SPOKEN TO THE FOOTBALL TEAM. THEY ARE GOING TO WAIT. >> THEY ARE GOING TO WAIT.\r\n\r\n>> YES. >> OKAY. >> THEY ARE A LITTLE SHY. >> MR. JOHNSON. >> CHAIR, I SAW DICK MAYER'S HAND WHEN SHE ASKED TO RAISE HANDS SO I DON'T KNOW IF HE IS PLANNING TO TESTIFY ON THIS RESO OR NOT, BUT I DID SEE HIS HAND RAISED, AS WELL AS ML. >> MS.\r\n\r\nCLERK? DO WE HAVE SOMEBODY ONLINE THAT WISHES TO TESTIFY? >> OH, HE HAS SIGNED UP TO TESTIFY ON NOT ON A CEREMONIAL RESOLUTION. >> SORRY, I STAND CORRECTED. >> THANK YOU. >> THAT IS CORRECT. >> OKAY.\r\n\r\nMS. CLERK. >> CHAIR, SO WITH THE COUNTDOWN IT'S 3, 2, 1. AND THERE IS NO ONE INDICATING A DESIRE TO TESTIFY ON THE CEREMONIAL RESOLUTIONS. >> MEMBERS, ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY ON CEREMONIAL RESOLUTIONS? WE CAN STILL ACCEPT WRITTEN TESTIMONY. SO ORDERED. MS.\r\n\r\nCLERK. >> CHAIR, WE DO HAVE THE FOOTBALL TEAM PRESENT. WOULD YOU LIKE TO START WITH THEM? THEY DID HAVE A BIT OF A DELAY. BUT THEY ARE PRESENT. THEY'RE WE HIDING OUT IN THE LOBBY. HERE THEY COME.\r\n\r\n>> NO ONE TO TESTIFY. >> THE COACH WILL MAKE SOME COMMENTS AFTER THE RESOLUTION. >> LET'S TAKE UP THE RESOLUTION. >> OKAY. CHAIR, BEFORE YOU IS RESOLUTION 25-56 CONGRATULATING THE KAMEHAMEHA SCHOOLS MAUI FOOTBALL TEAM FOR WINNING THE 2024 FIRST HAWAIIAN BANK/HAWAII HIGH SCHOOL ATHLETIC ASSOCIATION DIVISION II STATE FOOTBALL CHAMPIONSHIP. >> VICE-CHAIR SUGIMURA. >> I MOVE TO ADOPT RESOLUTION 25-56. >> SECOND.\r\n\r\n>> IT'S BEEN MOVED BY VICE-CHAIR SUGIMURA, AND SECONDED BY PRO TEM KAMA TO ADOPT RESOLUTION 25-56. DISCUSSION, MEMBER SUGIMURA. >> THANK YOU, CHAIR. MAY I PLEASE REQUEST FOR THE CLERK TO READ THE RESOLUTION IN ITS ENTIRETY. >> MS. CLERK. >> THANK YOU, CHAIR. RESOLUTION NO.\r\n\r\n25-56 CONGRATULATING THE KAMEHAMEHA SCHOOLS MAUI FOOTBALL TEAM FOR WINNING THE 2024 FIRST HAWAIIAN BANK/HAWAII HIGH SCHOOL ATHLETIC ASSOCIATION DIVISION II STATE FOOTBALL CHAMPIONSHIP. WHEREAS, THE KAMEHAMEHA SCHOOL MAUI FOOTBALL TEAM WON ITS FIRST STATE TITLE AT THE 2024 FIRST HAWAIIAN BANK/HAWAII HIGH SCHOOL ATHLETIC ASSOCIATION DIVISION II STATE FOOTBALL CHAMPIONSHIPS ON NOVEMBER 30, 2025 AND MILANI HIGH SCHOOL ON O'AHU; AND WHEREAS, THE FIRST HAWAIIAN BANK/HAWAII HIGH SCHOOL ATHLETIC ASSOCIATION DIVISION 2 STATE FOOTBALL CHAMPIONSHIPS WERE HELD OVER THREE WEEKENDS FROM NOVEMBER 16TH TO NOVEMBER 30TH, 2025; AND WHEREAS, THE WARRIORS CLAIMED THE STATE CHAMPIONSHIP WITH AN IMPRESSIVE 37-14 VICTORY OVER KAISER HIGH SCHOOL; AND WHEREAS, THE WARRIORS ADVANCED THE CHAMPIONSHIP GAME WITH DOMINANT 60-26 VICTORY OVER THE FOURTH-SEEDED ROOSEVELT HIGH SCHOOL IN THE SEMIFINALS PLAYED AT KANA'IAUPUNI STADIUM ON THE KAMEHAMEHA SCHOOLS MAUI CAMPUS; AND WHEREAS, THE KAMEHAMEHA SCHOOL MAUI FOOTBALL TEAM HAS DEMONSTRATED CONSISTENCY AND EXCELLENCE BY REACHING DIVISION II STATE FOOTBALL CHAMPIONSHIP GAME IN THREE OF THE

LAST FOUR SEASONS; AND WHEREAS, THE MAUI INTERSCHOLASTIC LEAGUE REPRESENTATIVE HAS REACHED THE DIVISION II STATE FOOTBALL CHAMPIONSHIP GAME IN EIGHT CONSECUTIVE SEASONS AND WHEREAS, THE 2024 KAMEHAMEHA SCHOOLS MAUI CHAMPIONSHIP TEAM CONSISTS OF PLAYERS FRANK ABREU, KAONO CASCO, DANE NAKAGAWA, BRUCE BELTRAN, URIJAH BENZ-AH YEN, KOLTEN WAIKIKI-CALDEIRA, KAYDEN YAP, KOLT KAHOOHANOHANO, AKA ABIHAI-PHILLIPS, TEVYN APO, ANTHONY SARDINE, JR., KAILOHIA KANG, LOEKA ADAMS, PRESTON LORENZO, ACEN MUELLER, KEANU LANOZA, ZEDEKAIAH CAMPBELL, BRANSYN HONG, TALI BUENCONSEJO, SHILOH GILLILAND, KALAE ROBINSON, LOGAN ANDRADE, MANAKUOKEAO KAAUAMO, KIA'IKULE'A KALIPI, KA'IILI RICE, KA'IWA HO, KAIKEA HUEU, CASH KALAMA, KEKOA BROWN, NOAH GABRIEL, NIUHI HOWARD, KUKAUAKUEWA SO'O, RAMZEN FRUEAN, RUSTY AKO-NATANIELA, ISAIAH LANI, AUKAI PHILLIPS, KAPENA LANI, KAMAHA'O AKIMA, ELAI MOSSMAN, OLATNANA DEMELLO-TOLENTINO, KAMUELA LANI, KAINALU NISHIOKA-DEMELLO NAMAUU, KAUA MEDEIROS, ISAAC GOSSELIN, TANOA FINAL, DUANE PENEKU, ETHAN MORITA, KALEWA PASCUA, KEAWE DELATORI, KAHOANO KEAHI, KEANU REYES, TITUS JOAQUIN, PA'U SPENCER, LOEA ASUEGA-STARK, KALE PEAUOPE, KAMALEI BULLOCK, MANA GASMEN, AND JOSIAH KAYA-MEDEIROS; AND WHEREAS, THE TEAM'S SUCCESS IS ATTRIBUTABLE TO THE LEADERSHIP AND SACRIFICES OF HEAD COACH ULIMA AFOA; ASSISTANT COACHES DAVID CARINO, LANCE DE SILVA, FRANK ABREU, KAWIKA BORO, LEO DELATORI, BRIAN HARRIS, KEVIN O'BRIEN, ALIKA GUERRERO, BRANDON KANG, VERNE MERRILL, KAEO RIPANI, CHRISTIAN ROSENTHAL, AND CY HAMASAKI; MANAGERS DAYLE HOOPII, TANYA SOUZA, KEAN UYEHARA, KAMANA KALA, SHARYLON PALI, DORCAS CASHMAN, LEMOE TUA, AND KANANI FRANCO; ATHLETIC TRAINERS ALIKA ASING, ERIN BARNETT, LARISSA JIMENEZ, RACHEL JORDAN AND SAM PERDIDO; AND STATISTICIANS HAILEY SYMONDS, AMY SIMPSON-KANE, JAYVON TORRES-LEEGER, ELIAS BANTILAN, AND KAMAHEU BLACKBURN; AND WHEREAS, THE DEDICATION, HARD WORK AND TEAM SPIRIT OF THE KAMEHAMEHA SCHOOLS MAUI FOOTBALL TEAM WITH THE SUPPORT OF THEIR PARENTS AND SCHOOL COMMUNITY HAVE BROUGHT GREAT PRIDE TO THE PEOPLE OF THE COUNTY OF MAUI; NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE COUNTY OF MAUI 1, IT HEREBY CONGRATULATES THE KAMEHAMEHA SCHOOLS MAUI FOOTBALL TEAM FOR WINNING THE FIRST HAWAIIAN BANK/HAWAII HIGH SCHOOL ATHLETIC ASSOCIATION DIVISION II FOOTBALL STATE CHAMPIONSHIP AND 2. THAT CERTIFIED COPIES OF THIS RESOLUTION BE TRANSMITTED TO ALL TEAM MEMBERS AND COACHES; JON VIELA, ATHLETIC DIRECTOR, AND LANCE CAGASAN, KE PO'O MAHELE LUNA, KAMEHAMEHA SCHOOLS MAUI; JOSEPH BALANGITAO, JR., EXECUTIVE DIRECTOR, MAUI INTERSCHOLASTIC LEAGUE; CHRISTOPHER CHUN, EXECUTIVE DIRECTOR, HAWAII HIGH SCHOOL ATHLETIC ASSOCIATION; AND THE HONORABLE RICHARD T. BISSEN, JR., MAYOR, COUNTY OF MAUI. >> VICE-CHAIR SUGIMURA. >> THANK YOU, CHAIR. SUCH A GLORIOUS DAY. I'M SO PROUD THAT THE COUNCIL IS HONORING KAMEHAMEHA SCHOOLS AND CAN YOU IMAGINE THE WHOLE STATE MUST HAVE BEEN SHOCKED? WE WHIPPED THEIR BUTTS; RIGHT?\r\n\r\nGOOD JOB. AS YOU KNOW, KAMEHAMEHA SCHOOL IS UP COUNTRY AND IT'S SUCH A SPECIAL PLACE, BECAUSE IT COMES FROM REALLY A LOT OF DISTRICTS THAT ALL OF US REPRESENT ARE AT KAMEHAMEHA SCHOOL SO IT'S A LOT OF OUR NEIGHBORS THAT ARE BEING HONORED TODAY. I THINK ATHLETICS IS VERY IMPORTANT. I WANTED TO CONGRATULATE THEM. IT TAKES COACHES AND PARENTS COACH JORDAN HELLY. DO YOU KNOW JORDAN HELLY? HE COACHES ALSO AND HE COACHES ME.\r\n\r\nBUT IT TAKES THAT KIND OF COMMITMENT FOR THE KIDS, AND FOR THE PEOPLE THAT MAKE US BE ABLE TO HONOR YOU TODAY. I'M SO PROUD. THANK YOU VERY MUCH AND I HOPE ALL OF YOU WILL JOIN ME IN SUPPORTING THIS RESOLUTION AND PASS IT OVERWHELMINGLY. THANK YOU. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, PLEASE RAISE YOUR HAND, AND SAY AYE. NINE AYES, ZERO NOS, MOTION CARRIES.\r\n\r\nCONGRATULATIONS, TEAM! TEAM, COACHES, PARENTS, EVERYBODY.

[APPLAUSE] WOULD ANYONE LIKE TO COME UP TO THE MICROPHONE AND SAY A FEW WORDS? >> I WONDER IF WE COULD. IF SOMEBODY COULD COME UP AND SAY A FEW WORDS. >> THEN WE'LL TAKE A PICTURE WITH YOU AFTERWARDS. >> ARE YOU THE COACH?\r\n\r\nRIGHT UP HERE. CONGRATULATIONS! [APPLAUSE] >> FIRST OF ALL, ON BEHALF OF KAMEHAMEHA SCHOOLS MAUI ADMINISTRATION'S FACULTY AND STAFF WE WOULD LIKE TO THANK THE COUNTY COUNCIL FOR THE HONOR YOU BESTOWED ON OUR TEAM TODAY. THE ACCOMPLISHMENT THAT WE'RE HONORING TODAY IS BASICALLY A TESTAMENT TO INDIVIDUALS COMING TOGETHER, AND WORKING TOGETHER FOR A COMMON GOAL. SOMETHING THAT I SEE THAT NEEDS TO HAPPEN MORE OFTEN, EVEN IN AN AREA LIKE GOVERNMENT. THE SUCCESS THAT WE HAVE, BECAUSE EACH INDIVIDUAL BOUGHT INTO ONE VISION AND THEY PERSEVERED, THEY WORKED, AND THEY ACHIEVED THAT VISION, BECAUSE WHATEVER THE DIFFERENCES WERE INDIVIDUALLY, THEY CAME TOGETHER AS A TEAM. AND AGAIN, ON BEHALF OF OUR ATHLETIC PROGRAM, AND THESE WONDERFUL YOUNG MEN THAT I HAVE HAD THE OPPORTUNITY TO COACH, THANK YOU VERY MUCH FOR THE HONOR YOU BESTOWED UPON US TODAY.\r\n\r\nMAHALO, [APPLAUSE] . >> THANK YOU VERY MUCH. WOULD ANYBODY ELSE LIKE TO SAY A FEW WORDS? HOW ABOUT THE TEAM CAPTAIN? >> TEAM CAPTAIN? OR ANYONE ELSE? NO WOMEN ON THE TEAM? OKAY.\r\n\r\nGOOD MORNING. >> GOOD MORNING. WASN'T EXPECTED TO COME UP AND SPEAK TODAY ON BEHALF OF OUR TEAM, THIS WAS A GREAT SEASON FOR MY SENIORS, AND FOR THE UNDERCLASSMEN TO STEP UP AND BECOME LEADERS AND GREAT HONOR TO WORK WITH MY BROTHERS AND NOW THAT I'M OFF TO NEW HEIGHTS GOING OFF TO COLLEGE TO PLAY SOME BALL AND I'M REALLY BLESSED TO SAY THAT I HAVE HAD THE OPPORTUNITY TO BE PART OF THIS AMAZING HISTORY IN OUR SCHOOL. IT'S MY BAD -- I'M KIND OF NERVOUS. IT'S A LOT OF EYES ON ME. [LAUGHTER]I'M NOT LIKE A VERY OUT THERE PERSON. I'M MORE SO BEHIND EVERY SINGLE ONE OF THESE BOYS, AND YEAH, I THANK YOU FOR HAVING US HERE.\r\n\r\nAND IT WAS AN AMAZING EXPERIENCE. >> CONGRATULATIONS! [APPLAUSE] GOOD JOB, VERY GOOD JOB. ANYONE ELSE? IF NOT, CAN WE ASK YOU TO COME DOWN TO THE FRONT OF THE ROOM? TAKE A QUICK PICTURE. >> MEMBERS, CAN YOU PLEASE RETURN TO YOUR SEATS?\r\n\r\nWE'RE GOING TO TAKE UP THE NEXT RESOLUTION. MS. CLERK. >> THANK YOU, MADAM CHAIR, CALLING RESOLUTION 25-71 CELEBRATING FEBRUARY 2025 AS BLACK HISTORY MONTH IN THE COUNTY OF MAUI. MEMBER SINENCI. >> MAHALO, CHAIR, I MOVE TO ADOPT RESOLUTION 25-71. >> SECOND. >> MOVED BY MEMBER SINENCI, SECONDED BY MEMBER UU-HODGINS TO ADOPT RESOLUTION 25-71. DISCUSSION, MEMBER SINENCI.\r\n\r\n>> MAHALO, CHAIR. MAY I PLEASE REQUEST THAT THE CLERK READ THE RESOLUTION IN ITS ENTIRETY. >> MS. CLERK. >> THANK YOU, MADAM CHAIR. RESOLUTION 25-71 CELEBRATING FEBRUARY 2025 AS BLACK HISTORY MONTH IN THE COUNTY OF MAUI. WHEREAS, ON FEBRUARY 10, 1976 PRESIDENT GERALD R. FORD ISSUED A MESSAGE IN THE OBSERVANCE OF BLACK HISTORY MONTH; AND WHEREAS, EVERY UNITED STATES PRESIDENT HAS SINCE DESIGNATED THE MONTH OF FEBRUARY AS BLACK HISTORY MONTH; AND WHEREAS, BLACK HISTORY MONTH IS AN ANNUAL CELEBRATION OF ACHIEVEMENTS BY AFRICAN AMERICANS AND THEIR CONTRIBUTIONS IN THE UNITED STATES HISTORY; AND WHEREAS, MANY AFRICAN AMERICANS GUIDED BY A SENSE OF JUSTICE AND COMMITMENT TO A BETTER WORLD HAVE WORKED FOR SOCIAL PROGRESS AND AGAINST RACISM TO ACHIEVE SUCCESS AND TO MAKE SIGNIFICANT CONTRIBUTIONS TO THE ECONOMIC, EDUCATIONAL, POLITICAL, ARTISTIC, ATHLETIC, LITERARY, SCIENTIFIC, AND TECHNOLOGICAL ADVANCEMENT OF THE UNITED STATES; AND WHEREAS, ON NOVEMBER 4, 2008 THE PEOPLE OF THE UNITED STATES ELECTED PRESIDENT BARACK OBAMA TO BE THE FIRST AFRICAN AMERICAN PRESIDENT OF THE UNITED STATES; AND WHEREAS, DURING HIS TENURE, PRESIDENT OBAMA BROUGHT GLOBAL RECOGNITION AND ADMIRATION FOR CULTURAL DIVERSITY TO HIS BIRTHPLACE, THE STATE OF HAWAII; AND WHEREAS, BLACK THE PEOPLE HAVE MADE

COUNTLESS INVALUABLE CONTRIBUTIONS TO MANY PHASES OF HAWAII'S DEVELOPMENT; AND WHEREAS, THE FIRST BLACK PEOPLE ARRIVED IN THE HAWAIIAN ISLANDS IN THE EARLY 1800S AS DECKHANDS ON MERCHANT AND WHALING SHIPS COMING FROM AFRICA, THE CARIBBEAN AND UNITED STATES AND MANY BECAME SUCCESSFUL MUSICIANS, BUSINESS PERSONS AND RESPECTED GOVERNMENT OFFICIALS; AND WHEREAS, IN 1897 BLACK CITIZENS OF THE KINGDOM OF HAWAI'I JOINED KANAKA MAOLI IN THEIR FIGHT FOR LIBERATION BY SIGNING THE KU'E PETITION PROTESTING THE ANNEXATION OF THE KINGDOM OF HAWAI'I BY THE UNITED STATES; AND WHEREAS, A DECADE BEFORE THE UNITED STATES CIVIL WAR AND THE EMANCIPATION PROCLAMATION ARTICLE 12 OF THE KINGDOM OF HAWAI'I CONSTITUTION OF 1852 SAID SLAVERY SHALL UNDER NO CIRCUMSTANCES WHATEVER BE TOLERATED IN THE HAWAIIAN ISLANDS AND WHATEVER A SLAVE SHALL ENTER THE HAWAIIAN TERRITORY HE SHALL BE FREE AND NO PERSON WHO IMPORTS A SLAVE OR SLAVES INTO THE KING'S DOMINIONS SHALL EVER ENJOY ANY CIVIL OR POLITICAL RIGHTS IN THIS REALM, BUT INVOLUNTARY SERVITUDE FOR THE PUNISHMENT OF CRIME IS NOT ALLOWABLE ACCORDING TO LAW; AND WHEREAS, AMONG THE MANY BLACK PEOPLE WHO HAVE MADE UNPRECEDENTED ACHIEVEMENTS TO HAWAII'S COMMUNITY THROUGHOUT THE HISTORY ANTHONY D. ALLEN ADVISOR AND STEWARD TO KING KAMEHAMEHA I, WILLIAM F. CROCKETT, MEMBER OF THE BOARD OF REGISTRATION OF WAILUKU DEPUTY COUNTY ATTORNEY OF THE COUNTY OF MAUI, A JUDGE OF WAILUKU AND MEMBER OF THE TERRITORIAL HOUSE OF REPRESENTATIVES AND OLIVER AND GEORGE WASHINGTON HYATT, THE FIRST TWO BAND MASTERS OF THE ROYAL HAWAIIAN BAND UNDER KING KAMEHAMEHA III; BETSEY STOCKTON, FOUNDER THE FIRST MISSION SCHOOL IN LAHAINA OPEN TO ALL, NOW THE SITE OF LAHAINALUNA HIGH SCHOOL; ALICE A. BALL THE FIRST WOMAN TO EARN A MASTERS DEGREE AT UNIVERSITY OF HAWAI'I THE FIRST WOMAN INSTRUCTOR AT UH'S DEPARTMENT OF CHEMISTRY AND DISCOVERER OF THE FIRST TREATMENT FOR LEPROSY, KNOWN AS THE BALL METHOD; THOMAS MCCANTS STEWART, AN ATTORNEY, TEACHER, CLERK AND CIVIL RIGHTS LEADER, WHO HELPED DRAFT THE ORGANIC ACT TO PROTECT HAWAIIAN INTERESTS AND WAS LATER INSTRUMENTAL IN DRAFTING HONOLULU'S COUNTY CHARTER; AND DR. DONNIS THOMPSON, THE UNIVERSITY OF HAWAI'I FIRST WOMEN'S ATHLETIC DIRECTOR WHO STARTED THE RAINBOW WAHINE SPORTS PROGRAM, AND A STATE SCHOOL SUPERINTENDENT; AND WHEREAS, ON MARCH 19, 1965 THE MAUI COUNTY BOARD OF SUPERVISOR ADOPTED RESOLUTION 65-31 DENOUNCING THE VIOLENCE USED BY ALABAMA GOVERNMENTAL AUTHORITIES AGAINST CIVIL RIGHTS DEMONSTRATORS AND URGING HAWAII'S CONGRESSIONAL DELEGATION TO VOTE FOR SWIFT PASSAGE OF NEW VOTING RIGHTS LEGISLATION; AND WHEREAS, ON AUGUST 18, TO 20 THE COUNCIL ADOPTED RESOLUTION 20-115 TO RECOGNIZE JUNETEENTH IN MAUI COUNTY; AND WHEREAS, OUR BLACK COMMUNITY IN IS THE CURRENT MANIFESTATION OF THEIR ANCESTORS AND CONTINUING TO CONTRIBUTE TO THE BETTERMENT OF HAWAI'I AS LEADERS, INNOVATORS, ENTREPRENEURS, EDUCATORS, ATHLETES, ARTISTS, CULTURAL PRACTITIONERS, ACTIVISTS, ENVIRONMENTALISTS, HEALTH CARE PROFESSIONALS, SCIENTISTS, ATTORNEYS, AND POLICYMAKERS AND WHEREAS, RECOGNITION OF THE CONTRIBUTIONS OF BLACK PEOPLE AND THEIR CULTURE IN IMPORTANT TO THE PROMOTION AND AWARENESS OF HAWAII'S DIVERSE AND MULTI-CULTURAL SOCIETY; NOW, THERETO BE IT RESOLVED BY THE COUNCIL OF THE COUNTY OF MAUI: 1, THAT IS CELEBRATES FEBRUARY 2025 AS BLACK HISTORY MONTH IN THE COUNTY OF MAUI; 2, THAT IT RECOGNIZES THE IMPORTANCE OF BLACK HISTORY MONTH AS AN OPPORTUNITY TO REFLECT ON THE COMPLEX HISTORY OF THE UNITED STATES WHILE REMAINING HOPEFUL AND CONFIDENT ABOUT THE PATH TOWARD; AND 3, THAT IS IT PROUD TO ACKNOWLEDGE ALL OF THE AFRICAN AMERICANS WHO HAVE PLAYED AN IMPORTANT ROLE IN MAKING OUR COUNTY, STATE AND NATION A BETTER PLACE TO LIVE AND GRATEFUL FOR THEIR CONTRIBUTION AND LEADERSHIP; AND 4, THAT CERTIFIED COPIES OF THIS

RESOLUTION BE TRANSMITTED TO THE HONORABLE JOSH GREEN, M.D., GOVERNOR, STATE OF HAWAI'I; MARCUS KAWATACHI, EXECUTIVE DIRECTOR, HAWAI'I CIVIL RIGHTS COMMISSION. SALMAH RIZVI, EXECUTIVE DIRECTOR AMERICAN CIVIL LIBERTIES UNION; ALPHONSO BRAGGS, PRESIDENT, HONOLULU-HAWAI'I NATIONAL ASSOCIATION FOR THE ADVANCE MENT OF COLORED PEOPLE; CAMILLE A. NELSON, DEAN PROFESSOR OF LAW, UNIVERSITY OF HAWAI'I AT MANA'O; WILLIAM S. RICHARDSON SCHOOL OF LAW; THE HONORABLE RICHARD T. BISSEN, JR., MAYOR, COUNTY OF MAUI. >> WE HONOR CITIZEN OF AFRICAN DESCENT AND THEIR HISTORY AND SOCIETY. EXCUSE ME. INCLUDING WITHIN THE FIELDS OF MEDICINE, SCIENCE, TECHNOLOGY, ENGINEERING, MATHEMATICS, POLITICS, MUSIC, ART, LITERATURE AND SPORTS. AND HOW THEY HAVE SHAPED -- [INAUDIBLE] CONTRIBUTIONS AND THEIR PASSIONS CONTINUE 365 DAYS OF THE YEAR. AND WHEN APPROPRIATE, CHAIR, I WOULD LIKE TO MOVE TO AMEND THE RESOLUTION UNDER THE BE IT RESOLVED SECTION NO.\r\n\r\n4 TO INCLUDE THE AFRICAN AMERICAN LAWYERS ASSOCIATION OF HAWAI'I. >> ANY OBJECTIONS TO ADDING THAT? OKAY. >> I WILL ASK FOR MEMBERS' SUPPORT. THANK YOU. >> ANY MORE DISCUSSION ON THE RESOLUTION? IF NOT, ALL THOSE IN FAVOR MOTION RAISE YOUR HAND, SAY AYE. >> AYE.\r\n\r\n>> NINE AYES, ZERO NOS, MOTION CARRIES. VERY GOOD. >> WITHOUT OBJECTIONS, CHAIR, MAY I INTRODUCE OUR GUEST TODAY. >> YES. >> TO BE RECOGNIZED. >> YES. >> THANK YOU.\r\n\r\n>> I GUESS THEY ALL SAID SOMETHING ALREADY. MEMBERS, MRS. MATTHEWS WANTS TO SAY A FEW WORDS. >> I WANTED TO BE SURE TO LET YOU KNOW THAT I DID FIRST COME TO MAUI IN 1982. MY FORMER HUSBAND AND I WERE THE FIRST BLACK MINISTERS ON THE NOW KING'S CATHEDRAL AND I SEE, YES, WE WERE. AND THEN AS FAR AS MY RESEARCH I DO BELIEVE I MAY HAVE BEEN THE FIRST BLACK COMMISSIONER ON THE COMMISSION FOR PERSONS WITH DISABILITIES, AND THERE ARE OTHER THINGS. WHAT I REALLY WANT TO CLOSE WITH HERE, AND TO BRING OUT HERE, AND ALSO WANT TO ACKNOWLEDGE DEAN CAMILLE NELSON, THE FIRST DEAN OF THE LAW SCHOOL AND SHE IS A BLACK AMERICAN. WHAT I WANT TO -- THE AFRICAN AMERICAN NATIONAL ANTHEM LIFT EVERY VOICE.\r\n\r\nI WILL READ THE LYRICS HERE, LIFT EVERY VOICE AND SING AND UNTIL EARTH AND HEAVEN RING, RING WITH THE HARMONIES OF LIBERTY. LET OUR REJOICING RISE HIGH AS THE LISTENING SCHOOLS, LET IT RESOUND LOUD AS THE ROLLING SEA, SING A SONG FULL OF FAITH THAT THE DARK PAST HAS TAUGHT US, SING A SONG FULL OF THE HOPE THAT THE PRESENT HAS BROUGHT US, FACING THE RISING SUN OF OUR NEW DAY BEGUN, LET US MARCH ON UNTIL VICTORY IS WON. STONY THE ROAD WE TROD, BITTER THE CHASTENING ROD, FELT IN THE DAYS WHEN HOPE UNBORN HAD DIED YET WITH A STEADY BEAT HAD NOT OUR WEARY FEET COME TO THE PLACE FOR WHICH OUR FATHERS SIDE, WE HAVE COME OVER, A WAY THAT WITH TEARS HAS BEEN WATERED. WE HAVE COME TREADING OUR PATH THROUGH THE BLOOD OF THE SLAUGHTERED. OUT FROM THE GLOOMY PAST UNTIL WE STAN AT LEAST WHILE IT'S CAST, BOD OF OUR WEARY YEARS, GOD OF OUR SILENT TEARS. THOU WHO HAS BROUGHT US THUS FAR ON THE WAY AND BY THEIR MIGHT LED US INTO THE LIGHT. KEEP US FOR IN THE PATH WE PRAY, LEST OUR FEET STRAY FROM THE PLACES OUR GOD WHERE WE MET THEE, OUR HEARTS DRUNK WITH THE WINE OF THE WORLD, WE FORGET THEE.\r\n\r\nSHADOWED BENEATH THY HAND, MAY WE FOREVER STAND TRUE TO OUR GOD, TRUE TO OUR NATIVE LOANED AND WITH THAT, I SAY THANK YOU, COUNCIL. THANK YOU, COUNCILMAN SHANE SINENCI, FOR THIS RESOLUTION. >> THANK YOU VERY MUCH. [APPLAUSE] [APPLAUSE] MS. CLERK. >> THANK YOU, MADAM CHAIR, PROCEEDING TO WRITTEN OR ORAL TESTIMONY ON ANY ITEM ON THE MEETING AGENDA. ASIDE OF THE CEREMONIAL RESOLUTIONS.\r\n\r\nTO BE ADDED TO THE TESTIFIER LOG ONLINE, PLEASE RAISE YOUR HAND IN TEAM AND ONCE YOU ARE ADDED TO TETER LOG, STAFF WILL LOWER YOUR HAND. IF YOU ARE CAWING BY PHONE, FOLLOW THE PHONE PROMPTS TO THE TESTIFIER LOG AND YOU CAN CHECK YOUR PLACE BY LOGING INTO THE TESTIFIER

LOG. WHEN YOU'RE NAMED IS CALLED, PLEASE IDENTITY THE ITEM AGENDA NUMBER THAT YOU ARE TESTIFYING ON AND IF YOU WISH TO TESTIFY LATER ON THE TIME THE ITEM IS CALLED NOTIFY US WHEN YOUR NAME IS CALLED AND WE'LL MOVE YOUR NAME TO THAT SECTION. CHAIR, THE FIRST TESTIFIER IS -- FOLLOWED BY HOUSING DIRECTOR RICHARD MITCHELL. >> ALOHA. COUNCIL. CAN YOU HEAR ME OKAY?\r\n\r\n>> YES, NOW WE CAN. THANK YOU. >> MY NAM IS NAPA AND I'M TESTIFYING ON RESOLUTION 25-37 TESTIFYING IN SUPPORT OF MARY ANN KAMALANI PAHUKOA TO THE PLANNING COMMISSION AND HELP SATISFY THE SEAT DESIGNATED FOR A HAWAIIAN CULTURAL PRACTITIONER AND SOMEBODY FROM EAST MAUI. I THINK WE SPENT A LARGE PORTION OF THIS MORNING TAKING ABOUT DIVERSITY, EQUITY, AND INCLUSION. SO I WANT TO REMIND THE COUNCIL NOT TO FORGET ABOUT OUR HAWAIIAN CULTURAL PRACTITIONERS AND MAKING SURE THAT THEY HAVE A SEAT AT THE TABLE HERE IN HAWAI'I TO HELP GUIDE THE PLANNING FOR MAUI IN AN CULTURAL APPROPRIATE MANNER. I DID TESTIFY ON FEBRUARY 18TH ABOUT A STATEMENT THAT WAS MADE BY A COUNCIL MEMBER THAT WAS FALSE. I DID RECEIVE COMMUNICATION JUST SHORTLY BEFORE THIS MEETING ABOUT CLARIFICATION ON THE DETAILS OF THE INCIDENT.\r\n\r\nSHE HAD SHARED IN ORDER TO HELP INFLUENCE DISAPPROVAL OF MARY ANN. WE HAVE NEVER CAME INTO CONTACT WITH COUNCIL MEMBER UU-HODGINS BUT ABSOLUTELY FLOORED THAT SHE WOULD MAKE UP SUCH AN INCIDENT. MY SISTER AND I NEVER HAD THE INCIDENT THAT SHE EXPLAINS IN EMAIL AND I HAD CONTINUE TO PURSUE TRUTH ON THIS MATTER. THE PHOTO ATTACHMENT THAT SHE PROVIDED COULDN'T BE OPEN SO WE COULD READ TEXT OF IT. SO THIS IS AN INCREDIBLY HORRIFIC CASE OF CHARACTER DEFAMATION AND I WOULD HOPE THAT YOU ALL FOLLOW ALONG IN HELPING TO CLARIFY THE DETAILS THE LETTER, BECAUSE IT WAS BROUGHT UP ON THE COUNCIL FLOOR. I APPRECIATE YOUR TIME AND CONSIDERATION IN PURSUING TRUTH AND JUSTICE FOR THE PEOPLE OF MAUI COUNTY. I THINK THAT IS -- IT IS SO NECESSARY THAT WE HAVE SOMEBODY WHO IS A HAWAIIAN CULTURAL PRACTITIONER ON THE PLANNING COMMISSION TO HELP BALANCE PERSPECTIVES.\r\n\r\nI APPRECIATE YOUR TIME, AND BEING ABLE TO TESTIFY HERE TODAY. PLEASE LET ME KNOW IF YOU HAVE ANY QUESTIONS. MAHALO. >> THANK YOU. MEMBERS, DO YOU HAVE ANY QUESTIONS? IF NOT, THANK YOU VERY MUCH. MS.\r\n\r\nCLERK . >> CHAIR, THE NEXT TESTIFIER IS DIRECTOR RICHARD MITCHELL, TESTIFYING ON RESOLUTION 25-32 FOLLOWED BY MICHAEL WILLIAMS. >> ALOHA AGAIN, CHAIR AND MEMBERS. THANK YOU FOR ANOTHER OPPORTUNITY TO SPEAK ABOUT SOMETHING I'M EQUALLY PASSIONATE ABOUT, BUT NOT AS PASSIONATE, IF YOU KNOW WHAT I MEAN? I HAVE NEVER HAD A CHANCE TO REVIEW THE APPLICATIONS AND QUALIFICATIONS THAT THE ADMINISTRATION NOMINATED TO THE HOUSING BOARD. AS I REFERRED TO I THINK IN OUR HOUSING AND LAN USE MEETING WITH A MIX OF SCHOOLS THAT I WOULD BE LOOKING FOR WITH A GREAT MIX OF PROJECT MANAGEMENT, CONSTRUCTION, FINANCE, LAND USE PLANNING AND EVEN COUNTY ADMINISTRATIVE EXPERIENCE. SO I'M SUPPORTIVE OF EACH OF THE NOMINATED CANDIDATES, AND LOOK FORWARD TO YOUR FAVORABLE CONSIDERATION. THANK YOU, CHAIR.\r\n\r\nTHANK YOU, MEMBERS. >> THANK YOU VERY MUCH. ARE THERE ANY QUESTIONS FOR MR. MITCHELL? IF NOT, THANK YOU. >> THE NEXT TESTIFIER IS MICHAEL WILLIAMS TESTIFYING ON BILL 51, FOLLOWED BY STANLEY SOLA MILO. >> GOOD MORNING, COUNCIL CHAIR LEE AND COUNCIL MEMBERS.\r\n\r\nMY NAME IS MICHAEL WILLIAM AND I'M HERE TO TESTIFY ABOUT BILL 51 SPECIFICALLY THE NEW SECTION OF BILL 51 THAT WOULD ALLOW THE AFFORDABLE HOUSING FUND TO BE USED FOR LONG-TERM PLANNING FOR HOUSELESSNESS SOLUTIONS. THAT IS ON PAGE 6 OF THE BILL. AND THE REASON THAT IS SORT OF CRITICALLY IMPORTANT AT THIS TIME, THE COUNCIL JUST RECEIVED IT'S LONG-AWAITED REPORT REEVALUATING OUR HOMELESSNESS PROGRAMS. JUST TO GIVE YOU A LITTLE BIT OF HISTORY, WHEN I WAS ON THE COST OF GOVERNMENT COMMISSION, WE FORMED A TIG TO INVESTIGATE

HOMELESSNESS. ONE OF THE THINGS WE DID WAS REVIEW THE TRANSMITS OF THE AFFORDABLE HOUSING COMMITTEE AND THERE'S A REMARKABLE EXCHANGE I EXCERPTED IN MY FIRST THREE SLIDES WHERE ALICE LEE, CHAIR LEE WAS REALLY PINNING DOWN THREE OF THE TOP PROVIDERS OF HOMELESSNESS SERVICES. SHE HAD MOD COMING FROM FAMILY LIFE SHE HAD MONIQUE IBARRA FROM KA HALE AKOILA AND THE DIRECTOR OF HUMAN CONCERNS AND THEY ALL ADMITTED TWO THINGS. ONE, THEY ALL AGREED THE GOAL SHOULD BE TO END HOMELESSNESS OR TO GET TO WHAT THEY CALL FUNCTIONAL ZERO AND THAT IS WHERE HOMELESSNESS IS UNEXPECTED, SUDDEN AND BRIEF, BECAUSE THE COUNTY CAN REACT, AND GET PEOPLE INTO SOME KIND OF PERMANENT SUPPORTIVE HOUSING RIGHT AWAY AND WOULD BE REOCCURRING.\r\n\r\nSO THE GOO GOAL WHEN YOU SAY YOU WANT TO END HOMELESSNESS, TO MAKE ANY EPISODE OF HOMELESSNESS BRIEF, RARE, AND NONRECURRING. SHE ALSO GOT ALL THREE OF THEM TO ADMIT THEY DIDN'T HAVE PLAN HOW TO GET THE HOUSES BUILT. THEY AGREES THAT HOUSING WAS PROBABLY THE MOST IMPORTANT THING WE NEEDED FOR THE HOMELESSNESS PROBLEM, BUT NONE OF THOSE THREE ORGANIZATIONS HAD A PLAN. THE COST OF GOVERNMENT COMMISSION ISSUED ITS REPORT IN APRIL OF 22, AND RECOMMENDED THAT THE COUNCIL HIRE CONSULTANTS TO WRITE A PLAN, AND THE COUNCIL ONLY A FEW WEEKS LATER AGREED WITH THAT APPROPRIATED \$250,000, WHICH WAS THEY BE EVENTUALLY AWARDED IN A CONTRACT TO EQUAL NORTHWEST AND THEY FINALLY PRODUCED THEIR REPORT JUST LAST WEEK, AND YOU ALL SHOULD HAVE IT BY NOW. THEY DID AN EVALUATION OF THE CURRENT MAUI COUNTY HOMELESSNESS SUPPORT AND THE -- >> THREE MINUTES. >> YES? >> MIKE, IF YOU WRAP IT UP IN 30 SECONDS.\r\n\r\n>> I DEFINITELY WILL. THEY SAID MAUI COUNTY'S HOMELESSNESS SUPPORT SYSTEM IS NOT IN A STATE THAT WOULD ALLOW FOR CONSENSUS-BASED STRATEGIC PLANNING PROCESS. THEN THEY EVALUATED, THEY CAME UP WITH SEVERAL VERY SPECIFIC CRITICISMS OF OUR CURRENT SITUATION AND HOW TO IMPROVE IT. WHAT I HAVE COME TO CONCLUSION FOR AND WHAT I'M TRYING TO URGE YOU TO DO TODAY IS TO BEGIN TO THINK ABOUT MOVING ALL OF THE HOMELESSNESS SERVICES THAT THE COUNTY PROVIDES, OUT OF THE DEPARTMENT OF HUMAN CONCERNS AND INTO THE DEPARTMENT OF HOUSING BECAUSE THE MAIN SOLUTION WE NEED TO OUR UNHOUSED PEOPLE, FOR OUR UNHOUSED PEOPLE IS HOUSES. AND WE NEED THE LONG-TERM PLANNING TO GET THOSE HOUSES. AND THAT IS WHAT BILL 51 WOULD DO. THAT IS WHAT I URGE YOU TO DO.\r\n\r\nTHANK YOU VERY MUCH. >> THANK YOU, MR. WILLIAMS. MEMBERS, DO YOU HAVE ANY QUESTIONS? ABOUT THE TESTIMONY? YES, MEMBER PALTIN. >> THANK YOU, CHAIR.\r\n\r\nTHANK YOU, MR. WILLIAMS FOR YOUR TESTIMONY I JUST WANTED TO CLARIFY WHEN YOU SAY WE MOVE THE HUMAN CONCERNS INTO THE DEPARTMENT OF HOUSING, DIDN'T WE JUST SEPARATE THEM? SO IF WE MOVE HUMAN CONCERNS BACK TO HOUSING, IT WOULD -- -- MAKE IT THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, WHICH WE JUST BIFURCATED INTO THE DEPARTMENT OF HOUSING AND THE DEPARTMENT OF HUMAN CONCERNS. >> NO, WITHIN THE HUMAN CONCERNS DEPARTMENT NOW, THERE'S STILL SORT OF A DIVISION OF HOMELESSNESS MANAGEMENT. IT'S YOU RUN BY CHRIS KISH AND THAT IS WHAT I'M SUGGESTING GETS MOVED. THERE'S HE STILL -- WE'RE ONLY TALKING ABOUT ONLY 8-9 EMPLOYEES AT MOST THAT WOULD MOVE FROM THE CURRENT HUMAN CONCERNS DEPARTMENT TO THE NEW DEPARTMENT OF HOUSING. ALL OF THE PEOPLE IN HUMAN CONCERNS WORKING ON HOUSING FOR THE HOMELESS, SHOULD BE IN THE HOUSING DEPARTMENT IS THE POINT I'M TRYING TO MAKE.\r\n\r\nWE'LL HAVE TIME TO DEAL WITH THAT AS THE BUDGET MOVES THROUGH . THANK YOU FOR THE CLARIFICATION. >> WE HAVE ANOTHER QUESTION FROM PRO TEM KAMA. >> I DON'T HAVE A QUESTION FOR MR. WILLIAMS, BUT TO ASK THE DEPARTMENT OF HOUSING IS STILL HERE. >> DIRECTOR MITCHELL, MEMBERS, DO YOU HAVE -- >> THAT WOULD BE DISCUSSION. >> THIS IS ONLY FOR CLARIFYING QUESTIONS. >> OKAY.\r\n\r\nTHANK YOU. UNLESS HE WANTS

TO SIGN UP TO TESTIFY. >> I DID GIVE DIRECTOR MITCHELL'S A HEAD'S UP. >> ANY CLARIFYING QUESTIONS FOR MR. WILLIAMS RIGHT NOW? MR. JOHNSON.\r\n\r\n>> I'M GOING TO ASK A CLARIFYING QUESTION TO MR. WILLIAMS ABOUT THE I, J AND K? I THOUGHT WE PUT THAT IN MY FIRST TERM ALL OF THE IJ AND K WAS PUT IN. I'M CURIOUS, MR. WILLIAMS, DO YOU KNOW WHY THAT IS IN THERE? >> I'M NOT SURE WHAT I, J AND K -- >> THE BUDGET. >> THE I, J AND K IS UNDERLINED. DIDN'T WE HAVE THAT IN THERE ALREADY?\r\n\r\n>> IN BILL 51? >> OKAY, I GUESS WHEN WE GET -- IF YOU CAN RESPOND, I WOULD LOVE TO HEAR YOUR THOUGHTS ON IT. >> WELL, THERE'S ALWAYS BEEN A QUESTION OF WHETHER THE AFFORDABLE HOUSING FUND WILL BE USE FOR HOMELESSNESS ISSUES? AND MY UNDERSTANDING OF WHAT PAGE 6 OF BILL 51 DOES IS CLARIFY THE AFFORDABLE HOUSING FUND CAN BE USE FOR LONG-TERM PLANNING AND TO GET HOUSES FOR THE HOMELESS. THAT IS A VERY IMPORTANT THING TO BE DOING AND IT SHOULD BE IN DEPARTMENT OF HOUSING. THAT IS ALL THE POINT I'M MAKING HERE. >> OKAY, I SEE YOUR POINT. I'M SURE WE PUT THAT INTO LAW ALREADY.\r\n\r\nTHANK YOU, CHAIR. >> MEMBERS, ANY QUESTIONS, ANY MORE QUESTIONS FOR MR. WILLIAMS? IF NOT, THANK YOU VERY MUCH. APPRECIATE YOU COMING ON. THANK YOU. >> THANK YOU.\r\n\r\nNEXT TESTIFIER. >> CHAIR, THE NEXT TESTIFIER IS STANLEY SOLA MILO, FOLLOWED BY ROREY FRAMPTON. >> ALOHA KAKAHIKA KAKOU. CAN YOU HEAR ME? >> YES. OKAY. THANK YOU.\r\n\r\nMY NAME STANLEY SOLA MILLO, A SENIOR PLANNER AND A ARCHITECTURE HISTORIAN FOR MAUI COUNTY AND HERE TODAY TO OFFER TESTIMONY AND SUPPORT FOR RESO 25-36 AND NOP NATION OF DORA ATWATER MILKEN TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION. I'M THE GRANDSON OF WHO LIVES IN A WORK CAMP AT PUC KNOW THAT THE DWELLING HE LIVED IN HIKE MOST OF THE HOUSES AND 43 CAMPS THAT THE COMPANY REBOTTLE FROM 1913-1925 WERE ERECTED UNDER THE SUPERVISION OF NATIVE HAWAIIAN HEAD CARPENTER NAMED TOM KAMALANI HESSE AND FOR THE BUILDINGS AND CONSTRUCTION MR. HUSSEY DIRECTED ONLY THE LANA'I ICE COMPANY, PIONEER MILL COMPANY BOOKKEEPER'S HOUSE STILL STAND AND TEAR DOWN TO MS. MILLIKEN AND HER HUSBAND TRIP IN 2020 IT WAS INSTEAD RESTORED AND LISTED IN THE HAWAI'I REGISTER OF HISTORIC PLACES IN 202. ONLY ONE OTHER HISTORIC BUILDING WITH NATIVE HAWAIIAN ASSOCIATION SURVIVED THE FIRE. OTHERS INCLUDING THE DWELLINGS OF LUCCI SEARLE AND OUR DEPUTY SHERIFF WILLIAM KALUKINI WERE DESTROYED AND THE OWNERS PLAN TO REBUILD REPLICAS OF THEM. THE PROCESS OF REBUILDING NOW AND REQUIRES MAUI COUNTY CULTURAL RESOURCES COMMISSION REVIEW AND APPROVE UPDATED DESIGN GUIDELINES UPDATES TO THE CURRENT MAUI COUNTY CODE AND RELATED HISTORIC PRESERVATION AND ORDINANCES APPLICATIONS FOR HISTORIC DISTRICT AND ONE AND TWO IN AOL HINI KNOLL HISTORIC LANDING MARK DISTRIBUTION, AS WELL AS HISTORIC DISTRICT 3 IN WAILING YU. THE MAUI COUNTY CULTURAL RESOURCES COMMISSION IS REQUIRED BY MCC 2.88.030 TO HAVE A PERSON WITH DEMONSTRATE EXPERIENCE IN ARCHITECT OR ARCHITECTURAL HISTORY AND VIEW OF PROFESSIONAL ARK FORGET WHO MEETS THE SECRETARY OF INTERIOR'S STANDARDS IN ADDITION, MCC 2.80030 STATES THAT CRC MEMBERS SHOULD HAVE DEMONSTRATED EXPERIENCE IN ARCHITECT AND HISTORY OF SUCCESS OF RESTORATION OF THREE HISTORIC PROPERTIES ON MAINLAND AND ONE OF THE LAINA NATIONAL HISTORIC LANDMARK.\r\n\r\nSHE HAS ALSO DEMONSTRATED COMPETENCE AND KNOWLEDGE OF HISTORIC PRESERVATION AS PREVIOUS MEMBER OF THE HISTORIC COMMISSION AND THE RECIPIENT OF TWO HISTORIC PRESERVATIONS AWARDS AND I REQUEST THAT YOU AFFIRM THE NOMINATION OF MS. MILLIKEN TO THE CRC. THANK YOU FOR YOUR TIME. >> THANK YOU. YOU HAVE SEVEN SECONDS LEFT. ANY QUESTIONS? IF NOT, THANK YOU VERY MUCH.\r\n\r\nNEXT TESTIFIER, MS. CLERK. >> RORY FRAMPTON. TESTIFYING ON RESOLUTION 25-55, FOLLOWED BY ROBBY DECAGASI. >> I'M RORY FRAMPTON, A PLANNING CONSULTANT AND HERE IN SUPPORT OF RESOLUTION 25-55.

I REPRESENT THE OWNERS OF THE PROPERTY. RESO 25-55 WOULD REFER TO THE MAUI PLANNING COMMISSION BILLS THAT WOULD ESTABLISH BUSINESS COUNTRY TOWN ZONING FOR THE OLD PA'IA TRAIN DEPOT, THAT WOULD BASICALLY RECOGNIZE THE EXISTING USES OF THE BUILDINGS. IT WOULD REFER THIS TO THE PLANNING COMMISSIONS, WHERE THERE WOULD BE FURTHER DISCUSSION AND COME BACK TO COUNCIL.\r\n\r\nSO I'M HERE, IF THERE'S ANY QUESTIONS THAT YOU GUYS HAVE ON THIS MATTER AND I CAN BE AVAILABLE LATER. >> MEMBER UU-HODGINS. >> THANK YOU, CHAIR. CAN I PLEASE CALL MR. FRAMPTON UP WHEN THIS ITEM COMES UP IF WE HAVE ANY QUESTIONS FOR HIM AS A RESOURCE? >> ANY OBJECTIONS, MEMBERS? MEMBER PALTIN.\r\n\r\n>> OH, NO OBJECTION. I JUST MISSED WHICH ITEM. SORRY. IF IT CAN BE REPEATED. >> 25-55. >> THANK YOU. I WAS PAYING ATTENTION, IT JUST GOT PAST ME. >> THAT IS INTERESTING.\r\n\r\nRORY, WOULD YOU BE ABLE TO COME BACK WHEN THIS ITEM COMES UP? >> YES, I CAN STAY HERE. >> GREAT. THANK YOU THANK YOU VERY MUCH. >> ANY MORE CLARIFYING QUESTIONS IF NOT, THANK YOU VERY MUCH. >> THANK YOU. >> NEXT TESTIFIER.\r\n\r\n>> THANK YOU, CHAIR. NEXT TESTIFIER IS ROBERT, TESTIFYING ON RESOLUTION 25-60 TO BE FOLLOWED BY CAROL LEE KAMAKOA. >> GOOD MORNING. >> GOOD MORNING, CHAIR AND COUNCIL MEMBERS. BEFORE I START MY TESTIMONY, I DO WANT TO QUICKLY ACKNOWLEDGE -- >> EXCUSE ME, IS YOUR MICROPHONE ON? >> I'M SORRY. IS THIS BETTER?\r\n\r\n>> BETTER. OKAY. >> I'M SORRY. BEFORE I START MY QUICK TESTIMONY I WANT TO ACKNOWLEDGE THE OPENING REMARKS BY COUNCIL MEMBER JOHNSON THAT WAS VERY WELL-RECEIVED. THANK YOU. I DID SUBMIT WRITTEN TESTIMONY IN SUPPORT OF RESOLUTION 25-60. SO I'M NOT GOING TO REPEAT IT. BUT I FIRST WANT TO ACKNOWLEDGE AND MAHALO COUNCIL MEMBER RAWLINS-FERNANDEZ FOR INTRODUCING RESOLUTION 25-60. THE INTRODUCTION OF THAT COMPLETES MY PERSONAL GOAL OF AMENDING PARTS OF CHAPTER 19.38, AND REGARDING AG LANDS, AND 16.25.105 REGARDING WORK PERMIT WITHOUT -- WORK BEING EXEMPT FROM PERMITS.\r\n\r\nI BELIEVE YOU ALL KNOW MY STORY ABOUT WHY RESOLUTION 25-60 WAS INTRODUCED, AND ALSO 25-171. SO IF YOU DON'T KNOW, PLEASE ASK ME. MAHALO FOR YOUR TIME, AND SUPPORT FOR THE AG FARMING COMMUNITY. >> THANK YOU. MEMBERS, ARE THERE ANY QUESTIONS? IF NOT, THANK YOU VERY MUCH. NEXT TESTIFIER. >> CHAIR, THE NEXT TESTIFIER IS CAROL LEE KAMEKONA TESTIFYING ON RESOLUTIONS 25-62, 63, 64 AND 69. MS.\r\n\r\nKAMEKONA, WHEN YOU FINISH TESTIFYING ON ONE OF THE RESOLUTIONS, PLEASE LET US KNOW AND WE'LL RESTART THE CLOCK. SHE WILL BE FOLLOWED BY PANE MEATOGA. >> ALOHA KAKAHIKA ALOHA. CAROL LEE KAMEKONA. (SPEAKING HAWAIIAN) >> I AM TESTIFYING ON MY OWN BEHALF AS AN INDIVIDUAL AND NOT AS A COUNTY EMPLOYEE. REGARDING RESO 25-62 AND 25-64. APPOINTEES TO THE CULTURAL RESOURCES COMMISSION. I AM IN TOTAL SUPPORT OF BOTH CANDIDATES, AS KANAKA MAOLI.\r\n\r\nCULTURAL PRACTITIONERS, FOR OUR CULTURE, HISTORY, AND TRADITIONS. AS A KUMU, KA'ANA HAS THE OPPORTUNITY TO MENTOR THE NARRATIVE OF WHO WE ARE AS A PEOPLES, TO PRESERVE AND PERPETUATE OUR IDENTITY TO OUR FUTURE SEVEN. AS A MAIA, LA'A, TO THE PRESERVATION OF OUR AINA FOR FOOD SECURITY AND TO FEED OUR AHUE. AGAIN, I FULLY SUPPORT THE APPROVAL OF BOTH OF THESE CANDIDATES. REGARDING RESOLUTION 25-63 AND 25-69, I AM IN TOTAL SUPPORT OF THESE TWO CANDIDATES TO THE MAUI PLANNING COMMISSIONS. AS A GENERATION 'OHANA FROM EAST MAUI, A CULTURAL PRACTITIONER AND -- IT'S A MUCH-NEEDED REFRESHER TO THE MAUI PLANNING COMMISSION TO BRING FORWARD OUR IWI KUPUNA ESPECIALLY WITH THE AMOUNT OF LUXURY DEVELOPMENTS COMING FORWARD IN THE SOUTH MAUI AREA. JEREMY HAS PROVEN HIMSELF FOR THE LAHUI AND REBUILD OF LAHAINA.\r\n\r\nHIS MANA'O WILL BE ON SMART DEVELOPMENT FOR THE BETTERMENT OF OUR PEOPLE. AGAIN, I FULLY SUPPORT THESE TWO CANDIDATES FOR THE MAUI PLANNING COMMISSION. MAHALO. >> THANK YOU. MEMBERS, ARE THERE

ANY QUESTIONS? CLARIFYING QUESTIONS? IF NOT, THANK YOU HAVE.\r\n\r\n>>
CHAIR, THE NEXT TESTIFIER IS PANE MEATOGA III, TESTIFYING ON RESOLUTION
25-68, TO BE FOLLOWED BY LESLIE MILNER. >> ALOHA CHAIR, VICE-CHAIR,
MEMBERS OF COUNTY. PAYNE MEATOGA III, I'M THE DEPUTY POLITICAL DIRECTOR
FOR OPERATING ENGINEERS LOCAL 3. JUST WANTED -- I BELIEVE YOU HAVE MY
BOSSES' WRITTEN TESTIMONY IN SUPPORT OF RESOLUTION 25-26 AND I JUST
WANTED TO JUMP ONLINE TO EXPRESS OUR SUPPORT FOR RESOLUTION 25-26, AND
THE NOMINATION OF DWIGHT BURNS TO THE PLANNING COMMISSION. I HAVE HAD THE
OPPORTUNITY TO WORK WITH MR. BURNS FOR MANY YEARS HE IS A COMMITTED
MEMBER OF THE COMMUNITY IN MAUI AND WORKED FOR MANY YEARS IN THE
CONSTRUCTION INDUSTRY AND STATE BURIAL COUNCIL. I BELIEVE HIS EXPERIENCE
AND KNOWLEDGE WILL BE A UNIQUE PERSPECTIVE TO THE PLANNING COMMISSION
THAT I THINK MAUI NEEDS. THANK YOU.\r\n\r\n>> THANK YOU. QUESTIONS,
MEMBERS? MEMBER UU-HODGINS. >> THANK YOU, CHAIR. I JUST WANTED TO
CLARIFY, I BELIEVE THAT ONE IS 25-67. >> I'M SORRY, YES, 25-67. >> THANK
YOU. THANKS, CHAIR. >> ANY MORE QUESTIONS?\r\n\r\nYES, MEMBER RAWLINS-
FERNANDEZ. >> MAHALO, CHAIR. ALOHA, MR. MEATOGA MAHALO FOR YOUR
TESTIMONY. DOES THE INDUSTRY COMPENSATE MEMBERS FOR THE TIME THAT THEY
ARE SERVING DURING MEETINGS ON THE BOARD? >> NO. I'M SORRY?\r\n\r\n>> NO.
>> HE SAID NO. >> MAHALO. MAHALO CHAIR,. >> ANY MORE QUESTIONS MEMBERS IF
NOT, MS. CLERK. >> THE NEXT TESTIFIER IS BUDGET DIRECTOR LESLIE MILLINER,
TESTING ON BILL 25. >> ALOHA CHAIR, COUNCIL MEMBERS AND WE ALSO HAVE BILL
23 ON THE AGENDA, WHICH RELATES TO THE MAKAWAO-HA'IKU RESIDENCE AREA, BUT
I WILL DEFER TO COUNCIL MEMBER UU-HODGINS TO DO ANY DISCUSSION ON THAT
ONE. FOR BILL 25, WE WOULD ASK FOR FLOOR ACTION TODAY.\r\n\r\nTHIS IS
RECOGNIZING AN ADDITIONAL \$425,000 IN GRANT FUNDS FOR THE DEPARTMENT OF
POLICE. IT'S FOR THEIR DEPARTMENT OF TRANSPORTATION HIGHWAY SAFETY
GRANTS. THEY RECEIVED MORE FUNDING THAN WAS ALLOCATED IN THE BUDGET THIS
IS FOR THINGS LIKE IMPAIRED DRIVING AND ELECTRONIC CITATION PROGRAM,
SEATBELT AND CHILD-CARE SEAT INSPECTIONS AND INSTALLATION AND OTHER
PROGRAMS OF THAT NATURE. SO AS THE COUNCIL ALSO REVIEWED THE D.O.T.
GRANTS DURING THE BUDGET PROCESS, I WOULD JUST ASK THAT YOU CONSIDER
FLOOR ACTION TODAY. THANK YOU, CHAIR. >> THANK YOU. MEMBERS, ANY
QUESTIONS?\r\n\r\nTHANK YOU, NEXT. >> CHAIR, NEXT TESTIFIER IS KAWIKA, IF
YOU COULD LET US KNOW WHAT ITEM YOU ARE TESTIFYING ON AND HE WILL BE
FOLLOWED BY DICK MAYER. >> ALOHA, GOOD MORNING. THIS IS KAWIKA, CAN YOU
HEAR ME? >> YES. >> I WILL BE TESTIFYING ON RESO 25-36, 25-64, 25-62, 25-
68. MY NAME IS KAWIKA FARM, THE SUPERVISOR IN THE LONG-RANGE DIVISION IN
THE DEPARTMENT OF PLANNING AND I OVERSEE AND STAFF THE CULTURAL RESOURCES
COMMISSION AND JUST WANTED TO EXPRESS MY STRONG SUPPORT FOR DORA MILLIKEN
AS WAS STATED EARLIER REGARDING SOME OF THE QUALIFICATIONS THAT THE
COMMISSION IS COMPRISED OF. WE'RE TRYING OUR BEST TO HAVE A BALANCED
COMMISSION AND IN ORDER TO HAVE A BALANCED COMMISSION WE NEED OTHER
INDIVIDUALS AND CANDIDATES FROM THE OTHER DISCIPLINES PARTICULARLY IN
ARCHITECTURE, AS IT BECOMES MORE CRITICAL WHEN WE START REVIEWING A LOT
OF PERMITS FOR THE REBUILDING THE LAHAINA.\r\n\r\nSO STRONG SUPPORT FOR
DORA MILLIKEN, AND KAHALU'U MALU PEARSON'S REAPPOINT AND STRONG SUPPORT
FOR POEPOE AND MARIA AL AKALA AS WELL. WE HAVE BEEN HAVING CHALLENGE
ISSUES REGARDING QUORUM AND IT WAS IN HIATUS FOR OVER A YEAR. WE WERE
ABLE TO RECONVENE MEETINGS IN NOVEMBER OF THIS YEAR, AND DECEMBER OF THIS
YEAR, AND UNFORTUNATELY DUE TO QUORUM CHALLENGES AND ISSUES WE HAD TO
CANCEL AT THE LAST-MINUTE JANUARY AND FEBRUARY'S MEETING. WE'RE STILL
STRUGGLING WITH QUORUM ISSUES CURRENTLY TO HOLD THE NEXT MEETING IN
MARCH, MARCH 6TH. SO WE JUST DEEPLY IMPLORE THE COUNCIL AND THIS BODY, AS

MUCH AS POSSIBLE TO STAFF AND FILL THE VACANCIES, SO WE CAN HAVE AN ACTIVE FUNCTIONING CULTURAL RESOURCES COMMISSION. BECAUSE IF IN MY MONEY IT'S MORE DETRIMENTAL AND WORSE TO HAVE A COMMISSION THAT IS UNMEET. SO I JUST WANTED HAIR THAT.\r\n\r\nTHANK YOU TO YOUR TIME. MAHALO. >> THANK YOU. MEMBERS, QUESTIONS? MEMBER PALTIN. >> IS IT MR. FARM?\r\n\r\n>> YES. >> THANK YOU FOR YOUR TESTIMONY. I JUST WANTED TO CLARIFY, IF YOU HAVE SHARED THIS WITH THE ADMINISTRATION? BECAUSE OUR BOARDS AND COMMISSIONS ARE IMPORTANT AND WE KNOW THEY HAVE LEFT MANY VACANCIES WHEN THE BALL WAS IN THEIR COURT YEAR-OVER-YEAR AFTER YEAR TO THIS YEAR. SO I WAS WONDERING IF YOU SHARED THIS WITH THE ADMINISTRATION THAT THE LAST THREE YEARS HAS LED US TO THIS POINT? >> WE HAVE ALWAYS ADVOCATED AND SHARED THE CHALLENGES THAT WE WERE FACED WITH, WE HAVE SUBMITTED WRITTEN TESTIMONY PREVIOUSLY TO THE INB IN SUPPORT OF THE CANDIDATES THAT WERE UP BEFORE THEIR REVIEW AND CONSIDERATION AND WE'RE AT THE POINT NOW THAT I'M JUST TAKING THE OPPORTUNITY TO FURTHER ADVOCATE ON BEHALF OF THE GREATER GOOD OF STAFFING THE CRC. >> THANK YOU.\r\n\r\nAND THEN THE FOUR INDIVIDUALS THAT YOU HAVE EXPRESSED SUPPORT FOR ON THE CULTURAL RESOURCES COMMISSION, WE CAN ONLY CHOOSE ONE, BECAUSE ANOTHER ONE HAS TO BE A MEMBER FROM LANA'I, I BELIEVE. AND JUST WONDERING, YOUR THOUGHTS ON THAT CONTINUING? BECAUSE I BELIEVE THE CULTURAL RESOURCES COMMISSION IS FOR THE HISTORIC DISTRICT, AND TO MY INFORMATION, THERE'S ONLY HISTORIC DISTRICT IN WAILUKU AND LAHAINA. >> CORRECT. GIVEN THE CHOICE MY PREFERENCE WOULD BE FOR DORA MILLIKEN FOR THE NEED FOR ARCHITECTURAL BACKGROUND AND SOMEONE WITH THAT TYPE OF FAMILIARITY. THAT WOULD BE MY PREFERENCE OF THE FOUR CANDIDATES. >> THANK YOU FOR SHARING YOUR CLARIFICATION.\r\n\r\n>> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. ALOHA, MR. FARM, MAHALO FOR YOUR TESTIMONY. MAYBE I COUNTED WRONG BUT IF SOUNDED LIKE YOU WERE SUPPORTING ALL FIVE CANDIDATES? >> YES, IT'S NOT REALLY A VACANCY, BUT A CARRY OVER, A HOLD OVER. >> CORRECT.\r\n\r\nTHERE'S FOUR SEATS, ONE IS RE-APPOINTMENT AND SO THAT LEAVES THREE. WE HAVE FIVE CANDIDATES, ONE OF THEM IS THE RE-APPOINTMENT, MS. PEARSON, WHICH THE COMMITTEE RECOMMENDED APPOINTMENT. SO IS IT -- ARE YOU SAYING THAT YOU DON'T HAVE A PREFERENCE WHEN YOU TESTIFY IN SUPPORT OF ALL OF THE CANDIDATES? OR ALL OF THE NOMINEES? >> MY ORDER OF PRIORITY AS FAR AS CANDIDATES WOULD BE DORIA MILLEN FIRST, POEPOE FIRST, AND KAHAIALI'I III. MAHALO FOR THE CLARIFICATION.\r\n\r\nMAHALO, CHAIR. >> ANYONE ELSE QUESTIONS? IF NOT, THANK YOU VERY MUCH. >> SORRY, ONE MORE QUESTION. >> ONE MORE QUESTION. >> MR. FARM, IN COMMITTEE, WE DISCUSSED THAT ANYONE WITH KNOWLEDGE, EXPERIENCE, BACKGROUND, EXPERTISE, THAT CAN CONTRIBUTE TO A BOARD OR COMMISSION IS NOT PROHIBITED FROM DOING SO.\r\n\r\nAND WOULD NOT NEED TO BE AN APPOINTED MEMBER OF THE BOARD OR COMMISSION TO SERVE AS A RESOURCE PERSON. SO WE HAVE FIVE. WOULD YOU INVITE ANYONE THAT IS NOT APPROVED TODAY TO JOIN YOU AT THE MEETINGS EVEN IF THEY ARE NOT A VOTING MEMBER? >> WE CAN CERTAINLY INVITE THOSE INDIVIDUALS I GUESS IN ADDITION TO HAVING A MORE BALANCED COMMISSION AND TO MAKE INFORMED AND BEST DECISIONS POSSIBLE. AND ALSO JUST TO HAVE A COMMISSION THAT CAN SATISFY QUORUM REQUIREMENTS. >> MAHALO. MAHALO, CHAIR.\r\n\r\n>> ANY MORE QUESTIONS, MEMBERS? IF NOT, MS. CLERK. >> SORRY, ONE ADDITIONAL QUESTION. >> MEMBER PALTIN. >> I'M LOOKING AT THE MEMBERSHIP REQUIREMENTS AND IT SAYS THAT ALL MEMBERS HAVE DEMONSTRATED EXPERIENCE IN ARCHITECTURE, HISTORY, ARCHAEOLOGY, PLANNING, HAWAIIAN CULTURE AND ETHNIC HISTORY, AND CULTURE OF THE COUNTY. SO I KNOW YOU SAID MS.\r\n\r\nMILLIKEN HAS THAT ARCHITECTURAL HISTORY, BUT IT SAYS ALL OF THEM ARE SUPPOSED TO HAVE IT, IF YOU COULD CLARIFY? DO THEY ALL HAVE IT OR NO? >> NO, MY UNDERSTANDING AND READING OF MAUI COUNTY CODE IS THAT

THE COMMISSION AS A WHOLE IS SUPPOSED TO HAVE INDIVIDUALS THAT REPRESENT THESE VARIOUS PROFESSIONS AND DISCIPLINES. >> THAT IS NOT WHAT THE HANDOUT WE HAVE BEEN GIVEN SAYS. SO WE MAY NEED TO WORK ON THAT. >> OKAY. >> ANY MORE QUESTIONS?\r\n\r\nIF NOT, MS. CLERK. >> CHAIR, THE NEXT TESTIFIER IS DICK MAYER, AND MR. MAYER, IF YOU COULD LET US KNOW WHAT ALL RIGHT YOU ARE TESTIFYING ON. HE WILL BE FOLLOWED BY ELIZABETH GERMANSKY. >> IT'S A GENERAL STATEMENT ABOUT THE THE. I JUST WANT TO GIVE A WARNING TO THE COUNCIL, BEFORE THEY ACT TODAY, THAT THEY FOLLOW THE CHARTER REQUIREMENTS IN SECTION 13.2 OF THE CHARTER.\r\n\r\nSECTION 19. SAYS THAT IF THE INDEPENDENT NOMINATING BOARD AND READING THE SENTENCE NOW, IF THE INDEPENDENT NOMINATING BOARD FAILS TO PROVIDE A LIST OF NOMINEES WITHIN THE PRESCRIBED TIME LIMITS THAT WOULD BE BY THE END OF JANUARY, THE APPOINTING AUTHORITY, THAT WOULD BE THE MAYOR, MAY MAKE ITS OWN APPOINTMENT WITHIN 30 DAYS, THERE FROM, WITHOUT CONSULTING WITH THE INDEPENDENT NOMINATING BOARD. I BELIEVE THE INDEPENDENT NOMINATING BOARD DOES NOT GIVE NAMES PROPERLY TO THE MAYOR. SO HE HAS 30 DAYS TO DO IT AND THAT WOULD BE TO THE END OF FEBRUARY. SO BEFORE YOU APPOINT THE PEOPLE TO THE PLANNING COMMISSION, AND CULTURAL RESOURCES, ET CETERA, NAMES THAT DIDN'T COME FROM THE MAYOR, PERHAPS? , THAT YOU COULD BE CAREFUL IN MAKE THOSE NOMINATIONS UNTIL AFTER THE 30-DAY PERIOD THAT THE MAYOR HAS TO NOMINATE PEOPLE. IT'S JUST A CAUTION. YOU HAVE YOUR OWN ATTORNEYS TO INTERPRET IT, BUT MY UNDERSTANDING IT'S CLEAR THAT IT WOULD BE PREMATURE BEFORE THE END OF FEBRUARY TO BE ABLE TO DO THAT.\r\n\r\nTHE MAYOR STILL HAS ANOTHER FEW DAYS AND MY UNDERSTANDING THAT THE INDEPENDENT NOMINATING BOARD IS NOW MAKING NAMES AVAILABLE, BUT I'M NOT SURE OF THAT 100%. THAT IS THE END OF MY TESTIMONY. >> THANK YOU FOR YOUR OPINION. LET'S NOT DISCUSS THIS MATTER JUST CLARIFYING QUESTIONS. MEMBER PALTIN. >> SO I WOULD JUST LIKE TO CLARIFY, WE'RE TO LEAVE THE BOARDS AND COMMISSIONS VACANT THAT AREN'T HAVING QUORUM, THAT ARE AFFECTING PEOPLE'S LIVES TO REBUILD LAHAINA IS WHAT YOU ARE SAYING? >> I'M NOT ARGUING FOR OR AGAINST HELPING OUT. I THINK YOU STILL HAVE TIME, IF THE MAYOR WERE TO SUBMIT IN THE NEXT SEVEN OR EIGHT DAYS BEFORE THE END OF FEBRUARY, A NAME, YOU WOULD HAVE THE MONTH OF MARCH TO PLACE PEOPLE ON THOSE BOARDS AND COMMISSIONS BEFORE THE TERMS EXPIRE AT THE END OF MARCH.\r\n\r\nSO I THINK THERE IS STILL TIME TO DO THAT. AND I THINK THAT WOULD BE -- AT LEAST CHECK WITH SECTION 19 OF THE CHARTER 13.2. I URGE YOU TO CHECK WITH YOUR ATTORNEYS ON THAT. >> MY ONLY STATEMENT WOULD BE -- "SPEAKING HAWAIIAN" >> WE HAVE BEEN CHECKING WITH OUR ATTORNEYS? ANY MORE QUESTIONS? THANK YOU VERY MUCH. NEXT TESTIFIER. >> THE NEXT TESTIFIER IS ELIZABETH GERMANSKY, TESTIFYING ON RESOLUTION 25-40, FOLLOWED BY AUTUMN NESS.\r\n\r\n>> ALOHA COUNCIL MEMBERS MY NAME IS ELIZABETH GERMANSKY, AND I HAVE BEEN APPOINTED BY THE MAYOR FOR THE REAL PROPERTY TAX REVIEW BOARD. I AM FORMERLY FROM LAHAINA AND CAN'T WAIT TO GET BACK TO LAHAINA ONCE I REBUILD MY HOUSE. AND THE DAYS AFTER THE FIRE, I REALIZED MY BIGGEST STRENGTH WOULD BE IN MY BRAIN. AS WE ARE GETTING TO THAT POINT WHERE WE'RE REBUILDING, AND THERE'S A WHOLE TOWN -- OBVIOUSLY THE NEXT STEP IS GOING TO BE HOW THE TAX IS ASSESSED AND HOW I CAN BEST HELP MY FELLOW COMMUNITY MEMBERS? SO I HAVE REVIEWED THE MINUTES AND SEEN THE AGENDAS AND AWARE OF WHAT THAT ENTAILS AND I'M EXCITED FOR THE NOMINATION AND LOOK FORWARD TO YOU GUYS APPROVING THAT NOMINATION. >> THANK YOU. QUESTIONS, MEMBERS?\r\n\r\nIF NOT, THANK YOU VERY MUCH. MS. CLERK. >> CHAIR, NEXT TESTIFIER IS AUTUMN NESS TESTIFYING OR RESOLUTIONS 25-57 AND 25-70 AND SHE WILL BE FOLLOWED BY KATIE AUSTIN. >> ALOHA, COUNCIL IT'S GOOD TO SEE YOU ALL IN-PERSON TODAY. MY NAME IS AUTUMN NESS, EXECUTIVE

DIRECTOR OF LAHAINA COMMUNITY LAND TRUST, AN ORGANIZATION THAT IS WORKING TO INTERRUPT THE POST-DISASTER NARRATIVE OF DISPLACEMENT AND GENTRIFICATION THAT IS SO COMMON IN THE 5-20 YEARS AFTER A DISASTER OF THIS MAGNITUDE. IN WORKING WITH COMMUNITIES ACROSS THE NATION, WE ARE LEARNING THAT EVEN IN THESE EARLY YEARS OF LONG-TERM FIBER REBUILD LAHAINA IS BOILING A MODEL OF LAND PROTECTION AND RESIDENT ORGANIZING THAT IS ALREADY BECOME A MODEL FOR OTHER COMMUNITIES ESPECIALLY IN L.A.S AFTER THEIR FIRES.\r\n\r\nTHIS IS NO SMALL PART BECAUSE OF THE SUPPORT OF LAHAINA CLT FROM THIS BODY AND SO I REALLY WANT TO THANK YOU ALL. I'M HONORED TO REPORT THAT LAHAINA CLT IS OFFICIALLY SECURED TWO PARCELS INTO FOREVER COMMUNITY OWNERSHIP AND WE'RE UNDER CONTRACT FOR FOUR MORE COLLECTIVELY ZONED 13 FOREVER AFFORDABLE HOUSING FOREVER IN THE HANDS OF LAHAINA RESIDENTS. WE'RE ALSO ABOUT TO CHOOSE OUR FIRST FOUR INSURANCE GAP RECIPIENTS THOSE 'OHANA WILL RECEIVE A GRANT TO HELP THEM FILL THEIR GAP AND REBUILD THEIR HOMES PREVENTING THE DEPRESS-DRIVEN SALE OF THEIR LAND AND KEEPING THEM HOME IN LAHAINA, WHILE ALSO PROTECTING THE LAND UNDER THEIR HOMES FROM SPECULATIVE FORCES FOREVER. THESE FOUR FAMILIES ARE JUST THE FIRST ROUND IN A PILOT PROGRAM THAT WE CURRENTLY HAVE FUNDING TO SUPPORT TEN FAMILIES AND ARE SEEKING ADDITIONAL FUNDS TO SCALE THAT PROGRAM OVER THE COMING MONTHS AND YEARS, WHICH BRINGS ME TO MY FIRST ITEM, RESOLUTION 25-70. THE WAY OUR INSURANCE GAP PROGRAM WORKS THAT WE GIVE GRANTS TO FOLKS TO HELP REBUILD AND THEY RETAIN TITLE OF THEIR 'AINA IN THE NEAR-TERM. WITH AN AGREEMENT THAT INCLUDES VARIOUS POINTS INCLUDING AN OWNER OCCUPANCY REQUIREMENT AND A POINT THAT LAHAINA COMMUNITY LAND TRUST GETS FIRST RIGHTS OF IF THE PROPERTY EVER SELLS AT THIS TIME LAINA CL T WILL BRING INTO THE TRUST. SO THAT SATISFIES THE INTENT OF AFFORDABLE HOUSING FUNDS THAT THE EXPENDITURES MADE FROM THE FUND WILL CONTINUE TO SERVE THE MISSION OF PROVIDING AFFORDABLE HOUSING LONG-TERM WHILE ALSO ALLOWING US TO RESPOND IS GO UNIQUE CHALLENGES OF POST-FIRE AND INDIVIDUAL FAMILIES NEED TO RETAIN OWNERSHIP OF THEIR 'AINA NOW. IF THERE'S NO QUESTIONS ON THAT ONE.\r\n\r\n>> WE HAVE A QUESTION. >> OKAY. >> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, MS. NESS FOR YOUR TESTIMONY AND ALOHA. SO WHEN YOU SAY THAT IT'S TO CLARIFY, WHEN YOU SAID IN TESTIMONY THAT IT WOULD SATISFY THE AFFORDABLE HOUSING FUND REQUIREMENT, WHEN IT REQUIRES FIRST RIGHT OF REFUSAL TO LAHAINA CLT, YOU ARE SAYING BECAUSE LAHAINA CL T HAS RESALE RESTRICTION ON THE PRICE. SO IT WOULD BE AFFORDABLE FOR ANYONE THAT WOULD THEREAFTER LEASE FROM THE LAHAINA CLT THAT IS HOW IT SATISFIES THAT REQUIREMENT?\r\n\r\n>> YES. JUST THE FINAL CLARIFICATION I WOULD ADD BECAUSE THAT REQUIREMENT IS ADDED TO THE HOME, WE CAN KIND OF GUESS HOW MUCH PROPERTY IS IN OUR PORTFOLIO ANY ONE TIME, AND PUT ASIDE FUND TO BE ABLE TO RESPOND TO THE FIRST RIGHTS OF OFFER AND BRING THAT LAND INTO TRUST. BUT WORST-CASE SCENARIO, EVEN IF THEY DON'T, THAT RESALE AIRPORT IS STILL ATTACHED. SO THE OWNER CAN SELL AND EVEN IF BEHIND THE COMMUNITY LAND TRUST, DOESN'T BUY IT, THE PURCHASER OF THE HOME WILL VAN AFFORDABLE HOME. DOES THAT MAKE SENSE? >> GENTLEMEN, MAHALO. >> NO OTHER QUESTIONS, YOU CAN GO ON TO NEXT ONE.\r\n\r\n>> NEXT ONE IS RESOLUTION 25-57 ASKING FOR PRE-APPROVAL TO EXPAND LAHAINA CLT'S UP TO \$5 MILLION THAT WE HAVE BEEN ALLOCATED FROM THE MANAGED RETREAT FUNDS IN THE CURRENT BUDGET-YEAR TO BE USED FOR LAND ACQUISITION. LAHAINA CLT IS IN REGULAR COMMUNICATIONS WITH THE COUNTY PLANNING DEPARTMENT, THE SHORELINE DIVISION, AND STATE FOLKS WHO ARE DISCUSSING SHORELINE BUYOUTS TO AVOID SPENDING COUNTY MANAGED RETREAT FUNDS TO SECURE 'AINA THAT COULD BE SECURED WITH FEDERAL OER STATE FUNDS AND TRYING TO RESERVE THE COUNTY FUNDS. OUR NICHE THAT WE CAN WORK WITH

THE GENERATIONAL LANDOWNERS ON THE LAHAINA SHORELINE IN WAYS THAT THE COUNTY, OR THE STATE OR COUNTY CANNOT. THESE FOLKS ARE FACING DIFFICULT DECISION TO SELL THEIR 'AINA, BECAUSE THEY MAY NOT BE ABLE TO REBUILD WHAT WAS LOST IN THE FIRE BECAUSE OF SHORELINE STUFF. UNLIKE OTHER AGENCIES LAHAINA CLT CAN DEVELOP PERPETUAL STEWARDSHIP AGREEMENTS WITH THOSE GENERATION OWNERS. THIS WORKS A LOT OF DIFFERENT WAYS DEPENDING ON THE NEEDS, BUT THE GIST IS THAT THE LAHAINA CLT BUYS THE 'AINA AND GIVES THE FAMILY RESOURCES TO MOVE INLAND AND THEN WORKS WITH 'OHANA TO MAINTAIN A RELATIONSHIP TO THE LAND ALLOWING ACCESS CONTINUATION OF CULTURAL PRACTICES AND WILL RESTORE THOSE NEAR SHORE ECHO SYSTEM AND PUBLIC ACCESS AND BENEFITS TO THE WIDER COMMUNITY AS WELL. WE'RE NOT REINVENTING THE WHEEL HERE, BUT THANKFULLY WE'RE BUILDING ON THE WORK OF OUR PARTNERS THAT HAVE BEEN IN THIS PACE FOR MANY YEARS, INCLUDING OUR SISTER LAND TRUST IN KAUA'I, WHO DOES VERY SIMILAR WELCOME AND TAKING DECLINES FROM HILTS AND OTHER LAND TRUSTS WHO HAVE CULTURAL EASEMENTS ON 'AINA ACROSS HAWAI'I. THE FAMILIES WE'RE IN CONVERSATION ARE DOING EVERYTHING THAT THEY CAN TO RETAIN OWNERSHIP.\r\n\r\nSELLING IS A LAST RESORT, BUT WE LEARNED THAT ONCE A FAMILY MAKES THE CHOICE, THE REALLY DIFFICULT CHOICE TO SELL, THINGS TEND TO MOVE QUICKLY AND THE SPEED OF INVESTOR-DRIVEN REAL ESTATE ALSO MOVES QUICKLY. SO LAHAINA CLT NEEDS TO BE READY TO MOVE, MAKE OFFERS AND SAVE 'AINA AT THE SAME SPEED IN ORDER TO MEET METE THE FAMILY'S NEEDS AND ENSURE THE PARCELS ARE STEWARDED IN WAYS THAT CONSIDERS SEA-LEVEL RISE AND COMMUNITY NEEDS, RATHER THAN PROFIT OR LUXURY HOMES, WHICH IS WHY THEY WOULD PROBABLY END UP IF WE CAN'T MAKE AN OFFER. SO GIVING US PRE-APPROVED PERMISSION TO USE THIS MONEY TO ACQUIRE LAND WOULD ALLOW US TO SERVE ALL THOSE NEEDS? >> MEMBERS, QUESTIONS? MEMBER PALTIN. >> THANK YOU, CHAIR. THANK YOU, MS.\r\n\r\nNESS FOR YOUR TESTIMONY. THE BILL TO CREATE THE MANAGED RETREAT FUND WAS ONE THAT I DRAFTED AND I JUST WANTED TO CLARIFY THE INTENT WAS NEVER TO HAVE LIKE A PARACHUTE FOR WEALTHY SHORELINE LANDOWNERS. THE INTENT WAS TO PREVENT ECOLOGICAL DISASTER. AND NOW ALSO TO RESPOND TO CATASTROPHE, AND I'M OKAY WITH THIS USE OF THE FUND, BECAUSE I DON'T FEEL IT'S A BUYOUT FOR WEALTHY LANDOWNERS, BUT I FEEL IT'S MORE A RESPONSE TO A CATASTROPHE, THAT LETS US PLAN A BETTER FUTURE. I JUST WANTED CLARIFICATION AND CONFIRMATION THAT YOU DON'T SEE THIS AS A BAILOUT FOR WEALTHY LANDOWNERS ON THE SHORELINE. >> THANK YOU FOR THAT QUESTION. ACTUALLY, AND THANK YOU FOR THE FORESIGHT THAT PUT THIS FUND TOGETHER IN THE FIRST PLACE.\r\n\r\nNO, I ALSO AGREE, WHICH IS WHY WE'RE REALLY CAREFUL. WE ONLY HAVE \$5 MILLION. THAT IS NOT GOING TO GO FAR, AND SO IF IT'S A WEALTHY LANDOWNER WHO HAS OTHER OPTIONS, OR PIECE OF LAND, LIKE I SAID IS POTENTIALLY ABLE TO BE RESCUED BY A DIFFERENT FUND, THAT IS WHAT WE'RE GOING TO DO. THIS IS SPECIFICALLY FOR -- AND SPEAKING OF LIKE SHORELINE STUFF, THE PEOPLE THAT ARE THE BEST STEWARDS OF THESE AINA, OF THESE PARCELS ARE THESE FAMILIES SO KEEPING THEM IN RELATIONSHIP WITH 'AINA WILL PAY DIVIDENDS AND KEEPING THEM AS STEWARDS OF THESE PARCELS I THINK IS REALLY IN LINE WITH THE INTENTION OF THIS. >> THANK YOU FOR THAT CLARIFICATION. >> COUNCIL MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR.\r\n\r\nMAHALO AGAIN FOR YOUR TESTIMONY ON THIS ITEM. TO CLARIFY, I UNDERSTAND THAT THE FUNDS USED FOR THE MAUKA RETREAT IS LAST RESORT, AND POTENTIALLY IF THERE ARE STATE OR FEDERAL GRANT OPPORTUNITIES THAT THOSE WOULD BE USED FOR, FIRST OR PRIVATE EVEN. WHEN YOU SAY THAT IS -- ARE YOU ALSO SAYING THAT LAHAINA CLT WOULD BE POTENTIALLY WORKING WITH THOSE AGENCIES TO ENSURE THAT LEGACY KULEANA TO THEIR AINA KUPUNA REMAINS, TOO? I KNOW IT MIGHT BE A LITTLE TRICKY. BECAUSE WHAT YOU SAID

IS 100% TRUE AND I FULLY SUPPORT. AND I WANT TO SEE HAPPEN. SO I'M SAYING IT PUBLICLY FOR ANY AGENCIES THAT MIGHT BE LISTENING.\r\n\r\n>> THANK YOU FOR THAT. WE'RE WILLING TO -- I THINK EVERYONE IN THIS ROOM MOS THAT YOU CAN ONLY TELL AN AGENCY SO MUCH AND YOU HAVE TO MOVE IF THEY DON'T LISTEN; RIGHT? SO FOR WHOEVER IS LISTENING IF THAT IS THE CONVERSATION THAT PEOPLE ARE WILLING TO HAVE, LIKE I SAID WE'RE BY NO MEANS THE EXPERTS, BUT THERE'S A WHOLE GROUP OF ORGANIZATIONS DOING THIS WORK, THAT WE HAVE SHARED LANGUAGE, WE HAVE SHARED DOCUMENTS. SO YES, IF THEY ARE JUST NOT LISTENING AND THERE'S AN IMPORTANT PARCEL, OR AREA THAT NEEDS TO BE SAVED, WE'RE JUST GOING TO MOVE WITHOUT THEM, IF IT'S VITAL, YOU KNOW? >> MAHALO, MS. NESS, MAHALO, CHAIR. >> ANY MORE QUESTIONS?\r\n\r\nIF NOT, THANK YOU. >> CHAIR, THE NEXT TESTIFIER IS KATIE AUSTIN, AND MS. AUSTIN, IF YOU COULD PLEASE LET US KNOW WHAT ITEM YOU ARE TESTIFYING ON. TO BE FOLLOWED BY SHANNON I'I. >> ALOHA, CHAIR, ALOHA COUNCIL. MY NAME IS KATIE AUSTIN TESTIFYING ON RESOLUTION 25-62. AND 25-63. FOR RESOLUTION 25-62, I AM IN STRONG SUPPORT OF THE NOMINATION OF WILMONT KAMAUNU KAHAIALI'I FOR MAUI COUNTY CULTURAL RESOURCES COMMISSION. SOME OF THE PREVIOUS TESTIFIERS WERE TALKING ABOUT, LIKE THE IMPORTANCE OF THE HISTORICAL DISTRICTS. I DO BELIEVE HAVING WILMONT KAHAIALI'I ON THIS COUNTY CULTURAL RESOURCES, WHO KNOWS THE COMPLEX CITY OF LAHAINA AND THE IMPORTANCE OF PRESERVING OUR CULTURAL RESOURCES IS INVALUABLE.\r\n\r\n\r\nSO I URGE THE SUPPORT FOR HIM. ALSO TESTIFYING ON 25-63 IN STRONG SUPPORT OF THE NOMINATION OF JEREMY DE LOS REYES FOR THE MAUI COUNTY PLANNING COMMISSION. JEREMY HAS BEEN EPITOME OF A LEADER AND ADVOCATE IN OUR COMMUNITY IN LAHAINA FOR YEARS, AND HIS DEEP COMMITMENT TO OUR COMMUNITY IS EVIDENT IN EVERYTHING THAT HE DOES. HE IS NOT JUST ONE THAT WALKS THE -- THAT TALKS THE TALK ON SOCIAL MEDIA. HE IS IN OUR COMMUNITY EVERY DAY, WHY IT'S HELPING REBUILD HOUSES, PLANTING NATIVES TO HELP CHANGE THE SCOPE OF OUR LANDSCAPE IN LAHAINA. HE IS ONE OF THOSE PEOPLE THAT HAS INSPIRED ME TO STEP UP FOR MY COMMUNITY AND ONE OF THE MAIN REASONS WHY I HAVE GOTTEN INVOLVED, HIS UNWAVERING DEDICATION TO PROTECTING OUR 'AINA, UPLIFTING OUR PEOPLE AND ENSURING THAT DECISIONS ARE MADE WITH THE BEST INTERESTS OF OUR LOCAL FAMILIES AT HEART HAS BEEN A GUIDING FORCE FOR SO MANY THAT HAVE STEPPED UP TO FIGHT FOR OUR HOME. HE NOT ONLY LEADS BY EXAMPLE, BUT HE ALSO EMPOWERS OTHERS TO ENGAGE IN THIS IMPORTANT WORK OF SHAPING MAUI'S FUTURE.\r\n\r\n\r\nI DO BELIEVE HIS EXPERIENCE, INTEGRITY AND FIRSTHAND UNDERSTANDING OF THE ISSUES DIRECTLY IMPACTING LAHAINA MAKE HIM AN INVALUABLE ASSET TO THE PLANNING COMMISSION. I CAN THINK OF NO ONE BETTER SUITED TO SERVE IN THIS CAPACITY, AND ENSURING THAT THE PLANNING DECISIONS PRIORITIZE THE NEEDS OF RESIDENTS, CULTURAL PRESERVATION AND ENVIRONMENTAL STEWARD HP AND I URGE YOU TO CONFIRM JEREMY DE LOS REYES. MAHALO. >> THANK YOU. ANY QUESTIONS, MEMBERS? IF NOT, THANK YOU. >> CHAIR, NEXT TESTIFIER IS SHANNON FOLLOWED BY AKIO.\r\n\r\n\r\nL.A. MAI KAKOU AND ALOHA CHAIR AND MEMBERS OF THE COUNCIL. MY NAME IS SHANNON I'I AND TESTIFYING IN STRONG SUPPORT OF JEREMY DE LOS REYES. AS A RESIDENT OF LAHAINA AND SOMEONE DEEPLY COMMITTED TO SUPPORTING RESTORATION OF OUR AINA, I BELIEVE JEREMY'S KNOWLEDGE AND EXPERIENCE AND DEDICATION TO OUR ISLAND MAJOR LEAGUE HIM AN EXCELLENT CHOICE FOR THIS ROLE. SEEING HOW HE HAS DEMONSTRATED A DEEP UNDERSTANDING OF THE ISSUES THAT WE HAVE, NOT JUST WITHIN LAHAINA, BUT MAUI NUI AKAMA AND CULTURAL VALUES AND HE DEFINITELY LOOKS OUT FOR OUR COMMUNITY'S NEEDS. HIS BACKGROUND IN RESPONSIBLE PLANNING AND SUSTAINABLE DEVELOPMENT THROUGH CONSTRUCTION, ALIGNS WITH THE COMMISSION AS COMMISSION TO ENSURE THOUGHTFUL AND CULTURAL SENSITIVE DECISION-MAKING. AS WE NAVIGATE THE FUTURE OF OUR

ISLAND, IT'S ESSENTIAL THAT WE HAVE LEADERS LIKE JEREMY, WHO ARE COMMITTED TO BALANCING PROGRESS, WITH THE PROTECTION OF OUR NATURAL AND CULTURAL RESOURCES. FURTHERMORE, JEREMY'S ABILITY TO REALLY ENGAGE THE COMMUNITY TO LISTEN TO DIVERSE PERSPECTIVES, AND MAKE AN INFORMED DECISION ROOTED IN BOTH TRADITIONAL KNOWLEDGE AND MODERN PLANNING MAKES HIM A VALUABLE ASSET.\r\n\r\nMAUI DESERVES A LEADER LIKE HIM WHO WILL ADVOCATE FOR RESPONSIBLE GROWTH AND PROTECT OUR 'AINA AND UPLIFT OUR VOICES OF THE LOCAL COMMUNITY. I HAVE FULL CONFIDENCE AND I SUPPORT HIM FULLY. I URGE THE COUNCIL TO CONFIRM JEREMY DE LOS REYES FOR THE PLANNING COMMISSION. THANK YOU. >> MEMBERS, QUESTIONS? IF NOT, THANK YOU VERY MUCH. >> CHAIR, THE NEXT TESTIFIER IS AKIO, FOLLOWED BY MIKE MORAN.\r\n\r\nPLEASE LET US KNOW WHAT ITEM YOU ARE TESTIFYING ON. >> GOOD MORNING TO THE COUNCIL MEMBERS. MY NAME IS AKIO MUNIMITSU AND I'M CALLING IN REGARDS TO RESOLUTION NO. 25-63. NOMINATING JEREMY DE LOS REYES ON THE MAUI PLANNING COMMISSION. I AM IN STRONG FAVOR OF THIS NOMINATION AS JEREMY IS A STRONG WILLED MEMBER OF THIS COMMUNITY THAT ARE SUPPORT OUR NEEDS AS A WHOLE. HIS EXPERIENCE WORKING AS A WOODSHOP TEACHER FOR OVER 20 YEARS AND AS A CARPENTER IN THE CONSTRUCTION INDUSTRY, HE HAS A BALANCED APPROACH TO GROWTH THAT WILL NOT ONLY SUSTAIN, BUT ENHANCE OUR ISLAND COMMUNITY FOR FUTURE GENERATIONS. THANK YOU VERY MUCH.\r\n\r\n>> THANK YOU. MEMBERS, QUESTIONS? YES, WE HAVE ONE FROM MEMBER PALTIN. >> THANK YOU, MR. MUNIMITSU. I JUST WANTED TO CLARIFY WHEN YOU SAID OUR COMMUNITY, YOUR 'OHANA WAS IMPACTED BY THE FIRE IN LAHAINA? >> WE, OUR HOUSE SURVIVED.\r\n\r\nWE WERE ABOUT SIX OR SEVEN HOUSES AWAY. WE HAD TO MOVE OUT, BECAUSE OF SMOKE AND -- SMOKE DAMAGE BASICALLY, BUT WE'RE BACK IN OUR HOUSE NOW. BEING BORN AND RAISED IN LAHAINA, MY GRANDMA'S HOUSE, UNCLE'S HOUSE AND KNOW A LOT OF PEOPLE IN THE COMMUNITY THAT LOST EVERYTHING. >> THANK YOU FOR THE CLARIFICATION OF THE COMMUNITY YOU WERE REFERRING TO. >> ANYONE ELSE WITH QUESTIONS? IF NOT, THANK YOU VERY MUCH. MS.\r\n\r\nCLERK. >> CHAIR, THE NEXT TESTIFIER IS MIKE MORAN, MR. MORAN, IF YOU COULD LET US KNOW WHICH ITEMS OR ITEMS YOU ARE TESTIFYING ON, FOLLOWED BY LEONARD NAKOA. >> HAPPY ALOHA FRIDAY, CHAIR LEE. TESTIFYING ON BILL 51, AND SAME GREETING TO THE ENTIRE COUNCIL. I GOT MY WORDS TWISTED UP THERE. I'M TESTIFYING FOR THE KILAUEA NEIGHBORHOOD ASSOCIATION THIS MORNING IN SUPPORT OF BILL 51. WHILE OUR ASSOCIATION IS NOT TRULY PLEASED THE WAY SOME DEVELOPERS USED THE CREDITS FOR OUR PEOPLE WHO LIVE HERE, WHEN THEIR BUILDING THOUSANDS OF UNITS FOR PEOPLE WHO WILL MOVE HERE, AND REALLY AREN'T PART OF OUR COMMUNITY, WE CERTAINLY SUPPORT ANYTHING THAT WILL WORK.\r\n\r\nANYTHING THAT IS GOING TO GET US AFFORDABLE HOUSING, IN OUR DISTRICT, BECAUSE WE KNOW IT'S -- I MEAN, IT'S COUNTYWIDE, BUT WE ONLY SPEAK FOR OUR DISTRICT, SOUTH MAUI COMMUNITY. SO WE'RE ADDRESSING THAT. WE DO SEE A DECLINING NUMBER OF AFFORDABLE OR WORKFORCE HOUSING IN SOUTH MAUI, WHILE WE SEE AN EXPLOSION OF THOUSANDS AND THOUSANDS OF THESE HIGH-END HOMES. SO WE JUST HAVE TO DO WHAT WE CAN TO GET HOMES BUILT FOR OUR CURRENT RESIDENTS. ON THAT TANGENTIAL ISSUE THAT MR. WILLIAMS BROUGHT UP EARLIER ABOUT THE HOUSELESS ASPECT, HONESTLY, WE'RE UNCLEAR WHETHER IT WAS IN THERE ORIGINALLY OR NOT? IT WAS NOT IN THERE, WE CERTAINLY SUPPORT INCLUDING THAT IN THERE.\r\n\r\nAGAIN, WE'RE ON SPEAKING FOR OUR COMMUNITY, BUT WE'RE BARRAGES WITH PEOPLE SAYING THE PROBLEM WITH THE HOUSELESS, PARTICULARLY IN KALANA PARK, WHERE OUR KEIKI ARE AFRAID TO GO TO THE PLAY GROUND BECAUSE OF THE ISSUE THERE. BUT WE KNOW THAT HOUSELESS IS -- COVERS A VERY WIDE SPECTRUM OF PEOPLE. GOOD AND BAD. SO WE SUPPORT INCLUDING THAT IF IT'S NOT ALREADY INCLUDED. MAHALO FOR ALLOWING ME TO TESTIFY. >> ANY QUESTIONS? IF NOT, THANK

YOU.\r\n\r\nNEXT TESTIFIER. >> NEXT TESTIFIER IS LEONARD NAKOA AND IF YOU COULD LET US KNOW WHAT ITEM YOU ARE TESTIFYING ON. >> OKAY, I GOT PLENT WHERE I. TALK ABOUT ONE, THE 63 ONE, BROTHER JEREMY. I WAS AFTER KATIE AND SHANNON, WHO TALKED NICE ABOUT HIM AND WHAT HE CAN DO, BUT I CAN TELL YOU, KNOWING THAT BROTHER FOR MANY YEARS, FIGHTING FOR OUR RESOURCES, PROTECTING OUR RESOURCES, AND ALL THAT KIND OF STUFF. ME AND HIM BANG HEAD ON CERTAIN ISSUES, BUT I WILL TELL YOU RIGHT NOW, THIS IS ONE HAWAIIAN, ONE KANAKA THAT WE NEEDED YEARS AGO. I'M SO STOKED HE IS VOLUNTEER DOING THIS THING BECAUSE THIS BUGGER IS GOING TO TAKE SOME TIME AND IS ALREADY BUSY AS HECK. SO EVERYBODY HAS TO THANK HIM FOR EVEN VOLUNTEERING BECAUSE I WILL TELL YOU THAT BUGGER IS SOLID, BROTHER JEREMY IS SOLID.\r\n\r\nFOR THE CULTURAL THING, WILMONT KAHAIALI'I, HE IS SOMEBODY I GO TO FOR CULTURAL STUFF, I CALL UP AND THAT KIND OF STUFF FOR LAHAINA. SO THAT IS ONE BROTHER THAT I THINK YOU GOT TO PUT ON. AND I THINK THE QUORUM THING WOULD HELP THAT. AND EVEN WITH THE POEPOE, SAME THING, KANAKA WHO KNOW ABOUT THEM AND AGAIN, I THINK QUORUM. WE NEED TO GET PEOPLE ON THEM. I THANK EVERYBODY WHO IS VOLUNTEERING FOR THESE BUGGERS, ALL THESE COMMITTEES. ALSO, SANDI 25-71. SISTER SANDI IS STEPPING UP TOO FOR BOARD OF IS.\r\n\r\nCOME ON, ALL THESE PEOPLE STEPPING UP, I WILL TELL YOU, IT'S AWESOME. THAT IS ALL I CAN SAY. I SEE ALL THESE NAMES THAT I RECOGNIZE THAT HAS BEEN DOING THINGS FOR THE COMMUNITY, HAS BEEN VOICING, AND THAT KIND OF STUFF THEY ARE STEPPING UP TO THE PLATE. THEY ARE READY TO GO UP TO BAT AND FIGHT FOR MAUI. SO LET'S GO AHEAD AND USE THESE BUGGERS. AND OKAY, ANOTHER ONE -- 25-357 AND 25-70. THE ONE THAT AUTUMN NESS WAS TALKING ABOUT. I THINK THAT ONE SHOULD HAVE ITS OWN MEETING BY ITSELF, YOU KNOW WHAT I MEAN?\r\n\r\nTHAT IS A MOUTHFUL OF STUFF I JUST HEARD. WE BETTER TAKE ADVANTAGE OF THIS, BECAUSE OTHER COMMUNITIES IN OTHER PLACES ARE DOING THEM. SO LET'S GO AHEAD AND USE LAHAINA AS THE -- YOU KNOW WHAT THEY CALL IT? THE STAGE. LET'S DO IT RIGHT. LET'S GO. YOU KNOW, MAKE SURE WE PROTECT OURSELVES, LIKE I THINK MAINTAIN THIS MILLION DOLLAR GUY, THE GUY THAT BUY ALL THE KIND OF STUFF AND TRY TO BUILD WALL AND WHEN THEY GET BUSTED MAKE SURE WE'RE NOT PROTECTING THOSE BUGGERS, YOU KNOW WHAT I MEAN?\r\n\r\nAGAIN, I THINK WE HEARD IT FROM AUTUMN TOO, ABOUT GETTING THE KANAKA THAT LIVE ON THAT BEACH FOREVER, AND MY UNCLE USED TO TELL US, I LIVE OVER HERE, BUT THE OCEAN IS PAU, I HAVE TO GO. YOU KNOW? WE GOT TO GO. TAKE RESOURCES FOR ALL THE YEARS SUPPLYING US AND MAINTAINING -- THAT WE DON'T PROTECT THOSE GREEDY GUYS. I THINK I'M PAU. >> THANK YOU. >> MEMBERS, ANY QUESTIONS?\r\n\r\nIF NOT, THANK YOU VERY MUCH. >> CHAIR, CURRENTLY THE LAST TESTIFIER TO SIGN UP RILEY, WHAT ITEM YOU ARE TESTIFYING ON? >> I WILL BE TESTIFYING ON RESOLUTION 25-63 IN SUPPORT OF APPOINTING JEREMY DE LOS REYES TO THE MAUI PLANNING COMMISSION. HE HAS BEEN A PILLAR OF ADVOCACY IN LAHAINA WORKING TIRELESSLY TO IMPROVE CONDITIONS IN WAYS THAT CAN'T REALLY BE MEASURED, YOU KNOW? HIS DEDICATION AND HIS COMMITMENT THROUGH PRESERVING OUR LAND, AND CULTURAL RESOURCES, JUST SHOW HIM UNWAVERING LOVE FOR THIS PLACE THAT WE CALL HOME, ESPECIALLY IN LAHAINA, THROUGH HIS EFFORTS TO ENSURE THAT LAHAINA REMAINS AS A THRIVING COMMUNITY WHERE FUTURE GENERATIONS CAN LIVE, LEARN AND GROW. HE HAS JUST DEMONSTRATED HE IS A GOOD FIT FOR BEING APPOINTED TO THE MAUI PLANNING COMMISSION, AND BEING A PART OF THAT DECISION-MAKING PROCESSES. HE HAS GOT TENACITY, GRIT, AND JUST REALLY GOOD CONNECTIONS IN THE COMMUNITY THAT I THINK CAN CARRY US TO REALLY GOOD PLACES.\r\n\r\nFINALLY, HIS CARE FOR NOT ONLY HIS FAMILY, HIS COMMUNITY, BUT THE LAHUI AS A WHOLE IS EVIDENT IN EVERYTHING THAT HE DOES. I JUST URGE YOU GUYS TO APPOINT HIM

TO THE PLANNING COMMISSION. THANK YOU SO MUCH FOR YOUR TIME. I APPRECIATE YOU. >> THANK YOU. MEMBERS, QUESTIONS? IF NOT, THANK YOU VERY MUCH.\r\n\r\nMS. CLERK. >> THANK YOU, MADAM CHAIR. CURRENTLY WE HAVE NO OTHER TESTIFIERS SIGNED UP TO TESTIFY AT THE BEGINNING OF THE MEETING. IF THERE IS ANYONE WISHING TO TESTIFY AT THE BEGINNING OF THE MEETING PLEASE MAKE YOURSELF KNOWN BY RAISING YOUR HAND IN TEAMS OR MAKE YOUR WAY TO THE PODIUM. CHAIR, SEEING NO ONE, WE'LL GO AHEAD AND COUNTDOWN, 3, 2, 1. THERE'S NO ONE ELSE TO TESTIFY. >> MEMBERS, ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY AT THE BEGINNING OF THE MEETING?\r\n\r\n>> OH, I THINK MS. DE LOS REYES JUST RAISED HER HAND. GRACIE. >> GRACIE DE LOS REYES. PLEASE, GO AHEAD AND UNMUTE ON YOUR END AND LET US KNOW WHICH ITEM YOU ARE TESTIFYING ON? >> SORRY TOOK ME A MINUTE TO FIGURE OUT WHERE THE MIC IS. I'M GRACIE DE LOS REYES AND IN SUPPORT OF RESOLUTION 25-63 TO APPOINT JEREMY DE LOS REYES TO THE MAUI PLANNING COMMISSION.\r\n\r\nHE IS VERY PASSIONATE ABOUT WHERE WE ARE AND MAKING SURE THAT WE'RE PLANNING OUR DEVELOPMENT THAT IS SUSTAINABLE FOR LONG-TERM OF EVERYBODY AND NOT JUST ONE ENTITY. SO I JUST WANTED TO ALSO PLEDGE MY SUPPORT FOR THAT CONFIRMATION. THANK YOU FOR YOUR TIME. >> THANK YOU. ANY QUESTIONS, MEMBERS? IF NOT, THANK YOU VERY MUCH. MS.\r\n\r\nCLERK. >> THANK YOU, MADAM CHAIR. TESTIFIER SHANNON I' I INDICATED THAT SHE WANTED TO TESTIFY ON AN ADDITIONAL ITEM. GO AHEAD, MS. I' I. >> I'M SORRY, I DIDN'T READ THROUGH THE WHOLE AGENDA. I APOLOGIZE. I DO WANT TO TESTIFY IN SUPPORT OF RESO 25-62 FOR CULTURAL PRESERVATION FOR UNCLE WILMONT KAHAIALI'I. I THINK HE IS A GREAT NOMINATION FOR THAT POSITION AS HE IS A KUPU OF LAHAINA AND UNDERSTANDS THE KANAWAI RULES AND THE CODES OF THE LAWS HE ALSO IS JUST -- HE HAS BEEN A KUMU IN THE SCHOOLS.\r\n\r\nHE REALLY UNDERSTANDS THE DEPTH AND JUST THE COMMUNITY OF LAHAINA, AND I THINK JUST THAT HE JUST REALLY HAS THE ALOHA FOR IT, AND HE IS REALLY OPEN-MINDED. I THINK HE IS NOT A STRICT, LIKE, YOU KNOW, HE IS OPEN TO OTHER PEOPLE'S VIEWS. HE REALLY UNDERSTANDS -- , AS WELL AS LIKE CULTURAL-WISE, WHOSE CULTURE ARE WE SUPPORTING? IS IT OUR COMMUNITY CULTURE? THE LOCAL CULTURE? WHAT CULTURE ARE WE SUPPORTING? SO I THINK THAT THE UNDERSTANDING OF HIS VIEWS WOULD DEFINITELY HELP THIS COMMISSION.\r\n\r\nMAHALO. >> ANY QUESTIONS, MEMBERS? IF NOT, >> CHAIR, WE'LL GO AHEAD AND ONCE AGAIN GIVE LAST CALL FOR ANY TESTIMONY AT THE BEGINNING OF THE MEETING. IF YOU WISH TO TESTIFY NOW, PLEASE RAISE YOUR HAND IN TEAMS OR MAKE YOUR WAY TO THE PODIUM. CHAIR, SEEING NO ONE INDICATING THAT THEY WISH TO TESTIFY, WE'LL GIVE LAST CALL, 3, 2, 1. NO ONE WISHES TO TESTIFY AT THE BEGINNING. >> ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY AT THE BEGINNING OF THE MEETING AND ACCEPTING WRITTEN TESTIMONY? SO ORDERED.\r\n\r\nMS. CLERK, LET'S MOVE ON THE AGENDA. >> THANK YOU, MADAM CHAIR. MOVING ON TO COMMITTEE REPORTS, WE'LL JUST GIVE A QUICK CAW FOR TESTIMONY ON THE COMMITTEE REPORTS. WE DON'T CURRENTLY HAVE ANYONE SIGNED UP TO TESTIFY SEW WE'LL GO AHEAD AND COUNT DOWN, 3, 2, 1. CHAIR, THERE'S NO ONE INDICATING THAT THEY WISH TO TESTIFY ON COMMITTEE REPORT. >> ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY ON COMMITTEE REPORTS? SO ORDERED.\r\n\r\nMS. CLERK. >> THANK YOU, MADAM CHAIR. BEFORE YOU IS COMMITTEE REPORT 25-1 RECOMMENDING FIRST READING OF BILL 7 CD 1 (2025) TO AMEND THE FISCAL YEAR 2025 BUDGET BY, AMENDING SECTION 2 ESTIMATED REVENUES BY INCREASING CARRY-OVER SAVINGS FROM THE GENERAL FUND BY \$1.5 MILLION, 2, AMENDING SECTION 3.B.12.YEAR 2 OFFICE THE MAYOR ECONOMIC DEVELOPMENT PROGRAM GRANTS AND DISBURSEMENTS FOR BUSINESS DEVELOPMENT AND TECHNOLOGY BY ADDING A NEW APPROPRIATION ENTITLED, "FESTIVALS OF ALOHA, INC." FOR THE 2025 MAUI COUNTY FAIR. >> VICE-CHAIR

SUGIMURA. >> THANK YOU, CHAIR. I MOVE TO ADOPT RECOMMENDATIONS IN COMMITTEE REPORT 25-1. >> MOVED BY VICE-CHAIR SUGIMURA AND SECOND BY PRO TEM KAMA TO APPROVE THE RECOMMENDATIONS IN COMMITTEE REPORT 25-1. DISCUSSION, VICE-CHAIR SUGIMURA.\r\n\r\n>> THANK YOU. MEMBERS, THE PROPOSED GRANT WILL HELP BRING BACK IT THE MAUI FAIR, WHICH HAS NOT BEEN HELD SINCE 2019, BECAUSE OF COVID RESTRICTIONS AND INCREASED COSTS. THE GRANT WILL BE USED FOR EVENT PLANNING, TRANSPORTATION, ENTERTAINMENT, AGRICULTURE, EXHIBITS AND RELATED EXPENSES. YOUR COMMITTEE ACKNOWLEDGES THAT THE MAUI FAIR INCLUDING THE SPECIAL FAIR WAS A NOSTALGIC EVENT THAT UNITED THE COMMUNITY, CELEBRATED MAUI'S CULTURE AND ASSISTED NONPROFIT ORGANIZATIONS IN MAUI COUNTY AND UNANIMOUSLY SUPPORTED THE EFFORTS TO REVIVE THE EVENT. I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. THANK YOU, CHAIR. >> ANY MORE DISCUSSION?\r\n\r\nALL THOSE IN FAVORITE MOTION, RAISE YOUR HAND, SAY AYE. >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES, MS. CLERK. >> THANK YOU, MADAM CHAIR, MOVING TO RESOLUTIONS. CURRENTLY WE HAVE NO ONE SIGNED UP TO TESTIFY ON RESOLUTIONS. SO I SEE J.C. LAU MAKING HIS WAY TO THE PODIUM.\r\n\r\n>> RESOLUTION 25-52. KIND OF TORN UP ON THIS ONE, BECAUSE A FRIEND OF MINE VERSUS THE COUNTY OF MINE. SO I JUST WANTED TO DO SAY HIS NAME AND I JUST SAY TRE EVANS. TRE' PU'UWAILA'AHIAOLOPAKAAMELEHUANANU EVANS DUMARAN, ONE THE RAREST CREATURES THAT WAS CREATED -- HAWAIIAN FIRE TIGER. >> MS. CLERK. >> THANK YOU, MADAM CHAIR. WE'LL GO AHEAD AND GIVE LAST CALL FOR ANY TESTIMONY ON THE RESOLUTIONS.\r\n\r\nTHERE'S NO ONE INDICATING THAT THEY WISH TO TESTIFY ON TEAM AND MAKING THEIR WAY TO THE PODIUM. COUNTDOWN, 3, 2, 1. CHAIR, THERE'S NO ONE TO TESTIFY ON THE RESOLUTIONS. >> ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY ON RESOLUTIONS? >> NO OBJECTIONS. >> AND ACCEPTING WRITTEN TESTIMONY. SO ORDERED. MEMBER RAWLINS-FERNANDEZ.\r\n\r\n>> MAHALO, CHAIR. I DON'T HAVE AN OBJECTION. I DON'T HAVE ANY OBJECTIONS TO THAT. NORMALLY THESE ITEMS WOULD BE IN A COMMITTEE REPORT, BUT I THINK IT'S TIME-SENSITIVE; SO THEREFORE, THEY ARE INDIVIDUALLY LISTED AS ITEMS INSTEAD OF COMMITTEE REPORT FROM THE GREAT COMMITTEE. THERE ARE A FEW THAT HAVE -- >> DO WE HAVE ANY OBJECTIONS? >> NO, NO, I DON'T HAVE ANY OBJECTIONS. >> SO WE'RE MOVING ON TO YOUR QUESTION, OKAY.\r\n\r\n>> DO YOU HAVE A PLAN FOR TAKING UP THESE RESOLUTIONS? IS THE PLAN TO FIRST TAKE UP THE RESOLUTIONS THAT WERE SENT TO COMMITTEE, AND THEN PERHAPS WE CAN LOOK TO GREAT COMMITTEE CHAIR TO HAVE THEM GROUPED AND TAKE UP THE APPLICANTS THAT APPLIED FOR THE SAME BOARD OR COMMISSION AT THE SAME TIME? SINCE THEY ARE SEPARATE? THEY ARE SEPARATE RESOS, THAT IS WHY? >> BEFORE I CALL ON YOU, MEMBER UU-HODGINS, I AM CONCERNED ABOUT THE TIME, BECAUSE THERE IS A LOT OF RESOLUTIONS. SO IT'S IMPOSSIBLE TO GET TO ALL OF THEM BEFORE LUNCH. YES, MEMBER RAWLINS-FERNANDEZ?\r\n\r\n>> I HAVE AN IDEA. WHAT IF FOR THE ONES THAT OUR GREAT COMMITTEE DID UNANIMOUSLY APPROVE WE TAKE THEM ALL UP IN ONE MOTION. >> THAT IS WHAT I ALREADY PLANNED TO DO. BECAUSE YOU KNOW HOW MUCH I LOVE TO TALK. SO I PLAN TO DO ALL OF THE ONES THAT WERE NOT NECESSARILY CONTENTIOUS, WE ON HAVE ONE 5-4. SO I WANTED TO GIVE THE MEMBERS THEIR INDIVIDUAL RIGHT TO VOTE AND NOT VOTE AS A BODY. SO THAT ONE WILL BE SEPARATE AND IN SPEAKING TO THE CLERKS WE'RE GOING TO GROUP THE NOMINEES FOR PLANNING COMMISSION, AND CULTURAL RESOURCE COMMISSION, THAT THE COUNCIL HAVE PUT UP ANY APPLICANT TOGETHER, AND WE'LL TAKE THOSE UP INDIVIDUALLY. I WAS JUST DISCUSSING THIS WITH KASEY AND WE CAN PROBABLY FILE THE ONES THAT WE DON'T TAKE UP TODAY AND IF THE COUNCIL BODY NEEDS MORE NOMINEES WHEN WE GET TO BILL 27 IN COMMITTEE, WE CAN CONTINUE TO DISCUSS THAT AS WE GO.\r\n\r\n>> SOUNDS LIKE A LOVELY PLAN. VERY

EXPEDITIOUS. >> MEMBER PALTIN. >> I'M NOT SURE IF THIS IS THE RIGHT TIME, BUT I WOULD LIKE TO WITHDRAW RESO 25-66. >> I CAN GIVE AN EXPLANATION, IF YOU NEED, OR IF NOT ? - >> MAYBE WHEN WE GET TO THAT. >> OKAY. >> OKAY. >> ALL RIGHT.\r\n\r\nSO MEMBERS, WE HAVE IT'S 11:21 AND WE DID NOT TAKE A BREAK. SO WE'RE PROBABLY NEEDING A BREAK, BUT HOW ABOUT DOING SOME -- IF YOU DON'T MIND REARRANGING AND MAYBE MEMBER UU-HODGINS COULD GIVE US YOUR SUGGESTIONS ON TAKING UP THE SO-CALLED "EASY ONES." AND WE'LL TAKE OUR LUNCH BREAK. >> SURE. MAYBE OUR CLERK CAN CALL UP 25-23 AND THEN I CAN SAY ALL THE THINGS I NEED TO SAY, IF YOU DON'T MIND. >> ALL RIGHT. >> MS. CLERK.\r\n\r\n>> THANK YOU, MADAM CHAIR, BEFORE YOU IS RESOLUTION 25-23, APPOINTMENT OF A MEMBER TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL FOR THE COUNTY OF MAUI. >> MEMBER UU-HODGINS. >> THANK YOU, THIS PART WILL BE THE LONG PART FOR THE CLERK. SO CHAIR, IF THERE NO OBJECTIONS TO REQUEST THE CLERK TO CALL UP 25-24 THROUGH 25-36 AND RESOLUTIONS 25-38-25-42 AT THIS TIME. >> MEMBERS, ANY OBJECTIONS TO DOING THAT? MS. CLERK.\r\n\r\n>> THANK YOU, MADAM CHAIR, RESOLUTION 25-24 APPOINTMENT OF MEMBERS TO THE ANIMAL CONTROL BOARD FOR THE COUNTY OF MAUI. RESOLUTION 25-25, APPOINTMENT OF A MEMBER TO THE BOARD OF ETHICS FOR THE COUNTY OF MAUI. RESOLUTION 25-26, APPOINTMENT OF A MEMBER TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI. RESOLUTION 25-27 APPOINTMENT A MEMBER TO THE CIVIL SERVICE COMMISSION FOR THE COUNTY OF MAUI. RESOLUTION 235-28 APPOINTMENT OF A MEMBERS TO THE COMMISSION ON CHILDREN AND YOUTH FOR THE COUNTY OF MAUI. RESOLUTION 25-29 APPOINT OF MEMBERS TO THE CONSERVATION PLANNING COMMITTEE FOR THE COUNTY OF MAUI. RESOLUTION 25-30 APPOINTMENT OF A MEMBER TO THE COUNCIL ON AGING FOR THE COUNTY OF MAUI.\r\n\r\nRESOLUTION 25-31 APPOINTMENT OF AS A TO THE FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI. RESOLUTION 25-32, APPOINTMENT OF MEMBERS TO THE HOUSING ADVISORY COMMITTEE -- SORRY, HOUSING ADVISORY BOARD FOR THE COUNTY OF MAUI. RESOLUTION 25-33, APPOINTMENT OF A MEMBER TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI. RESOLUTION 25-34 APPOINTMENT OF A MEMBER TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI. RESOLUTION 25-35 APPOINTMENT OF MEMBERS TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES FOR THE COUNTY OF MAUI. RESOLUTION 25-36, APPOINTMENT OF MEMBERS TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION. >> MEMBER UU-HODGINS.\r\n\r\n>> A FEW MORE. >> RESOLUTION 25-38 APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY FOR THE COUNTY OF MAUI. RESOLUTION 25-39 APPOINTMENT OF A MEMBER TO THE POLICE COMMISSION FOR THE COUNTY OF MAUI. RESOLUTION 25-40 APPOINTMENT OF A MEMBER TO THE REAL PROPERTY TAX REVIEW BOARD FOR THE COUNTY OF MAUI. RESOLUTION 25-41 APPOINTMENT OF MEMBERS TO THE SALARY COMMISSION FOR THE COUNTY OF MAUI. AND RESOLUTION 25-42 APPOINTMENT OF MEMBERS TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI. >> MEMBER UU-HODGINS.\r\n\r\n>> THANK FOR READING ALL OF THESE. I MOVE TO ADOPT 25-23 THROUGH 25-36 AND RESOLUTIONS 25-38 THROUGH 25-42. >> MOVED BY MEMBER UU-HODGINS. SECONDED BY PRO TEM KAMA TO ADOPT THE RESOLUTIONS AS STATED IN THE MOTION. SO RESOLUTIONS FROM 25-23 TO 25-36 AND 25-38 TO 25-42. DISCUSSION, MEMBER UU-HODGINS. >> THANK YOU, CHAIR. I MOVE TO AMEND RESOLUTIONS 25-23 TO 25-36 AND RESOLUTIONS 25-38 THROUGH 25-42 BY SUBSTITUTING THEM WITH THE PROPOSED FD 1 VERSION ATTACHED TO MY ASF. I BELIEVE THE CLERKS ALSO HANDED THEM OUT THIS MORNING.\r\n\r\n>> MOVED AND SECONDED TO AMEND THE MOTION. TO SUBSTITUTE THE ASF AS DISTRIBUTED. AND SECOND BY PRO TEM KAMA. DISCUSSION, MEMBER UU-HODGINS. >> THANK YOU, AGAIN, CHAIR. THESE AMENDMENTS ALIGN WITH THE DISCUSSIONS WE HAD IN THE GREAT COMMITTEE MEETING OF FEBRUARY 4TH, RECONVENED FEBRUARY 13TH, 2025

AND INCORPORATES OTHER NO ONE SUBSTANTIVE REVISING THE COUNCIL'S DEADLINE IS FEBRUARY 28, 2025, WHICH I WOULD LIKE TO NOTE FOR THE RECORD IS A DIFFICULT DEADLINE FOR COUNTY TO ACCOMMODATE DUE TO THE POSTING DEADLINE AND QUICK TURNAROUND FROM DISCUSSION TO COUNCIL ACTION. SO I REALLY APPRECIATE THE MEMBERS' TIME DURING OUR OFF-WEEKS OUR NON-COMMITTEE WEEKS.\r\n\r\nI TOOK ALL DAY TUESDAY AND I APPRECIATE IT VERY MUCH. AT THIS TIME I RESPECTFULLY ASK FOR THE MEMBERS SUPPORT OF MY MOTION. THANK YOU, CHAIR. >> THANK YOU. DISCUSSION, MEMBER VICE-CHAIR SUGIMURA. >> THANK YOU. I SUPPORT ALL OF THE RECOMMENDATIONS, AND AFTER DOING RESEARCH ON THE MAUI COUNTY CULTURAL RESOURCE -- >> WHICH ONE.\r\n\r\n>> I'M SORRY -- >> WHICH NUMBER? >> 25-36. I WOULD LIKE TO APPROVE, AND I MAY BE THE ONLY ONE, BUT IS IT MS. MILLIKEN. >> CAN WE JUST PULL THAT? >> SURE, I'M HAPPY TO ACCOMMODATE THAT. >> POINT OF CLARIFICATION, SO IT'S GOING TO BE REMOVED FROM THE MAIN MOTION. >> YES.\r\n\r\n>> MAHALO. >> THANK YOU. >> AND DEALT SEPARATELY. SO ANY MORE DISCUSSION ON THIS? WE'RE ON THE ASF RIGHT NOW. MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR.\r\n\r\nQUESTION ON RESOLUTION 25-26. AND THAT IS FOR THE BOARD OF VARIANCES AND APPEALS. I THOUGHT WE MOVED THAT ONE TO DISAPPROVAL LIST, OR WAS THAT A UNANIMOUS VOTE? I'M DOING THIS BASED OFF OF MEMORY. SORRY. >> LET ME GET THERE. LET ME GET THERE. >> YOU MAY AS WELL MENTION THE NAME WHEN YOU DO THAT OF THE PERSON.\r\n\r\n>> ALLISON GRIMES. >> I DON'T THINK SO. IT'S ALL KIND OF BACKWARDS. >> TAKE YOUR TIME. TAKE YOUR TIME. >> I HAVE TO GO BY MEMORY. >> YES, MEMBER RAWLINS-FERNANDEZ?\r\n\r\n>> I HATE TO ASK THIS -- I DID NOT GO THROUGH ALL OF THIS. THAT WAS DISTRIBUTED WHEN WE GAVELED IN THIS MORNING AT 9:00. I WAS ASSUMING THAT WE WERE GOING TO GO THROUGH THE ONES THAT THERE WAS UNANIMOUS VOTE IN COMMITTEE FOR, AND I'M NOT 100% CONFIDENT -- DO YOU WANT TO PULL. >> DO YOU WANT TO PULL THAT ASIDE, TOO? >> I DON'T REMEMBER. PERHAPS A RECESS MIGHT BE APPROPRIATE? SORRY. I WANT TO BE QUICK, BUT I WANT TO MAKE SURE.\r\n\r\n>> WHAT IS GOOD? FIVE MINUTES, OR LONGER? >> OR THE LUNCH BREAK? >> IF WE COME BACK EARLIER, MAYBE? 1:00? >> YES >> LIKE 1:00? YES >> SHE JUST SAID YES. >> 12:00 IS WHEN I HAVE TO JUMP ON ANOTHER MEETING. >> SHE CAN EAT IT IN NEXT HALF-HOUR, THE MEETING ISN'T UNTIL 12:00. >> DON'T WORRY ABOUT HER.\r\n\r\n>> SHE CAN HANDLE, MEMBER JOHNSON? >> OKAY, CHAIR. LOOKING AT THIS ONE ON THE 25-38 THAT WAS NOT UNANIMOUS, IN FACT, YOU WERE THE ONE THAT VOTED AGAINST MR. KUMAR, THE BOARD -- THE WAILUKU -- MAUI REDEVELOPMENT AGENCY, THAT ONE. SO CAN WE PULL THAT ONE OUT? >> SURE. I WAS JUST ASSUMING THAT THE VOTES WEREN'T GOING TO CHANGE.\r\n\r\nSO I DIDN'T MIND, BUT IT'S OKAY, IF YOU FEEL THAT JUST IN CASE THERE ARE OTHER INSTANCES. SO NOW WE'RE AT LEAVING ALL OF THEM, MEMBERS, ANY OBJECTIONS TO LEAVING ALL OF THEM UNTIL AFTER LUNCH? >> NO OBJECTIONS EXCEPT FOR RESO 25-36 THAT WE ALREADY SAID NO OBJECTIONS TO REMOVING FROM THE MAIN MOTION. >> RIGHT. >> SO SHALL WE ACTUALLY MEMBER UU-HODGINS, RETRACT THE MOTION? MIGHT BE EASIER? >> SURE, WE CAN RETRACT THE MOTION, CHAIR, AND THEN WE CAN GO THROUGH -- I CAN RE-REQUEST FOR THOSE.\r\n\r\n>> WAIT, WAIT -- WAIT, WE MIGHT HAVE TO OPEN FOR TESTIMONY? >> I DON'T THINK SO. WE ALREADY CLOSED IT. FOR THE RECORD -- >> WE STARTED DISCUSSION. >> FOR THE RECORD, I KNOW THAT SOME VOTES WERE MAYBE ONE OR TWO DIDN'T VOTE, BUT FOR THE MOST PART, IT'S, HEAVILY ON ONE SIDE. THERE WAS ONLY ONE THAT WAS 5-4. I DIDN'T WANT TO SPEND ALL DAY REHASHING ALL OF THE SAME STUFF WE SPENT TWO DAYS IN COMMITTEE DOING. SO HENCE WHY I GROUPED THOSE TOGETHER, BUT I CAN DO WHATEVER YOU GUYS WANT TO DO.\r\n\r\nI JUST SUPER LOVE TALKING ABOUT ALL OF THIS AGAIN. >> FOR ME, I JUST LOVE TALKING MORE ABOUT PROCESS. REALLY -- [LAUGHTER]PROCESS BECAUSE, BECAUSE THIS ARE THREE DIFFERENT INSTANCES

THAT WE WOULD FOLLOW DIFFERENT PROCEDURES. VICE-CHAIR SUGIMURA HAD HER HAND UP. >> I AGREE WITH THE CHAIR. IN THAT WE DID A LOT OF DISCUSSIONS, AND IF WE COULD PULL OUT 35, 36, WHICH WAS MINE, AND THEN -- I'M SORRY, 25-38 AND -- 25-36 AND JUST DO ALL THE REST. >> IS IT 25? >> 25-36. 25-36. >> AND 25-38. 25-38 IS -- AND 25-36 IS CULTURAL RESOURCES.\r\n\r\n>> WHICH ONE WAS THE OTHER ONE WE PULLED OUT? >> THOSE TWO. >> WE DECIDED TO SEPARATE >> 25-36. >> CHAIR, PERHAPS WE TAKE OUR BREAK AND THAT WAY WE CAN MAKE A LIST OF RESOS THAT WE EITHER WANT TO REMOVE. >> OKAY. >> OR DO WHAT YOU RECOMMENDED, WHICH IS LET MEMBER UU-HODGINS WITHDRAW HER MOTION, MAKE A NEW MOTION ON THE RESOS THAT WERE UNANIMOUS, AND THAT WAY, I DON'T HAVE TO SPEAK AGAIN. BUT I WOULD LIKE TO BE ABLE TO HAVE THE FREEDOM TO VOTE ON A RESOLUTION THAT OR A NOMINEE THAT I DID VOTE NO ON IN COMMITTEE, OR DID VOTE YES. THAT WAY I HAVE THAT FREEDOM TO DO THAT, AND I THINK EVERYONE ELSE WOULD APPRECIATE THAT.\r\n\r\nAND I DON'T HAVE TO SPEAK. >> THAT IS GOOD. MEMBER PALTIN. >> THANK YOU. THIS WOULD BE FOR EITHER NOW OR LATER. I JUST WANTED TO BRING TO MEMBERS' ATTENTION RESOLUTION 25-40. WE DISAPPROVED THE NOMINEE. I DID MAKE A CAVEAT, IF SHE -- IF WE WERE TO MEET HER TODAY, I WOULD RECONSIDER.\r\n\r\nI'M NOT SURE WHAT MY DECISION WOULD BE, BUT SHE DID TESTIFY TODAY. AND ONE OF MY MAIN QUESTIONS WAS IF SHE HAD BEEN CONTACTED? AND THAT DUE TO PREVIOUS HISTORY. SO I'M NOT SURE WHICH WAY I'M GOING TO VOTE YET, BUT I JUST WANTED TO REMIND MEMBERS ABOUT THAT, WE DISAPPROVED HER, BECAUSE SHE DIDN'T SHOW UP, AND WE WEREN'T SURE, THERE WAS NOBODY FROM THE ADMINISTRATION. AND SHE DID COME TO TESTIFY. SO I HAVEN'T MADE A DECISION ONE WAY OR ANOTHER, BUT I JUST WANTED TO REMIND MEMBERS, MAYBE WE CAN PULL THAT FROM THE BIG LIST? BECAUSE WE ARE TRYING TO FILL VACANCIES.\r\n\r\n>> OKAY. WHY DON'T WE JUST LET MEMBER UU-HODGINS DURING THE BREAK REREVIEW THESE ITEMS, AND YOU MIGHT WANT TO CHANGE THE GROUPINGS, SO IF YOU WANT TO WITHDRAW YOUR ORIGINAL MOTION? >> I CAN WITHDRAW MY ORIGINAL MOTION AND I CAN MOVE ON. I'VE BEEN TAKING NOTES AS WE HAVE BEEN DISCUSSING. I CAN MOVE ON TO APPROVE THE ONES THAT HAVEN'T BEEN MENTIONED RIGHT NOW TO TAKE UP SEPARATELY. DID YOU WANT TO GO THROUGH IT ALL. >> CHAIR, I WANTED TO FINISH.\r\n\r\n>> I WILL WITHDRAW. >> WE ONLY GOT THIS MORNING DURING OUR MEETING AFTER WE GAVELED IN. SO I DIDN'T GET AN OPPORTUNITY TO GO THROUGH IT. >> IF YOU DON'T MIND, WITHDRAW THE MOTION AND WHOEVER WAS THE SECOND, MEMBER KAMA. OKAY. AND THEN WE'LL JUST START ALL OVER AGAIN. BUT THEN YOU COME BACK WITH YOUR DIFFERENT SUGGESTIONS.\r\n\r\nYEAH? ALL RIGHT. AND SO WE'LL TAKE A LUNCH BREAK NOW, AND WE'LL COME BACK AT 1:00, OKAY. THIS MEETING IS IN RECESS. [GAVEL] UNTIL 1:00. [GAVEL] >> WILL THE COUNCIL MEETING OF FEBRUARY 21ST, 2025, PLEASE RECONVENE. MS. CLERK.\r\n\r\n>> THANK YOU, MADAM CHAIR. JUST TO RECAP, WHERE WE ARE, WE CALLED RESOLUTIONS 25-23 THROUGH 36 AND 25-38 THROUGH 42. AND WE BASICALLY WENT BACK TO THE START. SO THE RESOS HAVE BEEN CALLED, BUT NO ACTION HAS BEEN TAKEN YET. >> WE'LL CALL ON COUNCIL MEMBER UU-HODGINS, TO SEE IF SHE COULD LIKE TO MAKE A MOTION OF SOME KIND THANK YOU, I WOULD LIKE TO MOVE TO ADOPT RESOLUTION 25-23 HOW TO RESOLUTION 25-31, NO, 32. RESOLUTIONS 25-33 THROUGH 25-35 AND RESOLUTIONS 25-39, 25-34 AND 25-32. >> OKAY. YOU SAID 25-35 AND YOU SKIPPED OVER 36 TO WHAT NUMBER? >> OKAY. >> I GOT THE FIRST TWO SECTIONS.\r\n\r\n>> I THINK IT MIGHT BE EASIER IF I READ THE RESOS THAT WE'RE GOING TO TALK ABOUT TODAY AND I'M NOT GOING TO SAY 25, BECAUSE WE CAN IMPLY THEY ARE ALL 25. THANK YOU. IN THIS MOTION, BE APPROVING RESOLUTIONS THE FIRST ONE 25-24. 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 39, 41 AND 42 . JUST CONFIRMING 25-23. >> YES, THANK YOU. >> DID

EVERYBODY GET THAT. IS THAT MOTION TO ADOPT THOSE RESOLUTIONS? >> YES. >> SECONDED BY VICE-CHAIR SUGIMURA. DISCUSSION, MEMBER UU-HODGINS.\r\n\r\n>> THANK YOU. I MOVE TO AMEND ALL THE PREVIOUSLY STATED RESOLUTIONS WITH THE BY SUBSTITUTING WITH PROPOSED FD 1 VERSIONS ATTACHED TO THE ASF YOU GOT EARLIER THIS MORNING. >> SECOND. >> MOVED BY MEMBER UU-HODGINS, SECONDED BY MEMBER PALTIN TO SUBSTITUTE THE MOTION WITH -- YES. TO MAKE THE AMENDMENTS ON THE MAIN MOTION WITH THE ASF. OKAY. >> YES.\r\n\r\n>> DISCUSSION ON THAT MOTION, MEMBER UU-HODGINS. >> THANK YOU, PLEASE AMENDMENTS WITH THE UNANIMOUS DECISIONS WE HAD IN THE GREAT COMMITTEE MEETING OF FEBRUARY 4TH, RECONVENED FEBRUARY 13, 20 2 AND INCORPORATES NON-SUBSTANTIVE REVISIONS. I WILL NOTE THAT WE PULLED ASIDE THE RESOLUTIONS BEFORE WE WENT TO LUNCH, REQUESTED TO BE PULLED ASIDE. AS A REMINDER THE COUNCIL'S DEADLINE TO APPROVE OR DISAPPROVE THE NOMINATIONS IS QUITE DIFFICULT AS PREVIOUSLY DISCUSSED. THANK YOU, MEMBERS. THANK YOU, CLERK, THANK YOU, MEMBERS AND THANK YOU, CASEY FOR ALL THE NOTES TO GET US TO THAT POINT. >> MEMBER RAWLINS-FERNANDEZ.\r\n\r\n>> THANK YOU, CHAIR. JUST TO CONFIRM IS RESOLUTION 25-32 THE PART OF THE MOTION, THE FIRST TIME IT WASN'T AND THE SECOND TIME IT SOUNDED LIKE IT WAS INCLUDED. >> IT WAS INCLUDED. I ASKED MEMBER COOK IF HE WANTED IT PULLED ASIDE AND HE SAID HE DIDN'T NEED IT. >> 32 IS THE HOUSING ADVISORY BOARD >> YES. BOARD. >> YOU VOTED NO?\r\n\r\nOH, YOU DID? REMI SAID HE WAS SUPPORTIVE. >> MEMBER COOK VOTED NO ON THE MOTION THAT MEMBER PALTIN MADE TO REMOVE ONE OF THOSE FOLKS, WHICH WAS THE MINORITY VOTE AND RECOMMENDATION IN MEMBER UU-HODGINS'S ASF. DOES INCLUDE THE DISAPPROVAL OF THE ONE NOMINEE; WHICH I SUPPORT. I VOTED NO TO RESOLUTION 25-32 BECAUSE WHEN I ASKED IF HOUSING DIRECTOR MITCHELL HAD AN OPPORTUNITY TO REVIEW AND IF HE RECOMMENDED THE NOMINEES, NO ONE HAD AN ANSWER. SO I SPOKE WITH HIM LATER AND WE HEARD HIM AGAIN PUBLICLY TESTIFY IN SUPPORT. SO WHILE NOT ALL OF THE RESOLUTIONS WERE UNANIMOUS SUPPORT, BECAUSE I DIDN'T SUPPORT THIS ONE, I SUPPORT IT TODAY.\r\n\r\nMAHALO, CHAIR. SO I SUPPORT THE MOTION ON THE FLOOR. >> THANK YOU. THANK YOU VERY MUCH. >> YOU'RE WELCOME. >> ALL RIGHT, CONTINUING ON. ANY MORE DISCUSSION?\r\n\r\nANY MORE DISCUSSION? IF NOT, WE'LL TAKE A VOTE ON THE AMENDMENT. >> SUBSTITUTION. >> WHICH IS THE SUBSTITUTION. ALL RIGHT. ALL THOSE IN FAVOR OF THE SUBSTITUTION, RAISE YOUR HAND, SAY AYE. I SEE EIGHT, ZERO NOS, ONE EXCUSED.\r\n\r\nMEMBER TASHA KAMA. >> MOTION PASSES. NOW THE MAIN MOTION AS AMENDED. ANY MORE DISCUSSION? MEMBER SINENCI? NO? ALL THOSE -- RAISE YOUR HANDS, IN FAVOR, RAISE YOUR HAND.\r\n\r\nSAY AYE. THAT IS EIGHT AYES, ZERO NOS, ONE EXCUSED. PRO TEM KAMA, MOTION PASSES. RIGHT? MEMBER UU-HODGINS. WE HAVE TO HAVE THE CLERK CALL UP THE REST? OR WHAT?\r\n\r\n>> YEAH, MAYBE THEY CAN CALL UP RESOLUTION 25-36. >> MS. CLERK. >> THANK YOU. RESOLUTION 25-36 APPOINTMENT OF MEMBERS TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION. >> MEMBER UU-HODGINS. >> THANK YOU, CHAIR. I MOVE TO ADOPT RESOLUTION 25-36. THIS IS THE ONE THAT MEMBER SUGIMURA ASKED TO BE PUT ON THE SIDE.\r\n\r\n>> SECOND. >> ALL RIGHT. SO YOU ARE MOVING TO PASS THIS; RIGHT? >> YES. >> SO MEMBER UU-HODGINS MADE THE MOTION, AND SECONDED BY MEMBER RAWLINS-FERNANDEZ. TO PASS RESOLUTION 25-36, WELL TO ADOPT IT, THE RESOLUTION. DISCUSSION, MEMBER UU-HODGINS, AND THEN VICE-CHAIR SUGIMURA.\r\n\r\n>> THANK YOU. I MOVE TO AMEND RESOLUTION 25-36 BY SUBSTITUTING WITH THE PROPOSED FD 1 VERSION ATTACHED TO MY ASF. >> SECOND. >> IT'S MOVED BY -- MOVED AND SECONDED BY MEMBER UU-HODGINS, AND MEMBER TAMARA PALTIN TO SUBSTITUTE WITH THE ASF. NOW DISCUSSION ON THAT? MEMBER UU-HODGINS. >> THANK YOU, CHAIR.\r\n\r\nTHIS AMENDMENT ALSO LINES UP WITH THE DISCUSSIONS WE HAD IN THE GREAT COMPANY AND INCORPORATES

OTHER NON-SUBSTANTIVE REVISIONS AND AT THIS TIME I ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. THANK YOU, CHAIR MEMBER SUGIMURA. >> I WOULD LIKE TO MOVE DORA MILLIKEN TO THE APPROVED EXHIBIT. SHE WAS ON DISAPPROVED. SO I WANT TO APPROVE HER. >> SO IT'S A CONFLICTING AMENDMENT. >> IT'S FINE, CHAIR IT'S FINE?\r\n\r\nOKAY. >> SHE NEEDS A SECOND. I DIDN'T HEAR ONE. >> IS ANYBODY GOING TO SECOND THAT MOTION? NO? MOTION FAILS. YOU TRIED, YES.\r\n\r\nOKAY. MOVING BACK TO THE OTHER MOTION, MADE BY MEMBER UU-HODGINS, AND MEMBER TAMARA PALTIN. ANY MORE DISCUSSION ON THAT? MEMBER PALTIN. >> MY DISCUSSION IS THAT I THINK WE NEED TO HOOK AT THIS BECAUSE THE BIGGEST ISSUE BEFORE THE CULTURAL RESOURCES COMMISSION RIGHT NOW IS THE REPOPULATION OF LAHAINA TOWN HISTORIC DISTRICTS AND NATIONAL HISTORICAL LANDMARKS. AND I KNOW THAT ARCHITECTURE IS A BIG PART OF THAT, LIKE HOW WE'RE ALLOWED TO REBUILD. BUT YOU KNOW FROM THE RESPONSES FROM MY COLLEAGUES IT IS IMPORTANT THAT THE PEOPLE ON THE CULTURAL RESOURCES COMMISSION BE ROOTED IN MAUI COUNTY.\r\n\r\nBE ROOTED IN THE HISTORY AND CULTURE, AND YOU KNOW, I THINK IT'S BEEN STATED NONE OF US HAVE OPPOSITION TO PARTICIPATION THROUGH PUBLIC TESTIMONY, OR OTHER WAYS. BUT YOU KNOW, THE COUNCIL CAME UP WITH THREE REALLY GOOD RECOMMENDATIONS. AND THERE ARE THOSE VACANCIES. AND WE HAD ABOUT A WEEK SO I WOULD URGE THAT BY TAKEN TO HEART BY THE DECISION-MAKERS THAT CAME BEFORE US AT THE INB AND MAYORAL-LEVELS. THANK YOU. >> ANY MORE DISCUSSION? MEMBER RAWLINS-FERNANDEZ.\r\n\r\n>> MAHALO, CHAIR. I LOOKED UP IN OUR CODE 2.88.010 THAT IS THE PURPOSE AND INTENT. AND IT DOES SAY IMPLEMENTATION OF CHAPTER 6E HISTORIC PRESERVATION, BUT IT ALSO INCLUDES MAUI COUNTY GENERAL PLAN AND THE ADOPTION OF COMMUNITY PLANS PROVIDES A MEANS TO PERPETUATE VALUE AND VARIOUS CULTURES OF WHICH THE COMMUNITY IS COMPRISED. SO IT ALSO INCLUDES THOSE OTHER IMPORTANT VALUES TO OUR COUNTY. MAHALO, CHAIR. I SUPPORT THE MOTION. >> ALL RIGHT.\r\n\r\nANY MORE DISCUSSION? ROLL CALL. NO ROLL CALL? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. EIGHT AYES, ZERO NOS, ONE EXCUSED. PRO TEM KAMA. MOTION CARRIES.\r\n\r\nTHAT WAS THE ASF; RIGHT? YOUR ASF. SO NOW THE MAIN MOTION AS AMENDED. ANY MORE DISCUSSION? NO MORE DISCUSSION. ALL THOSE IN FAVOR, RAISE YOUR HAND, SAY AYE. EIGHT AYES, ZERO NO, ONE EXCUSED PM KAMA, MOTION CARRIES, MS.\r\n\r\nCLERK SATURDAY THANK YOU, MADAM CHAIR MOVING TO RESOLUTION 25-37 APPOINTMENT TO THE MAUI COUNTY PLANNING COMMISSION FOR THE COUNTY OF MAUI. >> MEMBER UU-HODGINS. >> THANK YOU VERY MUCH, CHAIR. MOVE TO ADOPT RESOLUTION 25-37. >> MOVED BY MEMBER UU-HODGINS, SECONDED BY VICE-CHAIR SUGIMURA TO PASS RESOLUTION 25-37. DID YOU SAY? >> YES. >> OKAY. TO ADOPT, I SHOULD SAY.\r\n\r\n>> YES. >> DISCUSSION, MEMBER UU-HODGINS. >> THANK YOU, I MOVE TO AMEND 25-37 BY SUBSTITUTING IT WITH THE PROPOSED FD 1 VERSION ATTACHED TO MY ASF, PLEASE. >> SECOND. >> MOVED BY MEMBER UU-HODGINS, AND SECONDED BY MEMBER PALTIN TO SUBSTITUTE WITH THE ASF AS DISTRIBUTED. DISCUSSION, MEMBER UU-HODGINS. >> THANK YOU; THIS AMENDMENT ALSO ALIGNS WITH THE DISCUSSIONS WE HAD IN THE GREAT COMMITTEE TO XA PROVE THE MEMBER TO THE PLANNING COMMISSION AND INCORPORATED OVER NON-SUBSTANTIVE REVISIONS, THE COUNCIL'S DEADLINE IS ALSO FEBRUARY 28TH, 2025, AND I RESPECTFULLY ASK THE MEMBERS' SUPPORT OF MY MOTION AND I THANK THEM FOR THEIR CONSIDERATION.\r\n\r\n>> ANY MORE DISCUSSION? MEMBER PALTIN AND THEN MEMBER RAWLINS-FERNANDEZ. >> JUST A POINT OF CLARIFICATION FOR A LAWYER. IT'S OKAY IF I SECOND IT, BUT VOTE AGAINST IT? OKAY. THANK YOU. >> WE HAD THAT LAWYER.\r\n\r\nSHE IS SELF-APPOINTED LAWYER. MEMBER RAWLINS-FERNANDEZ. YOU HAD YOUR HAND UP. >> MAHALO, CHAIR. I WILL BE VOTING AGAINST THE MOTION. AS I DID IN COMMITTEE AND THANK MEMBER SINENCI FOR HIS RECOMMENDATION AND MS. PAHUKOA FOR AVAILING

HERSELF AND HER WILLINGNESS TO SERVE ON THE MAUI COUNTY PLANNING COMMISSION.\r\n\r\nSHE HAS CONTRIBUTED A LOT TO OUR CULTURE, TO OUR 'AINA, I THINK WHAT SHE OFFERS IS SOMETHING THAT IS A REQUIREMENT OF THE SEAT, WHICH IS IKI HAWAI'I AND ELEVATING THE VOICE OF OUR KUPUNA. PARTICULARLY THOSE THAT CONTINUE TO PRACTICE OUR IKI KUPUNA. IKI HAWAI'I. SO I THINK I JUST WANT TO THANK MS. PAHUKOA FOR HER APPLICATION AND I HOPE SHE DOESN'T GIVE UP. MAHALO, CHAIR. >> MEMBER SINENCI. >> THANK YOU, CHAIR.\r\n\r\nAND I, TOO, WILL BE UPHOLDING MY VOTE IN COMMITTEE, CHAIR. AND I TOO, WANTED TO MAHALO MS. MS. PU HUK OA FOR HER WILLINGNESS TO SERVE AND THANK THE MAYOR FOR PUTTING HER NAME FORWARD. UNFORTUNATELY WITH THIS MOTION IT WOULD TAKE MUCH MORE TIME TO RECEIVE ANOTHER APPLICANT FROM THE MAYOR'S OFFICE. SO WHEN WE'RE TRYING TO SPEED UP THE PROCESS, AND GET QUORUM ON ALL OF OUR BOARDS AND COMMISSIONS, AGAIN, THIS IS JUST ANOTHER HICCUP/ROADBLOCK THAT WILL SET US BACK SOME MORE CHAIR. THANK YOU.\r\n\r\n>> VICE-CHAIR SUGIMURA. >> THANK YOU. SO I TOO, AM GOING TO UPHOLD MY VOTE AS I DID IN THE GREAT COMMITTEE AND I'M VOTING -- >> CLOSER TO THE MIC. >> I'M VOTING AGAINST THIS NOMINEE FOR THE REASONS THAT I STATED WHEN I HAD MY -- MY SECOND TERM, I GUESS, WHEN I HAD THAT WATER AND TRANSPORTATION COMMITTEE INFRASTRUCTURE TRANSPORTATION COMMITTEE. AND JUST TO EXPLAIN, I WAS ACTUALLY HAVING A MEETING, MR. SINENCI, MEMBER SINENCI, ABOUT HOW TO IMPROVE THE ROADWAY IN HANA. IT TURNED OUT TO BE THIS BIG NEGATIVE STORY, REALLY, THAT WAS CREATED BY THAT HANA GROUP MADE UP OF THE PEOPLE THAT ARE NOW APPEARING SAYING THAT IT WASN'T. AND IT WAS.\r\n\r\nIT MADE THE -- I DON'T KNOW IF IT'S HAWAI'I NEWS NOW, BUT IT MADE THE 6:00 NEWS IT WAS SO CONTROVERSIAL AND IT WAS THAT KIND OF SPIRIT I WAS SURPRISED. AND I WILL ALWAYS REMEMBER IT, BECAUSE IT'S NOT THE WAY THAT YOU TREAT THE COMMUNITY AND THEREFORE, IT LED ME TO BELIEVE TO BE ON THIS PLANNING COMMISSION, PLANNING COMMISSION YOU HEAR SO MANY ADVERSARIAL GROUPS, THAT YOU WILL COME ACROSS PEOPLE WHO MAY OR MAY NOT AGREE WITH YOU, AND YOU NEED TO WORK TOGETHER, AND BE A COMMUNITY. I UPHOLD MY VOTE. >> MEMBER PALTIN. >> THANK YOU, CHAIR. I'M PROBABLY GOING TO A GREATER DEPTH ON MY STATEMENT WHEN WE COME UP WITH RESO 25-63, 67 AND 69. BUT I WILL ALSO BE UPHOLDING THE VOTE THAT I MADE IN COMMITTEE FOR THE REASON THAT AT THE END OF NEXT MONTH, THERE WILL BE BARE QUORUM WITH THE EXISTING MEMBERS ON THE PLANNING COMMISSION. AND THE PLANNING COMMISSION IS VITALLY IMPORTANT TO NOT JUST THE REBUILD OF LAHAINA, BUT OUR COMMUNITY PLANS, AND A NUMBER OF OTHER THINGS.\r\n\r\nTHIS POINT THAT WE'RE AT NOW HAS BEEN COMING TO A HEAD FOR THE LAST THREE YEARS. I HAVE GOT A WHOLE LOT MORE TO SAY, BUT I'M JUST GOING TO VOTE, UPHOLD MY COMMITTEE VOTE FOR THIS MOMENT, BUT THE POINT THAT WE'RE AT NOW IS SO FAR BEYOND ACCEPTABLE, AND IT'S BEEN BUILDING FOR THREE YEARS. AND I FEEL LIKE I HAVEN'T SEEN THE ADMINISTRATION IN ADDRESSING THE MAGNITUDE OF THE PLACE WE'RE AT RIGHT NOW. WHERE ONE OF OUR MOST IMPORTANT COMMISSIONS IS AT A BARE QUORUM OF MEMBERS, WHERE THEY MEET FOR, YOU KNOW, THEY MEET FOR OVER LIKE 16 HOURS A MONTH SOMETIMES, AS VOLUNTEERS. THEY READ STACKS OF PAPERS. AND THIS IS NOT FAIR TO THEM. ONE PERSON GETS SICK, SOMEBODY'S KID GETS SICK, THEY DON'T HAVE A QUORUM, THEY CAN'T DO THE WORK OF THE PEOPLE, ESPECIALLY LAHAINA RIGHT NOW?\r\n\r\nIT'S BEEN COMING TO A HEAD FOR THREE YEARS, AND NOW WE'RE AT THIS POINT AND IT'S UNACCEPTABLE TO ME AND IT'S UNACCEPTABLE TO MY COMMUNITY. I WILL HAVE MORE TO SAY, BUT THIS IS NOT ACCEPTABLE RIGHT NOW >> MEMBER JOHNSON. >> THANK YOU, CHAIR. I WON'T SUPPORT THIS. I WANT TO THANK MS. PAHUKOA, EXCUSE ME, PARDON ME FOR HER WORK BEFORE SHE WANTED TO GET ON THE COMMISSION, SHE DID A LOT WORK FOR THE COMMUNITY AND THEN JUST

THE FACT THAT SHE WANTS TO COME AND GET INVOLVED IN THIS AGAIN, SHOWS HER PASSION. YOU KNOW, COUNCIL MEMBER SINENCI MENTIONED ABOUT THIS BEING BLACK HISTORY MONTH.\r\n\r\nSO I WAS REMEMBERING A QUOTE BY MARTIN LUTHER KING ABOUT DEEP SEEDED ANGER IS THE VOICE OF THE UNHEARD. AND THEN EXPRESSING YOUR ANGER IS CRUCIAL FOR CONFLICT RESOLUTION. YOU HAVE TO BE ALLOWED TO BE MAD AT SOME OF THE STUFF THAT GOES ON IN OUR COMMUNITY. I SHOULDN'T TAKE OFFENSE IF SOMEONE IS MAD, LET THEM EXPRESS THEMSELVES AND FIND UNDERSTANDING. IT'S NOT A BASH AGAINST SOMEBODY. I DON'T THINK THAT IS A REASON TO DENY SOMEBODY THIS COMMISSION. WHAT COUNCIL MEMBER PALTIN SAID ABOUT THE IDEA THAT THERE IS THE BARE QUORUM AND THE WORK IS NOT GETTING DONE, THAT SHOULD ALARM ALL OF US AND WE HAVE SOMEBODY WILLING TO DO THE WORK.\r\n\r\n\r\nTHAT IS MY STANCE. THANK YOU, CHAIR. >> THANK YOU. I WILL BE ASKING FOR ROLL CALL. BUT IN THE MEANTIME, WE DO HAVE SOME NEW GUESTS IN THE AUDIENCE IF YOU COULD TURN AROUND AND ACKNOWLEDGE THOSE PEOPLE. THANK YOU FOR BEING COURTEOUS. THANK YOU.\r\n\r\n\r\n>> MEMBER UHODGINS. >> THANK YOU, CHAIR. I'M GOING TO ADDRESS SOME OF THE COMMENTS MADE SPECIFICALLY AT ME THIS MORNING AND ALSO NOTE THAT I'M PRETTY SURE IN THE BEGINNING OF YOUR NOTES YOU SPECIFICALLY SAID NOT TO DO THAT. AND YET, IT'S CONSTANTLY DISREGARDED. WE HAVE SO MANY TESTIFIERS WHO COME AND SINGLE US OUT, AND I DON'T AGREE WITH THAT BEHAVIOR. I'M ALSO GOING TO NOTE THAT WHILE THE TESTIFIER EMAILED ALL OF US ON TUESDAY, I WAS NOT ALLOWED TO EMAIL ALL OF YOU BACK. WE DO HAVE SOME THINGS WE HAVE TO FOLLOW LIKE THE SUNSHINE LAW, BUT I WILL ADDRESS THE ISSUES BECAUSE I WAS PUBLICLY CALLED A LIAR AND IT WAS COMPLETELY UNTRUE AND I TOOK OFFENSE.\r\n\r\n\r\nIN MY RESPONSE I DETAILED WHAT HAPPENED ON THE DAY MS. PAHUKOA AND HER SISTER CAME UP TO MY FAMILY. IT WAS EXTREMELY UNCOMFORTABLE AND TO REMIND THIS BODY MY HUSBAND IS A FIREMAN WHO JUST LEFT HANA AND SERVED THAT COMMUNITY EIGHT YEARS AND TO MAKE HIM FEEL HE WAS NOT WELCOMED AT SOMEBODY'S HOUSE AS AN INVITED GUEST, THAT IS MISPLACED ANGER. I UNDERSTAND WHY SHE IS FRUSTRATED. FRICK ME, TOO, SOMETIMES. BUT SHE DIDN'T BOTHER TO ASK WOULD I -- AND WHICH IS WHY SHE DOESN'T KNOW AND SHE ABSOLUTELY DID. AND FOR HER TO CALL ME A LIAR, WHEN I VIVIDLY RECALL WHAT HAPPENED THAT DAY IS BEYOND OFFENSIVE I I'M NOT GOING TO SIT HERE AND JUST TAKE IT AND PRETEND LIKE IT DIDN'T HAPPEN WHEN IT ABSOLUTELY DID.\r\n\r\n\r\nAGAIN, I WASN'T ALLOWED TO CC YOU FOLKS ON THE EMAIL, WHICH I GET. I'M TELLING YOU RIGHT NOW, I WISH IT DIDN'T HAPPEN. I WISH I DIDN'T HAVE TO BRING THIS UP, BUT IT HAPPENED. IF SHE CAN UNDERSTAND THAT NOW ALL ACTIONS HAVE CONSEQUENCES, THIS IS WHAT HAPPENS. YOU KNOW WHAT REALLY SUCKS, IS AFTER I SAID SOMETHING ON THE FLOOR, I HAD SO MANY PEOPLE COMING UP TO ME AND SENDING ME MESSAGES SAYING THEY DO THAT TO THEM TOO. THAT IS WHAT I DON'T LIKE. WE AS A VERY SMALL COMMUNITY REAL NEED TO LIFT EACH OTHER UP.\r\n\r\n\r\nI'M SO TIRED OF THIS BUCKET CRAB MENTALITY. I SUPPORT HER. I WASN'T ON THE FLOOR. I CAN SUPPORT HER IN THE HANA ADVISORY COMMITTEE BECAUSE I UNDERSTAND HER PASSION FOR THE COMMUNITY. BUT TO GO AROUND AND DO THIS TO OUR LOCAL PEOPLE AND THEN TO LIE ABOUT IT AND THEN TO CONTINUE TO LIE ABOUT IF AND CALL ME A LIAR IS SOMETHING I CANNOT STAND FOR. SO I WANT TO MAKE MYSELF VERY CLEAR RIGHT NOW, THIS IS THE REASON WHY I WILL NOT BE SUPPORTING HER TODAY, FOR THE PLANNING COMMISSION. BUT THAT DOESN'T MEAN I STILL DON'T SUPPORT HER, LIKE I EXPECT OUR LOCAL PEOPLE TO DO, AND I WILL HAPPILY SUPPORT HER ON A DIFFERENT COMMISSION.\r\n\r\n\r\nWE'RE GOING TO TAKE A ROLL CALL. >> WE'RE ADOPTING RESOLUTION 25-37, WITH THE FD 1 VERSION OF THE PROPOSED ASF TO DISAPPROVE THE APPOINTMENT MARY ANN KALALAN PAHUKOA TO THE MAUI PLANNING COMMISSION . TO DISAPPROVE IS AN AYE. ROLL CALL >> PRO TEMPORE TASHA

KAMA? >> YES. >> VICE-CHAIR SUGIMURA? >> AYE. >> COUNCIL MEMBER PALTIN?\r\n\r\n>> NO. >> COUNCIL MEMBER JOHNSON? >> NO. >> COUNCIL MEMBER RAWLINS-FERNANDEZ? >> NO. >> COUNCIL MEMBER COOK? >> AYE.\r\n\r\n>> COUNCIL MEMBER UU-HODGINS? >> AYE. >> COUNCIL MEMBER SINENCI? >> NO. >> COUNCIL CHAIR LEE? >> AYE. >> CHAIR, THERE ARE FIVE AYES, FOUR NOS, MOTION CARRIES.\r\n\r\n>> THAT IS THE ASF, YEAH? SO THE MAIN MOTION AS AMENDED. ROLL CALL. >> PRO TEMPORE TASHA KAMA? >> YES. >> VICE-CHAIR SUGIMURA? >> YES.\r\n\r\n>> COUNCIL MEMBER PALTIN? >> NO. >> COUNCIL MEMBER JOHNSON? >> NO. >> COUNCIL MEMBER RAWLINS-FERNANDEZ? >> NO. >> COUNCIL MEMBER COOK?\r\n\r\n>> [INAUDIBLE] >> COUNCIL MEMBER UU-HODGINS. >> AYE. >> COUNCIL MEMBER SINENCI? >> NO. >> COUNCIL CHAIR LEE? >> AYE. >> CHAIR, FIVE AYES, FOUR NOS, MOTION CARRIES.\r\n\r\n>> OKAY, NEXT ITEM. >> CONTINUING ON TO RESOLUTION 25-38, APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY FOR THE COUNTY OF MAUI. >> MEMBER UU-HODGINS. >> THANK YOU, CHAIR. I MOVE TO ADOPT RESOLUTION 25-38. >> MOVED BY MEMBER UU-HODGINS, SECOND BY VICE-CHAIR SUGIMURA TO ADOPT RESOLUTION 25-38. DISCUSSION. >> THANK YOU, I MOVE TO AMEND RESOLUTION 25-38 BY SUBSTITUTING IT WITH THE PROPOSED FD 1 VERSION ATTACHED TO MY ASF. >> MOVED AND SECONDED BY MEMBER UU-HODGINS, AND VICE-CHAIR SUGIMURA RESPECTIVELY TO SUBSTITUTE THE MAIN MOTION WITH YOUR ASF.\r\n\r\n>> YES. >> DISCUSSION. >> THANK YOU, CHAIR. THIS AMENDMENT ALSO ALIGNS WITH THE DISCUSSIONS WE HAD IN THE GREAT COMMITTEE AND INCORPORATES ANOTHER NON-SUBSTANTIVE REVISIONS. THANKS, MEMBERS. THANK YOU, CHAIR. >> ANY MORE DISCUSSION?\r\n\r\nMEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I WAS EXCUSED FOR THIS VOTE. I HAD ANOTHER MEETING. AND MY UNDERSTANDING IS THAT RATIONALE BEHIND YOUR VOTE TO NOT SUPPORT THE MOTION WAS BECAUSE OF THE LACKING KNOWLEDGE OF WAILUKU SPECIFICALLY, AND THAT IS WHAT THE MRA CONCERNS IS WAILUKU REDEVELOPMENT. SO IT SOUNDS LIKE MY COLLEAGUES WERE SATISFIED WITH HIS EXPERIENCE AS AN ARCHITECT. NO, NO, NO.\r\n\r\nNUCLEAR -- -- OH, OKAY. THAT DOESN'T EXPLAIN HOW THAT WOULD SATISFY THE LACK OF EXPERIENCE OF WAILUKU SPECIFICALLY. BUT HE SAID THAT HE WOULD STUDY UP. I DON'T KNOW. I WANT TO SUPPORT YOUR CONCERN FOR THAT, BECAUSE IF THAT WAS HAPPENING FOR MOLOKA'I, I WOULD HOPE YOU ALL WOULD SUPPORT ME. MAHALO, CHAIR. >> THANK YOU.\r\n\r\nI DON'T FEEL THAT WAY REALLY. IF YOU WANT TO VOTE THE OTHER WAY, THANK YOU FOR YOUR SUPPORT THOUGH. I UNDERSTAND WHY EVERYBODY DIDN'T AGREE, BUT THAT IS FINE. MEMBER JOHNSON. >> I WANT TO SUPPORT THE DISTRICT MEMBER'S VOTE, OKAY? I LIVE ON LANA'I. THAT DISTRICT I GO JUST LIKE HE GOES, JUST GO TO THE THEATER, JUST GO FOR DINNER OR LUNCH OVER THERE. THAT IS MY EXPERIENCE WITH IT. SO I'M GOING TO LEAN ON YOU, CHAIR LEE, TO THINK IF YOU'RE VOTING NO AS A PERSON WHO LIVES IN THAT DISTRICT, YOU WOULD KNOW BETTER THAN I. SO I'M DEFERRING TO YOU, CHAIR.\r\n\r\nI JUST WANT TO LET YOU KNOW THAT; THAT IT'S ALL ON YOU. [LAUGHTER]OKAY? THANK YOU. >> THANK YOU >> THANK YOU. ANYBODY ELSE WANTS TO MAKE ME FEEL BAD? MEMBER PALTIN. >> I WAS GOING TO DEFER TO MEMBER SUGIMURA AS BORN AND RAISED IN WAILUKU.\r\n\r\nSO IT'S NOT ALL ON YOU. >> THANK YOU. MEMBER SUGIMURA, YOU VOTED FOR HIM. >> I DID. I DID SPEAK TO HIM AND RECOMMENDED THAT HE READ THE MAUI REDEVELOPMENT AGENCY -- THE BOOK, AND BASICALLY HAS ALL OF THE HISTORY OF WAILUKU AND SMALL TOWN, SUGAR PLANTATION, WHATEVER AND HE DID SAY HE READ IT. HE WILL STUDY IT FURTHER. BUT WHAT I LIKE ABOUT HIS SPIRIT IS THAT YES, HE DID GO TO YALE THEATER AND REALLY THE HEART OF WAILUKU AND LAHAINA TOWN IS VERY SIMILAR TO WAILUKU THAT PORTION OF MARKET STREET, ALTHOUGH WAILUKU WAS MORE VIBRANT WITH THE VISITORS SO IT'S A DIFFERENT FEEL.\r\n\r\nSO SMALL TOWN IN WHICH WHAT IS THE MRA IS ABOUT THE DEVELOPMENT OF THE 68 ACRES AND HOW

TO INVIGORATE IT AND REVITALIZE IT AND HE HAD THE SPIRIT. I TOTALLY SUPPORT HIM. TAKE OFF THE PRESSURE FROM YOU. >> YEAH, I'M SURE WAILUKU COULD USE A NUCLEAR PLANT. [LAUGHTER]FOR REVITALIZATION. ANYBODY ELSE? ROLL CALL.\r\n\r\nOH, NO, NO. WE NEED A ROLL CALL. >> PRO TEMPORE TASHA KAMA. >> YES. >> VICE-CHAIR SUGIMURA. >> YES. >> COUNCIL MEMBER PALTIN.\r\n\r\n>> YES. >> COUNCIL MEMBER JOHNSON? >> NO. >> COUNCIL MEMBER RAWLINS-FERNANDEZ? >> NO. >> COUNCIL MEMBER COOK? >> YES.\r\n\r\n>> COUNCIL MEMBER UU-HODGINS? >> YES. >> COUNCIL MEMBER SINENCI? >> NO. >> COUNCIL CHAIR LEE NO. >> CHAIR, THERE ARE FIVE AYES, FOUR NOS, MOTION CARRIES. >> THANK YOU.\r\n\r\nTHANK YOU EVERYBODY. I APPRECIATE YOUR CONCERN. BUT WE DO HAVE TO FILL THESE BOARDS AND COMMISSIONS. THAT IS THE BOTTOM-LINE. YOU KNOW? NEXT. >> AND THEN THAT WAS THE VOTE ON THE SUBSTITUTION.\r\n\r\nSO THE MAIN MOTION AS AMENDED. >> MAIN MOTION AS AMENDED. >> DO YOU WANT ME TO DO ROLL CALL AGAIN? >> YES. >> PRO TEMPORE TASHA KAMA? >> YES. >> VICE-CHAIR SUGIMURA?\r\n\r\n>> YES. >> COUNCIL MEMBER PALTIN? >> YES. >> COUNCIL MEMBER JOHNSON? >> NO. >> COUNCIL MEMBER RAWLINS-FERNANDEZ? >> NO.\r\n\r\n>> COUNCIL MEMBER COOK? >> YES. >> COUNCIL MEMBER UU-HODGINS? >> YES. >> COUNCIL MEMBER SINENCI? >> NO. >> COUNCIL CHAIR LEE?\r\n\r\n>> NO. >> CHAIR, THERE ARE FIVE AYES, FOUR NOS, MOTION CARRIES MOTION CARRIES, NEXT ITEM. >> MOVING ON TO RESOLUTION 25-40 APPOINT OF A MEMBER TO THE REAL PROPERTY TAX REVIEW BOARD FOR THE COUNTY OF MAUI. >> MEMBER UU-HODGINS. >> THANK YOU, CHAIR. I MOVE TO ADOPT RESOLUTION 25-40. >> MOVED BY MEMBER UU-HODGINS, SECONDED BY VICE-CHAIR SUGIMURA TO ADOPT RESOLUTION 25-40. DISCUSSION, MEMBER UU-HODGINS. >> THANK YOU, CHAIR.\r\n\r\nBEFORE I ASK TO MAKE THE AMENDMENT, I BELIEVE WE HAVE MS. GERMANSKY ON THE LINE. THIS IS THE ONE THAT WE WERE UNABLE TO INTERVIEW HERE. SO WE WENT AHEAD AND I BELIEVE VOTED AGAINST HER, BECAUSE WE WEREN'T SURE IF SHE WAS STILL INTERESTED, AND SHE TESTIFIED THIS MORNING, AND SO I WOULD LIKE TO, IF IT'S OKAY WITH YOU, TO GIVE HER THE OPPORTUNITY TO TALK-STORY WITH US AND DO A LITTLE BIT OF COMMITTEE WORK IN COUNCIL. >> ANY OBJECTIONS, MEMBERS? >> NO OBJECTIONS. BUT I JUST WANT TO CLARIFY FOR THE RECORD THAT WE WEREN'T VOTING AGAINST HER PER SE JUST THE NOMINATION, BECAUSE WE WEREN'T CERTAIN THAT SHE HAD CONFIRMED THAT SHE WANTED TO.\r\n\r\nI KNOW MEMBER UU-HODGINS MEANT. MAHALO, CHAIR. >> IS SHE ON THE LINE? MADAM CLERK? MS. CLERK. >> I DON'T SEE HER ANY MORE.\r\n\r\n>> MEMBER PALTIN. >> SO FOR MY OPPORTUNITY, ONE OF THE MAIN CONCERNS I HAD WAS BECAUSE OVER PAST THREE YEARS, YOU KNOW, PEOPLE HAVEN'T RECEIVED THEIR PACKETS, PEOPLE HAVEN'T KNOWN THEY WERE BEING NOMINATED AND THINGS LIKE THAT. AND WHILE I DIDN'T ASK ANY QUESTIONS WHEN SHE TESTIFIED TODAY, SHE OBVIOUSLY WAS STILL INTERESTED IN THE POSITION. AND AND GOING INTO THE LUNCH BREAK I WASN'T SURE HOW I WOULD VOTE. I THINK I SUPPORT HER, BECAUSE YOU KNOW, THERE'S LAWYERS AND THERE'S RULES THAT KIND OF KEEP YOU ON THE STRAIGHT AND NARROW ON THE REAL PROPERTY TAX APPEAL. YOU CAN'T -- SOMEBODY FORGET TO FILE THEIR OWNER OCCUPANCY OR HOMEOWNER EXEMPTION BY THE DEADLINE, YOU CAN'T JUST SAY OKAY I'M GOING TO GRANT THAT APPEAL. THERE'S LAWS AND THERE'S GUARDRAILS.\r\n\r\nBEYOND THAT, I CAN SEE THE VALUE OF HAVING A SURVIVOR IN A LOST THEIR HOME ON THIS BOARD. I WOULD HAVE LIKED TO HAVE A CONVERSATION WITH HER, BUT JUST WITHIN THE PARAMETERS THAT WE'RE MAKING THE DECISION TODAY, I THINK THAT -- I MEAN I'M NOT SURE SHE KNOWS WHAT SHE IS INTO. I ALWAYS USE THE TERM "BUYERS' REMORSE ." BUT I'M ALSO TO GIVE HER AN OPPORTUNITY AND I SEE THE VALUE OF A SURVIVOR WHO LOST THEIR HOME ON THE REAL PROPERTY TAX APPEAL BOARD IF SHE IS WILLING TO SERVE AND WE ESTABLISHED THIS MORNING THAT SHE WAS. >> ANYBODY ELSE MEMBER RAWLINS-

FERNANDEZ. >> MAHALO, CHAIR. SHE WOULD BE THE ON ONE OF THE FIVE MEMBERS OF THE. >> REPORTER: REVIEW BOARD THAT WOULD BE A RESIDENT, IF SHE IS STILL A RESIDENT, COMMUNITY PLAN AREA FOR WEST MAUI.\r\n\r\nI JUST WANTED TO MAKE THAT POINT IN CASE ANYONE WAS WONDERING IF THE WEST MAUI VOICE WAS REPRESENTED AND IT'S NOT -- SHE WOULD BE THAT VOICE. MAHALO, CHAIR. >> I THINK SHE SAID SHE IS NOT CURRENTLY LIVING IN WEST MAUI, BUT SHE HAS PLANS TO REBUILD AND THAT WILL BE WHERE SHE LIVES. >> MAHALO FOR THE CLARIFICATION. I WILL BE SUPPORTIVE. MAHALO, CHAIR ANYONE ELSE? WHAT WAS THAT?\r\n\r\nDID SOMEONE SAY SOMETHING? READY FOR THE VOTE? NO NEED FOR ROLL CALL? >> I MOVE TO -- I THINK FIRST WE HAVE TO SUBSTITUTE AND THEN AMEND THE SUBSTITUTION. SO I MOVE TO SUBSTITUTE -- NO? I JUST MAKE THE AMENDMENT? >> DO YOU WANT ME TO DO IT?\r\n\r\n>> YES, PLEASE. >> MEMBER UU-HODGINS. >> THANK YOU. I MOVE TO AMEND RESOLUTION 25-40. BY MOVING MS. GERMANSKY'S NAME FOR APPROVAL. >> MOVED BY MEMBER UU-HODGINS AND SECONDED BY VICE-CHAIR SUGIMURA TO MOVE MS. GERMANSKY'S NAME TO THE EXHIBIT FOR APPROVAL.\r\n\r\n>> EXHIBIT B. >> EXHIBIT B. ANY MORE DISCUSSION? >> ALL THOSE IN FAVOR, SAY AYE. >> AYE. >> MEMBER -- NINE AYES, ZERO NOS, MOTION CARRIES. MAIN MOTION AS AMENDED. MEMBER PALTIN AND MEMBER RAWLINS-FERNANDEZ. >> SORRY, I THOUGHT YOU WERE VOTING.\r\n\r\n>> OH, I WAS THINKING EVERYBODY HAS A QUESTION. [LAUGHTER] OKAY. ALL THOSE IN FAVOR, RAISE YOUR HAND SAY AYE. NINE AYES, ZERO NOS, MOTION CARRIES. VERY GOOD, I'M IMPRESSED. SHALL WE MOVE TO NEXT ONE. CHAIR, BEFORE YOU IS RESOLUTION 25-51 AUTHORIZING ACCEPTANCE OF A DONATION OF A FORD F-350 PICKUP TRUCK WITH THE DARLEY SKID UNIT FROM THE DANIEL R. SAYRE MEMORIAL FOUNDATION TO THE DEPARTMENT OF FIRE AND PUBLIC SAFETY PURSUANT TO CHAPTER 3.356 MAUI COUNTY CODE.\r\n\r\n>> MEMBER PALTIN. >> THANK YOU, CHAIR. I MOVE TO ADOPT RESOLUTION 25-51. >> SECOND. >> MOVED BY MEMBER PALTIN, SECONDED BY MEMBER COOK TO ADOPT RESOLUTION 25-51. DISCUSSION, MEMBER PALTIN. >> THANK YOU, CHAIR. I WOULD LIKE TO EXPRESS MY UTMOST GRATITUDE TO THE DANIEL R-SAYRE MEMORIAL FOUNDATION AND EXPEDITE THE DONATION OF A FORD F-350 PICKUP TRUCK WITH DARLEY SKID UNIT. SO THAT OUR FIRE DEPARTMENT COULD MAKE USE OF THIS DONATION, AS SOON AS POSSIBLE.\r\n\r\nTHANK YOU. >> MY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. NINE AYES, ZERO NOS -- OH, OKAY. YOU HAVE TO RAISE YOUR HAND A LITTLE HIGHER, BECAUSE OTHERWISE I THINK YOU ARE VOTING. VICE-CHAIR SUGIMURA. >> I WANT TO STRONGLY SUPPORT THIS.\r\n\r\nYOU ARE GOING TO FIND IN MONTHS TO COME, I THINK, OR HOPEFULLY YEARS, THAT THE DANIEL SAYRE FOUNDATION WILL BE MAKING MORE CONTRIBUTIONS OR DONATIONS TO US. THEY HAVE RAISED OVER \$5 MILLION ON OUR BEHALF AND THIS IS JUST ONE OF MANY THAT YOU WILL SEE. THEY REPLACED THE FIRE TRUCKS THAT BURNED DURING THE FIRE, AND MYSELF AND CHIEF WENT TO THE FOUNDATION, I GUESS IT WAS A HUGE GALA THEY HAD ON THE BIG ISLAND. THEY DO THAT TO RAISE MONEY FOR THE BIG ISLAND, AND THEY HAVE AFTER OUR FIRE, THE SAYRES HAVE DECIDED TO HELP US. AND CHIEF SAID ALL THE OTHER FIRE DEPARTMENTS THEY WOULD ALWAYS LOOK VERY ENVIOUSLY AT THE BIG ISLAND. THE MEETING THAT I WENT TO, THEY SAID THEY COMMITTED WITH TEARS IN THEIR EYES HOW SAD THEY WERE FOR WEST MAUI. SO THEY ARE HELPING US AND I WANT TO SEND OUR APPRECIATION TO THEM AND I WILL LET THEM KNOW THIS IS HAPPENING.\r\n\r\nWE HAVE BEEN WAITING TO US TO TAKE ACTION SO THIS IS JUST A START. >> IS DANIEL SAYRE THEIR SON? >> JONATHAN. >> DANIEL, IS THE SON THAT PASSED AWAY. THE PARENTS, YES. >> MY MORE DISCUSSION? IF NOT, ALL THOSE PIN FAVOR RAISE YOUR HAND, NINE AYES, ZERO NOS, MOTION CARRIES MS.\r\n\r\nCLERK. >> CHAIR, FOR REFERRAL TO THE AGRICULTURE, DIVERSIFICATION, ENVIRONMENT, AND PUBLIC TRANSPORTATION COMMITTEE RESOLUTION 25-52 AUTHORIZING ADDITIONAL COMPENSATION RELATED TO

THE EMPLOYMENT OF SPECIAL COUNCIL ES& A, INC. A LAW CORPORATION IN CHELSIE EVANS INDIVIDUALLY AS THE PERSONAL REPRESENTATIVE OF THE ESTATE OF TRE' PU'UWAILA'AHIAOLOPAKAAMELEHUANANU EVANS-DUMARAN, DECEASED, VS. SCOTT MARTIN, CIVIL 2 CCV-24-008034 FOR REFERRAL IS RESO 25-54 REQUESTING THE CONSERVATION PLANNING COMMITTEE TO REVIEW AND PROVIDE REPRESENTATIONS ON PARCELS IDENTIFIED AS WETLANDS IN THE MAUI COUNTY WETLANDS MAP. >> ANY OBJECTIONS TO REFERRING THIS TO THE ADEPT COMMITTEE? >> NO OBJECTIONS. >> SO ORDERED.\r\n\r\n>> CHAIR BEFORE YOU IS RESOLUTION 25-55 REFERRING TO THE MAUI PLANNING COMMISSION PROPOSED BILLS RELATING TO A COMMUNITY PLAN AMENDMENT FROM HEAVY INDUSTRIAL AND AGRICULTURE TO HEAVY INDUSTRIAL AND A CHANGE IN ZONING FROM URBAN RESERVE DISTRICT TO B-CT COUNTRY TOWN BUSINESS DISTRICT FOR PROPERTY IN PA'IA, MAUI, HAWAI'I TAX MAP KEY 2-2-5-005-020 PORTION PA'IA TRAIN DEPOT. >> MEMBER UU-HODGINS. >> THANK YOU, CHAIR. I MOVE TO ADOPT RESOLUTION 25-55. >> SECOND. >> MOVED BY MEMBER UU-HODGINS, SECONDED BY MEMBER COOK TO ADOPT RESOLUTION 25-55. DISCUSSION, MEMBER UU-HODGINS. >> THANK YOU, AGAIN CHAIR THIS RESOLUTION -- REFERRING TO BILLS TO THE MAUI PLANNING COMMISSION RELATED TO THE PA'IA TRAIN DEPOT AND ONE CHANGES THE PROPERTY'S COMMUNITY PLAN DESIGNATION TO HEAVY INDUSTRIAL AND THE OTHER CHANGES ZONING TO B-CT COUNTRY TOWN TO CONDUCT USES ON THE PROPERTY WHICH IS WHAT GOING ON NOW. THIS RESOLUTION IS THE FIRST STEP IN THE PROCESS, AND SENDING THESE BILLS OVER NOW WILL MEAN THE APPROPRIATE COUNCIL COMMITTEE WILL LIKELY BE AND TO CONSIDER THESE BILLS SOMETIME IN THE EARLY SUMMER OR FALL -- EARLY SUMMER/EARLY FALL, WE JUST HAD THAT DISCUSSION WITH MAUI PLANNING COMMISSION.\r\n\r\nSO HAPPY TO DISCUSS FURTHER. I THINK RORY SHOULD BE ON THE LINE. THANK YOU, CHAIR. THANK YOU, MEMBERS. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND. I'M SORRY, MOVE TO ADOPT.\r\n\r\nYES, MEMBER PALTIN. >> I AM OKAY WITH PUTTING THIS -- THIS WOULD BE A COUNCIL INITIATED CHANGE IN ZONING. I'M OKAY WITH PUTTING THIS FORWARD TO THE PLANNING COMMISSION. I THINK THE ONLY CAVEAT IS EITHER MEMBER UU-HODGINS OR MR. FRAMPTON BE PRESENT WHEN THE ITEM -- NOT BE PRESENT, BUT BE AVAILABLE AS A RESOURCE WHEN IT COMES UP BEFORE THE PLANNING COMMISSION. BECAUSE AS MEMBER SUGIMURA HAD SAID, SOMETIMES THEY DON'T LIKE US TO DO THIS. BUT I THINK IF YOU FOLKS ARE THERE AS A RESOURCE TO ANSWER QUESTIONS, THAT SHOULD MITIGATE THAT.\r\n\r\nEITHER/OR, NOT BOTH. >> THANK YOU FOR THAT. MR. FRAMPTON IS WAY MORE KNOWLEDGEABLE THAN I AM. HE IS ON THE LINE? >> YES, HE IS ONLINE. >> HE IS HERE TO ANSWER ANY QUESTIONS.\r\n\r\nI'M GOING TO HAPPILY VOLUNTEER HIM TO BE THERE AT THAT TIME. [LAUGHTER] >> EITHER/OR. I'M OKAY WITH WHOMEVER. JUST TO HELP HIM OUT. >> VERY GOOD. AGAIN, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. >> AYE.\r\n\r\n>> NINE AYES, ZERO NOS, MOTION CARRIES. MS. CLERK. >> CHAIR BEFORE YOU IS RESO 25-57 APPROVING USE OF MANAGE RETREAT REIS ROLLING FUND FOR PROPERTY ACQUISITION BY THE LAHAINA COMMUNITY LAND TRUST. >> MEMBER PALTIN. >> THANK YOU, COMPARE. I MOVE IT TO ADOPT RESOLUTION 25-57. >> SECOND.\r\n\r\n>> MOVED BY MEMBER PALTIN, SECOND BY MEMBER COOK TO ADOPT RESOLUTION 25-57. DISCUSSION, MEMBER PALTIN. >> THANK YOU, CHAIR. FOR ALL OF THE REASONS STATED BY MS. NESS AND SHE IS STILL IN THE CHAMBERS AVAILABLE AS A RESOURCE, I MOVE TO ADOPT RESOLUTION 25-62 -- SORRY, WRONG ONE. 57. >> ANY MORE DISCUSSION? MEMBER COOK. >> >> THANK YOU, CHAIR.\r\n\r\nI THINK THE MANAGED RETREAT FUND IS -- THIS IS A GOOD EXAMPLE OF ACTUALLY USING THE FUNDING AND THERE'S GOING TO BE A WIDE VARIETY OF DIFFERENT SITUATIONS AS FAR AS MOVING THINGS. BUT THIS IS A VIABLE REALLY GREAT FIRST STEP THAT USES THESE FUNDS AND MAKE SURE THAT

THEIR MANAGED RETREAT IS ACTUALLY BEING IMPLEMENTED. THANK YOU. >> ANY MORE DISCUSSION? MEMBER UU-HODGINS. >> THANK YOU, CHAIR. I AM HAPPY TO SUPPORT THIS AS WELL.\r\n\r\nAS SOMEBODY WHO ALSO OWNS SHORELINE PROPERTY, BUT IN PA'IA, NOT IN LAHAINA, YOU COULDN'T PAY ME ENOUGH TO SELL MY PROPERTY, WHICH IS PROBABLY WHY SOMETHING LIKE THIS EXISTS SO IT COULD BE FOREVER IN OPEN SPACE. I DO APPRECIATE EVERYBODY'S WILLINGNESS TO HELP EVERYBODY FIGURE THIS OUT. I WOULD PREFER THAT THE SHORELINE OWNERS CAN MOVE BACK HOME, AND SPEND THE REST OF THEIR LIFE WITH SOME ASSUMED RISK, YOU KNOW? BECAUSE AS HAWAIIANS WE HAVE AN ATTACHMENT NOT ONLY TO OUR LAND, BUT THE WATER, TOO COULDN'T PAY ME ENOUGH TO SELL ME THE FAMILY HOME AND I CAN'T IMAGINE THE PREDICAMENT THAT THESE 'OHANA MUST BE IN. SO MY HEART IS WITH THEM AND HAPPY TO SUPPORT THIS, CHAIR. >> THANK YOU. VICE-CHAIR SUGIMURA.\r\n\r\n>> I THINK WE ALL STAND TOGETHER. ONE OF THE THINGS THAT WE DID NOT DO AND I WISH WE WILL SOMETIME IN THE FUTURE, I GUESS DURING BUDGET OR BEFORE, HAVE THE COMMUNITY LAND TRUST COME AND TALK TO US ABOUT THE GOOD WORK THAT THEY ARE DOING AND WE HEAR IT IN BITS LIKE THIS. THE OVERALL VISION AND THE BIRTH OF IT WAS KIND OF EXCITING. >> I'LL PRETTY SURE MISS NESS WOULD BE HAPPY TO GIVE US A PROGRESS REPORT FROM TIME TO TIME. >> MEMBER PALTIN. >> JUST BUILDING OFF OF MEMBER UU-HODGINS, AND MEMBER SUGIMURA, I'M GLASS WE CLARIFIED THIS INCIDENT HERE AND WHAT WEAR TALKING ABOUT AND AUTHORIZING ISN'T A BAILOUT FOR WEALTHY SHORELINE LANDOWNERS AND, AS WELL AS BUILDING OFF WHAT MEMBER SUGIMURA SAID, IF YOU HAVEN'T CHECKED OUT THEIR ANNUAL REPORT YET, CHECK IT OUT. THE THING IS FIRE.\r\n\r\n>> VERY GOOD. VERY GOOD. >> INTERESTING. WHAT WAS THAT? CORP. COUNSEL? >> THANK YOU, CHAIR.\r\n\r\nSO WE DID NOT APPROVE AS TO FORM AND LEGALITY, BUT TO LET YOU KNOW THAT THE DEPARTMENT DOES SUPPORT IT AND JUST TO PUT THAT ON THE RECORD. THANK YOU. >> THANK YOU. >> HOW INTERESTING. >> VERY GOOD. TIME FOR VOTE? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE.\r\n\r\nNINE AYES, ZERO NOS, MOTION CARRIES. GOOD LUCK, AUTUMN. GOOD LUCK. WHAT IS THAT? LET'S HAVE THE NEXT ITEM. >> CHAIR, BEFORE YOU IS RESO 25-58 APPROVING THE HAWAI'I STATE ASSOCIATION OF COUNTIES' OFFICERS AND ALTERNATES. >> MEMBER PALTIN, I MOVE TO ADOPT RESOLUTION 25-58. >> MOVED BY MEMBER PALTIN AND SECOND BY PRO TEM KAMA TO ADOPT RESOLUTION 25-58, DISCUSSION, MEMBER PALTIN.\r\n\r\n>> THANK YOU, CHAIR. THIS BASICALLY WE DIDN'T SOLIDIFY THE OFFICERS OR PRESIDENT/VICE PRESIDENT, SECRETARY AND TREASURER. SO THIS WILL APPROVE IT. I DO NEED TO APOLOGIZE, I THINK MEMBER KAMA ASKED ME LAST TIME WHY HAWAI'I ISLAND DIDN'T HAVE A BOARD MEMBER FOR WIR AND NACO AND I GAVE THE WRONG ANSWER AND NOT UNDERSTANDING WHAT WAS GOING ON IN THE SCOPE OF THINGS. SO I CAN GIVE THE CORRECT ANSWER. I VERIFIED. THAT IS WHAT I SAID, THAT IS RIGHT AND THEY WERE NO, THAT IS NOT RIGHT.\r\n\r\nSO WHEN TIM RICHARDS WAS ON HAWAI'I COUNTY COUNCIL, WHICH IS A WHILE BACK, BECAUSE NOW HE IS IN THE STATE LEGISLATURE, HAWAI'I COUNTY HEAVILY LOBBIED NACO FOR A PRESIDENTIAL NOMINATION FROM THE PRESIDENT OF NACO AT THAT TIME. AND THEY CONTINUED TO HEAVILY LOBBY THE SUCCESSIVE PRESIDENTS TO KEEP THAT. SO WHEN TIM RICHARDS WENT TO THE STATE LEGISLATURE, IT GOT ANOINTED ONTO REPRESENTATIVE -- OR COUNCIL MEMBER ASHLEY KIERKIEWICZ. THEN ASHLEY KIERKIEWICZ BECAME OVERWHELMED AND IT GOT CONVEYED ONTO SUE LEE LOY AND SUE LEE LOY MADE THE TRANSITION TO THE STATE LEGISLATURE, AND IT'S CONVEYED ONTO MR. FRESH ONISHI. I'M SORRY, I DON'T KNOW HIS REAL FIRST NAME. HE IS NOW THE NOMINEE THAT REPRESENTS HAWAI'I COUNTY COUNCIL.\r\n\r\nTHEY DID CAVEAT THAT THEY ARE VERY HAPPY WITH KAUA'I COUNTY, AND MAUI COUNTY GOING TO THE NACO CONFERENCES, AND REPRESENTING HAWAI'I WELL. BUT IF HAWAI'I COUNTY COUNCIL

SHOULD LOSE THEIR PRESIDENTIAL APPOINTMENT, THEY WOULD THEN ASK FOR RECONSIDERATION TO HAVE SOME SORT OF REPRESENTATION ON EITHER THE NACO OR WIR BOARD. SORRY FOR MY MISUNDERSTANDING OF THE HISTORY AND I JUST WANTED TO MAKE SURE THAT EVERYBODY WAS GIVEN CORRECT INFORMATION. >> HAVE GOOD. MEMBER JOHNSON. >> IT'S RICHARD FRESH ONISHI. >> RICHARD FRESH ONISHI.\r\n\r\nTHE OTHER ISSUE THAT CAME UP AS WE WERE DISCUSSING THIS CITY AND COUNTY OF HONOLULU DID NOT REALLY WANT TO BE TREASURER FOR THE THIRD YEAR IN A ROW AND THAT WAS MOSTLY CHAIR TOMMY WATERS. CHAIR TOMMY WATERS GAVE UP HIS SEAT TO MATT WEYER AND MATT WEYER WAS OKAY WITH IT. ONE OF OUR ITEMS ON THE TO-DO LIST AS HSAC EXECUTIVE BOARD MEMBERS IS TO COME UP WAY IN THE BY-LAWS TO FAIRLY DISTRIBUTE AND DECIDE THAT. BECAUSE YOU KNOW, THERE'S FOUR VOTES SO IT'S HARD TO HAVE A TIE-BREAKER, BUT WE ACKNOWLEDGE THAT MAUI COUNTY HAS NEVER BEEN PRESIDENT. WE HAVE BEEN TREASURER FOR LIKE SEVEN YEARS IN A ROW. SO WE DIDN'T HAVE MUCH SYMPATHY FOR CITY AND COUNTY OF HONOLULU, BUT CITY AND COUNTY OF HONOLULU DIDN'T THINK TO BE TREASURER FOR THE THIRD YEAR AND IS WE SAID LET'S JUST ACCEPT IT NOW AND COME UP WITH BY-LAWS TO COME UP WITH A FAIR FORMULA FOR ROTATING AND WHAT HAVE YOU. IS THAT IS IN THE FUTURE FOR NOW WE'RE KEEPING IT THE WAY IT IS.\r\n\r\n>> THANK YOU FOR THAT POLITICAL UPDATE. >> ANY TIME, CHAIR. >> ANY MORE QUESTIONS? >> WE HAVE A CONFERENCE COMING UP. I MISSPOKE, IT WAS MEMBER RAWLINS-FERNANDEZ WHO ASKED THAT QUESTION. >> OF COURSE, YOU ARE KEEPING TRACK OF ALL OF THIS. >> BASICALLY THE BOTTOM-LINE.\r\n\r\n>> OKAY. VERY GOOD. ANYTHING ELSE? FOLKS? WHERE WERE WE? MS. CLERK?\r\n\r\nCHAIR WE'RE JUST WAITING FOR THE VOTE ON RESOLUTION 25-58. >> ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. OKAY. RESOLUTION 25-58. NOW MOVING ON TO THE NEXT ONE THE. >> CHAIR, BEFORE YOU IS RESO 25-59 SUSPENDING RULE 20 OF THE RULES OF COUNCIL FOR PUBLIC HEARINGS RELATED TO THE FISCAL YEAR 2026 AND FISCAL YEAR 2027 BUDGETS. >> VICE-CHAIR SUGIMURA. >> I MOVE TO ADOPT RESOLUTION 25-59. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY PRO TEM KAMA TO ADOPT RESOLUTION 25-59. DISCUSSION, VICE-CHAIR SUGIMURA.\r\n\r\n>> THANK YOU, MEMBERS. RULE 20 REQUIRES THE COUNCIL TO HOLD PUBLIC HEARINGS REQUIRED BY LAW OCCURRING AT 4:30 P.M. IN THE MOST EFFECTED COMMUNITY PLAN AREA. RESOLUTION 25-59 WOULD SUSPEND RULE 20 SOLELY FOR FISCAL YEAR 26 AND 27 BUDGET SESSION PUBLIC HEARINGS. HISTORICALLY THE COUNCIL HAS HELD SOME BUDGET PUBLIC HEARINGS BEFORE 4:30, PRACTICALLY, THOSE HELD IN MAY FURTHERMORE THE BUDGET IMPACTS ALL COMMUNITY PLAN AREAS. SO IT'S UNCLEAR WHICH ONE IS MOST IMPACTED OR AFFECTED? SUSPENDING RULE 20 WOULD ALLOW US TO MAINTAIN FLEXIBILITY TO SCHEDULE HEARINGS EARLIER THAN 4:30 AND REMOVE ANY UNCERTAINTY OR WHERE WE SHOULD HOLD THE PUBLIC HEARINGS. I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT OF MY MOTION.\r\n\r\nIF NOT, WE HAVE TO HAVE ALL NIGHT MEETINGS. >> THANK YOU. >> MEMBER RAWLINS-FERNANDEZ. >> I WOULD BE OKAY WITH NIGHT MEETING -- JUST KIDDING. I'M SUPPORTIVE OF THIS, WHEN I INCLUDED THE RULE FOR PUBLIC HEARING. I DIDN'T THINK ABOUT OUR BUDGET PUBLIC HEARINGS. SO FOR THE PUBLIC HEARINGS THAT WE HAVE ON REAL PROPERTY TAX, WEIGHT TAX, ALL OF THE THINGS THAT NOBODY SHOWS UP FOR.\r\n\r\n>> I KNOW. WHAT ARE YOU DOING, CHAIR LEE? I CAN SUPPORT THIS. MAHALO, CHAIR. >> ANYBODY ELSE? OKAY. ALL THOSE IN FAVOR OF ADOPTING RESOLUTION 25-59, PLEASE RAISE YOUR HAND AND SAY AYE.\r\n\r\n>> AYE. >> EIGHT AYES, ONE EXCUSED, MEMBER COOK. MOTION CARRIES. MS. CLERK. >> CHAIR, BEFORE YOU IS RESOLUTION 25-60 REFERRING TO THE LANA'I, MAUI, AND MOLOKA'I PLANNING COMMISSIONS A PROPOSED BILL TO A.M. THE BUILDING COLD AND COMPREHENSIVE ZONING ORDINANCE RELATING TO AGRICULTURAL PRODUCT STANDS, AGRICULTURAL RETAIL STRUCTURES AND FARMERS' MARKETS. >> MEMBER

JOHNSON.\r\n\r\nMEMBER RAWLINS-FERNANDEZ. >> YOU SEEM SO SURPRISED, CHAIR? I MOVE TO ADOPT RESOLUTION 25-60. >> SECOND. >> OKAY. MOVED BY MEMBER RAWLINS-FERNANDEZ. SECONDED BY MEMBER UU-HODGINS TO ADOPT RESOLUTION 25-60. AND THIS IS DISCUSSION. MEMBER RAWLINS-FERNANDEZ.\r\n\r\n>> I KNOW, MEMBER UU-HODGINS AND I ARE ALMOST INDISTINGUISHABLE. I KNOW WHY YOU ARE SURPRISED, BUT MEMBER JOHNSON DRAFTED RESOLUTION 24-171, WHICH ALSO CHANGED DEFINITIONS RELATING TO SIMILAR PURPOSE. SO THE BILL ATTACHED TO RESOLUTION 25-60 RELATING TO AG PRODUCT STAND, AGRICULTURAL RETAIL STRUCTURES AND FARMERS' MARKETS THE BILL WOULD AMEND SECTION 19.308.015 THE DEFINITIONS FOR "AGRICULTURAL RETAIL STRUCTURE," WHICH MEANS "FULLY ENCLOSED BUILDING STRUCTURE HE CAN VEHICLE OR STRUCTURE ON WHEELS." AND THE DEFINITION FOR "FARMERS' MARKET." WHICH MEANS "EITHER THERE'S ONE DEFINITION AND THE OTHER WHERE IT AMENDS IS A BUILDING, STRUCTURE, VEHICLE, OR STRUCTURE ON WHEELS. SO THOSE ARE THE TWO DEFINITIONS. WHILE THE PLANNING COMMISSION DOES NOT HAVE THE AUTHORITY OVER TITLE 16 AMENDING THE DEFINITIONS IN TITLE 19 WOULD EFFECT SECTION 16.25.105. SO I INCLUDED THAT SECTION IN TITLE 16 FOR CONTEXT FOR THE PLANNING COMMISSION. AND THOSE SECTIONS SUBSECTION SECTION 16 .25.105 AND AGRICULTURAL PRODUCT STANDS AS DEFINED IN SECTION 19.3.08.015 SUBJECT TO THE FOLLOWING: THERE ARE NO MORE THAN 300 SQUARE FEET IN TOTAL FLOOR AREA AND B, IF THEY ARE VEHICLES FOR STRUCTURES ON WHEELS THAT THEY DO NOT TRAVERSE A PUBLIC ROAD AND THEN AGRICULTURAL RETAIL STRUCTURES AS DEFINED IN 19.30A.015 SUBJECT TO THE FOLLOWING: A, SAME THING. NO MORE THAN 300 SQUARE FEET IN TOTAL FLOOR AREA, AND B, VEHICLES OR STRUCTURES ON WHEELS THEY DO NOT TRAVERSE THE PUBLIC ROAD FOR ADDITIONAL SAFEGUARDS.\r\n\r\nOUR TESTIFIER THIS MORNING, SERVED AS A RESOURCE PERSON IN ADEPT COMMITTEE NOVEMBER 21ST, 2025 -- 2024, LAST YEAR, SORRY. THE COMMITTEE DISCUSSED THOSE CONCEPTS AND WERE SUPPORTIVE; HOWEVER, THESE AMENDMENTS WENT BEYOND THE BILL THAT MEMBER JOHNSON HAD INTRODUCED. AND SO I'M FOLLOWING UP ON THAT DEFINITION CHANGE, AND THAT IS WHY I'M OKAY WITH IT NOT GOING TO COMMITTEE. NEXT TUESDAY, FEBRUARY 25TH, THE MAUI PLANNING COMMISSION WILL BE HEARING MEMBER JOHNSON'S RESOLUTION 24-171; WITH BILLS ATTACHED -- WITH BILL ATTACHED AMENDING 19 PST 30A AND 19.36B AMENDING DEFINITIONS FOR "AGRICULTURAL FOOD ESTABLISHMENT," AND AGRICULTURAL FOOD STAND." THE GOAL WAS TO TRY TO GET THEM ALL TOGETHER, BUT THE MAUI PLANNING COMMISSION WAS VERY EXPEDITIOUS, AND THE PLANNING DEPARTMENT IN GETTING IT HEARD VERY QUICKLY. SO IT WON'T BE HEARD TOGETHER, BUT THAT IS OKAY. THEY WILL GET A CRASH COURSE NEXT TUESDAY. ANYWAY, I URGE THE MEMBERS TO SUPPORT.\r\n\r\nMAHALO, CHAIR. >> CLARIFYING QUESTION. THE 324 SQUARE FEET. >> JUST 300. >> 300 SQUARE FEET. IS THE LIMITATION OF THE FOOD TRUCK? OKAY. AND THE FOOD TRUCK CANNOT TRAVERSE COUNTY ROADS?\r\n\r\nHOW DO YOU GET IT TO WHERE IT HAS TO BE? CARRY IT. >> YEAH. >> C'MON. HOW DO YOU GET THE TRUCK. >> ON A TRAILER. >> ON A TRAILER.\r\n\r\nIT CAN'T HAVE WHEELS. >> WE'RE NOT ALL AS STRONG AS YOU, CHAIR LEE. WE CAN'T CARRY THE FOOD TRUCK WITH OUR BARE HANDS, BUT WE CAN CARRY IT ON A TRAILER. >> I'M JUST CURIOUS, WHY CAN'T IT HAVE WHEELS. >> IT CAN HAVE WHEELS, BUT IT CAN'T TRAVERSE THE ROADS. >> WHY NOT? >> I DON'T KNOW THE ANSWER TO THAT QUESTION.\r\n\r\nI'M ASSUMING IT HAS TO DO WITH EITHER PUBLIC WORKS OR -- NO, I'M NOT GOING TO MAKE ANY GUESSES. I DON'T KNOW. >> MEMBER PALTIN, DO YOU KNOW? >> NO, BUT I DID RECEIVE CORRESPONDENCE FROM COMMUNITY MEMBERS FROM HANA. I CAN'T FIND THAT CORRESPONDENCE RIGHT NOW. I WAS LOOKING THROUGH MY TEXTS, AND THAT, BUT THEY WERE ASKING FOR SOME SORT OF EXEMPTION, I GUESS, BECAUSE TO GET THE FOOD TRUCK TO HANA IS A CONCERN. SO I'M NOT SURE IF THE HANA

PEOPLE SHOULD TESTIFY AT THE COMMISSION, OR IF WE CAN MAKE NOTE OF HANA'S SITUATION WITH TRAILERING AND WITH THE BRIDGES AND THE BACKWAY AND ALL OF THAT.\r\n\r\nI'M DEFINITELY NOT THE AUTHORITY TO SPEAK ON HANA'S HARDSHIP, BUT I DID RECEIVE A COMMUNICATION. I JUST CAN'T FIND IT. I'M SORRY. >> MEMBER SINENCI. >> THANK YOU. AT THIS POINT, THE COMMUNITY WOULD REQUEST IF POSSIBLE THAT THE BILL BE SENT TO THE HANA ADVISORY COMMITTEE FOR FURTHER DISCUSSION. >> ANY OBJECTIONS, MEMBER RAWLINS-FERNANDEZ?\r\n\r\nTO SIMULTANEOUSLY SEND IT TO THE HANA ADVISORY COMMITTEE? >> THE ADVISORY COMMITTEE IS AN ADVISORY COMMITTEE TO THE MAUI PLANNING COMMISSION, AND NOT TO THE COUNCIL. SO WE DON'T HAVE THAT AUTHORITY TO DO THAT. I WOULD BE SUPPORTIVE OF IT GOING TO THE HANA ADVISORY COMMITTEE, BUT THAT WOULD BE THE MAUI PLANNING COMMISSION'S DECISION. >> OKAY. THANKS FOR REMINDING ME. MAYBE WE CAN SEND THEM A LETTER TO REQUEST.\r\n\r\n>> WE WILL. THANK YOU. >> DO YOU HAVE SOMETHING ELSE? >> I THINK THAT IS A GREAT SOLUTION. THANKS, YOU GUYS. >> OKAY. KEEP THAT SMILE GOING.\r\n\r\nAS WE TURN THE PAGE. LET'S GO TO THIS, ALL THOSE IN FAVOR -- >> EXCUSE ME, CHAIR, SORRY TO INTERRUPT. STAFF WOULD LIKE TO POINT OUT A TECHNICAL AMENDMENT THAT SHOULD BE MADE TO THE BILL THAT IS ATTACHED TO THE RESO. I APOLOGIZE FOR NOT CATCHING THIS EARLIER. IN SECTION 6 OF THE BILL WE NEED TO ACCOUNT FOR ORDINANCES 5761 WHICH TOOK EFFECT LAST MONTH AND CHANGING THE NUMBER FROM 15,000 TO 30,000 GALLONS. >> 15,000 TO 30? >> SO MOVED. >> SECOND.\r\n\r\n>> OKAY. SO WHAT IS THE RECOMMENDED LANGUAGE AMENDMENT? >> THE BILL ATTACHED TO THE RESOLUTION STILL SAYS 15,000 GALLONS. >> THE ACTUAL VERBIAGE FOR THE MOTION? AMENDING EXHIBIT 1 TO THE RESOLUTION, WHICH IS THE BILL. AND CHANGING 15,000 GALLONS TO 30,000 GALLONS. AND MAKING OTHER TECHNICAL CORRECTIONS THAT MAY BE NECESSARY TO ENSURE THAT WE'RE ACCOUNTING FOR ORDINANCE 5761. THANK YOU.\r\n\r\n>> SO MOVED. >> SO MADAM CLERK, YOU GOT THE WORDS, THE LANGUAGE? OKAY. SO IT'S BEEN MOVED BY MEMBER PALTIN, SECONDED BY MEMBER SINENCI TO AMEND THE MOTION TO ADD THE LANGUAGE AS PROVIDED BY DIRECTOR RAATZ. MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. WILL WE NEED TO SUSPEND RULE 19C, TOO?\r\n\r\n>> DAVID? >> IT'S GOING TO PASS. >> THANK YOU, CHAIR. I THINK COUNCIL MEMBER RAWLINS-FERNANDEZ MAKES A GOOD POINT. YOU ARE MAKING AN AMENDMENT AT THE SAME COUNCIL MEETING YOU ARE PROPOSING TO TAKE FINAL ACTION ON THE RESOLUTION. SO SUSPENDING THE RULE WOULD PROBABLY BE A GOOD IDEA TO COMPLY WITH YOUR RULES. >> OKAY.\r\n\r\nWE'LL DO THAT AFTERWARDS. SO WE'RE ON THE AMENDMENT. THE WORDS PROVIDED BY OUR DIRECTOR OF COUNCIL SERVICES. ANY MORE DISCUSSION ON THAT? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. NINE AYES, ZEROS NO, MOTION CARRIES. WHO IS GOING TO MAKE THE MOTION?\r\n\r\nMEMBER PALTIN. >> SORRY, I JUMPED THE GUN ON THE VOTE. >> WHAT DOES THAT MEAN? >> I'M NOT READY TO MAKE THE MOTION. I WAS THINKING WE WERE VOTING ON THE MAIN MOTION. >> I WILL MAKE THE MOTION. >> MEMBER RAWLINS-FERNANDEZ.\r\n\r\n>> I MOVE TO SUSPEND RULE 19C OF THE RULES OF THE COUNCIL, SO THE COUNCIL CAN TAKE FINAL ACTION ON THIS RESOLUTION TODAY. >> I WILL SECOND IT. >> MOVED BY MEMBER RAWLINS-FERNANDEZ. SECONDED BY MEMBER JOHNSON TO SUSPEND RULE 19. DISCUSSION, MEMBER RAWLINS-FERNANDEZ? >> WE NEED TO SUSPEND RULE 19C TO TAKE FINAL ACTION TODAY. MAHALO, CHAIR. >> ANY MORE DISCUSSION?\r\n\r\nALL THOSE IN FAVOR OF THAT MOTION, RAISE YOUR HAND SAY AYE. NINE AYES, ZEROS NO, MOTION CARRIES. WHAT DID YOU SAY, MEMBER PALTIN, YOU WEREN'T READY TO VOTE ON? NOW YOU ARE READY? YOU DIDN'T WANT TO MAKE THAT MOTION? OH, OKAY. WHATEVER PLEASES ALL OF YOU.\r\n\r\n[LAUGHTER] WE'RE HERE TO MAKE THINGS COMFORTABLE, YOU KNOW? ENJOYABLE. ALL THOSE IN FAVOR OF THE MAIN MOTION

AS AMENDED, RAISE YOUR HAND, SAY AYE. NINE AYES, ZERO NOS, MOTION CARRIES MS. CLERK. >> BEFORE YOU IS RESOLUTION 25-61 APPOINTING PAUL KUMAR AS AN ALTERNATE TO THE URBAN DESIGN AND REVIEW BOARD. >> IS IT YOU, MEMBER UU-HODGINS?\r\n\r\n>> THAT IS ME. >> IT IS. >> IT IS WHO? >> IT IS MEMBER PALTIN, BUT AFTER MEMBER PALTIN IS DONE I WILL HAPPILY EXPLAIN THE TIMELINE CONCERNS WE HEARD TODAY. >> MEMBER PALTIN. >> BEFORE WE TAKE UP THE MEMBERS NOMINATIONS, ALLOW MEMBER UU-HODGINS TO SAY WHAT SHE NEEDS TO SAY? >> OKAY, MEMBERS, IF YOU DON'T MIND?\r\n\r\nCAN YOU GIVE US THE TIME CONSTRAINTS, AND ANY OTHER CONSTRAINTS WE NEED TO BE AWARE OF. >> THANK YOU. I WILL READ VERBATIM FROM ONE LETTER WE BOT TO THE GREAT COMMITTEE LAST WEEK MONDAY FROM THE COMMITTEE SECRETARY, WHICH I WILL READ IT VERBATIM. NUMBER SECTIONS 13-2 (17) AND OF THE REVISED CHARTER. COUNTY OF MAUI SECTION 1983 AS AMENDED THE MAYOR HAD UNTIL JANUARY 30, 2025 TO SUBMIT TO THE COUNCIL NOMINATIONS TO FILL VACANCIES BECAUSE THE MAYOR MISSED THIS DEADLINE THE COUNCIL HAS UNTIL MARCH 1ST, TO NOMINATE AND APPROVE INDIVIDUALS TO THE VARIOUS BOARDS, COMMITTEES AND COMMISSIONS. AND ATTACHED CORRESPONDENCE DATED JANUARY 29TH. THE MAYOR NOTIFIED THE COUNCIL THAT NEITHER THE INDEPENDENT NOMINATING BOARD, NOR HIS OFFICE WERE ABLE TO PROVIDE NOMINEES FOR THE LISTED BOARDS, COMMITTEES AND COMMISSIONS.\r\n\r\nTHEY INCLUDE ANIMAL CONTROL BOARD, KULA AG PARK COMMITTEE, WOULD OF THEM, THE LANA'I PLANNING COMMISSION, WOULD OF THEM, LIQUOR CONTROL ADJUDICATION, LIQUOR CONTROL COMMISSION MAUI COUNTY CULTURAL RESOURCES COMMISSION, MAUI PLANNING COMMISSION, POLICE COMMISSION AND URBAN DESIGN REVIEW BOARD. WHERE WAS I? SECTION -- I WILL SKIP THE PARAGRAPH I DENT FIND NECESSARY RELEVANT. SECTION 4.4.050B MAUI COUNTY CODE FURTHER STATES ANY MEMBER OF THE COUNCIL MAY NOMINATE ONE INDIVIDUAL PER VACANCY BY TRANSMITTING THE INFORMATION REQUIRED UNDER SECTION 2.41.020 TO THE COUNCIL OR APPROPRIATE COUNCIL COMMITTEE. THE INFORMATION REQUIRED BY THE CODE SECTION 2.41.020 NOMINATING AN INDIVIDUAL TO BOARD, COMMITTEE OR COMMISSION IS INCLUDED IN THE ATTACHED APPLICATION FORM. SO I BELIEVE THE NEXT FEW RESOLUTIONS, CHAIR, WILL INCLUDE THE NOMINEES THAT THE COUNCIL HAS SELECTED FOR THOSE ELEVEN VACANCIES. THANK YOU, CHAIR. >> BEFORE WE PROCEED, DO YOU HAVE ANY QUESTIONS FOR MEMBER UU-HODGINS?\r\n\r\nI THINK YOU DID ATTACH THE FORM, WHAT THE FORM LOOKS LIKE? >> YES, IF YOU HAVE ANY QUESTIONS, I'M HERE TO DIRECT YOU TO DIRECTOR RAATZ. [LAUGHTER]. >> MEMBER RAWLINS-FERNANDEZ. >> >> MAHALO CHAIR. QUICK QUESTION, IN CASE I MISSED IT, ARE WE BOING IT TAKE UP NOMINEES OR APPLICANTS FOR BOARDS AND COMMISSIONS THAT OM IS ONE FOR BOARDS AND COMMISSIONS AND SAVE THE TWO, THE CRC AND MPC AND TAKE THEM UP IN GROUPS AFTER? >> MEMBER UU-HODGINS? >> WELL, CHAIR, THANK YOU.\r\n\r\nTHIS IS YOUR SHOW. THIS WASN'T IN OUR COMMITTEE. SO THAT WOULD BE MY SUGGESTION IS TO GROUP THEM UP, AND WE CAN DISCUSS EACH NOMINEE FOR THE ONE BOARD OR COMMISSION. TO MEMBER RAWLINS-FERNANDEZ'S POINT WE HAVE ONE RIGHT NOW, MR. KUMAR FOR THE URBAN DESIGN REVIEW BOARD. WE HAVE THREE TO THE CULTURAL RESOURCES COMMISSION, THREE TO PLANNING COMMISSION, ONE TO LIQUOR CONTROL, ONE THAT WILL BE WITHDRAWN, AND ONE TO THE BOARD OF VARIANCES AND APPEALS. OKAY.\r\n\r\n>> YOU CAN TALK ALL YOU WANT TO ME, BUT I'M NOT TAKING THAT RESPONSIBILITY. YOU GUYS ARE THE CHAIRS OF YOUR COMMITTEES. I RELY ON YOU FOR THAT EXPERTISE. I AM MERELY THE TRAFFIC COP. BUT LET EVERYBODY HAVE A SAY. BEFORE I CALL ON YOU, MEMBER SINENCI HAD HIS HAND UP. >> JUST CURIOUS, CHAIR, IF ANY OF THE APPLICANTS WERE AVAILABLE FOR QUESTIONS?\r\n\r\n>> MEMBER UU-HODGINS? >> WELL, I KNOW THE ONE APPLICANT THAT I PUT UP, MR. BURNS IS WORKING TODAY. BUT HE DID SUBMIT A LETTER, AND WE DID HAVE SOME LETTERS OF SUPPORT FOR

HIM. AND WHEN WE GET TO MARIAM ARAKAWA, I LET HER NO WE HAVE OTHER APPLICANTS AND SHE WAS HAPPY TO STEP ASIDE FOR MR. KAHAIALI'I. >> MR. DE LOS REYES IS ON THE CALL.\r\n\r\nMS. SANDIE AND WE WERE ON THE CALL BEFORE LUNCH BREAK. SHE HAD TO DROP OFF, BUT GAVE ME A QUICK STATEMENT TO READ. AND I'M LOOKING IF MR. KAHAIALI'I IS ON? AND MR. KAHAIALI'I IS ON.\r\n\r\nI DON'T THINK MS. SULUNGA IS ON -- MS. SULUNGA IS ON. SO I DON'T KNOW IF YOU WANT TO GIVE EACH OF THE NOMINEES WHO ARE ON A MOMENT TO INTRODUCE THEMSELVES. >> MEMBERS, ANY OBJECTIONS TO THAT? HAVING THOSE WHO ARE AVAILABLE, AND ESPECIALLY ON THE CALL? A MOMENT TO INTRODUCE THEMSELVES >> NO OBJECTIONS.\r\n\r\n>> MR. KUMAR COMMUNICATED WITH ME HE IS OUT-OF-STATE TODAY, AND HE WON'T BE ABLE TO, BUT IF YOU REMEMBER HIM WHEN WE INTERVIEWED HIM, AND THAT IS WHEN I ASKED HIM IF HE WAS WILLING TO BE AN ALTERNATE. YOU GUYS WERE ALL HERE. >> THE THING IS SOME OF THEM ALREADY DID APPEAR BEFORE US. I THINK WE SHOULD LISTEN TO ANYONE WHO HASN'T COME TO US ALREADY. MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR.\r\n\r\nI AGREE WITH YOU. AND I THINK IF ANYONE HAS -- IF ANY OF THE COUNCIL MEMBERS HAVE A QUESTION FOR A SPECIFIC APPLICANT, THEN PERHAPS THE COUNCIL MEMBER CAN MAKE THEIR REQUEST KNOWN, AND THEN WE CAN SEE IF THEY ARE ON? I DON'T HAVE ANY QUESTIONS. MAHALO, CHAIR. >> MEMBER PALTIN. >> I JUST WANTED TO DISCLOSE THAT MR. DE LOS REYES IS ON A CALL FROM A PHONE AND HE IS SURE HOW TO UNMUTE.\r\n\r\nSO IF ANYBODY HAS A QUESTION FOR HIM, WE WOULD NEED TO GIVE INSTRUCTIONS HOW TO UNMUTE. >> DOES ANYBODY HAVE A QUESTION FOR MR. DE LOS REYES? CORP. COUNSEL? >> PLEASE, MY WORST NIGHTMARE. SO I DO HAVE SOME PROCEDURAL ISSUES WITH THE RESOS THAT -- I THINK WE NEED TO RESOLVE BEFORE YOU FOLKS GET INTO DISCUSSIONS WITH THE PARTICULAR MEMBERS.\r\n\r\nAND I DON'T KNOW WHEN YOU WANT TO BRING THOSE PROCEDURAL DISCUSSIONS TO LIGHT? I JUST THOUGHT WE SHOULD POP IT UP NOW. >> NOW IS A GOOD TIME CAN I MAKE A POINT OF INFORMATION? ANYONE THAT WOULD LIKE TO TALK TO MR. DE LOS REYES, IF WE COULD DO THAT FIRST, BECAUSE HE HAS TO GET BACK TO WORK. >> ANY QUESTIONS FOR THIS PERSON? APPARENTLY NOT.\r\n\r\nCAN YOU LET HIM KNOW. THANK YOU VERY MUCH. >> SPEAK NOW OR FOREVER HOLD YOUR PEACE. SO THERE'S NO QUESTIONS FOR MR. DE LOS REYES, THANK YOU VERY MUCH FOR MAKING YOURSELF AVAILABLE. >> CORP. COUNSEL . >> THANK YOU, CHAIR.\r\n\r\nBEFORE YOU START, CAN YOU SAY, SO ALL OF THE VOTES WE HAVE TAKEN SO FAR ARE FINE. JUST THIS SECTION YOU HAVE QUESTIONS ON? >> THAT IS CORRECT. >> CONCERNS ABOUT. >> I WANT TO PREFACE MY COMMENTS WITH SAYING THAT THE OFFICE OF COUNCIL SERVICES AND DEPARTMENT OF CORPORATION COUNSEL HAVE BEEN DISCUSSING THAT AT LENGTH FOR A VERY LONG TIME. WE HAVE A DIFFERENCE OF OPINION AS TO THE LEGALITY OF SOME OF THIS AND I THINK THE BEST ROUTE IS TO PUT THAT ON THE RECORD AND LET YOU FOLKS HEAR WHAT OUR CONCERNS ARE. I ALSO WANT TO REMIND YOU THAT WE ALSO HAVE BILL 27 FOR TODAY, AND THAT IS HOPEFULLY GOING TO FIX SOME OF THE PROBLEMS THAT WE HAVE BEEN HAVING WITH QUORUM, ET CETERA.\r\n\r\nSO HAVING SAID THAT, HOOK AGENTS RESOLUTION 25-61, OUR DEPARTMENT DOES NOT HAVE ANY ISSUES WITH THIS RESOLUTION IN THIS CASE THE INB DID NOT SUBMIT A LIST AND UNDER THE CHARTER, THE MAYOR DID NOT SUBMIT A NAME TO YOU. SO YOU ARE FREE TO DETERMINE WHO YOU WANT FOR THAT POSITION. FOR 25-62, 25-64 AND 25-68 THIS IS A CULTURAL RESOURCES COMMISSION. IN THIS INSTANCE, THERE WERE MORE SEATS THAN THERE WERE NAMES PROVIDED BY THE INB AND I WILL LET YOU KNOW THAT CORY IS HERE AND SHE CAN HELP VERIFY THE FACTS IF I GET ANYTHING WRONG. I EXPECT HER TO RUN UP AND CLARIFY THAT. WHAT THE MAYOR DID IS SUBMITTED NAMES TO YOU FOLKS AND YOU DISPROVED ONE OF THOSE FOLKS TODAY. AND SO THAT IS GOING TO GO BACK TO THE MAYOR FOR A NEW NAME.\r\n\r\nIN THE MEANTIME, YOU HAVE ONE SEAT

AVAILABLE AND YOU FOLKS HAVE PUT THREE FOLKS FORWARD. MY READING OF THE CODE THOUGH IS THAT THIS SEAT THAT IS BEFORE YOU TODAY IS THE SEAT THAT WAS VACATED BY MR. DELA CRUZ FROM LANA'I AND THEREFORE, THIS SEAT IS SLATED AS A LANA'I SEAT AND CAN BE FILLED EITHER BY SOMEBODY FROM LANA'I, OR MOLOKA'I. AND THE REASON WHY IS BECAUSE WHEN YOU LOOK AT THE CODE FOR THE CULTURAL RESOURCE COMMISSION, 2.88.030 SAYS THE COMMISSION SHALL ALSO INCLUDE MEMBERS FROM DIFFERENT AREAS OF THE COUNTY WITH AT LEAST ONE REPRESENTATIVE FROM EACH ISLAND, AND SO AS BEST AS I CAN DECIPHER THE LAW, I THINK THAT NARROWS IT DOWN IT AN OFF-ISLAND CANDIDATE IN THIS INSTANCE, MR. POEPOE IS THE MOLOKA'I CANDIDATE. AND SO OUR POSITION IS THAT THAT IS THE ONLY CANDIDATE WHO COULD QUALIFY TO BE APPOINTED AT THIS TIME. THE SEAT THAT THE MAYOR FILLED WAS -- I'M JUST GOING CALL AN AT-LARGE SEAT. IT COULD HAVE BEEN ANYWHERE.\r\n\r\nHE CHOOSE TO PICK SOMEBODY FROM MAUI ISLAND, AND SO THAT SEAT NEEDS TO GO BACK TO HIM TO PICK SOMEBODY TO TAKE THAT SAME SEAT. THAT IS OUR DEPARTMENT -- I APOLOGIZE. I'M SORRY IT WAS THE CULTURAL RESOURCES COMMISSION, TWO NAMES. YOU FOLKS APPROVED ONE, DISAPPROVED ONE. AND I'M SORRY I DON'T HAVE IT IN FRONT OF ME. THE OTHER ONE, IS THE MAUI PLANNING COMMISSION, 25-63, 67 AND 69. MY UNDERSTANDING IS THAT IN THIS INSTANCE, THE MAYOR PUT A NAME FORWARD, I BELIEVE YOU DISAPPROVED THAT NAME. THE MAYOR NEEDS TO GIVE YOU A NEW NAME.\r\n\r\nBUT IN ADDITION THAT LEFT A VACANCY. HOWEVER, THERE IS IT ONE NAME ON THE LIST THAT WAS PROVIDED FROM THE INB TO THE MAYOR. AND THE CHARTER UNDER PARAGRAPH 17 OF THE BOARDS AND COMMISSIONS SECTION, WHICH IS SECTION 13-2, REQUIRES THAT IF THE MAYOR FAILS TO SUBMIT THE NAME OF A NOMINEE WITHIN THE TIMES PROVIDED FOR HEREIN, WHICH WOULD BE THIS CASE, THE COUNCIL MAY WITHIN 30 DAYS NOMINATE AND APPROVE THE POINT OF AN INDIVIDUAL TO FILL THE VACANCY FROM THE LIST OF NOMINEES PRESENTED TO THE MAYOR. SO FOR THIS VACANCY, THERE WAS A LIST ONE PERSON LEFT. SO OUR DEPARTMENT AS BEST AS WE CAN DECIPHER MEANS THAT YOU HAVE TO RESORT TO THAT LIST, AND DETERMINE WHETHER YOU WANT TO APPROVE OR DISAPPROVE THAT INDIVIDUAL WHO IS STILL ON THAT LIST BEFORE MOVING FORWARD? AND MY UNDERSTANDING IS THAT NONE OF THE FOLKS WHO ARE IN -- THOSE THAT I JUST MENTIONED, ON THAT LIST, [INAUDIBLE] ARE WE BACK ON? OKAY.\r\n\r\nSO LET ME JUST TWO MORE REAL QUICK, 25-66, I KNOW WAS WITHDRAWN MY MEMBER PALTIN. THAT WAS FINE. WE DIDN'T HAVE AN ISSUE WITH THAT ONE. IS THAT THE ONE YOU WITHDREW 66? >> YES, I HAVE BEEN INFORMED THE CORRECT ACTION WOULD HAVE BEEN FILED. I DIDN'T OFFICIALLY DO IT BECAUSE WE ARE GOING TO TAKE IT UP IN ORDER. >> THAT LEAVES 25-65 THE LIQUOR CONTROL SEAT. AND FROM LOOKING AT THE WAY THAT THIS WAS PRESENTED, THIS ALSO APPEARS TO HAVE BEEN A LANA'I SEAT.\r\n\r\nWHAT THE RESO LOOKS AS IF IT WANTS TO- AND IT STATES THAT THE PERSON THAT IS BEING PROPOSED IS A KAHULUI RESIDENT AND LOOK LIKE THE INTENT IS TO SWITCH OUT ONE THE OLDER WHAT I REFER TO AS TROUBLED SEATS, THE LONG TERM VACANCIES THAT WE HAVE HAD AND SUBSTITUTE FOR THIS ONE. I BELIEVE FOR PURPOSES OF THIS ONE, IT NEEDS TO BE A LANA'I INDIVIDUAL, AS WELL AS 25-72, WHICH IS THE BVA. I NO HE THAT THE INB HAS HAD CHALLENGES FROM GETTING FOLKS FROM LANA'I BEING CONSIDERED AND PASSING BILL 27, WE'LL BE AND TO MOVE FORWARD ON OLD VACANCIES THAT HAVE JUST BEEN SITTING. SO THE REASON WHY THIS IS TROUBLING IS BECAUSE WE ARE THE CHIEF LEGAL ADVISOR FOR BOARDS AND COMMISSIONS AND SO AWARE OF THE QUORUM ISSUES AND PAINFUL PROCESS THAT FOLKS GO THROUGH TO GET READY FOR A MEETING AND THERE'S NO QUORUM. SO IT'S NOT ABOUT THAT AT ALL. I JUST WANTED TO PUT THAT ON THE RECORD AND I BELIEVE OCS MIGHT HAVE SOMETHING THAT THEY ALSO WANT TO SAY ABOUT THIS. THANK YOU.\r\n\r\n>> >> I CALL ON YOU, PLEASE MEMBER UU-HODGINS. CAN YOU

RESPOND TO CORP. COUNSEL, BECAUSE YOU AND YOUR STAFF HAVE BEEN WORKING ON THIS FOR WEEKS. >> YEAH. THESE WERE THE SEATS THAT MARIA LEONE SENT OVER AND I KNOW CORP. COUNSEL AND OCS HAVE BEEN HAVING THIS CONVERSATION FOR A WHILE. I DON'T THINK I'M LEGALLY QUALIFIED TO SPEAK ABOUT IT.\r\n\r\nI DON'T THINK I'M QUALIFIED LEGALLY. HOWEVER, WE WANT TO PUT THAT TOGETHER. MY PREFERENCE FOR MR. DAVID RAATZ TO GIVE HIS OPINION AND DECIDE AS A BODY WHAT WE WANT TO DO. THANK YOU, CHAIR. >> DAVID. >> THANK YOU, CHAIR AND COUNCIL MEMBER.\r\n\r\nYOUR LEGAL STAFF AND BOTH EXECUTIVE AND LEGISLATIVE BRANCHES HAVE BEEN HAVING AS COUNCIL MEMBER EUHATH SAID IT IS UP TO THE BODY TO DETERMINE. ON THE CULTURAL RESOURCES COMMISSION, WE HAVE A BASIC DISAGREEMENT HOW WE'RE READING CHAPTER 2.88 OF THE COUNTY CODE, WHICH ESTABLISHES THE CRC, AND SPECIFIES ITS MEMBERS. WE DON'T REGARD THE CRC AS HAVING ISLAND-SPECIFIC SEATS OR AT-LARGE SEATS. WE DO SEE A PROVISION IN THE CODE THAT SAYS THE CRC MUST HAVE AT LEAST ONE REPRESENTATIVE FROM MAUI, MOLOKA'I AND LANA'I. SO THAT PART IS CLEAR, AND WE ALL AGREE ON THAT. BUT NO MATTER WHAT THE COUNCIL DOES TODAY, THE CRC IS STILL NOT GOING TO BE IN COMPLIANCE WITH THAT REQUIREMENT. WE DON'T THINK THAT STATUS MEANS THAT THE COUNCIL IS THEREFORE RESTRICTED FROM APPOINTING A MEMBER TODAY FROM AN ISLAND THAT ALREADY HAPPENS TO HAVE A REPRESENTATIVE. AS LONG AS THERE'S A PATH FORWARD, AS LONG AS IS THE CASE WITH THE CRC, THERE ARE REMAINING VACANCIES THAT CAN BE FILLED BY SOMEONE FROM AN UNREPRESENTED ISLAND, HOPEFULLY IN THE VERY NEAR-FUTURE, FIRST DEPUTY CORP.\r\n\r\nCOUNSEL MENTIONED THERE'S A BILL ON THE AGENDA TODAY THAT MAY PROVIDE THAT CLEAR PATH FORWARD TO FILL REMAINING VACANCIES AND GET ALL OF THE BOARDS AND COMMISSIONS UP TO THEIR FULL MEMBERSHIP. SO ON THE CRC, WE DO THINK THE COUNCIL COULD, IF IT CHOOSES, APPOINT SOMEONE FROM MAUI, THOUGH MOLOKA'I AND LANA'I AS YET DON'T HAVE REPRESENTATION. I WILL PAUSE THERE IN CASE THERE'S ANY QUESTIONS. THANK YOU, CHAIR. >> MEMBER PALTIN AND MEMBER JOHNSON -- SORRY, HE HAS TO LEAVE. MEMBER JOHNSON. >> I'M SORRY.\r\n\r\nTHE FERRY WAITS FOR NO MAN. [LAUGHTER] FROM PERSONAL EXPERIENCE I HAVE BEEN TRYING MY DARNDDEST TO GET LANA'I FOLKS TO APPLY AND ESPECIALLY WHEN THEY DON'T FEEL IT'S THEIR KULEANA TO TALK ABOUT MAUI ISSUES. SO THE SYSTEM IS KIND OF REALLY HARD. I DON'T KNOW WHAT TO SAY? I JUST WANT TO LET YOU KNOW THAT I'M TRYING ON MY END. MY TEAM HAS BEEN ASKING. I HAVE BEEN TEXTING FOLKS WHILE IN THIS MEETING TRYING TO GET PEOPLE, I'M WORKING ON IT.\r\n\r\nSO I JUST WANTED TO ADD THAT. I UNDERSTAND IT DOESN'T HAVE TO BE A LANA'I SEAT. IT HAS TO BE OFF OF MAUI, SO MOLOKA'I AND LANA'I, . >> DAVID? >> THANK YOU, CHAIR. CORP. COUNSEL'S POSITION, YOU WOULD HAVE TO APPOINT SOMEONE FROM MOLOKA'I OR LANA'I. OCS BELIEVES BECAUSE YOU HAVE A PATH FORWARD WITH OTHER VACANCIES TO GET THE MOLOKA'I AND LANA'I REQUIREMENT SATISFIED, THAT DOESN'T PRIEST YOU FROM APPOINTING TODAY. >> I'M WILLING TO DO EXACTLY WHAT MR.\r\n\r\nRAATZ SAID. BUT I WILL BE LEAVING. JUST TO LET THE MEMBERS KNOW YOU WON'T BE STEPPING ON LANA'I'S TOES. BECAUSE IT'S HARD FOR THEM TO GET THEM INVOLVED IN THIS. THERE'S A DISCONNECT AND I'M STRUGGLING WITH IT. >> THANK YOU. MEMBER PALTIN.\r\n\r\n>> I MEAN, WE ALSO HAVE VACANCIES FOR THE LANA'I PLANNING COMMISSION AS WELL. I THINK TO MEMBER JOHNSON'S POINT, THE PERSON IN THE POPULATION IS ALSO AN ISSUE. LIKE WE HAVE 150, 160,000 POPULATION AND THEY HAVE A POPULATION OF 3,000. SO IT PUTS MORE KULEANA ON EACH INDIVIDUAL PERSON. BUT THE REASON I RAISED MY HAND TO BACK UP WHAT MR. RAATZ IS SAYING IS PAST PRACTICE. WE HAVE ALREADY DONE WHAT HE IS SAYING EARLIER WHEN THE PLANNING COMMISSION NEEDED A MEMBER FROM SOUTH MAUI AND WE APPOINTED ANDREA KEALOHA WHO IS NOT FROM SOUTH MAUI AND THE NEXT ONE WE APPROVED IS BRIAN WARD OR

SOMETHING. SO IF MR.\r\n\r\nRAATZ IS NOT CORRECT, WE HAVE ALREADY DONE THAT ONE TIME BEFORE, LIKE PAST PRACTICE. BECAUSE THERE WAS NO MEMBER FROM THE SOUTH MAUI COMMUNITY PLAN AREA AND WE WENT FORWARD WITH ANDREA KEALOHA AND THE NEXT NOMINEE WE RECTIFIED THAT. SO I DON'T NECESSARILY SEE HOW THIS IS DIFFERENT. IF WE CAN RECTIFY IT WITH THE NEXT NOMINEE? >> CORP. COUNSEL. >> THANK YOU.\r\n\r\n\r\nAGAIN, I JUST UNDERSTAND THE -- EVERY TIME WE LOOK AT THIS, WE SEE A PUKA OR SOMETHING TO BE FIXED AND YOU RAISE A GOOD POINT, MEMBER PALTIN ABOUT THE BURDEN ON THE POPULATION THERE AND VS. HERE AND THE FACT IT'S SO DIFFICULT. I JUST WANT TO SAY THE WAY TO RESOLVE THAT ISN'T TO JUST RELY ON PAST PRACTICE, BUT TO AMEND THE CODE TO BE CONSISTENT. I'M JUST CAUTIONING YOU BECAUSE WE HAVE BEEN DOWN THIS ROAD BEFORE AND I DIDN'T THINK I SPEAK UP WELL ENOUGH LAST TIME. SO I'M NOT GOING TO MAKE THAT MISTAKE THIS TIME. SO I RESPECT MR. RAATZ OPINION AND I WOULD GO CONSERVATIVE ON THIS AND THAT IS WHY I'M GIVING YOU THE ADVICE THAT I AM, BUT IT'S REALLY UP TO YOU FOLKS.\r\n\r\n\r\n>> VICE-CHAIR SUGIMURA. >> YOU KNOW WHAT THE PROBLEM IS, THE INB SYSTEM ISN'T WORKING? WE'RE SPINNING AND SPINNING AND SPINNING. WE SHOULD OPEN UP TO LOOK AT IT? >> THAT IS A CHARTER AMENDMENT. >> WE SHOULD PUT IT OUT TO VOTE THE NEXT CHARTER. >> THIS IS KIND OF CRAZING.\r\n\r\n\r\nWE'RE CREATING OUR OWN PROBLEMS BY TRYING TO FULFILL A NEW CHARTER AMENDMENT AND WE'RE JUST SPINNING, YOU KNOW? WOULD SHOULD JUST GO BACK TO THE OLD SYSTEM THAT THOSE PEOPLE WHO MADE THE CHARTER AMENDMENT HATED, I GUESS. SO THEREFORE, THEY WANTED TO HAVE THIS BLUE-RIBBON COMMITTEE WAS WHAT WE KEPT ON HEARING ABOUT AND THIS CHARTER AMENDMENT APPEARED. SO I HAVE A PROBLEM WITH THIS. IT'S NOT WORKING EVIDENTLY, AND LOOK AT US. IT'S IMPEDING OUR ABILITY TO SERVE THE COMMUNITY. MY OPINION.\r\n\r\n\r\n>> ANY OTHER COMMENTS FIRST? I KNOW. MEMBER SINENCI AND MEMBER UU-HODGINS. >> THANK YOU, CHAIR. I APPRECIATE DISCUSSION, CHAIR. FROM AS THE REPRESENTATIVE FOR EAST MAUI, WE JUST WANT A SEAT AT THE TABLE. EVEN THOUGH WE ARE A SMALL COMMUNITY AS WELL, AND LIKE MEMBER JOHNSON IT'S ALWAYS HARD TO FIND PEOPLE TO VOLUNTEER ON THESE BOARDS AND COMMISSIONS, AS YOU HAVE SEEN.\r\n\r\n\r\nBUT I GET MAYBE THAT IS WHY THE INDEPENDENT NOMINATION BOARD WAS TRYING TO GET MORE CANDIDATES FOR THESE BOARDS AND COMMISSIONS. HOWEVER, YOU KNOW, ALBEIT AS A SMALL COMMUNITY, AND WANT TO IN CASE THERE'S ANY PROJECTS THAT DO OCCUR IN EAST MAUI, WE HAVE THE ADVISORY, BUT WE ALSO WANT TO HAVE THAT VOTE AS WELL. SO IN THE PAST WE HAVE NEVER HAD THAT CHANCE TO VOICE FOR A LOT OF THE PROJECTS THAT HAPPENED IN EAST MAUI, WITHOUT A REPRESENTATIVE ON THIS BOARD. SO I'M OKAY, AGAIN, WE'LL PUSH TO HAVE A SEAT ON THIS BOARD. IF MR. RAATZ FEELS THAT WE CAN MOVE FORWARD WITH, YOU KNOW, I WOULD AS MS. DESJARDINS SAID, LET'S BE FAIR AND PUT PEOPLE THAT ARE NOT REPRESENTED ON HERE, BUT IF WE ARE GOING TO GO THE OTHER WAY, TO MAKE SURE THAT THE NEXT SEAT BE OPEN FOR EAST MAUI.\r\n\r\n\r\nSO THAT WE, TOO, HAVE A VOICE ON THIS COMMISSION, CHAIR. THANK YOU. >> THANK YOU. MEMBER UU-HODGINS. >> THANK YOU, CHAIR. KIND OF WANTED TO SPEAK MORE TO THE CONVERSATION WE HAVE RIGHT NOW. IT'S -- THIS AGREEMENT, AND I THINK BOTH OF THEM HAVE, YOU KNOW, VALID POINTS, BUT IT DOES PUT US AS A BODY IN A WEIRD POSITION, A POSITION THAT WE ARE UNFORTUNATELY TOO FAMILIAR WITH.\r\n\r\n\r\nA COUPLE OF THINGS THAT I WANTED TO ADD, I UNDERSTAND THAT THERE'S A LIST FROM THE INB THAT WAS SENT OVER TO THE MAYOR. AND HE DIDN'T SELECT THOSE. BUT I DON'T KNOW IF WE RECEIVED THAT LIST? AND I WANT SOME CLARIFICATION, AND MAYBE WE CAN DISCUSS THIS RIGHT NOW, OR SOMETIME IN THE FUTURE, BUT IF THE INB IS A FUNCTION OF THE ADMINISTRATION, WHY WOULD COUNCIL USE THEIR LIST? WHY WOULD WE NOT DO OUR OWN AS WE HAVE DONE BEFORE? AND IF MAYOR DIDN'T SELECT THAT PERSON, AND

HE DIDN'T SELECT THOSE SEATS AND FILL THOSE VACANCIES, WHY WOULD WE TAKE THAT SAME LIST OF UNSELECTED PEOPLES, OR APPLICANTS, AND THEN USE THAT FOR OUR VERSION OF SELECTION? BUT I JUST WAS WONDERING IF YOU COULD SPEAK TO MAYBE THE SEPARATE BRANCHES OF GOVERNMENT, AND WHERE IT INTERSECTS TO INB.\r\n\r\nTHERE WAS NEVER MADE MENTION OF A LIST AND I'M NOT TOO SURE WHERE THE LIST IS OR WHO IS ON THE LIST AND WHAT SEATS ARE VARIABLE OR NOT AVAILABLE ON THE LIST? I HAD MONTH IDEA THIS LIST EXISTS. SO I WAS WONDERING IF WE COULD DISCUSS SOME OF THAT, TOO, SINCE IT WAS MENTIONED. >> WHO ARE YOU ASKING? >> MAYBE MIMI. >> MIMI. CORP.\r\n\r\nCOUNSEL. >> THANK YOU. GREAT QUESTION. SO THIS COULD BE ONE OF THOSE FIXES THAT WE DO WITH THE ORDINANCE TO HELP CLARIFY. BECAUSE THE CHARTER DOESN'T SAY WHO IS RE[SPO-B/] FOR TRANSMITTING THE LIST? THE CHARTER DOES SAY THAT YOU HAVE TO OPERATE OFF THAT SAME LIST. THAT WAS THAT LANGUAGE I READ IN PARAGRAPH 17. SO IT'S CLEAR YOU HAVE TO OPERATE OFF WHATEVER IS LEFT ON THAT LIST.\r\n\r\nTHE ONLY OPTION AT THAT POINT UNDER PARAGRAPH 2020 TELL THE INB YOU DON'T LIKE THIS LIST AND SCRAP THE WHOLE LIST AND ASK THEM FOR A NEW LIST. THE PROBLEM IS THAT YOU DON'T HAVE TIME TO DO THAT. SO THAT IS NOT AN OPTION. BUT WHAT COULD BE DONE IS AN ORDINANCE THAT PROPOSES HOW DOES THAT LIST GET TRANSMITTED TO COUNCIL? AND THE REASON I SAY THAT IS BECAUSE WE ALSO KNOW, BECAUSE WE HAVE HAD THIS DISCUSSION, THAT THOSE FOLKS ARE APPLICANTS. SO THEY ARE NOT NOMINEES. THEY HAVE PRIVACY RIGHTS AND I FOUND PROVISIONS IN THE MAUI COUNTY CODE THAT SUPPORT THAT NOT JUST THE HAWAI'I STATE CONSTITUTION AND HOW WOULD THAT LIST BE TRANSMITTED TO PROTECT THOSE FOLKS?\r\n\r\nCORRECT? SO I NOTICED FOR EXAMPLE YOUR PACKET TODAY YOU HAVE APPLICATIONS FOR THOSE THAT THAT YOU HAVE ELEVATED TO NOMINEES. GREAT, NO PROBLEM. THE MAUI COUNTY SOD SAYS THAT THEY ARE GOING TO PROTECT THEM THEY CONSENT AND WE HAVE HAD THIS DISCUSSION. ANYWAY, THE CHARTER IS SILENT AS TO WHOSE RESPONSIBILITY IT IS TO TRANSMIT THAT LIST. >> BEFORE YOU, I WOULD LIKE TO ASK A CORP. COUNSEL.\r\n\r\nYOU KEEP BRINGING UP THE ORDINANCE TO FIX THIS SITUATION. WE KNOW THAT IS NOT A SOLUTION FOR TODAY. BECAUSE WE CAN'T DO THAT ORDINANCE TODAY AND PASS IT. >> THAT IS CORRECT. >> SO WHAT IS LEFT AS FAR AS ALTERNATIVES? BECAUSE ARE YOU TELLING US THAT ALL THE NOMINEES THAT INDIVIDUAL COUNCIL MEMBERS CAME UP WITH CANNOT BE PASSED TODAY? AND THAT WE HAVE TO GO BACK TO THE LIST, THE INB'S LIST, REVIEW THAT, AND IF WE DON'T LIKE ANY OF THOSE NOMINEES, WE REJECT THOSE NOMINEES AND ASK THEM FOR A NEW LIST.\r\n\r\nIS THAT WHAT IS AVAILABLE TO US TODAY? >> OUR DEPARTMENT'S POSITION IS THAT YOU CANNOT PROCEED WITH FILLING THE MAUI PLANNING COMMISSION, OR THE CULTURAL RESOURCE COMMISSION SEAT TODAY, OR THE BVA, OR THE LIQUOR COMMISSION, BECAUSE THOSE ARE BEING SWITCHED OUT FOR RESIDENTS WHO ARE NOT FROM LANA'I. THESE ARE ALL IN OUR READING OF WHAT HAPPENED, THESE ARE ALL LANA'I SEATS. THOSE TWO. SO YEAH, YOU HAVE TO RETURN THEM BACK TO THE MAYOR FOR FAILURE TO ACT WITHIN 30 DAYS AND THEN HAVE THIS WHOLE PROCESS START AGAIN WITH THE INB CREATING LISTS AND MOVING THROUGH THIS PROCESS AGAIN. AND AGAIN, IT'S NOBODY'S FAULT. IT'S JUST SIMPLY THIS SYSTEM IS NOT WORKING -- I WILL BE FRANK, NOT WORKING IN ANYBODY'S BUSINESS. I JUST WANT TO CLARIFY ONE THING THAT DIRECTOR RAATZ SAID, THAT OUR DEPARTMENT FROM THE EXECUTIVE BRANCH, WE DO NOT WORK FOR THE EXECUTIVE BRANCH, ANY MORE THAN WE WORK FOR YOUR FOLKS.\r\n\r\nSO OUR CLIENTS THE EXECUTIVE BRANCH, WE'RE JUST TRYING TO GET TO THE BOTTOM OF HOW TO BE MAKE SURE THAT WE DON'T RUN INTO THE SNAGS? WE'RE WORKING TO FIX IT AS QUICKLY AS WE AND CAN THAT IS THE BEST WE CAN DO. >> MEMBER PALTIN, AND VICE-CHAIR SUGIMURA. >> I WOULD LIKE TO TAKE THIS OPPORTUNITY TO VOICE MY EXTREME FRUSTRATION, YOU KNOW? WE FOLLOWED THE PROCEDURE THAT

WAS EMAILED TO US WITHIN ONE WEEK TO RECRUIT ALL THESE MEMBERS THAT WANTED TO SERVE ON BOARDS AND COMMISSIONS. I FOLLOWED THE LEGAL ADVICE OF A LAWYER AND THIS IS NOT WITHOUT CONSEQUENCE OF ALL THE TIMES TO BE GOING THROUGH THIS, WHAT LAHAINA IS TRYING TO REBUILD, WHEN WE CAN'T GET QUORUM FOR THE CULTURAL RESOURCES COMMISSION, DESPITE HAVING THREE FABULOUS APPLICANTS IN FRONT OF US TODAY. THREE FABULOUS APPLICANTS FOR THE PLANNING COMMISSION IN FRONT OF US TODAY.\r\n\r\nI LIKE ALL OF THEM. THEY ARE ALL GOOD. AND WE HAVE THREE VACANCIES, PLUS. AND WE CAN'T TAKE ACTION TODAY. THIS IS KIND OF TO THE POINT OF RIDICULOUS, AND WE CAN SAY THERE'S NO ONE TO BLAME. AND YET, FROM DAY ONE, FIRST YEAR OF THE ADMINISTRATION, IT WAS CLEAR THAT THIS BOARDS AND COMMISSIONS WASN'T BEING TAKEN SERIOUSLY. WE WERE TOLD OH, YEAH, EVERYBODY'S BEEN NOTIFIED THAT THEY ARE GOING TO BE PUT ON THIS THING AND PEOPLE WOULD TESTIFY, NOBODY CALLED ME.\r\n\r\nAND THAT HAS HAPPENED AGAIN AND AGAIN. PEOPLE HAVE BEEN PLACED AND HAVEN'T GOTTEN THEIR BOARD PACKETS AND MOST OTHER THINGS THIS ADMINISTRATION HAS RISEN TO THE LEARNING CURVE. BUT IF ONE WEEK WE COULD PUT TOGETHER SO MANY NOMINATIONS, THAT THE ADMINISTRATION AND THE INDEPENDENT NOMINATION BOARD HAD MONTHS AND THEY DIDN'T CHOOSE ANYONE, I'M PUTTING THE BLAME WHERE THE BLAME IS DUE, BECAUSE IT AFFECTS MY COMMUNITY, IT AFFECTS ALL OF OUR COMMUNITIES. AND IT'S UNACCEPTABLE. I MEAN, DWIGHT BURNS, JEREMY DE LOS REYES. KO HIKI LINDS, EXCELLENT CANDIDATES WE FOUND WITHIN A WEEK. ARAKAWA, AND POEPOE, EXCELLENT CANDIDATES.\r\n\r\nWE NEED THEM. WE HAVE QUORUM ISSUES. WE CAN'T PUT THEM ON TODAY? AND THESE PEOPLE THAT HAVE STEPPED FORWARD TO SERVE THEIR COMMUNITY AROUND AGAIN AND AGAIN, THIS ISN'T THE FIRST TIME. BECAUSE WE HAD A WHOLE OTHER SLATE OF PEOPLE THAT STEPPED FORWARD TO SERVE THE COMMUNITY, AND THEN THERE WAS A LAWSUIT FOR WHAT? I'M JUST REALLY POINT DISAPPOINTED WITH THE ADMINISTRATION THAT WE CAN GET ALL OF THESE APPLICANTS TOGETHER IN A WEEK, PUT THEM FORWARD, AND THEN IT'S GOING TO BE, LIKE, WE'RE STILL HAVING QUORUM ISSUES. WE STILL HAVE TO WAIT A LONG TIME.\r\n\r\nAND I MEAN, TO SOME EXTENT I WOULDN'T BLAME PEOPLE FROM WITHDRAWING, BUT I HOPE THEY DON'T, BECAUSE I FEEL LIKE THEY ARE GETTING JERKED AROUND, AGAIN, SECOND TIME. WE HAD A CHIEF OF STAFF HERE THAT SAID OH, I DON'T KNOW WHAT IS GOING ON. I'M LEAVING, NOBODY FROM THE ADMINISTRATION TO STAND UP FOR THEIR NOMINATIONS LIKE IT'S NOT IMPORTANT? THIS AFFECTS THE ENTIRE COUNTY AND THE REBUILD OF LAHAINA AND NOBODY FROM THE ADMINISTRATION TO STAND UP AND SPEAK FOR THE NOMINEES. NOT EVEN ALL OF THE NOMINEES ARE SELECTED DURING THEIR TIMEFRAME. UNACCEPTABLE. I MEAN IT'S WRONG.\r\n\r\nIT'S WRONG. THIS IS THE THIRD YEAR THIS SITUATION HAS BEEN MESSED UP LIKE THIS. THERE'S ONLY FOUR YEARS. I WOULD LIKE TO SAY THANK YOU TO EVERYBODY WHO PUT FORWARD THEIR NOMINATION. I FOLLOWED THE RULES FROM THE LAWYERS THAT WERE GIVEN TO ME, AND YOU KNOW, LAWYERS DON'T AGREE. SO I'M VERY SORRY TO EVERYBODY THAT OFFERED THEIR SERVICES. I HOPE THAT THEY STILL DO OFFER THEIR SERVICES, BECAUSE WE NEED PEOPLE, AND WE NEED THE ADMINISTRATION TO GET THEIR ACT TOGETHER.\r\n\r\n>> VICE-CHAIR SUGIMURA. >> DITTO. ONE OF THE THINGS THAT I WANTED CLARIFICATION FROM LEGAL, WHOEVER, IS WE HAD A TESTIFIER THAT SAID THAT IF WE DON'T APPROVE IT HAS TO GO BACK TO THE MAYOR FOR WHATEVER, FOR 30 DAYS, ACCORDING TO -- I THINK HE SAID THE CHARTER. COULD YOU CLARIFY? DO YOU REMEMBER THAT TESTIMONY FROM TODAY? >> CHAIR, >> CORP. COUNSEL.\r\n\r\n>> THANK YOU. ARE YOU REFERRING TO MR. MAYER'S COMMENT THAT THE MAYOR HAS 30 MORE DAYS? >> YES. >> I DO NOT AND I DON'T THINK -- COREY IS HERE. WE DON'T THINK THAT IS TRUE. THAT THIS RIGHTFULLY CAME TO YOU FOLKS.\r\n\r\nTHAT IS NOT THE ISSUE. SO I KNOW HE SUED US ONCE BEFORE AND HE CAN SAY THAT, BUT I

FIRMLY BELIEVE IT WAS IN YOUR WHEELHOUSE CORRECTLY. I DO HAVE ONE SUGGESTION, AND THAT IS ALL OF THESE RESOS, NONE OF THEM WERE ASKED TO BE APPROVED BY CORP. COUNSEL. I KNOW THE TIME LIMIT IS LIMITED. BUT THE MORE ADVANCED NOTICE WE HAVE, THE MORE WE CAN HELP YOU FOLKS MAKE SURE THAT THIS IS BEING DONE PROPERLY. SO I TALKED TO MR.\r\n\r\nRAATZ AND ENCOURAGE HIM IF WE CAN ALL WORK TOGETHER, BECAUSE WE'RE TRYING TO GET THE SAME RESULTS HERE TO DO THAT AND EVEN IN THE FUR WE CAN MAKE SURE, EVEN IF IT'S A COUNCIL'S PICK, LET US MAKE SURE THAT WE'RE OKAY WITH AND IT THEN WE CAN HAVE THIS DEBATE EARLIER. >> OH, INTERESTING, THANK YOU. >> MEMBER COOK. >> THANK YOU, CHAIR. I KIND OF LIKE TO WEIGH-IN. I HAVE EMPATHY FOR OCS AND CORP. COUNSEL.\r\n\r\nTHIS ISSUE IS THE PEOPLE SPOKE AND THEY HAD A VARIETY OF CHARTER AMENDMENTS. THEY SELECTED THIS CHARTER AMENDMENT, IF I RECALL CORRECTLY? MY REFLECTION ON THE INTENT WAS TO STRIVE TO GET REPRESENTATION FROM THE VARIOUS AREAS, AND NOT HAVE IT SO THAT EVERYBODY HAD A VOICE. WE'RE FINDING OUT IT'S IN SOME WAYS IT'S IMPRACTICAL. I BELIEVE THE LITIGATION THAT OCCURRED BEFORE WAS BY MR. MAYER, WHO WAS ONE OF THE MAIN PROPONENTS OF THIS DURING THE CHARTER THING. SO HE KIND OF FEELS -- IT APPEARS THAT HE FEELS HE IS AN EXPERT IN IT, BECAUSE HE WAS PART OF ONE OF THE ADVOCATES FOR IT.\r\n\r\nI JUST WANT TO SAY THAT I SHARE THE FRUSTRATION OF MY COLLEAGUES. I ALSO ACKNOWLEDGE AND RESPECT THE ADVICE THAT WE ARE GETTING, BECAUSE THE CHARTER WAS NOT APPARENTLY NOT CLEAR ENOUGH AS FAR AS WHOSE DUTIES, ROLES AND RESPONSIBILITIES IT WAS AND SINCE WE'RE CHANGING SOMETHING THAT HAS BEEN DONE FOR YEARS AND NOW WE'RE HAVING TO ADAPT, WITHOUT A REALLY GOOD RULE BOOK, WE HAD A HARD TIME GETTING APPLICANTS BEFORE. THIS IS NOT NEW. IT'S A -- TO VOLUNTEER FOR THESE POSITIONS, AND I SHARE IN MEMBER PALTIN'S ACKNOWLEDGMENT, PEOPLE WHO HAVE STEPPED FORWARD FROM THE VARIOUS COMMUNITIES, HOPEFULLY THEY DO NOT GET FRUSTRATED AND THEY ARE RESPECTED FOR THEIR WILLINGNESS TO SERVE. MY POINT -- WHAT I'M TRYING TO POINT OUT IS BASICALLY THE CHARTER AMENDMENT, THE WAY IT WAS VOTED ON AND THE WAY WE INHERITED IT INHERENTLY NEEDS TO BE FIXED APPARENTLY. AND THE LACK OF QUORUM, ALL ACROSS THE BOARD, WE ARE HAVING COLLATERAL DAMAGE FROM THAT. SO I WISH THE ATTORNEYS GOOD LUCK, AND I ENCOURAGE YOU TO GIVE US GUIDANCE AS FAR AS LEGISLATIVE WHAT IF ANYTHING WE HAVE TO REMEDIATE?\r\n\r\nREMEDY? SO THAT TWO CENTS. THANK YOU, CHAIR FOR ALLOWING ME TO WEIGH-IN. >> I THINK ALL OF US SHARE YOUR CONCERNS AND FRUSTRATIONS. WE'RE TIRED OF, LIKE, VICE-CHAIR SAID, SPINNING OUR WHEELS ON THIS. OBVIOUSLY THE PEOPLE THAT CREATED THIS CHARTER AMENDMENT DID NOT FORESEE THE DIFFICULTIES INVOLVED, AND THEY PLOPPED IT ON US, ONLY FOR US TO HAVE SUCH DIFFICULTY INTERPRETING WHAT THE INTENT WAS? WHAT THE ACTUAL RULES ARE?\r\n\r\nWHAT THE ACTUAL CONSTRAINTS ARE? WE DO HAVE AN ORDINANCE THAT ADDRESSES SOME OF THESE ISSUES, AND THAT IS FORTHCOMING. HOWEVER, IT'S ON THE AGENDA TODAY. BUT THAT IS NOT GOING TO SOLVE THE PROBLEM OF TODAY. YOU KNOW? WE NEED SOMETHING TO SOLVE THE PROBLEM TODAY, BECAUSE THE DEADLINE AS MEMBER UU-HODGINS MENTIONED IS IMMINENT. SO THAT IS A DILEMMA WE'RE IN, AND MR.\r\n\r\nCOOK, I'M GOING TO LET MEMBER UU-HODGINS HAD HER HAND UP AND THEN I WILL COME BACK TO YOU, OKAY? MEMBER UU-HODGINS. >> JUST SO I DON'T FORGET, MEMBER RAWLINS-FERNANDEZ ALSO HAS HER HAND RAISED. >> WHERE IS SHE. >> SHE CAN GO FIRST, I DON'T WANT HER TO MISS OPPORTUNITY BEFORE HER FLIGHT. I ALREADY SPOKE TODAY. >> MEMBER RAWLINS-FERNANDEZ.\r\n\r\n>> MAHALO, CHAIR, MAHALO MEMBER UU-HODGINS. BECAUSE OF THE LAWSUIT THERE WAS A NUMBER OF INDIVIDUALS THAT WE HAD CONFIRMED THROUGH THAT PROCESS THAT WAS THEN SETTLED. AND MR. POEPOE WAS ONE OF THEM THAT WE APPROVED, AND THEN ENDED UP GETTING TIED UP IN

LAWSUIT. WHEN I ASKED ABOUT WHY MR. POEPOE'S NAME COULDN'T BE SEPARATE DOWN FROM THE MAYOR AS A NOMINEE? I WAS TOLD HE WAS ONE OF THE INDIVIDUALS WHO WAS CONSIDERED IN "LIMBO" BECAUSE OF THE LAWSUIT.\r\n\r\nIF WE WERE TO APPROVE MR. POEPOE TODAY, THROUGH THIS PROCESS, HE'S THE INDIVIDUAL THAT HAS BEEN IN LIMBO, WHAT HAPPENS TO THAT VACANCY THAT HE WAS SLATED TO FILL? DOES IT THEN BECOME RELEASED? AND THE MAYOR CAN NOW AND INB OR MAYOR CAN THEN SEND COUNCIL A NAME? AND THEN IT'S RELEASED FROM LIMBO? THAT IS MY QUESTION. >> FOR CORP.\r\n\r\nCOUNSEL? FOR WHO WHOEVER HAS THE ANSWER. >> >> CORP. COUNSEL. >> THANK YOU, CHAIR. YOU KNOW, I APOLOGIZE, I DON'T KNOW ENOUGH ABOUT THE SPECIFICS ON MR. POEPOE.\r\n\r\nI UNDERSTAND HE IS STILL ON THE MOLOKA'I PLANNING COMMISSION. IS THAT CORRECT? THAT IS NOT CORRECT. >> SORRY, IT'S BEEN A WHILE SINCE I COVERED THAT ONE. SO HE IS BEING SLATED, AND IN OUR READING OF THIS, HE COULD BE CONSIDERED AND FILL THAT CULTURAL RESOURCE COMMISSION SLOT, BECAUSE HE IS AN OFF-ISLAND CANDIDATE. BUT AS FAR AS WHAT EFFECT THAT HAS ON ANYTHING THAT OCCURRED DURING THE LAWSUIT? I CAN'T ANSWER THAT QUESTION, I'M SORRY.\r\n\r\n>> MR. RAATZ, ANY COMMENT? >> OKAY, GO AHEAD. >> MR. RAATZ. >> THANK YOU, CHAIR. I'M SORRY, I'M CHECKING WITH STAFF.\r\n\r\nI DON'T THINK WE'RE AWARE OF THAT "LIMBO" ISSUE THAT COUNCIL MEMBER RAWLINS-FERNANDEZ MENTIONED. >> IF YOU LOOK -- >> IF YOU LOOK AT THE GRANICUS ALL RIGHT WITH THE COMPOSITION OF MEMBERSHIP IN THE GREAT COMMITTEE. THAT WAS DISTRIBUTED TO US. UNDER CRC, THE SEAT 4 OF 9 SEATS, THAT IS SEAT 4 IS VACANT. THAT WAS THE SEAT MR. POEPOE WAS SLATED FOR. SO MY QUESTION, AND IF NO ONE HAS THE ANSWER TODAY, THAT IS OKAY.\r\n\r\nBUT WE SHOULD HAVE AN ANSWER AT SOME POINT SOON. IT WOULD BE GOOD IF BECAUSE HE WOULD -- IF HE IS APPROVED TODAY, THAT THAT VACANCY WOULD THEN BE RELEASED FROM THIS LIMBO, AND WE CAN FILL IT. THAT IS MY POINT. >> CHAIR, IF I MAY? APPRECIATE THE ADDITIONAL CLARIFICATION. I'M LOOKING AT THE BOARD LISTING THAT THE COUNCIL MEMBER REFERENCED. I SEE SEAT 4 ON CRC LABELED VACANT WITH FOOTNOTE THAT SAYS REPLACE KAREN POEPOE AND RESIDENCE TO COUNTY COMMUNICATION 24-19K. I'M NOT SEEING ANYTHING ABOUT MR.\r\n\r\nPOEPOE. I APOLOGIZE FOR LACK OF AWARENESS ON THAT. >> MAHALO, DIRECTOR RAATZ. SO HE WAS THE ONE THAT WE APPROVED BEFORE WE WERE SUED. I WILL SEND YOU AN EMAIL FOR BACKGROUND INFORMATION. MAHALO. MAHALO, CHAIR.\r\n\r\n>> MEMBER UU-HODGINS, DO YOU HAVE THE SOLUTION FOR US? >> NO, NOT TODAY ANYWAY. I WISH I DID, BUT THERE'S LOTS OF PEOPLE IN LIMBO CAUSING ISSUES AND I WILL -- NOT THAT WE NEED REMINDING THE INB WAS SET UP EIGHT MONTHS LATE AND WHICH IS WHY WE MISSED THEIR DEADLINES AND THE BOARD THAT DIDN'T EXIST MISSED THEIR DEADLINE AND THEREFORE, THEY COULDN'T PROVIDE NOP NATIONS TO THE MAYOR, BECAUSE THEY DID NOT EXIST AND THEREFORE, THE MAYOR COULD NOT SEND US MOM NATIONS BECAUSE THE BOARD DID NOT EXIST. BUT I DO HAVE A QUESTION. WHAT HAPPENS MANY THIS SITUATION. NOT WHAT THEY DIDN'T EXIST, BUT IF THE INDEPENDENT NOMINATION FAILS TO PROVIDE US A LIST OF NOMINEES? I READ HERE THAT THE APPOINTING AUTHORITY MAY TAKE ITS OWN APPOINTMENT WITHIN 30 DAYS, THERE FROM WITHOUT CONSULTING THE NOMINATION BOARD AND I DO BELIEVE IN THIS SITUATION WE'RE THE APPOINTING AUTHORITY.\r\n\r\nTHAT IS 19 CHAPTER -- PAGE 63 OF THE CHARTER. I KNOW THAT THE LIST EXISTS. HOWEVER, WE DIDN'T GET THAT LIST. SO WHERE DOES THAT LEAVE US? AND CHAIR, THAT LEAVES THE BODY WITH THE QUESTION, WHAT DO WE WANT TO DO? >> CORP. COUNSEL.\r\n\r\n>> THANK YOU. TWO DIFFERENT SCENARIOS. MAUI PLANNING COMMISSION HAS A LIST WITH A NAME, CULTURAL RESOURCE DOES NOT. SO THE ISSUE THAT I SEE WITH THE CULTURAL RESOURCE ONE IS THAT THE WHEN THE MAYOR WAS IN THE PROCESS OF MAKING HIS PICKS, THE SEAT THAT CAME TO YOU

FOLKS THAT WAS NEVER FILLED BY HIM WAS SUPPOSED TO BE AN -- LANA'I SEAT. THAT IS THE PROBLEM, AND THAT IS WHERE OCS AND I RESPECTFULLY DISAGREE ON WHAT DO YOU DO WITH THAT? OCS IS OF THE OPINION THAT YOU ARE NOT LIMITED TO JUST RESTRICTED TO THAT SEAT, BECAUSE THERE ARE OTHER SEATS AVAILABLE. MY POSITION IS BE CONSERVATIVE, WE'RE TRYING TO FIX THIS.\r\n\r\nWE'LL HAVE A BETTER FLOW IN THE FUTURE. THIS WAS CONTEMPLATED AS A LANA'I SEAT WHEN IT CAME YOUR WAY BECAUSE DELA CRUZ RETIRED IN 2024. WAS IT DELA CRUZ? >> YES. >> YES. SO THAT WAS THE SEAT THAT NEEDED TO BE PICKED. MR. RAATZ IS SAYING WE SHOULDN'T BE CONFINED BY THAT BECAUSE THERE'S OTHER OPTIONS, BUT THAT IS NOT THE WAY IT WAS HAPPENING IN THE MAYOR'S OFFICE TO MAKE THAT DECISION, AND WHEN THE INB MADE THE CONSIDERATIONS.\r\n\r\n\r\nTHEY WERE LOOKING TO FILL IT WITH A LANA'I PERSON. THEY WEREN'T ABLE TO GET ONE. >> SO I GET THAT. SO THE CRC DIDN'T HAVE A LIST, BUT WE HAVE THAT VACANCY. I UNDERSTAND THAT THE PLANNING COMMISSION, AS YOU JUST SAID, HAD A LIST. BUT NONETHELESS IT WASN'T GIVEN TO US. THERE'S NO MECHANISM FOR THAT TO BE GIVEN TO US.\r\n\r\n\r\nSO WHILE THE LIST MIGHT EXIST, IT WAS NEVER GIVEN TO US. WHAT DO WE DO THEN? >> CHAIR? SO THAT LEAVES AS A BIG HOLE IN WHOSE RESPONSIBILITY IS TO TRANSMIT THE LIST? AND WE GET INTO THE PRIVACY CONSIDERATION, BECAUSE IF IT'S TRANSMITTED PUBLICLY, THEN IT'S POSTED AND EVERYBODY SEES WHO THE APPLICANTS ARE. THE CHARTER IS SILENT ON THAT. THERE'S ONE PROVISION IN THE CHARTER THAT SAYS AT ONE POINT, COUNCIL IS TO, YOU KNOW, CONTACT THE INB, IF IT'S -- I BELIEVE UNABLE TO MAKE NOMINATIONS, OR REJECT THE LIST.\r\n\r\n\r\nSO THERE'S SOME INDICATION THAT YOU CAN HAVE DIRECT CONVERSATIONS WITH THE INB AS THE COUNCIL, BUT THE QUESTION IS NOTHING IN HERE IS ABOUT WHO SHOULD HAVE GIVEN THE LIST. >> EXACTLY BUT THERE IS A LIST IS MY UNDERSTANDING. >> EXACTLY. THE LIST EXISTS, JUST NOT IN OUR HANDS. >> I WOULD PROPOSE TO FILL IN WITH AN ORDINANCE AND MAKE IT VERY CLEAR, THAT IN THESE CIRCUMSTANCES PA LIST EXISTS AND MAYOR DOESN'T LIKE IT, THEN LET'S GO AHEAD AND MAKE SURE WHOSE KULEANA IT IS GOING TO TRANSMIT THAT TO THE NEXT APPOINTING AUTHORITY. >> YES. >> BUT RIGHT NOW WE CAN'T FIX IT, BUT I'M JUST ADVISING TO YOU FOLLOW THE LAWS AS WE SEE IT.\r\n\r\n\r\n>> SO IF THE CHARTER IS SILENT ON HOW THE LIST WOULD THEN BE GIVEN TO US, AND THEREFORE, WE HAVE NOT RECEIVED IT, WOULD YOU NOT ARGUE THAT THEY FAILED TO PROVIDE US A LIST? REGARDLESS OF ITS EXISTENCE? >> NO, BECAUSE THERE IS A LIST. AS OPPOSED TO FAIL TO PROVIDE MEANS THEY NEVER DID ONE. LIKE, YOU KNOW? SOME OF THESE SEATS THEY JUST SAY WE DON'T HAVE ANYBODY, SO WE DON'T HAVE A LIST. THAT IS WHEN IT MOVES INTO THE MAYOR MAKES HIS OWN MOVE WITHOUT THEM, YOU MAKE YOUR MOVE WITHOUT THEM, BUT THIS IS NOT A SITUATION THAT I WOULD CALL LEGALLY, THERE IS NO LIST BECAUSE THEY DIDN'T GIVE IT TO YOU.\r\n\r\n\r\n>> THAT IS NOT IS HOW WE DEFINE A FAILURE TO PROVIDE. IF I WROTE MEMBER SINENCI A LOVE LETTER, WHICH I MIGHT VERY WELL DO, BUT I NEVER GAVE IT TO HIM, HE DOESN'T KNOW HOW I FEEL. SO WHAT DO WE DO THEN? >> IT'S VERY PHILOSOPHICALLY; RIGHT? IF A TREE FALLS IN THE FOREST AND NOBODY IS AROUND DOESN'T MAKE A NOISE? DOES IT EXIST? >> IF THE LOVE LETTER EXISTS, HE DOESN'T KNOW AND YOUR LOVE IS UNREQUITED.\r\n\r\n\r\n>> YOUR LOVE IS STILL THERE. >> HE DOESN'T KNOW. >> HE DOESN'T KNOW, BUT -- >> I FAIL TO -- -- >> WE HAVE A DRAFT ORDINANCE PENDING ON -- NOT PENDING, ON TODAY'S AGENDA, WHICH WOULD ADDRESS THESE ISSUES. BUT IN THE FUTURE, IT CAN'T SOLVE THE PROBLEM TODAY, BECAUSE IT HAS TO GO THROUGH THE PROCESS. ANOTHER ALTERNATIVE, CORP. COUNSEL IS FOR US TO TAKE THIS TO COURT FOR THE COURT TO DECIDE TO MAKE THE DECISION. ARE THOSE THE ONLY TWO OPTIONS THAT WE HAVE AVAILABLE TO US?\r\n\r\n\r\n>> CHAIR, THANK YOU. SURE YOU COULD TAKE IT TO COURT, BUT

AGAIN, IT'S NOT A QUESTION OF INTERPRETATION. IT'S A LACK OF GUIDANCE, SO IT'S A LITTLE HARDER BECAUSE THERE'S NOTHING TO INTERPRET. FOR EXAMPLE, IF IT DOESN'T PROVIDE WHOSE JOB IT IS TO PROVIDE THE LIST, HOW IS THE COURT GOING TO RESOLVE IT BY SAYING YEP, IT DOESN'T SAY ANYTHING, YOU BETTER FIX IT. SO I THINK BETTER TO TRY TO MOVE FORWARD AND FIX IT. >> YOU KNOW, I HAVE TO AGREE WITH MEMBER UU-HODGINS. BECAUSE IF WE DO NOT HAVE SOMETHING SUBMITTED TO US, YOU KNOW?\r\n\r\nAS FAR AS WE'RE CONCERNED IT DOESN'T EXIST BECAUSE WE DON'T HAVE IT IN OUR POSSESSION. IT'S THE SAME THING, SAY, OF THE MAYOR -- OH, SENDING US A BILL. HE IS SUPPOSED TO SEND US A BILL. WE DON'T HAVE IT. BUT HE NEEDS IT PASSED BY A CERTAIN TIME, BECAUSE IT'S AN AMENDMENT OF SOME KIND TO THE BUDGET. IT'S A BUDGET AMENDMENT. OKAY?\r\n\r\nAND THEN WE DON'T PASS IT, BECAUSE WE DON'T HAVE IT. SO WHOSE FAULT IS IT? WE CANNOT BE BLAMED FOR NOT PASSING SOMETHING WE DON'T HAVE. AND IT'S NOT OUR JOB TO ANTICIPATE WHAT HE COULD HAVE OR NOT HAVE? SO AS FAR AS WE'RE CONCERNED, EVERYBODY PLAYS A ROLE, AND OUR ROLE IS TO TAKE ACTION AFTER RECEIPT OF THE BUDGET AMENDMENT, OR WHATEVER ELSE THAT IS INVOLVED WITH WHAT WE ARE SUPPOSED TO DO IN OUR ROLE AS THE LEGISLATIVE BODY. RIGHT? >> IS THE CHARTER CLEARLY SAYS IF THE MAYOR FAILS TO SUBMIT A NAME FOR A NOMINEE, YOU ARE BOUND BY THE LIST OF NOMINEES PRESENTED TO THE MAYOR.\r\n\r\nSO ARGUING ON THE OTHER SIDE YOU HAVE A RESPONSIBILITY TO FIGURE OUT IF THERE'S A LIST, BECAUSE THE CHARTER REQUIRES YOU TO FOLLOW IT. I DON'T WANT TO GO ANY DEEPER INTO THIS WITHOUT GOING INTO EXECUTIVE SESSION. I DON'T THINK WE NEED TO HAVE THAT CONVERSATION. BUT I'M JUST GOING TO REST WHERE WE ARE RIGHT NOW WITH THIS. >> MEMBER COOK. >> NOT TO BEAT THIS UP ANY MORE THAN WE HAVE ALREADY. IF WE JUST PROCEEDED, IT SEEMS LIKE INSTANT REPLAY ALMOST OF LAST TIME.\r\n\r\nWE PASS PEOPLE, BECAUSE THEY HAVE TO BE FILLED, THERE'S STRUCTURAL REQUIREMENTS WE HAVE TO HAVE A QUORUM. WE HAVE TO HAVE A COMMITTEE TO DO PUBLIC SERVICE AND WE'RE AT A QUANDARY. WE CAN'T DO IT. SO WE'RE BEING NEGLIGENT IF WE DON'T ADDRESS IT, BUT WE'RE PREVENTED FROM ADDRESSING IT, BECAUSE OF THE NUANCES. I HAVE A CREATIVE PERSPECTIVE. THE LIST THAT WAS NOT PROVIDED US BECAUSE IT'S A CONFIDENTIAL LIST. THEY HAVE A DIFFERENT METHODOLOGY BECAUSE AS FAR AS THEY ARE APPLICANTS.\r\n\r\nTHEY ARE PEOPLE THAT HAVE PUT THEIR NAMES AS A POTENTIAL PERSON, WHICH IS UNIQUE AND NEW, IS THAT CORRECT? NORMALLY, WE HAD A DEBATE ON THAT ABOUT WHETHER THE INDEPENDENT NOMINATING BOARD HAD THE RIGHT, OR THE JURISDICTION TO BE ABLE TO HAVE THIS LIST OF PRIVATE PEOPLE WHO DIDN'T -- AND THE JUSTIFICATION ON BOTH SIDES. SO I'M SAYING THAT -- OUR LIST DOESN'T EXIST. THERE'S NOTHING THAT THEY CAN TRANSMIT TO US, EVEN IF WE REQUESTED IT. I'M JUST -- SO I'M TRYING TO NOT PUT US IN A BOX, BUT IT'S LIKE, IF WE JUST WENT AHEAD AND FILLED THE POSITIONS, AND DID THAT, WE'RE GOING TO GET SUED AGAIN? I MEAN THAT IS BASICALLY THE THING? >> WE WOULD HAVE TO GO INTO EXECUTIVE SESSION TO FURTHER THAT -- WHICH I'M PERFECTLY HAPPY TO DO, IF YOU FEEL THAT YOU NEED TO GO FURTHER INTO THE CONVERSATION.\r\n\r\nHAPPY TO DO THAT, BUT IT WOULD HAVE TO BE IN AN EXECUTIVE SESSION. >> I YIELD TO THE CHAIR. >> I DON'T THINK SO. >> I DON'T THINK SO. OKAY. >> THAT IS TOO LONG AND WIELDY AND THERE'S TOO MUCH INVOLVED TO THINK WE CAN DO IT IN AN HOUR. >> MEMBER KAMA.\r\n\r\n>> THANK YOU, CHAIR. CAN WE MOVE ON? THAT IS WHAT I'M SAYING EITHER WE'RE GOING TO LAY THIS TO REST AND CONTINUE WITH THE REST OF THE RESOS THAT WE HAVE OR JUST GO HOME? I MEAN, BECAUSE THIS IS LIKE PART 2 OF PART 1 AND WE'RE JUST DOING THE SAME THING AGAIN? WELL, THAT IS THE REASON WHY, BECAUSE OF THE DEADLINES INVOLVED, WE ACTUALLY ARE SUPPOSED TO DO THIS IN COMMITTEE. THIS IS COMMITTEE WORK. BUT WE JUST RAN OUT OF TIME, BECAUSE

OF THE DEADLINES.\r\n\r\nBUT YOU HAVE TO UNDERSTAND THAT A LOT OF LEGAL IMPLICATIONS HERE. HOWEVER, I BELIEVE MR. COOK HAS A GOOD POINT. IN THAT ALTHOUGH A LIST EXISTED WITH THE INB, THAT IS CONFIDENTIAL THAT LIST IS NOT PUBLIC. AND THAT IS NOT AVAILABLE TO US OR ANYONE. BECAUSE OF THE APPLICATION. >> WE DON'T OPERATE IN THE CONFIDENTIAL.\r\n\r\nWE OPERATE IN THE TRANSPARENCE, BECAUSE OF THE SUNSHINE LAW. >> EXACTLY. >> THAT TWO WORLDS NOT COLLIDING THERE >> THEREIN LAYS IN THE ARGUMENT THAT CORP. COUNSEL HAS ONE WAY OF THINKING OF IT AND WE HAVE ANOTHER WAY OF THINKING OF IT. MEMBER SINENCI DO YOU HAVE THE SOLUTION? >> I WAS JUST ASKING -- PASSING NOTES TO MEMBER -- [LAUGHTER] ONLY BECAUSE I JUST THOUGHT THAT THE COUNCIL HAD THE AUTHORITY TO MAKE THIS CHOICE. >> WE THOUGHT WE DID.\r\n\r\n>> WE THOUGHT WE DID. WHEN WE TALKED ABOUT THE OTHERS BEING IN LIMBO, WE DON'T KNOW ANYTHING ABOUT THE ADMINISTRATIVE SIDE. WE WERE JUST GOING TO MOVE FORWARD FROM THE COUNCIL SIDE. SO THAT WAS JUST MY QUESTION, CHAIR. >> TO WHO? THAT IS A QUESTION TO CORP. COUNSEL . >> MY CONCERNS.\r\n\r\n>> DO YOU HAVE ANY COMMENTS ON THAT? >> I JUST KNOW IT'S PAINFUL AS IT IS, I REALLY HOPE YOU FOLKS TAKE MY ADVICE, AND IF YOU DON'T, I'M GOING TO URGE YOU TO GO INTO EXECUTIVE SESSION, AND IF YOU DON'T, THEN WE'LL JUST LEAVE IT AT THAT. >> ONE MORE QUESTION, CHAIR, IF YOU DON'T MIND? >> YES. >> IF WE TAKE YOUR ADVICE, THE ONLY ONE WE COULD APPOINT TODAY WITHOUT GOING INTO EXECUTIVE SESSION AND POTENTIALLY OPENING US UP TO ANY SORT OF LAWSUIT ISSUES WOULD BE APPOINTING LA'AKEA POEPOE TO THE CULTURAL RESOURCE COMMISSION. IS THERE ANY OTHER ONE WE CAN DO WITHOUT MAJOR ISSUE AND CONCERN? >> THANK YOU.\r\n\r\n25-61 IS FINE. AND OUR DEPARTMENT SUPPORTS PUTTING A MOLOKA'I PERSON IN THERE IN LIEU A LANA'I PERSON. YOU COULD DO THAT. YES. >> SORRY. THOSE ARE THE ONLY ONES FROM ALL OF THE OTHER NOMINEES THAT IS CORRECT. . >> THAT AGAIN IS 61 AND 64. >> APPOINTING MR.\r\n\r\nKUMAR AS ALTERNATE TO THE URBAN DESIGN BOARD AND 64 APPOINTING LA'AKEA POEPOE TO THE CULTURAL RESOURCE COMMISSION. I'M HAPPY TO DO WHATEVER THE BODY WANTS, CHAIR. >> DID WE VOTE ON 61? NO SO JUST THOSE TWO. >> LET'S DO THOSE TWO. >> OKAY. THE QUESTION IS CORP. COUNSEL, WHAT DO WE DO WITH REST?\r\n\r\n>> I DON'T KNOW, MR. RAATZ WOULD HAVE TO EXPLAIN WHETHER IT'S FILED. >> I'M SORRY, I DON'T KNOW YOUR RULES WELL ENOUGH, BUT THEY WOULD GO BACK TO THE MAYOR AS THE COUNCIL HAVING NOT MADE THE PICK AND IT GOES BACK TO THE MAYOR UNDER PARAGRAPH 17 UNTIL THE SEAT IS FILLED. IT WILL GO BACK AND FORTH. AND THEN HOPEFULLY, THE INB IS READY TO MOVE ON THIS. BECAUSE THEY ALSO HAVE A DEADLINE THAT THEY HAVE TO MEET BEFORE IT COMES BACK TO YOU FOLKS MAYBE WITHOUT A LIST? WE'LL SEE HOW THAT GOES.\r\n\r\n>> MR. RAATZ. >> THANK YOU, CHAIR. WE'RE WORKING UNDER THE UNDERSTANDING THAT TODAY WOULD BE THE DEADLINE FOR ANY ACTION. SO THAT IS NOT GOING TO HAPPEN, TECHNICALLY PROBABLY DOESN'T MATTER MUCH HOW YOU DISPOSE OF THESE DOCUMENTS. IT MIGHT BE CLEANER TO GET THEM FILED, JUST SO THE PUBLIC IS AWARE THEY ARE NOT LONGER PENDING. THANK YOU, CHAIR.\r\n\r\n>> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I HAVE A QUESTION ABOUT THE TWO INDIVIDUALS THAT WILL BE TERMING OUT IN THE MAUI PLANNING COMMISSION, AND THEN THE EXISTING VACANCY AFTER THE TWO INDIVIDUALS TERM OUT AT THE END OF MARCH, WILL THE MAUI PLANNING COMMISSION HAVE QUORUM TO CONTINUE TO MEET? >> CORP. COUNSEL? >> THANK YOU, CHAIR. I WOULD HAVE TO DEFER TO COREY.\r\n\r\nI AM NOT SURE WHETHER OR NOT THEY WOULD. >> THEY WILL HAVE BARE QUORUM. >> MAHALO. COREY, I KNOW YOU HAVE A DIFFERENT HAT. YOU ARE STILL WEARING TWO HATS COULD YOU SAY FOR THE RECORD WHO YOU ARE? YOU HAVE TO TURN ON THE MIC. >> ALOHA COUNCIL MEMBERS.\r\n\r\nCOREY VICENS WEARING TWO HATS AND FOR THE MAYOR'S OFFICE AS A RESOURCE TO ANSWER YOUR QUESTION. IF YOU COULD REPEAT THAT

AGAIN, I WAS WALKING. >> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. ALOHA MS. VICENS WOULD THEY HAVE QUORUM ENOUGH MEMBERS FOR QUORUM AT THE END OF WHEN THE WHO COMMISSIONERS TERM OUT. >> I WANT TO SAY YES.\r\n\r\nRIGHT NOW, YOU HAVE SEVEN MEMBERS AND AS OF MARCH 31ST, WE HAVE ONE SEAT, AND THEN THE OTHER ONE, THANK YOU, WE HAVE ONE SEAT THAT MAYOR HAS TO SUBMIT IN TEN DAYS. THAT THERE IS A NAME IN FRONT OF THE INB TO INTERVIEW NEXT WEEK. AND THEN THE OTHER WOULD BE TO THE LIST THAT THERE'S A NAME ON IT THAT THIS BODY COULD LOOK AT AND MAKE A DECISION ON YOURSELF. AND THEN YOU WOULD STILL BE AT SEVEN. >> ALL OF THESE NAMES WILL BE SUBMITTED TO US ON-TIME. >> THE LIST IS NOT DEEP, THERE WAS ONE NAME AND IT WAS REJECTED AND WE ARE HAPPY TO SHARE THAT LIST. SO THE QUESTION CHAIR, IS WHETHER EVERYTHING WOULD BE HAPPEN ON TIME FOR THE MAUI PLANNING COMMISSION AND NOT TO LOSE QUORUM BECAUSE IF DOES TAKE SOME TIME FOR THE FULL NAME DISCLOSURE AND THEN SWEARING-IN.\r\n\r\n\r\nSO I DON'T KNOW IF THAT IS LIKE A MONTH OR WOULD LONG OF A PROCESS. >> THANK YOU, CHAIR AND COUNCIL MEMBER FOR THE QUESTION. WE ASKED THE APPLICANTS, THE NOMINEES, FEBRUARY 2ND TO SUBMIT FINANCE DISCLOSURES KNOWING THERE WAS A TIME LINE AND IT WAS ON THEM TO DO THAT AND IF THEY DON'T, IT'S NOW IN THE HANDS OF THE DEPARTMENT. AND IT'S FRUSTRATING. AND WE KNOW FOR A FACT, CURRENTLY ON THE CRC THERE IS A MEMBER WHO HAS NOT ATTENDED IN A YEAR, NOR HAS SUBMITTED THEIR 20234 FINANCIAL DISCLOSURE. SO IS IT IT'S ON THE NOMINEE, WHO SAYS I'M GOING TO ATTEND. I WANT TO BE ON THIS BOARD TO HONOR THEIR COMMITMENT.\r\n\r\n\r\nAND ONCE WE HAND THAT OFF, THEY'RE A MEMBER, AND THEY NEED TO HONOR THAT COMMITMENT AND NOMINATION THAT THEY HAVE BEEN GIVEN >> MAHALO, CHAIR. >> ANY MORE QUESTIONS? MEMBER PALTIN? >> I HEARD MR. RAATZ SAY TODAY WAS THE DEADLINE AND WE'RE NOT ALLOWED TO LET THE INFORMATION BE PUBLIC OF WHO IS ON THE INB'S LIST. SO I GUESS I MOVE TO GO INTO EXECUTIVE SESSION TO LOOK AT THE INB'S LIST AND THEN WE CAN APPOINT THE PERSON, BECAUSE THAT IS THE PROCESS. >> IS THAT THE PROCESS?\r\n\r\n\r\nCORP. COUNSEL? >> THAT WOULD BE THE PROCESS AND I WOULD DEFER TO MR. RAATZ WHETHER OR NOT THAT WOULD OCCUR AT THIS MEETING BECAUSE THAT HASN'T BEEN AGENDIZED AS A POTENTIAL NOMINEE? >> BUT THAT IS WHO YOU SAID WE HAVE TO CHOOSE FROM. AND TODAY IS THE DEADLINE OF OUR DEADLINE TO NOMINATE. SO IF IT DOESN'T WORK LIKE THAT, IT DOESN'T WORK AT ALL, AND IF IT DOESN'T WORK AT ALL, THAT IS WHY EVERYBODY IS FRUSTRATED.\r\n\r\n\r\n>> I'M SORRY, LET ME CLARIFY. IT DOES WORK THAT WAY, BUT IT HAS TO BE DONE IN ACCORDANCE WITH THE SUNSHINE LAW. SO YOU WOULD HAVE TO HAVE RECEIVED THAT LIST IN TIME TO NOMINATE THAT PERSON, OR REJECT THAT PERSON AS A NOMINEE PRIOR TO TODAY, BECAUSE OTHERWISE WHAT YOU ARE DOING IS SUBSTITUTING IN SOMEBODY THAT YOU POSTED RESOLUTIONS WITH PEOPLE THAT YOU ARE PROPOSING. SO I THINK YOU WOULD HAVE A SUNSHINE LAW ISSUE THERE. >> I'M WILLING TO TAKE THE CHANCE. >> MR. RAATZ, DO YOU HAVE A COMMENT ABOUT THAT?\r\n\r\n\r\n>> THANK YOU, CHAIR. WE AGREE IT WOULD BE A NOTICED PROBLEM. I DON'T THINK THE BODY COULD APPOINT SOMEBODY TODAY WHO IS NOT LISTED IN A RESOLUTION THAT IS ON THE AGENDA. AND JUST A TECHNICAL NOTE, WE'RE LOOKING AT MARCH 1ST AS THE ACTUAL LEGAL DEADLINE. TODAY IS THE LAST COUNCIL MEETING BEFORE THEN. >> YES, THAT IS WHAT I MEANT. >> MR.\r\n\r\n\r\nRAATZ, WOULD IT BE POSSIBLE TO HAVE A SPECIAL COUNCIL MEETING TO EFFECT THIS CHANGE? IS THERE TIME? >> I DON'T THINK THERE'S TIME, CHAIR. A WEEK FROM TODAY IS THE LAST DAY OF THE MONTH AND WE'RE ALMOST TO THE END OF THE WORK DAY SUNSHINE LAW REQUIRES AT LEAST SIX DAYS' NOTICE. AND I'M NOT SURE FRANKLY, HOW TO READ THE CHARTER ON THE COMMUNICATION WITH THE INB AND WHAT THAT TIMELINE IS? I DON'T THINK IT'S FEASIBLE. THANK YOU.\r\n\r\n\r\n>> ONE LAST THING. MADAM CLERK, DO WE

HAVE TO POST THIS IN THE MAUI NEWS OR ANYTHING LIKE THAT? >> NO, WE WOULD HAVE TO POST THE AGENDA PER NORMAL IF IT'S A NEW COUNCIL MEETING. HOWEVER, I DON'T KNOW IF THERE'S AN OPTION TO RECESS TO ANOTHER DAY? >> RECESS. MEMBER PALTIN. >> I MOVE TO GO INTO EXECUTIVE SESSION TO AT LEAST LOOK AT THE LIST.\r\n\r\nYOU KNOW? WE'RE HEARING ABOUT THIS LIST AND OBVIOUSLY, WE'RE NOT GOING TO MAKE THE DEADLINE, BUT I WOULD LIKE KNOW WHO THE NOMINEE IS? >> OKAY. BEFORE WE TAKE YOUR MOTION, COREY, IS THAT SOMETHING THAT WE WOULD NEED THE PERMISSION OF THE MAYOR TO -- DO WE NEED HIS PERMISSION TO LOOK AT THE NOMINEES ON THE INB LIST? OR THAT AVAILABLE TO YOU, LET'S SAY, OR TO THE COUNCIL? >> CORP. COUNSEL.\r\n\r\n>> YOU DON'T NEED THE MAYOR'S PERMISSION TO SEE THE LIST. BUT I DON'T I WOULD LIKE TO HEAR WHAT OCS'S POSITION IS WHETHER OR NOT IT WOULD BE AN APPROPRIATE SUBJECT-MATTER OF AN EXECUTIVE SESSION TO LOOK AT THAT LIST, BECAUSE THAT LIST IS NOT WHAT IS BEFORE YOU AT THIS TIME. >> MR. RAATZ. >> THANK YOU, CHAIR. I WOULD SHARE THE CORP. COUNSELOR'S SKEPTICISM TO GO INTO EXECUTIVE SESSION WITH A MATTER THAT IS NOT ON THE AGENDA.\r\n\r\nTHANKS. >> MEMBER PALTIN, I DON'T THINK WE CAN DO THAT. >> BANANAS. >> I KNOW. ANYONE ELSE? COMMENTS? ANY THOUGHTS, MEMBER UU-HODGINS?\r\n\r\n>> AT THIS POINT I THINK WE'RE DISCUSSING RUSSIAN LITERATURE AND IT'S ALL ABOVE MY HEAD. I DON'T HAVE A SUGGESTION ON HOW TO MOVE FORWARD. I FEEL LIKE WE HAVE WOULD REALLY COMPETENT BODIES OF ATTORNEYS TELL YOU US TWO OPPOSITION THINGS AND IT LEAVES US INTO LIMBO LIKE THE REST OF THESE NOMINEES OF WE COULD GO -- I DON'T KNOW WHAT TOO DO, WE COULD PLAY IT SAFE AND GO WITH THE WOULD AS CORP. COUNSEL SUGGESTED OR WE COULD GO WITH OCS'S DECISION AND UP MEMBERS OF THE PLANNING COMMISSION AND DO OTHER ONE. I DON'T KNOW. FLIP A COIN AND WE'LL DECIDE IN THE AIR. >> MEMBER PALTIN AND VICE-CHAIR SUGIMURA.\r\n\r\n>> I WOULD LIKE TO MAKE A PLEA TO THE INDEPENDENT NOMINATION BOARD AND TO THE MAYOR THAT THE PLANNING COMMISSION IS ONE OF OUR MOST IMPORTANT COMMISSIONS. THEY DO CHOKE WORK. WE HAVE THREE EXCELLENT CANDIDATES HERE JEREMY DE LOS REYES AND DWIGHT BURNS AND KA'UIKI LIND. PLEASE PUT THEM FORWARD, ALL THREE ARE GREAT MEMBERS OF OWE COMMUNITY. PEOPLE HAVE SPOKEN UP FOR ALL THREE OF THEM, JUST STOP FOOLING AROUND AND PUT THESE THREE FORWARD, BECAUSE WE DON'T HAVE TIME FOR THIS. I SAID IT BEFORE. I THINK WE ALL SUPPORT THESE THREE.\r\n\r\nIF THE MAYOR CANNOT SUPPORT THESE THREE, IF THE INB CANNOT SUPPORT THESE THREE, I'M JUST DONE IT WITH ALREADY. IT'S EMBARRASSING. IT'S EMBARRASSING TO THE COMMUNITY THAT STEPS UP TO SERVE. IT'S EMBARRASSING FOR THIS BODY AND IT'S EMBARRASSING TO THE PEOPLE THAT VOTED FOR THE INB, PLEASE PUT THESE THREE PEOPLE FORWARD. THAT IS MY THREE. YOU CAN SAY THERE'S NO ONE TO BLAME AND PEOPLE BLAME THE FIRE, WHICH HAPPENED A MONTH AFTER THE INB DEADLINE, THERE'S PEOPLE TO BLAME. IF YOU ARE GOING TO BLAME A FIRE AFTER THE INB DEADLINE, THERE'S PEOPLE TO BLAME.\r\n\r\nTHAT IS MY PLEA, PUT THESE THREE FORWARD AND LET US VOTE ON IT, BECAUSE WE HAVE WASTED ENOUGH TIME. AND PUT MR. KAHAIALI'I, AND MR. POEPOE FORWARD FOR THE CULTURAL RESOURCES COMMISSION. I BELIEVE MS. ARAKAWA WAS WILLING TO YIELD. IF SHE NEEDED TO, AND IF THERE'S STILL A VACANCY, PUT HER FORWARD, BECAUSE SHE IS ALSO AN EXCELLENT CANDIDATE.\r\n\r\nTHAT WE CAME UP WITHIN ONE WEEK, WHEN THOSE TWO OTHER BODIES HAD MONTHS. SO GOOFING AROUND AND DO SOMETHING. >> VICE-CHAIR SUGIMURA. >> THIS IS A QUESTION FOR CORP. COUNSEL, BUT IS THERE SOMETHING THAT WE CAN DO, IT IS IT BILL 27, IF WE PASSED IT ON FIRST READING TODAY, WOULD THAT AT LEAST HELP? NO? OKAY.\r\n\r\nI THOUGHT I WOULD HELP SPEED IT UP A LITTLE BIT . YES, GOOD TRY. I'M SORRY, BUT NO. >> MEMBER UU-HODGINS. >> I GUESS THIS IS FOR DIRECTOR RAATZ. CAN WE

PLEASE SEND -- IS THERE WAY A FOR US TO TRANSMIT THE APPLICATIONS THAT WE HAVE TODAY TO THE INB, SO THEY DON'T HAVE TO SOLICIT ANY MORE APPLICATIONS OR NOMINEES -- APPLICANTS, I'M SORRY FOR THESE VACANCIES? CAN WE PLEASE PROCEED THEM THE APPLICATIONS FOR THESE, AND I DON'T KNOW, I DON'T NECESSARILY NEED TO SEND THEM A TRANSCRIPT OF TODAY'S MEETING, BUT THAT WE HEAVILY SUPPORT ALL OF THESE NOMINEES, AND THEN I GUESS THEY REVERT BACK TO APPLICANTS. >> THANK YOU, COUNCIL MEMBER FOR YOUR QUESTION.\r\n\r\nCURRENTLY THE INB HAS AN AGENDA THAT WAS POSTED YESTERDAY. THAT IS ACCEPTING APPLICATIONS THROUGH THEIR NEXT MEETING DATE OF FEBRUARY 26TH AND THEY WILL TAKE UP ANYTHING THAT COMES THROUGH. >> THANK YOU FOR THAT. BUT IS THERE A WAY WE CAN JUST TRANSMIT THESE? BECAUSE WE ALREADY ASKED ALL OF THESE INDIVIDUAL NOMINEES TO TAKE THE TIME OUT OF THEIR BUSY DAY AND SCHEDULE AND SEND TO US. SO CAN WE SEND IT TO THEM SO THEY DON'T HAVE TO REDO THE APPLICATION YES. >> GREAT.\r\n\r\nI'M HAPPY TO DO THAT MEMBERS. AND EXCLAMATION POINT GET IT DONE. >> IS MR. SULUNGA FOR THE POLICE COMMISSION? >> CHAIR, IS THAT THE ONE YOU WERE THINKING ABOUT WITHDRAWING? I DIDN'T SEE AN ISSUE WITH THAT ONE BECAUSE SHE IS A RESIDENT. SHE WOULD BE REPLACING -- AND SHE IS FROM KAHULUI.\r\n\r\n>> THE FRUSTRATION FOR THE ADMINISTRATION IS THE MAJORITY OF THESE SEATS NOT FILLED WERE ALL LANA'I. ADHERING TO ORDINANCES AND RULES MAYOR DID NOT PUT ANY NAMES FORWARD FOR THESE SEATS. THE LIQUOR CONTROL AND THE POLICE COMMISSION WERE BOTH LANA'I SEATS. >> THE POLICE COMMISSION WAS MAKAWAO-PA'IA-HAIKU. >> MEMBER SINENCI. >> IF WE COULD RECESS TO THE 27TH, IF THE INB WAS GOING TO MEET ON THE 26TH TO PUSH FORWARD POSSIBLY OUR NOMINEES TODAY, BUT THAT WOULDN'T MEET THE SIX DAYS POSTING DAYS? >> NOT IF WE RECESS. >> SO WE COULD RECESS THIS MEETING TO THE 27TH, THE DAY AFTER THE INB MEETS ON THE 26TH.\r\n\r\n>> MADAM CLERK? >> I THINK YOU ARE GOING TO RUN INTO A TIMING ISSUE THOUGH, BECAUSE WE WOULD HAVE TO -- WE WOULD HAVE -- WE COULD POST TODAY FOR NEXT FRIDAY. BUT THE INB WON'T HAVE MET. SO YOU KNOW, I DON'T KNOW WHAT WOULD BE POSTING HONESTLY. WE THOUGHT A LITTLE BIT MORE ABOUT RECESSING AND RECESSING IF THE PURPOSE IS TO RECEIVE THE INB'S LIST, THAT STILL WON'T BE ON THE RECESSED MEETING'S AGENDA AND WOULD RUN INTO THE SAME PROBLEM. >> THEY MEET AFTER OUR MEETING. >> THE 26TH.\r\n\r\n>> THE THING IS I THINK WE CAN RECESS IF WE KEPT THE NAMES ON THIS LIST. BUT WE WOULDN'T HAVE THEIR LIST, YOU KNOW? BECAUSE IT WAS NEVER POSTED ON OUR COUNCIL AGENDA. SO THAT IS THE PROBLEM. >> THEY COULD SUPPORT OUR LIST, THE TO MEMBER PALTIN'S POINT. >> THAT IS WHAT I'M SAYING, BUT WE'RE ALSO ASKING FOR THEIR LIST, BUT WE CAN'T USE THEIR LIST, UNLESS WE POST THAT LIST. >> AND THAT WOULDN'T MEET -- >> NO, BECAUSE WE WOULD HAVE COME OVER THE TIME MARCH 1ST DEADLINE.\r\n\r\nWE COULD STILL SALVAGE THIS LIST BY RECESSING THE MEETING. BUT THEN WE HAVE TO GET -- SOMEHOW WE HAVE TO GET THEM TO NOMINATE THIS LIST WHICH I'M NOT SURE HOW THAT WOULD HAPPEN. >> BECAUSE THEY'RE STILL A COUPLE VACANCIES TWO MORE VACANCIES ON THESE COMMISSIONS THAT THEY COULD TECHNICALLY FILL, OR RECOMMEND. >> BUT I'M NOT SURE HOW WE GET THIS ON THEIR LIST? THAT IS THE PROBLEM. CORP. COUNSEL.\r\n\r\n>> I APOLOGIZE CHAIR, I WAS CONFERRING WITH MEMBER PALTIN AND COREY. WHAT IS THE ISSUE. >> IF WE RECESS TO THE 27TH AFTER THE INB'S MEETING ON THE 26TH, BUT ONLY IF THEY WOULD SUPPORT SOME OF OUR NOMINEES AS -- -- SO THAT WE COULD TAKE THEM UP BEFORE THE DEADLINE AND ONLY BECAUSE IF THEIR LIST HAS ONE OR TWO, WE MIGHT BE PROVIDING THEM WITH ADDITIONAL SEATS. >> CORP. COUNSEL. >> THIS IS FOR CULTURAL RESOURCE COMMISSION? THE PLANNING LIST IS WHAT IT IS.\r\n\r\nTHIS WOULD BE CREATING A NEW LIST. SO I DON'T THINK NO, I DON'T THINK YOU CAN MORPH A NEW LIST DURING A RECESSED

MEETING WITH A LIST THAT ALREADY EXISTS. AND AS FAR AS THE CULTURAL RESOURCE COMMISSION GOES IT WOULD HAVE TO GO BACK TO THE MAYOR TO MAKE THE SELECTION AND THEN COME BACK TO YOU FOLKS AND YOU WOULD JUST START IT OVER. THAT SHOULD BE DONE FAIRLY SOON. THE INB IS MEETING NEXT WEEK. SO I THINK THE MAYOR HAS WHAT? TEN DAYS.\r\n\r\nTEN DAYS TO GET IT BACK TO YOU FOLKS. >> WELL THE DEADLINE IS MARCH 1ST LEGALLY THE BEST THING YOU CAN DO IS BE CLEAN AND NOT TRY TO RECESS AND SUBSTITUTE THINGS IN, WHEN YOU CAN GET THE SAME RESULTS, YOU ARE JUST GOING TO HAVE TO PUSH IT BACK TO THE MAYOR, AND THEN HAVE HIM BRING THEM FORWARD. MEMBER PALTIN IS GOING TO FORWARD THE APPLICATIONS TO THE INB. THEY HAVE TO GO THROUGH THE INB AND THE INB UPS OR DOWNS THEM. >> THEY ALREADY DID. >> THOSE INDIVIDUALS THAT ARE ON TODAY? >> NO.\r\n\r\n>> MEMBER PALTIN. MEMBER UU-HODGINS SAID SHE WAS GOING TO DO THAT, FORWARD -- SENDING THE APPLICATIONS. I THOUGHT I HEARD YOU SAY THAT. >> YEP. I JUST REACHED OUT TO GREAT COMMITTEE STAFF AND THEY ARE HAPPY TO DO THAT AS WELL AND SEND IT OVER. >> OKAY. >> CAN SOMEONE PLAY THIS VIDEO FOR THE INB?\r\n\r\n>> MAYBE COREY, ARE YOU GOING TO BE AT THAT MEETING? YOU CAN COMMUNICATE WHAT YOU HEARD HERE, AND THE URGENCY. >> I'M HAPPY, CHAIR, TO CONVEY THE SENTIMENTS OF THIS BODY. THEY ARE AN INDEPENDENT BOARD. THEY HAVE ACTED IN THAT WAY AS WELL. THEY WILL REVIEW, AND THEY PUT THE NAME TO THE LIST, AND THEY WILL SUBMIT THE LIST BACK UP. THERE ARE OTHER APPLICANTS AS WELL THAT THEY ARE REVIEWING.\r\n\r\n\r\nSO THE LIST MAY GET DEEPER THAN IT WAS IN DECEMBER, WHICH WOULD HAVE BEEN NICE IN DECEMBER. >> OKAY. MR. RAATZ. SO WE COULD CONTINUE ON THIS TRACK, WE JUST BE PAST THE DEADLINE, WHICH IS OF NO CONSEQUENCE, REALLY; RIGHT? INSTEAD OF DOING EVERYTHING BY MARCH 1ST, WE'LL DO IT BY MARCH 15TH, MARCH 20TH. ISN'T THAT ACCEPTABLE?\r\n\r\n>> THANK YOU, CHAIR. I'M NOT SURE EXACTLY HOW THINGS WILL PLAY OUT, BUT IT SOUNDS LIKE THAT SCENARIO MIGHT OCCUR. >> CORP. COUNSEL, IF WE MISS THE MARCH 1ST DEADLINE, CAN WE JUST TURN IT IN, YOU KNOW, MAKE THE APPROVALS AS SOON AS WE RECEIVE THE INB LIST, AND AS SOON AS WE HAVE A CHANCE TO PASS IT AND APPROVE THE LIST? >> CHAIR, IF YOU MISS THE MARCH 1ST DEADLINE, THEN IT REVERTS BACK TO THE MAYOR TO MAKE THE APPOINTMENT, AND THEN TO TRANSMIT THE RESOLUTIONS TO YOU. I THINK THAT IS WHY THE SUGGESTION FOR THESE FOLKS THAT YOU HAVE PUT ON THE AGENDA TODAY TO GO AHEAD AND SUBMIT APPLICATIONS TO THE INB. AND THEN THE MAYOR WOULD MAKE THOSE CHOICES, AND GET THEM BACK TO YOU FOR CONSIDERATION.\r\n\r\n>> MEMBER PALTIN. >> WHEN IS THE CIRCUMSTANCE WHERE THE MAYOR DOESN'T CHOOSE INB GUYS AND PUTS HIS OWN ONE, IS THAT ONLY WHEN INB DOESN'T FORWARD NAMES? >> WHEN THE INB FAILS TO ACT CORRECT. >> I GUESS I WOULD JUST YOU KNOW THEY MAY BE INDEPENDENT, BUT IF THEY ARE NOT FOCUSED ON FILLING THESEVATES THEY MAY NOT EVEN BE COME NEXT TERM. >> >> ANYBODY ELSE BEFORE WE MOVE ON? IT APPEARS OUR ONLY OPTION IS TO SUBMIT OUR LIST TO THE INB. AND HOPE THAT THEY INCORPORATE IT IN THEIR LIST AND HOPE THAT THE MAYOR CHOOSES PEOPLE FROM THAT LIST, WHICH INCLUDES OUR RECOMMENDATIONS.\r\n\r\n\r\nTHAT IS A LOT OF HOPING. CORP. COUNSEL. >> I WOULD JUST ASK FOR A VERY BRIEF RECESS. I SEEM TO BE IN DISCUSSION WITH COREY ABOUT THE FACTS BEHIND THE APPOINTMENT UNDER 25-65, WHICH I THINK MEMBER PALTIN WAS SAYING SHE DOESN'T WANT TO WITHDRAW, IS THAT RIGHT THE LIQUOR WAS HER FIRST CHOICE AND IF YOU SAY SHE IS NOT FROM LANA'I. >> I'M SORRY, 66. I'M SORRY. 66. STILL WITH DRAWING 66? >> THE LIQUOR WAS HER FIRST CHOICE AND YOU SAYING SHE CAN'T BE LIQUOR BECAUSE SHE IS NOT FROM LANA'I. >> CORRECT. >> I THINK THAT WOULD BE THE ONE I WOULD WITHDRAW.\r\n\r\n\r\n>> I THOUGHT YOU WERE WITHDRAWING THE POLICE COMMISSION ONE. I DIDN'T SEE AN ISSUE, BUT I HAVE TO CONFER WITH MS. VICENS I

UNDERSTAND IT WAS FORMER MAYOR VICTORINO'S POLICY NOT TO LET ANY INDIVIDUAL SERVE ON MORE THAN ONE BOARD OR COMMISSION, BUT THAT WAS HIS PERSONAL POLICY AND IT'S NOT WRITTEN DOWN ANYWAY. >> YES, THE ON THICK I KNOW IS THAT PROHIBITION ABOUT SERVING REPEATEDLY ON ONE COMMISSION. I COULD CONFER WITH OCS, BUT I DON'T THINK THERE'S ANYTHING THAT SAYS YOU CAN'T BE ON MORE THAN ONE, IF YOU WOULD LIKE TO DO THAT. >> YES. >> WOULD WE LIKE TO AS A BODY TAKE ACTION ON RESO 25-61, AND 25-64? SINCE WE CAN DO THAT TODAY WITHOUT ANY POTENTIAL CONSEQUENCE?\r\n\r\n>> YES, PLEASE. >> OKAY. LET'S DO THAT. AS SOON AS WE'RE DONE ASKING QUESTIONS OF CORP. COUNSEL. >> THANK YOU. >> SO I'M ASSUMING THAT THE PLAN OF ACTION GOING FORWARD IS TO -- YOU AND STAFF SUBMIT OUR RECOMMENDATIONS TO THE INB.\r\n\r\n\r\nASAP, BEFORE THEIR MEETING? >> I'M NOT SURE IF IT'S NECESSARILY RECOMMENDATIONS. I GUESS WE COULD NAME IT THAT, BUT TO SEND THEIR APPLICATIONS IN AS APPLICANTS TO THE INB FOR THEIR CONSIDERATION. AND THEN APPARENTLY IT HAS TO GO UP ALL THE YELLOW BRICK ROAD UNTIL IT GETS BACK TO US. >> OKAY. IF WE SENT THE LIST TO -- YOU GUYS, COREY. YOU STILL HAVE TO POST THAT; RIGHT?\r\n\r\n\r\nYOU HAVE SUNSHINE LAW REQUIREMENTS? >> THANK YOU FOR THE QUESTION, CHAIR. CURRENTLY IF YOU READ THE AGENDA, IT IS ENCOMPASSES THE MAUI PLANNING COMMISSION FOR THEM TO REVIEW ANY APPLICATIONS RECEIVED THROUGH THE 26TH OF FEBRUARY. SO APPLICATIONS COME IN FOR CULTURAL RESOURCE COMMISSION, OR IF THEY COME IN FOR THE MAUI PLANNING COMMISSION, THEY WILL BE SEEN AND REVIEWED. >> THEY DON'T HAVE TO BE POSTED? >> NO. >> OKAY.\r\n\r\n\r\nI GUESS WE'RE GOOD. >> YEP, AND THEY WILL SEND THEM OVER. THE POINT OF THAT IS JUST TO NOT HAVE THE SAME APPLICANTS FILL OUT A DIFFERENT APPLICATION FOR A DIFFERENT BODY FOR THE SAME GOVERNMENT. >> WELL, WE'LL LET YOU HANDLE THAT >> OKAY. >> MEANWHILE, WE'LL VOTE ON THESE TWO. ANYTHING ELSE THAT YOU WANT US DO TODAY? WHILE WE'RE ON THIS SUBJECT?\r\n\r\n\r\nIF NOT, LET'S PROCEED. MEMBER UU-HODGINS. MS. CLERK, YOU HAVE TO CALL UP THE ITEM? >> CHAIR, WE CURRENTLY HAVE RESOLUTION 25-61 ALREADY CALLED UP. >> I MOVE TO ADOPT RESOLUTION 25-61. >> SECOND. >> MOVED BY MEMBER PALTIN, SECOND BY PRO TEM KAMA TO ADOPT RESOLUTION 25-61. DISCUSSION, MEMBER PALTIN.\r\n\r\n\r\n>> AS MEMBERS MAY REMEMBER, I REQUESTED MR. KUMAR WOULD CONSIDER URBAN DESIGN AND REVIEW BOARD. HE GRACIOUSLY ACCEPTED. HE IS OUT OF TOWN TODAY. I RESPECTFULLY ASK THE MEMBERS' SUPPORT OF MY MOTION. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE.\r\n\r\n\r\nOKAY, WE HAVE SEVEN AYES, IS MEMBER RAWLINS-FERNANDEZ STILL? >> AYE. >> OKAY. EIGHT AYES, ONE EXCUSED, MEMBER JOHNSON. AND MOTION CARRIES. NEXT ITEM. >> COMPARE, WE HAVE GOT RESOLUTION 25-62 APPOINTING WILMONT KAMAUNU KAHAIALI'I TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION.\r\n\r\n\r\n>> SO MEMBERS -- >> LET'S SKIP AHEAD TO THE ONES THAT WE CAN TAKE ACTION ON. >> SHOULD WE FILE ALL THE ONES WE NEED TO FILE THEN? WHICH WOULD INCLUDE 25-62, 25-63, 25-65,25-66, 25-67, 25-68, 25-69,? >> MEMBERS DO YOU WANT TO FILE? >> WAS 25-66 ON THERE? LET'S HOLD OFF ON THAT ONE FOR RIGHT NOW. >> SORRY CHAIR,. ARE YOU INCLUDING 25-72? MEMBER UU-HODGINS? >> YES, PLEASE AND 25-72. SORRY, I DIDN'T SEE THAT ONE.\r\n\r\n\r\n>> IT WAS MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY PRO TEM KAMA TO FILE ALL OF THE RESOLUTIONS AS STATED BY MEMBER UU-HODGINS. DO YOU WANT TO RESTATE THOSE RESOS AGAIN? >> SURE, CHAIR, 25-62, 25-63, 25-65,25-67, 25-68, 25-69, AND 25-72. >> OKAY. IT'S BEEN MOVED AND SECONDED. ANY MORE DISCUSSION ON THAT? MEMBER PALTIN. >> SECOND.\r\n\r\n\r\n>> OKAY. WAS ALREADY MOVED. SHE WAS JUST REPEATING THE RESOS. >> MY BAD. >> NO MORE DISCUSSION, ALL THOSE IN FAVOR, RAISE YOUR HAND, SAY AYE? MEMBER RAWLINS-FERNANDEZ. EIGHT AYES, ONE EXCUSED MEMBER

JOHNSON, MOTION CARRIES.\r\n\r\nNOW WE HAVE TO PASS THE OTHER ONE. >> I THINK THAT IS RAWLINS-FERNANDEZ ONE. >> MEMBER RAWLINS-FERNANDEZ, DID YOU CALL IT UP. >> WE HAVE NOT CALLED UP 25-64 YET. >> OKAY. PLEASE CALL IT UP. >> CHAIR, BEFORE YOU IS RESOLUTION 25-64 APPOINTING LA'AKEA KALE LAN KAUANUI POEPOE TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION.\r\n\r\n>> I HAVE DOWN MR. SINENCI, BUT PEOPLE ARE SAYING MEMBER RAWLINS-FERNANDEZ. YOU? OKAY. MEMBER SINENCI. >> THANK YOU, COMPARE. MOVE TO ADOPT RESOLUTION 25-64. >> SECOND.\r\n\r\n>> MOVED BY MEMBER SINENCI, AND SECONDED BY MEMBER UU-HODGINS. MEMBER SINENCI. >>> AN EXISTING TERM WOULD COMPARE MARCH 31ST, 2025. THE MAYOR DID NOT SUBMIT A NOMINATION FOR THIS VACANCY. LA'AKEA KALEOLANIKAUANUI POEPOE IS A MOLOKA'I RESIDENT, WHO HAS DEMONSTRATED EXPERIENCE IN HAWAIIAN CULTURE AND ETHNIC HISTORY AND CULTURE OF THE COUNTY, AND I RESPECTFULLY ASK FOR THE MEMBERS' FULL SUPPORT, CHAIR. THANK YOU. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR, SAY AYE, RAISE YOUR HAND.\r\n\r\nEIGHT AYES, ONE EXCUSED, MEMBER JOHNSON. MOTION CARRIES. MS. CLERK. >> CHAIR, BEFORE YOU IS RESOLUTION 25-ER 66, APPOINTING EVA U'ILANI SULUNGA TO THE POLICE COMMISSION. >> MEMBER PALTIN. >> I MOVE TO ADOPT RESOLUTION 25-66. >> SECOND.\r\n\r\n>> MOVED BY MEMBER PALTIN AND SECOND BY PRO TEM KAMA TO ADOPT RESOLUTION 25-66, DISCUSSION, MEMBER PALTIN. >> THANK YOU, CHAIR. I PUT OUT AN OPEN CALL FOR BOARDS AND COMMISSIONS. MS. SULUNGA RESPONDED THAT HER TOP THREE WOULD BE MAUI PLANNING COMMISSION, LIQUOR CONTROL, AND POLICE COMMISSION IN THAT ORDER. WE HAVE BEEN ADVISED, I HAVE A PREVIOUS APPLICANT TO THE MAUI PLANNING COMMISSION. SO I CHOOSE LIQUOR CONTROL COMMISSION.\r\n\r\nAND THEN WE HAVE BEEN ADVISED THAT THE PERSON ON THAT COMMITTEE NEEDS TO BE FROM LANA'I. AND SO WE'RE DROPPING DOWN TO MS. SULUNGA'S THIRD CHOICE. I BELIEVE THIS OFFERS BETTER GENDER DIVERSITY ON THE POLICE COMMISSION, WHICH WE HAVE STRIVING FOR, BECAUSE A LOT OF TIMES IF WOMEN NEED TO MAKE COMPLAINTS, THEY FEEL MORE COMFORTABLE NOT TALKING TO ALL MEN. SO I AM SUPPORTING MS. SULUNGA. I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. >> ANY MORE DISCUSSION?\r\n\r\nYES, MEMBER SUGIMURA. >> SO I WANT TO HEAR FROM CORP. COUNSEL, BECAUSE THAT IS NOT ONE THE TWO SHE MENTIONED THAT WOULD BE OKAY. >> CORP. COUNSEL >> THANK YOU, THE WAY IT STANDS THERE'S AN -- JANET KUWAHARA IS RETIRING A MAKAWAO-PUKALANI-KULA SEAT. THERE ARE CURRENTLY WITH HER FOUR MEMBERS OF THE NINE-MEMBER COMMITTEE FROM THE MAKAWAO-PUKALANI-KULA JURISDICTION. IF ALL OF THE SEATS WERE FILLED, THE LAST ONE TO BE FILLED WOULD BE LANA'I, BUT SHE IS NOT A LANA'I -- I CAN'T SAY THAT SHE DOESN'T. YOU ARE SUPPOSED TO HAVE DIVERSITY, BUT DO YOU KNOW WHERE SHE IS FROM, MEMBER PALTIN?\r\n\r\nYOU MAY HAVE ALREADY SAID IT. >> KAHULUI. >> SO THAT WOULD PUT TWO PEOPLE FROM THE KAHULUI-WAILUKU -- I KNOW YOU ARE ALL THE WAY DOWN TO THE BOTTOM AND ALL YOU HAD LEFT WAS LANA'I, YOU COULDN'T FILL IT WITH ANYONE, BECAUSE BUT LANA'I, BECAUSE YOU ARE SUPPOSED TO HAVE A LANA'I PERSON. >> SO WE'RE FINE. >> THAT IS WHAT THE LAWYER SAID. >> ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. EIGHT AYES, NO-NO, ONE EXCUSED MEMBER JOHNSON, MOTION CARRIES MS.\r\n\r\nCLERK. >> CHAIR, BEFORE IS RESOLUTION 25-70. >> PRO TEM KAMA. >> I MOVE TO ADOPT RESOLUTION 25-70. >> SECOND. >> SORRY MEMBER KAMA, I HAD YOUR NAME DOWN BY ACCIDENT. MOVED BY MEMBER PALTIN, SECONDED BY VICE-CHAIR SUGIMURA TO ADOPT RESOLUTION 25-70. DISCUSSION? MEMBER PALTIN. >> THANK YOU, CHAIR AS WAS TESTIFIED EARLIER, THIS IS A GREAT SITUATION.\r\n\r\nMS. NESS WAS WITH US ALL DAY. SHE HAD TO LEAVE, BUT SHE WOULD BE AVAILABLE VIRTUALLY, IF NEEDED. I DON'T THINK IT'S NEEDED, BECAUSE THE DESCRIPTION OF WHAT SHE GAVE THAT THEY ARE PLANNING TO DO, AND THAT THE COUNTY IS READY TO

RELEASE THE FUNDS. SHE IS HERE VIRTUALLY, BUT I DON'T KNOW THAT WE NEED TO ASK ANY MORE QUESTIONS. >> ANY MORE QUESTIONS, MEMBERS? NO MORE QUESTIONS?\r\n\r\n>> IN THAT CASE, I RESPECTFULLY ASK FOR MEMBERS SUPPORT OF MY MOTION. >> ALL IN FAVOR RAISE YOUR HAND, SAY AYE, EIGHT AYES, ONE EXCUSED MEMBER JOHNSON, MOTION CARRIES, MS. CLERK. >> THANK YOU, MADAM CHAIR, MOVING TO ORDINANCES CURRENTLY WE HAVE NON-SIGNED UP TO TESTIFY ON ORDINANCES. THERE'S J.C. MAKING HIS WAY TO THE PODIUM. >> PARDON ME? >> J.C. IS THE ONLY TESTIFIER CURRENTLY.\r\n\r\n>> I LOVE YOU TOO, SHAY. >> WHO DOESN'T? [LAUGHTER]. >> BILL 13 AND 14. I THINK IT'S CALLED NON-SUBSTANTIAL. COULD YOU PLEASE USE THE WORD 'AINA INSTEAD OF PROPERTY, UNLESS THERE'S PROPERTY ON THAT LAND. THANK YOU. >> ALL RIGHT. MS. CLERK.\r\n\r\n>> THANK YOU, MADAM CHAIR, WE'LL GAVE LAST CALL FOR TESTIMONY ON ANY OF THE ORDINANCES. CURRENTLY NO ONE IS SIGNED UP TO TESTIFY. SO COUNTING DOWN, 3, 2, 1. CHAIR, THERE'S NO ONE SIGNED UP TO TESTIFY. >> MEMBERS, ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY YOU AND ACCEPTING WRITTEN TESTIMONY ON ORDINANCES? NO OBJECTIONS SO ORDERED. MS. CLERK SATURDAY THANK YOU, MADAM CHAIR, BEFORE YOU BILL 351 (2023) A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.5 MAUI COUNTY CODE RELATING TO THE AFFORDABLE HOUSING FUND.\r\n\r\n>> VICE-CHAIR SUGIMURA. >> REFER TO BFED? >> ANY OBJECTIONS REFERRING THIS MATTER TO BFED? SO ORDERED. MS. CLERK. >> THANK YOU, MALL CHAIR FOR REFERRAL TO THE BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE IS BILL 3 (2024) A BILL FOR AN ORDINANCE AMENDING SECTION 2.56.060 MAUI COUNTY CODE RELATING TO FINANCIAL DISCLOSURE STATEMENTS.\r\n\r\n>> MY PRINT OUT SAID GREAT. >> YES. TO THE GREAT COMMITTEE. >> NO OBJECTION TO GREAT COMMITTEE. OBJECTION TO THE BFED. >> OKAY. SO THIS WILL BE SENT TO THE GREAT COMMITTEE.\r\n\r\n>> CHAIR BEFORE YOU IS BILL 53 (2024) A BILL FOR AN ORDINANCE AMENDING SECTION 2.44.010 SALARIES OF OFFICERS IN ACCORDANCE WITH THE CHARTER OF THE COUNTY OF MAUI (1983) AS AMENDED. >> VICE-CHAIR SUGIMURA. >> I MOVE TO FILE BILL 51 -- SORRY, BILL 53, (2024). >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA. SECONDED BY PRO TEM KAMA TO FILE BILL 53 (2024). DISCUSSION, MEMBER VICE-CHAIR SUGIMURA. >> DISCUSSION IS THIS BILL IS NOT NEEDED, AND CAN BE FILED. >> OKAY.\r\n\r\n>> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, PLEASE RAISE YOUR HAND, SAY AYE. >> THANK YOU, MEMBERS. >> WHERE IS MEMBER RAWLINS-FERNANDEZ? SEVEN AYES, TWO EXCUSED -- MOTION CARRIES, >> AYE. >> THANK YOU. EIGHT AYES, ONE EXCUSED.\r\n\r\n>> MEMBER JOHNSON, MOTION CARRIES. >> MS. CLERK. >> CHAIR FOR REFERRAL -- TO THE WATER AND INFRASTRUCTURE COMMITTEE IS BILL 16 (2025) A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAI'I, DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS, HAWAI'I OCCUPATIONAL SAFETY AND HEALTH DIVISION, FOR THE SETTLEMENT OF ALLEGED VIOLATIONS AT KIHEI WASTEWATER RECLAMATION. >> MEMBERS, ANY OBJECTIONS TO REFERRING TO WAI COMMITTEE? >> NO OBJECTIONS. >> SO ORDERED.\r\n\r\n>> NET. >> THANK YOU, MALL CHERAW TO THE GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE IS BILL 18 (2025) A BILL FOR AN ORDINANCE ESTABLISHING SECTION 2.56.000 MAUI COUNTY CODE TO ESTABLISH PAY SCALES FOR THE BOARD OF ETHICS. >> MEMBERS, ANY OBJECTIONS TO SENDING THIS TO THE BFED COMMITTEE? , AS WELL AS BILL 19? >> NO OBJECTIONS >> IT WASN'T CALLED THOUGH COULD YOU CALL IT AND, BILL 19 WE HAD FOR WATER AND INFRASTRUCTURE COMMITTEE. BILL -- >> I MUST HAVE THE OLD VERSION. >> ANY OBJECTIONS TO REFERRING BILL 18 TO THE BFED COMMITTEE AND BILL 19 TO THE WAI COMMITTEE? SO ORDERED.\r\n\r\n>> MS. CLERK. >> THANK YOU, MADAM CHAIR BEFORE YOU IS BILL 20 (2025) A BILL FOR AN ORDINANCE AMENDING SECTION 3.48.565 MAUI COUNTY CODE RELATING TO NOTICE

FOR THE INCREASE OR DECREASE OF REAL PROPERTY TAX RATES AND TIERS VICE-CHAIR SUGIMURA. >> THIS IS -- >> SO PASS. TO PASS. A BILL FOR AN ORDINANCE -- IF THERE'S NO OBJECTIONS MAY I ALSO ASK THE CLERK TO CALL UP BILL 26 >> MS. CLERK.\r\n\r\n>> THANK YOU, MADAM CHAIR, BILL 26 (2025) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI APPENDIX A, PART 1, DEPARTMENT OF FIRE AND PUBLIC SAFETY. >> VICE-CHAIR SUGIMURA. >> THANK YOU. MEMBERS, BILL 25 AMENDS FISCAL YEAR 25 BUDGET FOR THE DEPARTMENT OF POLICE BY INCREASING THE APPROPRIATION FOR DEPARTMENT OF TRANSPORTATION HIGHWAY SAFETY GRANTS \$425,000. THE STATE DEPARTMENT OF TRANSPORTATION NOTIFIED THE DEPARTMENT OF POLICE THAT IT WOULD RECEIVE MORE FUNDING THAN WHAT WAS INCLUDED IN THE FISCAL YEAR 25 BUDGET. THIS BILL RECOGNIZES ADDITIONAL GRANT REVENUE AND WILL BE USED TO SUPPORT PROJECTS LIKE IMPAIRED DRIVING PREVENTION, SEATBELTS, CHILD-CARE SEAT INSPECTIONS INSTALLATION AND CRASH INVESTIGATION EQUIPMENT. BILL 26 AMENDS FISCAL YEAR 25 BUDGET FOR THE DEPARTMENT OF FIRE AND PUBLIC SAFETY BY UPDATING MAUI COUNTY CODE FIRE CODE REFERENCES IN APPENDIX B FOR THE NEW FIRE CODE APPROVED IN ORDINANCE 5754. ADDITIONALLY, BILL 26 ADDS THE FINE OF \$1,000 WHEN INITIAL VIOLATION \$2500 FOR EACH DAY RECURRING VIOLATION FOR THE FIRE CODE CONSISTENT WITH THE HAWAI'I REVISED STATUTES 123-13. WE'RE WAITING FOR THIS. I RESPECTFULLY ASK FOR THE MEMBERS SUPPORT FOR MY MOTION.\r\n\r\nWERE YOU ON BILL 20? >> NO. >> I THINK YOU CALLED UP 25. I HAD BILL 20 I WANT TO DO, BUT YOU CALLED THIS OTHER ONE. >> WE'RE ON BILL 20. >> YOU ARE? >> WE COULD CALLED UP -- I THINK YOU WERE REFERENCING BILL 25 AND 26. >> YES, I WAS. I'M SORRY. I HEARD YOU SAY BILL 25. SO I WENT FORWARD. >> MEMBER PALTIN.\r\n\r\n>> I'M NOT QUITE SURE WHAT JUST HAPPENED. [LAUGHTER]MY COMMENT WAS ON BILL 26. SO WE HURRY AND PASSED ORDINANCE 5754 BEFORE THE END OF THE YEAR. AND IF MY COLLEAGUES CAN REMIND ME, I THOUGHT WE WERE GOING TO GET A LOT OF EDUCATION TO THE COMMUNITY ABOUT WHAT ORDINANCE 5754 IS . I PERSONALLY HAVEN'T SEEN A WIDE-SCALE WIDESPREAD EDUCATION, AND HERE WE'RE UPPING THE FINES ON OUR RESIDENTS. SO I FEEL A LITTLE BIT UNCOMFORTABLE. I KNOW IT'S NOT THAT FAR INTO THE YEAR. IT'S FEBRUARY 21ST. AND I DON'T KNOW, I WILL PULL MY COLLEAGUES IF THEY HAVE SEEN A LOT -- I STILL SEE CHOKE TREES WITHIN FIVE' OF THE ROOF.\r\n\r\nI STILL SEE PLENTY OF THINGS THAT WE PASSED THE ORDINANCE THAT IT WOULDN'T BE LEGAL ANY MORE. I HAVEN'T SEEN ANY WIDESPREAD EDUCATION, AND YET, HERE WE ARE UPPING THE FINES ON THE FLOOR TODAY. I FEEL A LITTLE UNCOMFORTABLE. THAT IS ALL I HAVE TO SAY. I DON'T KNOW ABOUT ANYONE ELSE, MAYBE I MISSED THE WIDESPREAD EDUCATION? THAT IS HOW I FEEL. >> VICE-CHAIR SUGIMURA.\r\n\r\n>> WHEN THIS CAME UP IN COMMITTEE, WHAT THE FIRE DEPARTMENT DOES SAY THAT WAS BEFORE THEY IMPLEMENTED THIS, THEY WERE GOING TO DO EDUCATION. SO I THINK THAT IS YET TO COME. SO THIS HAD TO BE PASSED AND THAT IS YET TO COME. WE CAN VERIFY WITH THE CHIEF. THAT WAS THE INTENTION. >> IT'S THE INTENTION, BUT THE LAW IS GOING TO BE BIG-MONEY FINES, YOU KNOW? IF NOBODY HOLDS TO THEIR WORD, I DON'T KNOW WHAT THE RECOURSE IS?\r\n\r\nBECAUSE THAT IS WHAT THE LAW IS. THAT, YOU KNOW, I COMPLAIN ON MY NEIGHBOR TODAY, THE TIME CLOCK STARTS, IF YOU DON'T ADDRESS IT WITHIN HOW MUCH TIME YOU OWE BIG MONEY. I DON'T FEEL SUPER COMFORTABLE. >> VICE-CHAIR SUGIMURA AND THEN MEMBER COOK. >> SO I WILL CHECK WITH FIRE, IS IT MY TURN? I WILL CHECK WITH FIRE. >> WHAT IS THE EFFECTIVE DATE?\r\n\r\n>> I WILL HAVE TO LOOK. >> SIX MONTHS? ONE YEAR? >> DAVID, DO YOU HAVE THAT? >> WHILE YOU ARE LOOKING THAT, MEMBER COOK. >> THANK YOU, CHAIR. I WAS AT TWO DIFFERENT MEETINGS IN KIHEI, KILAUEA NEIGHBORHOOD ASSOCIATION AND HIGH SCHOOL, AND THERE WAS A PRESENTATION BY REPRESENTATIVE FROM THE FIRE

DEPARTMENT.\r\n\r\nIT WASN'T THE SOLE MEETING; THERE WERE OTHER THINGS DISCUSSED, BUT THIS DOES TALK ABOUT THE PARAMETER AND COMMUNICATION FROM THE DEPARTMENT THAT THEY ARE NOT JUST DOING OVERLY HEAVILY HANDED WITH THIS AND GIVES THEM A TOOL TO DO IT, BUT I BELIEVE, AND CORP. COUNSEL CAN CORRECT, THERE'S A CERTAIN AMOUNT OF DISCRETION IN IT AND PART OF THE EDUCATIONAL PROCESS IS GOING TO BE, YOU KNOW, THIS IS THE RULE. THESE ARE THE FINES AS OPPOSED TO THESE ARE THE RULES, THESE ARE THE POTENTIAL FINES. SO I HEAR WHAT MEMBER PALTIN IS SAYING THAT WE WANT TO BE FAIR AND JUDICIOUS WITH THE RESIDENTS THAT THEY ARE NOT SURPRISED AND AMBUSHED WITH HIGH FINES. I THINK IT'S A TOOL FOR THE FIRE DEPARTMENT TO ADDRESS SOME OF THE ISSUES THAT HAVE BEEN POINTED OUT, AND ALL OF OUR DISTRICTS ABOUT LANDOWNERS EITHER NOT BEING RESPONSIVE, AND THIS IS GIVING THEM A MORE SUBSTANTIVE PULL. SO I DON'T THINK THERE'S A DOWN SIDE TO THIS. >> CHAIR?\r\n\r\n>> THANK YOU. VICE-CHAIR SUGIMURA. >> I CAN TELL THAT PEOPLE OUR MEMBERS ARE FEELING UNCOMFORTABLE. I'M WILLING TO WITHDRAW MY MOTION AND SEND TO COMMITTEE TO DISCUSS WITH FIRE. >> ANY OBJECTIONS TO MEMBER WITHDRAWING THE MOTION? >> MAY I ASK, IS THAT FOR BILL 25 AND 26? >> 26 ONLY. >> JUST 26. >> ONLY 26 >>>OKAY.\r\n\r\n>> THANK YOU FOR ALLOWING ME TO DO THAT. GOING BACK TO 20. >> SORRY ABOUT THAT. >> BILL 20. >> WE CAN VOTE ON 25 THOUGH; RIGHT? . >> WE DIDN'T ACTUALLY CALL IT UP. SO I WILL GO BACK -- >> SHE DIDN'T DO ANYTHING ON 20 YET. >> WE DID CALL BILL 20 UP >> NO, NO, SHE DIDN'T MAKE A MOTION. >> THERE WAS NO MOTION.\r\n\r\n>> BECAUSE SOMEHOW WE SKIPPED RIGHT OVER TO 26. [LAUGHTER]SO WE WANT TO GET BACK TO 20. DO YOU WANT TO MAKE A MOTION TO PASS BILL 20? >> THEY DID CALL IT UP? OKAY. SO ON BILL 20, I MOVE TO PASS BILL 20 (2025) ON FIRST READING. THANK YOU. >> MOVED BY VICE-CHAIR SUGIMURA. SECONDED BY MEMBER UU-HODGINS TO PASS BILL 20 ON FIRST READING THE DISCUSSION, VICE-CHAIR. >> THANK YOU, MEMBERS.\r\n\r\nTHIS IS TIME-SENSITIVE. FOR OUR BUDGET PROCESS. SO BILL 20 (2025) AMENDS SECTION 3.48.565 MAUI COUNTY CODE TO ALLOW ALTERNATIVE PUBLIC NOTICE HEARINGS, AND THIS CODE SECTION CURRENTLY RESTRICTS US TO PUBLISHING NOTICES IN A NEWSPAPER OF GENERAL CIRCULATION. THE NEWSPAPER WE CURRENTLY PUBLISH NOTICES IS ONLY PRINTS ON THURSDAY, AS YOU KNOW MAUI NEWS AND REQUIRES NOTICES TO BE SUBMITTED SIX DAYS BEFORE PUBLICATION. THESE RESTRICTIONS ARE CREATING CHALLENGES IN THE SCHEDULING OF PUBLIC HEARINGS FOR THE UPCOMING BUDGET SESSION AND THESE WILL HELP US RESOLVE THE ISSUES WE HAVE BEEN FACING. WE HAVE AN ASF YOU ALL RECEIVED ON THE BY, REFERENCING MY ASF, I MOVE TO SUBSTITUTE BILL 20 (2025) WITH THE ATTACHED PROPOSED FD 1 VERSION. >> SECOND.\r\n\r\n>> MOVED BY VICE-CHAIR SUGIMURA. SECONDED BY MEMBER UU-HODGINS TO SUBSTITUTE BILL 20 WITH THE CIRCULATED ASF. >> BILL 20 WITH BILL 20 FD 1. >> I'M SORRY, BILL 20. AND THEN DISCUSSION ON YOUR ASF. >> THE PROPOSED FD ONE VERSION IS BASE ON CONSULTATION WITH DEPARTMENT OF CORP. COUNSEL AND CLARIFIES THAT THE COUNCIL IS SCHEDULING PUBLIC HEARING ON INCREASE OR DECREASE OF TAX RATE AND TIERS. THE BILL'S OVERALL IMPACT REMAINS THE SAME TO MAINTAIN THE COUNCIL'S COMMITMENT TO PROVIDE ROBUST PUBLIC NOTICE ON PROPOSED . REAL PROPERTY TAXES RATE AND TIERS AND PROVIDING FLEXIBILITIES BASED ON THE MEDIA LANDSCAPE. THE PROPOSED FD 1 VERSION HAS BEEN SIGN AND APPROVED TO AS TO FORM AND LEGALITY BY CORP.\r\n\r\nCOUNSEL. I WANT TO THANK OCS STAFF AND CORPORATION COUNSEL FOR WORKING ON THIS TOGETHER. IT TOOK SEVERAL ROUNDS OF VALUABLE TIME ON THEIR PART. AND I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT. >> MEMBER PALTIN. >> I'M SUPPORTIVE. I JUST HAD A QUESTION.\r\n\r\nI LIKE THE TERMINOLOGY OF "PUBLIC NOTICE." I JUST WAS WONDERING IF IT'S DEFINED IN THE CODE, OR IF WE JUST -- I MEAN, I FEEL

LIKE A PUBLIC NOTICE COULD ONLINE, OR POSTED IN-PERSON ON THE BULLETIN BOARD. IS THERE A DEFINITION IN THE CODE OR GENERALLY UNDERSTOOD DEFINITION IF NOT IN THE CODE? >> EITHER CORP. COUNSEL OR MR. RAATZ. >> THANK YOU, CHAIR. ANY COUNCIL MEETING OR PUBLIC HEARING OF COURSE WILL BE SUBJECT TO THE SUNSHINE LAW.\r\n\r\nSO THE NOTICE REQUIREMENTS THAT STATE STATUTE WILL ALREADY APPLY. SO YOU KNOW, MERELY DOING A CASUAL FORM OF NOTICES AS COUNCIL MEMBER PALTIN IS ALLUDING TO OUTSIDE OF SUNSHINE LAW COMPLIANCE AND THAT WINDOW HAPPEN. SO I THINK THE INTENT IS JUST TO GIVE MORE FLEXIBILITY TO THE BODY AND HOW IT COMMUNICATES TO THE PUBLIC ON ITS INTENTION ON REAL PROPERTY TAX RATE AND RECOGNIZING THE CHANGING MEDIA LANDSCAPE AND OUR DIFFICULTIES WITH THE MAUI NEWS AS THE LOCAL NEWSPAPER. THANK YOU. >> MEMBER PALTIN. >> SORRY, IF YOU COULD EXPLAIN >> HOW GO WE POST PUBLIC NOTICE LIKE AN AGENDA? >> CHAIR, IF I MAY?\r\n\r\nTHE PUBLIC NOTICE WOULD BE THE AGENDA ITSELF AND HOW THAT AGENDA IS PUBLICIZED WOULD BE UP TO THE BODY UNDER THE COUNCIL CHAIR'S LEADERSHIP. SO I THINK THE INTENTION IS TO PROVIDE ROBUST PUBLIC AWARENESS, BUT PUBLIC NOTICE WOULD BE CONSISTENT WITH THE MEETING AGENDA. BEYOND THAT, HOW THE WORD GETS OUT ABOUT THE AGENDA, THERE'S FLEXIBILITY. >> THANK YOU, I UNDERSTOOD THAT. >> PRETTY SHARP IN THE 2ND GRADE. >> VICE-CHAIR. >> I JUST WANTED TO END BY SAYING THAT I MISS THE MAUI NEWS BEING A DAILY PUBLICATION.\r\n\r\nTHANK YOU. LET'S SEE, WHERE ARE WE NOW? OKAY, ARE YOU READY TO VOTE ON THIS? >> YES. >> WE WERE KIND OF VOTING AND WE GOT STOPPED; RIGHT? ABOUT THE PUBLIC NOTICE; RIGHT? OKAY.\r\n\r\nCLARIFICATION. ALL THOSE IN FAVOR OF THIS MOTION, RAISE YOUR HAND, SAY AYE. WE'RE LOOKING AT SEVEN AYES, TWO EXCUSED. MEMBERS RAWLINS-FERNANDEZ AND JOHNSON. MOTION CARRIES. >> THANK YOU. THANK YOU.\r\n\r\n>> AND MEMBER KAMA. >> SIX. SIX AYES, THREE EXCUSED. INCLUDING MEMBER KAMA. OKAY. >> MAIN MOTION AS AMENDED. >> READY?\r\n\r\n>> YES. >> MAIN MOTION AS AMENDED. RAISE YOUR HAND, SAY AYE. SIX AYES, THREE EXCUSED. MEMBERS RAWLINS-FERNANDEZ, JOHNSON, AND KAMA. MOTION CARRIES. MS.\r\n\r\nCLERK. >> THANK YOU, MADAM CHAIR FOR REFERRAL TO THE HOUSING AND LAND USE COMMITTEE IS BILL 21 (2025) A BILL FOR AN ORDINANCE AMENDING CHAPTER 19.36B MAUI COUNTY CODE RELATING TO THE EXEMPTING PARKING IN SPECIFIC BOUNDARY AREA OF LANA'I CITY. >> MEMBERS, ARE THERE ANY OBJECTIONS TO REFERRING THIS METER TO THE HLU COMMITTEE? >> MONTH OBJECTIONS. >> SO ORDERED. MS. CLERK.\r\n\r\n>> FOR REFERRAL TO THE BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE IS BILL 22 (2025) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI ESTIMATED REVENUES AND OFFICE OF THE MAYOR ADMINISTRATION PROGRAM GRANTS AKAKU. >> ANY OBJECTIONS TO REFERRING TO BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE? SO ORDERED, MS. CLERK. >> CHAIR, BEFORE YOU IS BILL 23 (2025) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM GRANTS AND DISBURSEMENTS FOR BUSINESS DEVELOPMENT AND TECHNOLOGY MAKAWAO-PA'IA-HAIKU ECONOMIC DEVELOPMENT ENVIRONMENTAL AND CULTURAL PROGRAMS. >> MOVED AND SECONDED TO PASS BILL 23 (2025) ON FIRST READING. DISCUSSION?\r\n\r\n>> THANK YOU, CHAIR, THIS BILL ADDS \$10,000 APPROPRIATION FOR THE ROPING CLUB AND YOUTH RODEO, REDUCING THE APPROPRIATION FOR CLEAN-UP EFFORTS BEAUTIFICATION MAINTENANCE, COMMUNITY OUTREACH EDUCATIONAL EVENTS AND ECONOMIC DEVELOPMENT FROM \$25,000 TO \$15,000. THIS IS A LONGSTANDING ROPING CLUB MEMBERS, AND THEY DO SUCH GREAT WORK FOR OUR YOUTH. AND I WOULD LIKE TO GIVE SOME OF OUR FUNDS, MY FUNDS, MY DISTRICT FUNDS TO THEM, SO THEY DON'T HAVE TO RAISE THE YOUTH RODEO ENTRANCE FEES. THEY NEED TO FIX UP SOME OF THEIR CLUBHOUSE, AND GET

HALLELUJAH AS MY GRANDMOTHER CALLS IT. >> ANY MORE DISCUSSION? MEMBER COOK. >> I WANT TO THANK MEMBER UU-HODGINS, IT'S MY OLD NEIGHBORHOOD. A LOT OF MY FRIENDS AND FAMILY AND I'M REALLY THINK IT'S VERY WORTHWHILE BENEFICIAL THING.\r\n\r\nTHE RODEO UP COUNTRY AND RODEO IS REALLY, REALLY FOR OUR COMMUNITY AND THANK YOU FOR FOUNDATIONALLY HELPING THAT GO. >> ALL RIGHT, ALL THOUGH THOSE IN FAVOR OF THE MOTION TO PASS BILL 23 (2025) ON FIRST READING PLEASE RAISE YOUR HAND AND SAY AYE. SIX AYES, THREE EXCUSED MEMBERS RAWLINS-FERNANDEZ, JOHNSON AND KAMA. SO MOTION CARRIES. MS. CLERK CHAIR FOR REFERRAL TO THE BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE IS BILL 24 (2025) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI ESTIMATED REVENUES AND DEPARTMENT OF FIRE AND PUBLIC SAFETY, FIRE/RESCUE OPERATIONS PROGRAM. >> ANY OBJECTIONS TO REFERRING TO THE BFED COMMITTEE.\r\n\r\n>> SO ORDERED. MISS CLERK. >> BILL 25 (2025) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI APPENDIX B DEPARTMENT OF FIRE AND PUBLIC SAFETY. >> MAY I ASK THE CLERK TO CALL UP BILL 26 (2025). >> BILL 26 EARLIER WE REFERRED. >> WE CAN THAT EARLIER. >> 25. >> SO JUST 25. I SAID IT ALREADY. >> YES.\r\n\r\n>> I WAS INSTRUCTED BY MY COACH NOT TO SAY IT OVER AGAIN. [LAUGHTER]SHE WANTS TO GO HOME. >> I KNOW. >> DON'T WE ALL. OKAY. YOU MADE A MOTION TO PASS BILL 25 (2025) ON FIRST READING. >> SECOND.\r\n\r\n>> OKAY. MOVED BY MEMBER UU-HODGINS, SECONDED BY -- MEMBER SUGIMURA YOU WERE SUPPOSED TO DO THIS. >> TEAMWORK. >> SECOND BY MEMBER PALTIN TO PASS BILL 25. DISCUSSION? SAID IT ALREADY. >> ALL THOSE IN FAVOR THE MOTION PLEASE RAISE YOUR HAND, SAY AYE. SIX AYES, THREE EXCUSED.\r\n\r\nMEMBERS RAWLINS-FERNANDEZ, JOHNSON AND KAMA. SO MOTION CARRIES. MS. CLERK. >> CHAIR FOR REFERRAL TO THE GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE IS BILL 27 (2025) A BILL FOR AN ORDINANCE AMENDING SECTION 2 HAD THE 41.050 MAUI COUNTY CODE ON VACANCIES FOR COUNTY BOARDS, COMMISSIONS AND COMMITTEES. >> ANY OBJECTIONS TO REFERRING THIS MATTER TO THE GREAT COMMITTEE? >> YES.\r\n\r\n>> OKAY. I WOULD LIKE TO MOVE TO PASS BILL 27 (2025) ON FIRST READING. >> SECOND. >> MOVED BY MEMBER UU-HODGINS, AND SECONDED BY MEMBER PALTIN TO PASS BILL NO. 27 ON FIRST READING; RIGHT? . >> YES. >> DISCUSSION?\r\n\r\n>> THANK YOU, CHAIR. WE HAVE TALKED ABOUT AD NAUSEAM TODAY. I DON'T KNOW WHAT MORE WE CAN ADD EXCEPT THAT I APPRECIATE EVERYONE'S HARD WORK. THIS IS REALLY AS WE DISCUSSED KIND OF THIS SITUATIONAL. I WOULD AT THE APPROPRIATE TIME, IF NOBODY ELSE HAS DISCUSSION, LIKE TO MOVE TO MAKE AN AMENDMENT, IF NOBODY HAS ANY DISCUSSION? >> GO FOR IT. >> I MOVE TO MAKE AN AMENDMENT IN SECTION 2.41.050. YOU WILL NOTICE SOME LANGUAGE FOR A SEAT REQUIRING COUNCIL CONFIRMATION, THE COUNCIL MAY WITHIN 60 DAYS.\r\n\r\nI WOULD LIKE TO KEEP THE 60 DAYS AND NOT 30 DAYS AFTER THE EXPIRATION DATE IS GONE. NOMINATE AND APPROVE THE PILOT OF AN INDIVIDUAL TO FILL THE VACANCY. AS DISCUSSED IN MY NOTES AND DISCUSSION EARLIER TODAY, 30 DAYS IS QUITE FAST. >> SECOND. >> OKAY. >> WE'LL DO THAT AND I CAN DISCUSS LATER. >> SECOND.\r\n\r\n>> WE HAVE MENTAL TELEPATHY, WE KNEW WHAT YOU WERE GOING TO SAY. SO THIS IS THE AMENDMENT FROM MEMBER, ALL IN FAVOR, AIM SIS, THREE EXCUSED THREE EXCUSES ARE MEMBER RAWLINS-FERNANDEZ, MEMBER JOHNSON AND PRO TEM KAMA. MAIN MOTION AS AMEND. ALL THOSE IN FAVOR, RAISE YOUR HAND, SAY AYE. SIX AYES, MEMBER PALTIN, IS THIS -- WHAT IS THAT? >> I MEAN, I DON'T KNOW IF I WANT TO LET THE MAYOR JUST DO IT WITHOUT A COUNCIL CONFIRMATION. BUT LET'S JUST MOVE ALONG.\r\n\r\n>> ALL RIGHT. SIX AYES, THREE EXCUSED. MOTION CARRIES. THE EXCUSED ARE MEMBERS RAWLINS-FERNANDEZ JOHNSON AND PRO TEM KAMA. MS. CLERK, ORDINANCES SECOND AND FINAL READING. >> WE'RE ALMOST DONE.\r\n\r\n>> CHAIR BEFORE YOU IS BILL

10 FD 1 (2025) A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF HEALTH, BEHAVIORAL HEALTH ADMINISTRATION FOR AN EMERGENCY RESPONSE GRANT. >> MEMBER PALTIN >> I MOVE TO PASS BILL 10 FD 1 (2025) ON SECOND AND FINAL READING. >> SECOND. >> MOVED BY MEMBER PALTIN, SECOND BY VICE-CHAIR SUGIMURA TO PASS THE BILL ON SECOND AND FINAL READING. DISCUSSION? >> I RESPECTFULLY ASK FOR MEMBERS' SUPPORT OF MY MOTION. >> ANY MORE DISCUSSION?\r\n\r\nIF NOT, ALL THOSE IN FAVOR, PLEASE RAISE YOUR HAND, SAY AYE. SIX AYES, THREE EXCUSED, MEMBERS RAWLINS-FERNANDEZ, JOHNSON AND PRO TEM KAMA, MOTION CARRIES. MS. CLERK COMPARE, BEFORE YOU IS BILL 11 (2025) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI APPENDIX A, PART 2, DEPARTMENT OF PUBLIC WORKS, UNITED STATES DEPARTMENT OF AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICE, ADDITIONAL FUNDING. >> MEMBER VICE-CHAIR SUGIMURA. >> CHAIR, IF THERE'S NO OBJECTIONS MAY I PLEASE REQUEST THE CLERK TO CALL BILL 12, 13 AND 14 (2025) >> ANY OBJECTIONS? SO ORDERED.\r\n\r\nMS. CLERK, PLEASE CALL UP THE REST OF THE BILLS, 12-14. >> CHAIR BEFORE YOU IS BILL 12 (2025) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR COUNTY OF MAUI APPENDIX A, PART 1 DEPARTMENT OF POLICE PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT ARCHITECT. BILL 13 (2025) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI ESTIMATED REVENUES AND CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF MANAGEMENT MAKAWAO-PUKALANI-KULA AREA AND BILL 14 (2025) A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 5659 BILL NO. 62 CD IS (2024) RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS, DEPARTMENT OF MANAGEMENT. >> VICE-CHAIR SUGIMURA. >> I MOVE TO PASS BILLS 11, 12, 13 AND 14 (2025) ON SECOND AND FINAL READING.\r\n\r\n>> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY MEMBER UU-HODGINS TO PASS BILLS 11-14 DISCUSSION, VICE-CHAIR SUGIMURA. >> I THINK ALL OF YOU ARE VERY FAMILIAR WITH THE BILLS. THANK YOU VERY MUCH FOR PASSING 13 AND 14 AND THAT FINALIZING THE VON TEMPSKY PROPERTY TRANSACTION, WHICH HAS BEEN CHANGED FROM BOND TO CASH. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, PLEASE RAISE YOUR HAND, SAY AYE. >> MEMBER PALTIN?\r\n\r\nOKAY. SIX AYES, THREE EXCUSED, MEMBERS RAWLINS-FERNANDEZ, JOHNSON AND PRO TEM KAMA. MOTION CARRIES. AND THAT BRINGS US TO THE END OF THE CALENDAR. AND I HOPE ALL OF YOU HAVE A WONDERFUL WEEKEND. ANY LAST PARTING WORDS? >> NACO.\r\n\r\n>> NO? MEETING ADJOURNED. [GAVEL]