

Council of the County of Maui

A G E N D A

Organizational Meeting of January 2, 2023
2:00 PM

RECEIVED

2022 DEC 27 PM 2: 24

OFFICE OF THE
COUNTY CLERK

Meeting Site:

Online via BlueJeans link <https://maui.bluejeans.com/295235670>

In-Person Testimony and Viewing:

Council Chamber, Kalana O Maui Building, 8th Floor,
200 South High Street, Wailuku, Hawai'i

Courtesy Live Broadcast: Akaku - Maui Community Media, Channel 53

website: www.co.maui.hi.us/Archive.aspx?AMID=226

e-mail: county.clerk@mauicounty.us

OFFICIAL TESTIMONY LOCATIONS

Members of the public may view the meeting and provide testimony in person at the following location:

Council Chamber, Kalana O Maui Building, 8th Floor, 200 South High Street, Wailuku, Hawai'i.

If audiovisual connection is lost at the official location for in-person testimony and viewing, the Council will be in recess for up to 30 minutes to restore connectivity. If connectivity cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9:00 a.m., using the same official location for in-person testimony and viewing, unless the Council announces a different date, time, and location.

Individuals may provide oral testimony by phone or video conference. To join the meeting by phone, call 1-408-317-9253 and input meeting code 295235670. To join by video conference, use the following link: <https://maui.bluejeans.com/295235670>.

Written testimony may be submitted by e-mail to county.clerk@mauicounty.us, by fax to (808) 270-7171, or to the Office of the County Clerk, 200 South High Street, Ste. 708, Wailuku, Hawai'i, 96793. Written testimony must be received at least 24 hours prior to the meeting; except if a meeting will be held on a Monday, written testimony must be received by 12:00 noon on the business day preceding the meeting.

Members of the public interested in information about offering testimony on an agenda item may contact the Office of the County Clerk ((808) 270-7748) prior to the meeting.

COURTESY TESTIMONY SITES – COUNCIL RESIDENCY AREA OFFICES

East Maui: Hāna Cultural Center & Museum, 4974 Uakea Road, Hāna, (808) 248-7513

South Maui: MEDB Building, 1305 North Holopono St., Ste. 9, Kihei, (808) 793-0012

Moloka'i: Moloka'i District Complex, 100 Ainoa Street, Kaunakakai, (808) 553-3888

Lāna'i: 814 Fraser Avenue, Lāna'i City, (808) 565-7094

Makawao-Ha'ikū-Pā'ia: Heritage Hall, 401 Baldwin Ave., Ste. 102, Pā'ia, (808) 793-0099

West Maui: Old Lahaina Center, 845 Waivee Street, Ste. 205, Lahaina, (808) 856-0123

Subject to change and staffing availability without notice. Visit mauicounty.us for more information.

Councilmembers may or may not participate from Courtesy Testimony Sites. If any Courtesy Testimony Site loses its audio connection to the meeting, the meeting will continue without that location, irrespective of whether a Councilmember is participating from there.

TESTIMONY PROCEDURES

Oral or written testimony on any agenda item will be accepted. Each testifier shall be allowed to speak for up to three minutes on each item. If approved by the presiding officer and announced prior to any oral testimony being taken, the testifier may be allowed one minute to conclude the testimony on the item. The time limits for testimony at a Council meeting may be modified, if the modification is initiated by the presiding officer and approved by a majority of the Council; provided that a modification would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.

If the connection between any testifier and the video conference is lost, the meeting will still continue.

A. MAYOR CALLS MEETING TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PRESENTATION OF WRITTEN OR ORAL TESTIMONY

E. [Reso 23-1](#) ELECTING THE CHAIR OF THE COUNCIL

F. MAYOR CALLS COUNCIL CHAIR TO THE ROSTRUM

G. [Reso 23-2](#) ELECTING THE VICE-CHAIR OF THE COUNCIL

H. [Reso 23-3](#) APPOINTING THE PRESIDING OFFICER PRO TEMPORE OF THE COUNCIL

I. [Reso 23-4](#) ESTABLISHING THE STANDING COMMITTEES OF THE COUNCIL, DEFINING THEIR DUTIES, AND APPOINTING THEIR MEMBERS

The Council may consider the creation of standing committees to assist in organizing the review of Council business, which may include the following: Budget, Finance, and Economic Development Committee; Disaster, Resilience, International Affairs, and Planning Committee; Government Relations, Ethics, and Transparency Committee; Human Concerns, 'Oiwi Resources, and Parks Committee; Land Use and Housing Committee; Transportation, Environment, and Agriculture Committee; and Water and Infrastructure Committee.

J. [Reso 23-5](#) ADOPTING THE RULES OF THE COUNCIL

The Council may consider adopting a set of procedural rules for its governance, including rules relating to the following: duties of Council Chair, County Clerk, and Director of Council Services; voting and recording of votes; deadline for agenda of regular meetings of the Council; order of business; procedures relating to rules; rules of procedure; testimony; resource persons; distribution of written materials; nonsubstantive revisions; referral or other disposal of bills and resolutions; and conduct relating to public meetings.

K. [Reso 23-12](#) APPOINTING MOANA M. LUTEY THE COUNTY CLERK AND SETTING THE SALARY

L. [Reso 23-7](#) APPOINTING TRACI N. T. FUJITA THE DIRECTOR OF COUNCIL SERVICES AND SETTING THE SALARY

M. [Reso 23-13](#) APPOINTING RICHELLE M. THOMSON THE DEPUTY COUNTY CLERK AND SETTING THE SALARY

N. [Reso 23-9](#) APPOINTING DAVID M. RAATZ, JR. THE DEPUTY DIRECTOR OF COUNCIL SERVICES AND SETTING THE SALARY

O. [Reso 23-14](#) APPOINTING THE STAFF OF THE OFFICE OF COUNCIL SERVICES

The Council may consider appointing the following individuals to various positions in the Office of Council Services for the 2023-2025 Council term: Eric M. Abe, Kasie M. Apo-Takayama, Clarita M. Balala, Yvette L. Bouthillier, Shelly K. Espeleta, Tammy M. Frias, R. Nalani Fujihara, April I. Gragas, Paige M. Greco, Bruce S. Hashimoto, Nicole P. Kahinu, Kathy L. Kaohu, James Krueger, Maria L. Leon, Ana Lillis, Pauline P. Martins, Ellen McKinley, Lesley J.C. Milner, Richard E. Mitchell, Jocelyn C. Moniz, Jarret Pascual, Marlene K. Rebugio, Keoni Shirota, and Stacey Lee M.B. Vinoray.

With reference to items "K" through "O", one or more executive meetings are anticipated, pursuant to Section 92-4, Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of officers or employees (§ 92-5(a)(2), HRS) and to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County and the Council (§ 92-5(a)(4), HRS).

P. [Reso 23-11](#) APPROVING THE HAWAI'I STATE ASSOCIATION OF COUNTIES EXECUTIVE BOARD REPRESENTATIVE AND ALTERNATE

The Council may consider appointing Councilmember Tamara Paltin to be the Hawai'i State Association of Counties representative and Councilmember Yuki Lei K. Sugimura to be the alternate Hawai'i State Association of Counties representative.

Q. **ADJOURNMENT**

NOTE: "BOARD PACKETS", AS DEFINED IN SECTION 92-7.5 OF THE HAWAII REVISED STATUTES, ARE AVAILABLE FOR INSPECTION AT THE OFFICE OF THE COUNTY CLERK, 200 SOUTH HIGH STREET, STE. 708, WAILUKU, HAWAII. "BOARD PACKETS" ARE ALSO AVAILABLE ELECTRONICALLY AS SOON AS PRACTICABLE UPON REQUEST.

ITEMS LISTED ON THE AGENDA MAY BE ACCESSED AT MAUICOUNTY.LEGISTAR.COM.

THIS MEETING IS BEING CONDUCTED IN ACCORDANCE WITH SECTION 92-3.7, HAWAII REVISED STATUTES. NOTHING SAID IN THE MEETING OR INCLUDED IN THE AGENDA IS INTENDED TO CREATE OBLIGATIONS IN EXCESS OF THOSE REQUIRED UNDER SECTION 92-3.7, HRS.

IF BLUEJEANS CONNECTIVITY AFFECTING QUORUM IS LOST, THE COUNCIL WILL BE IN RECESS. IT WILL NOT BE CONSIDERED A LOSS OF QUORUM UNLESS CONNECTIVITY CANNOT BE RESTORED WITHIN 30 MINUTES. IF THE BLUEJEANS CONNECTION IS PREMATURELY TERMINATED, FOR WHATEVER REASON, PLEASE LOG BACK INTO THE SAME LINK. IF CONNECTIVITY AFFECTING QUORUM CANNOT BE RESTORED WITHIN 30 MINUTES, THE MEETING WILL AUTOMATICALLY RECONVENE THE FOLLOWING TUESDAY AT 9:00 A.M., USING THE SAME VIRTUAL CONNECTIONS, UNLESS THE COUNCIL ANNOUNCES A DIFFERENT DATE AND TIME.

IF AKAKU PREMATURELY CEASES BROADCASTING THE MEETING, THE MEETING WILL CONTINUE VIA INTERACTIVE CONFERENCE TECHNOLOGY AND A RECORDING WILL BE SENT TO AKAKU TO BE INCLUDED WITH ARCHIVED MEETING VIDEOS.

ANYONE REQUESTING AN AUXILIARY AID OR SERVICE OR AN ACCOMMODATION DUE TO A DISABILITY SHOULD CONTACT THE OFFICE OF THE COUNTY CLERK AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING DATE AT (808) 270-7748 OR COUNTY.CLERK@MAUICOUNTY.US.