

PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/ESCS

Committee Chair Keani N.W. Rawlins-Fernandez

Committee Vice-Chair Tamara Paltin

Voting Members: Tom Cook Tasha Kama Alice L. Lee Shane M. Sinenci Yuki Lei K. Sugimura

Non-Voting Members: Gabe Johnson Nohelani Uʻu-Hodgins

EFFICIENCY SOLUTIONS AND CIRCULAR SYSTEMS COMMITTEE (2023-2025)

Thursday, March 23, 2023 9:00 a.m.

MEETING SITE:

Online via BlueJeans: https://bluejeans.com/109991130

Phone testimony: 1-408-915-6290, code 109 991 130
In-person testimony and viewing: Council Chamber, Kalana O
Maui Building, 8th Floor, 200 South High Street, Wailuku,
Hawaii

<u>AGENDA</u>

SYSTEMIC INEQUALITY (ESCS-1(1))

<u>Description:</u> Under Rule 7(B) of the Rules of the Council, the Committee may receive a

presentation relating to systemic inequality.

<u>Status:</u> The Committee may receive a presentation from Wesleyan University

Professor J. Kēhaulani Kauanui relating to systemic inequality entitled "Settler Colonial Elimination and the Ethical Imperative of Local Governance in Hawai'i." The Committee may also discuss related

matters. No legislative action will be taken.

OPERATIONAL AND BUDGETARY REVIEW OF THE DEPARTMENT OF PERSONNEL SERVICES (ESCS-1(2))

Description: Under Rule 7(B) of the Rules of the Council, the Committee intends to

conduct an operational and budgetary review of the Department of

Personnel Services.

Status: The Committee may receive a status update from the Department of Personnel Services relating to an operational and budgetary review of the Department's Fiscal Year 2023 Budget. The Committee may also discuss

other related matters. No legislative action will be taken.

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CONTACT INFORMATION

Office of Council Services, 200 South High Street, Wailuku, Hawaii 96793

Tel: (808) 270-7838

COMMITTEE STAFF

Lesley Milner, Ana Lillis, Maria Leon, and Richelle Kawasaki

BOARD PACKETS

Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable.

CONNECTIVITY

This meeting is being conducted in accordance with Section 92-3.7, HRS. 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 Committee will be in recess. It will not be considered a loss of quorum unless connectivity cannot be restored within 30 minutes. If the BlueJeans connection is prematurely terminated, for whatever reason, please log back into the same link.

If connectivity affecting quorum cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., using the same virtual connections, unless the Committee announces a different date and time.

OFFICIAL LOCATIONS AND TESTIMONY

Video testimony via BlueJeans link: https://bluejeans.com/109991130

Oral testimony via phone by dialing: 1-408-915-6290 and entering meeting code 109 991 130

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

If audiovisual connection is lost at the official location for in-person testimony and viewing, the committee 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 a.m., at the same official location for in-person testimony and viewing, unless the Committee announces a different date, time, and location.

If a meeting participant wishes to testify anonymously, they should log in to the meeting with an appropriate anonymous name and state their wish to be anonymous in the meeting chat. If a testifier connects to the meeting by phone, the Chair will call the last four digits of the testifiers phone number.

The Chair may mute or remove testifiers from the meeting who violate the Council's Standards of Decorum.

Written testimony will be accepted via eComment. Search for the meeting date on mauicounty.us/agendas, click on the eComment link, then select the agenda item to submit comments on.

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

COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

South Maui Lāna'i West Maui

MEDB Building Lāna'i District Office Old Lahaina Center

1305 North Holopono, Suite 9, Kihei 814 Fraser Avenue, Lāna'i City 845 Wainee Street, Suite 205, Lahaina

(808) 793-0012 (808) 565-7094 (808) 856-0123

Molokai East Maui Makawao-Ha'ikū-Pā'ia

Molokai District Complex Hāna Cultural Center & Museum Heritage Hall

100 Ainoa Street, Kaunakakai 4974 Uakea Road, Hāna 401 Baldwin Avenue, Suite 102, Pā'ia

(808) 553-3888 (808) 248-7513 (808) 793-0099

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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.

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

COURTESY LIVE CABLECAST AND WEBCAST VIEWING

Akaku: Maui Community Media, Channel 53. mauicounty.us/agendas to access meeting videos

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

If Akaku prematurely ceases broadcasting the meeting, the meeting will continue via interactive conference technology and a recording will be sent to Akaku to be included with archived meeting videos.

DISABILITY ACCESS

Anyone requesting an auxiliary aid or service or an accommodation due to a disability should contact the Office of Council Services at least three working days prior to the meeting date at (808) 270-7838 or county.council@mauicounty.us.

Agenda items are subject to cancellation.