

# **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)

Monday, February 5, 2024

1:30 p.m.

MEETING SITE: Online via Teams: http://tinyurl.com/47pphhp9

Phone testimony: 1-808-977-4067, code 728 915 689# In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Flr., 200 South High St., Wailuku, Hawai'i

# <u>A G E N D A</u>

## PROMOTION OF COMMUNITY SELF-RELIANCE (ESCS-1(7))

- **Description:** Under Rule 7(B) of the Rules of the Council, the Committee intends to discuss matters relating to promotion of community self-reliance, including workforce development programs in response to the 2023 fires on Maui Island.
  - **Status:** The Committee may receive presentations relating to promotion of community self-reliance, including workforce development and job creation programs in response to the 2023 fires on Maui Island, from the Council for Native Hawaiian Advancement and others. The Committee may also discuss other 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 receive an update relating to the Department of Personnel Services' operations, processes, and procedures.
  - **Status:** The Committee may receive an update from the Department of Personnel Services relating to its operations, processes, and procedures, particularly regarding efforts to expedite hiring for all departments in response to the 2023 fires on Maui Island. The Committee may also discuss other related matters. No legislative action will be taken.



#### CONTACT INFORMATION

Office of Council Services, 200 South High Street, Wailuku, Hawaii 96793 Tel: (808) 270-7838

#### COMMITTEE STAFF

Ellen McKinley, Samantha Tanck, Maria Leon, and Megan Moniz

#### 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 Teams 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 Teams 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 Teams link: http://tinyurl.com/47pphhp9 Oral testimony via phone by dialing: 1-808-977-4067 and entering meeting code 728 915 689# 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 virtually raise their hand. If a testifier connects to the meeting by phone, the Chair will call the last four digits of the testifier's 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 - Co South Maui MEDB Building 1305 North Holopono, Suite 9, Kihei (808) 793-0012	OUNCIL RESIDENCY AREA OFFIC Lāna'i Lāna'i District Office 814 Fraser Avenue, Lāna'i City (808) 565-7094	ES
Molokai	East Maui	Makawao-Haʻikū-Pāʻia
Molokai District Complex	Hāna Cultural Center & Museum	Heritage Hall
100 Ainoa Street, Kaunakakai	4974 Uakea Road, Hāna	401 Baldwin Avenue, Suite 102, Pāʻia
(808) 553-3888	(808) 248-7513	(808) 793-0099

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

### Page 3

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.