



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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

Committee Chair  
Nohelani U'u-Hodgins

Committee Vice-Chair  
Tamara Paltin

Voting Members:  
Tom Cook  
Gabe Johnson  
Tasha Kama  
Alice L. Lee  
Keani N.W.  
Rawlins-Fernandez  
Shane M. Sinenci  
Yuki Lei K. Sugimura

## GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE (2023-2025)

**Tuesday, October 8, 2024**

**1:30 p.m.**

MEETING SITE:

Online via Teams: <http://tinyurl.com/GREAT-Committee>

Phone testimony: 1-808-977-4067, code 423 765 169#

In-person testimony and viewing: Council Chamber, Kalana O  
Maui Building, 8th Flr., 200 South High St., Wailuku, Hawai'i

## **AGENDA**

### **BILL 132 (2023), RELATING TO AUTHORIZING THE COUNTY CLERK TO MAKE CORRECTIONS AND DELETE INOPERATIVE PROVISIONS IN THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED (GREAT-16)**

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

1. Bill 132 (2023), entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE COUNTY CLERK TO MAKE CORRECTIONS AND DELETE INOPERATIVE PROVISIONS IN THE CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED." Bill 132's purpose is to implement an amendment to the Revised Charter of the County of Maui (1983), as amended ("Charter"), designated as Charter Commission Proposal 8 and approved by the electorate at the 2022 General Election, which now under Section 5-3(6) of the Charter authorizes the County Clerk, subject to the approval of the Corporation Counsel and the Council, to make certain amendments to the Charter, including correcting errors and omissions and deleting provisions that have become inoperative.
2. Correspondence dated September 30, 2024, from the Deputy County Clerk, transmitting an updated exhibit to Bill 132 (2023), incorporating revisions to ensure consistency in the usage of 'Ōlelo Hawai'i in the Charter.

**MORE →**

**Status:** The Committee may consider whether to recommend passage of Bill 132 (2023) on first reading, with or without revisions. The Committee may also consider the filing of Bill 132 (2023) and other related action.

[Bill 132 \(2023\)](#)

[Correspondence from County Clerk 09-30-2024](#)

**LITIGATION MATTERS (RESOLUTION 24-162, AUTHORIZING SETTLEMENT OF JULIEANN NAKI, INDIVIDUALLY, AND AS SPECIAL ADMINISTRATOR OF THE ESTATE OF NATHANIEL JOSHUA NA WA‘E WA‘E MAKALA KA KAI NAKI, ET AL. V. COUNTY OF MAUI, ET AL., CIVIL CV-23-00383-HG-WRP) (GREAT-11(49))**

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

1. Resolution 24-162, entitled “AUTHORIZING SETTLEMENT OF JULIEANN NAKI, INDIVIDUALLY, AND AS SPECIAL ADMINISTRATOR OF THE ESTATE OF NATHANIEL JOSHUA NA WA‘E, WA‘E MAKALA KA KAI NAKI, ET AL. V. COUNTY OF MAUI, ET AL., CIVIL CV-23-00383-HG-WRP.” Resolution 24-162’s purpose is to approve settlement of the claim, filed on September 14, 2023. The claim alleges that Defendant police officers, Department of Police, County of Maui, unlawfully shot Nathaniel Na Wa‘e Wa‘e Makala Ka Kai Naki (“Decedent”) on April 30, 2023, on the island of Molokai, Hawai‘i, and that the injuries suffered resulted in the Decedent’s death.
2. Correspondence dated September 20, 2024, from the Department of the Corporation Counsel, transmitted a copy of the Second Amended Complaint, filed on March 1, 2024.

**Status:** The Committee may consider whether to recommend adoption of Resolution 24-162, with or without revisions. The Committee may also consider the filing of Resolution 24-162 and other related action.

**Note:** With reference to this agenda item, one or more executive meetings are anticipated in accordance with Section 92-5(a)(4), Hawai‘i Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee; and Section 92-5(a)(8), Hawai‘i Revised Statutes, to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential under a State or Federal law, or a court order.

[Resolution 24-162](#)

[Correspondence from Corporation Counsel 09-20-2024](#)

**CONTACT INFORMATION**

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

**COMMITTEE STAFF**

Kasie Apo Takayama, Clarissa MacDonald, Pauline Martins, 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/GREAT-Committee>

Remote oral testimony is also available online via the same Teams link.

In-person testimony and viewing: 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 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](http://mauicounty.us/agendas), click on the eComment link, then select the agenda item to submit comments on. Alternatively, written testimony will be accepted via email to [GREAT.committee@mauicounty.us](mailto:GREAT.committee@mauicounty.us) or postal service to GREAT Committee, Maui County Council, 200 S. High St., Wailuku HI 96793.

For more information on testifying, please visit [www.mauicounty.us](http://www.mauicounty.us) or contact the Office of Council Services.

**COURTESY PHONE TESTIMONY**

Dial 1-808-977-4067 and enter meeting code 423 765 169#

If courtesy phone testimony becomes unavailable, the meeting will continue without that option.

**COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES**

East Maui: 5091 Uakea Road, Hāna, (808) 248-7513

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

Makawao-Ha'ikū-Pā'ia: Heritage Hall, 401 Baldwin Avenue, Suite 102, Pā'ia, (808) 793-0099

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

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

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](http://mauicounty.us) for more information.

**COURTESY LIVE CABLECAST AND WEBCAST VIEWING**

Akaku: Maui Community Media, Channel 53.

[mauicounty.us/agendas](http://mauicounty.us/agendas) to access meeting videos

Subject to change without notice. Visit [mauicounty.us](http://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](mailto:county.council@mauicounty.us).

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Agenda items are subject to cancellation.