



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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, June 4, 2024

9:00 a.m.

MEETING SITE:

Online via Teams: <http://tinyurl.com/2s9hsuhk>

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

RESOLUTION 24-97, RELATING TO THE APPOINTMENT OF LORI ANN TSUHAKO AS DIRECTOR OF HUMAN CONCERNS (GREAT-1(9))

Description: The Committee is in receipt of Resolution 24-97, entitled "APPROVING THE APPOINTMENT OF LORI ANN TSUHAKO AS THE DIRECTOR OF HUMAN CONCERNS." Resolution 24-97's purpose is to approve the appointment of Lori Ann Tsuhako as the Director of Human Concerns, effective July 1, 2024, in accordance with Section 8-10.2 of the Revised Charter of the County of Maui (1983), as amended.

Status: The Committee may consider whether to recommend adoption of Resolution 24-97 to approve the appointment, with or without revisions. The Committee may also consider whether to revise Resolution 24-97 to disapprove the appointment, 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)(2), Hawai'i Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of officers or employees; and 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.

[Resolution 24-97](#)

MORE →

RESOLUTION 24-49, RELATING TO AN AMENDMENT TO ARTICLE 13 OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO ALLOW REAPPOINTMENT OF BOARD OF ETHICS MEMBERS FOR ONE SUCCESSIVE TERM (GREAT-21(1))

Description: The Committee is in receipt of Resolution 24-49, entitled “PROPOSING AN AMENDMENT TO ARTICLE 13 OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO ALLOW REAPPOINTMENT OF BOARD OF ETHICS MEMBERS FOR ONE SUCCESSIVE TERM.” Resolution 24-49’s purpose is to place on the next General Election ballot the question of whether the Revised Charter of the County of Maui (1983), as amended, should be amended, effective July 1, 2025, to allow members of the Board of Ethics to be reappointed for a second term without an intervening waiting period.

Status: The Committee may consider whether to recommend adoption of Resolution 24-49, with or without revisions. The Committee may also consider the filing of Resolution 24-49 and other related action.

[Resolution 24-49](#)

RESOLUTION 24-95, RELATING TO AN AMENDMENT TO ARTICLE 10 OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO AUTHORIZE FULL-TIME STAFF FOR THE MAUI COUNTY BOARD OF ETHICS (GREAT-21(2))

Description: The Committee is in receipt of the following:

1. Resolution 24-95, entitled “PROPOSING AN AMENDMENT TO ARTICLE 10 OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO AUTHORIZE FULL-TIME STAFF FOR THE MAUI COUNTY BOARD OF ETHICS.” Resolution 24-95’s purpose is to place on the next General Election ballot the question of whether the Revised Charter of the County of Maui (1983), as amended, should be amended, effective July 1, 2025, to authorize the Board of Ethics to appoint staff, including an executive director, and engage consultants as necessary to assist in the performance of its duties.
2. Correspondence from the Board of Ethics, dated January 10, 2024, requesting authorization for a full-time staff and listing several reasons why it is warranted.

Status: The Committee may consider whether to recommend adoption of Resolution 24-95, with or without revisions. The Committee may also consider the filing of Resolution 24-95 and other related action.

[Resolution 24-95](#)

[Correspondence from Board of Ethics 01-10-2024](#)

MORE →

RESOLUTION 24-96, RELATING TO AN AMENDMENT TO ARTICLE 13 OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO ALLOW REAPPOINTMENT OF MEMBERS OF BOARDS AND COMMISSIONS TO ONE SUCCESSIVE TERM (GREAT-21(3))

Description: The Committee is in receipt of Resolution 24-96, entitled “PROPOSING AN AMENDMENT TO ARTICLE 13 OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO ALLOW REAPPOINTMENT OF MEMBERS OF BOARDS AND COMMISSIONS TO ONE SUCCESSIVE TERM.” Resolution 24-96’s purpose is to place on the next General Election ballot the question of whether the Revised Charter of the County of Maui (1983), as amended, should be amended, effective July 1, 2025, to allow members of boards, committees, and commissions to be reappointed for a second term to the same board, committee, or commission, regardless of the length of the members’ previous term.

Status: The Committee may consider whether to recommend adoption of Resolution 24-96, with or without revisions. The Committee may also consider the filing of Resolution 24-96 and other related action.

[Resolution 24-96](#)

RESOLUTION 24-99, RELATING TO AN AMENDMENT TO ARTICLE 8 OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO MAKE THE SALARY COMMISSION’S AUTHORITY CONSISTENT WITH THE CONSTITUTION OF THE STATE OF HAWAI’I (GREAT-21(4))

Description: The Committee is in receipt of Resolution 24-99, entitled “PROPOSING AN AMENDMENT TO ARTICLE 8 OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO MAKE THE SALARY COMMISSION’S AUTHORITY CONSISTENT WITH THE CONSTITUTION OF THE STATE OF HAWAI’I.” Resolution 24-99’s purpose is to place on the next General Election ballot the question of whether the Revised Charter of the County of Maui (1983), as amended, should be amended, effective July 1, 2025, to allow the Salary Commission to determine the salaries, rather than the compensation, of elected officials and appointed directors and deputy directors of all departments of the county, consistent with the Constitution of the State of Hawai’i.

Status: The Committee may consider whether to recommend adoption of Resolution 24-99, with or without revisions. The Committee may also consider the filing of Resolution 24-99 and other related action.

[Resolution 24-99](#)

MORE →

RESOLUTION 24-100, RELATING TO AN AMENDMENT TO ARTICLE 9 OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, RELATING TO USES OF THE OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND (GREAT-21(5))

Description: The Committee is in receipt of Resolution 24-100, entitled “PROPOSING AN AMENDMENT TO ARTICLE 9 OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, RELATING TO USES OF THE OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND.” Resolution 24-100’s purpose is to place on the next General Election ballot the question of whether the Revised Charter of the County of Maui (1983), as amended, should be amended, effective July 1, 2025, to authorize the use of the Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund for the regular removal and disposal of fuel hazards.

Status: The Committee may consider whether to recommend adoption of Resolution 24-100, with or without revisions. The Committee may also consider the filing of Resolution 24-100 and other related action.

[Resolution 24-100](#)

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 Richard E. Mitchell

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/2s9hsuhk>

Oral testimony via phone by dialing: 1-808-977-4067 and entering meeting code 423 765 169#

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. Alternatively, written testimony will be accepted via email to 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 or contact the Office of Council Services.

COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

South Maui	Lāna'i
MEDB Building	Lāna'i District Office
1305 North Holopono, Suite 9, Kihei	814 Fraser Avenue, Lāna'i City
(808) 793-0012	(808) 565-7094

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

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.