



PUBLIC MEETING NOTICE

SPECIAL COMMITTEE ON COUNTY GOVERNANCE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/governance

Special Committee Chair
Tony Takitani

Special Committee Vice-Chair
Madge Schaefer

Voting Members:
Pua Canto
Dave DeLeon
Kehau Filimoe`atu
Paula Friel
Kimo Haynes
Kay Okamoto
Tamara Paltin
Ray Phillips
Jonathan Starr

Thursday, April 21, 2016
1:00 p.m.

MEETING SITE:
Mayor's Lounge
Kalana O Maui Building, 9th Floor
200 South High Street
Wailuku, Hawaii

OFFICE OF THE
COUNTY CLERK

2016 APR 15 AM 11:41

RECEIVED

A G E N D A

RESOLUTION 15-155: ESTABLISHING A SPECIAL COMMITTEE ON COUNTY GOVERNANCE (CG-1(1))

DESCRIPTION: The Special Committee is in receipt of correspondence dated December 17, 2015, from the Chair of the Special Committee, transmitting Resolution 15-155, entitled "ESTABLISHING A SPECIAL COMMITTEE ON COUNTY GOVERNANCE." The resolution established the "Special Committee on County Governance."

STATUS: Pursuant to the resolution, the Special Committee may consider: (a) whether establishing a county manager form of government would improve management and operation of the County; (b) make written recommendations to the Council whether the Charter should be amended to establish a county manager form of government and, if so, recommend a structure; and (c) prepare a proposed Charter amendment if a county manager form of government is the Special Committee's recommendation. No legislative action will be taken.

FORMS OF COUNTY GOVERNANCE (CG-1(3))

DESCRIPTION: The Special Committee is in receipt of correspondence dated April 11, 2016, from the Chair of the Special Committee, relating to the formation of a temporary investigative group, as permitted by Section 92-2.5(b)(1), Hawaii Revised Statutes.

STATUS: The Committee may be presented with the temporary investigative group's findings and recommendations. No deliberations will be conducted, and no legislative action will be taken.

MORE →

REMOTE TESTIMONY SITES		
<p>Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p>	<p>Lanai Council District Office Lanai Community Center 8th Street Lanai City, Hawaii</p>	<p>Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p>
CONTACT INFORMATION	<p>Office of Council Services (808) 270-7838 (phone) 200 South High Street (800) 272-0098 (toll-free from Lanai) Wailuku, Hawaii 96793 (800) 272-0026 (toll-free from Molokai) www.MauiCounty.us/governance (808) 270-7686 (fax)</p> <p>Committee Staff: Kimberley Willenbrink, Sharon Brooks, and Clarita Balala</p>	
TESTIMONY	<p>For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services.</p> <p>If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.</p>	
DISABILITY ACCESS	<p>People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.</p>	
LIVE CABLECAST	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

s-cg:160421:kcw/scb