



PUBLIC MEETING NOTICE

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

SPECIAL COMMITTEE ON COUNTY GOVERNANCE

Monday, May 9, 2016

10:00 AM

MEETING SITE:

Council Chamber
Kalana O Maui Buidling, 8th Floor
200 South High Street
Wailuku, Hawaii

AGENDA

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

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

1. 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."
2. Correspondence dated May 3, 2016, from the Chair of the Special Committee, transmitting a proposed resolution entitled "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO PROVIDE THAT THE MANAGING DIRECTOR SHALL BE APPOINTED BY THE ELECTED COUNTY COUNCIL TO FUNCTION AS THE COUNTY'S CHIEF OPERATING OFFICER AND IMPLEMENT POLICY ESTABLISHED BY THE COUNCIL, WITH THE ELECTED MAYOR RETAINING THE POWER TO REPRESENT THE COUNTY IN INTERGOVERNMENTAL RELATIONS, APPROVE OR VETO BILLS, AND NOMINATE MEMBERS OF BOARDS AND COMMISSIONS." The purpose of the resolution is to propose amendments to the Revised Charter of the County of Maui (1983), as amended, to be placed on the ballot at the next general election, to change the form of governance in the County of Maui from a Council-Mayor form of governance to a County Manager form of

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governance, with a Managing Director as the chief operating officer instead of an elected Mayor.

Status: Pursuant to Resolution 15-155, the Special Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions, and filing of the correspondence dated December 17, 2015. The Committee may also consider other related action.

[Correspondence dated 12-17-2015](#)

[Correspondence from CG Chair 03-05-2016](#)

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

Description: The Special Committee is in receipt of correspondence dated April 20, 2016, from the Chair of the Temporary Investigative Group, transmitting findings and recommendations relating to three options for a county manager form of Government.

Status: The Special Committee may consider the correspondence and other related action.

[TIG Memo 4-20-2016](#)

REMOTE TESTIMONY SITES

Hana	Lanai	Molokai
Council District Office	Council District Office	Council District Office
Hana Community Center	Lanai Community Center	100 Ainoa Street
5091 Uakea Road	8th Street	Kaunakakai, Hawaii
Hana, Hawaii	Lanai City, Hawaii	

CONTACT INFORMATION

Office of Council Services	(808) 270-7838 (phone)	(808) 270-7686 (fax)
200 South High Street	(800) 272-0098 (toll-free from Lanai)	
Wailuku, Hawaii 96793	(800) 272-0026 (toll-free from Molokai)	

COMMITTEE STAFF

Kimberley Willenbrink, Sharon Brooks, and Clarita Balala

TESTIMONY

For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

Agenda items are subject to cancellation.