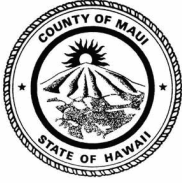


Reconvened from 1/29/19 at 9:00 am



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/GET

Committee Chair
Michael J. Molina

Committee
Vice-Chair
Keani N.W.
Rawlins-Fernandez

Voting Members:
Riki Hokama
Tasha Kama
Kelly T. King
Alice L. Lee
Tamara Paltin
Shane M. Sinenci
Yuki Lei K. Sugimura

GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE

Friday, February 1, 2019

1:30 p.m.

MEETING SITE:

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

A G E N D A

APPOINTMENT AND REMOVAL OF ADMINISTRATIVE HEADS OF DEPARTMENTS (DIRECTOR OF WATER SUPPLY) (GET-1(4))

Description: The Committee is in receipt of the following:

1. Correspondence dated January 14, 2019, from the Mayor, transmitting a copy of the Mayor's correspondence to the Council Chair, dated January 2, 2019 (received January 8, 2019), transmitting a proposed resolution to approve the appointment of Jeffrey T. Pearson as Director of Water Supply, pursuant to Sections 6-2(5) and 8-11.5 of the Revised Charter of the County of Maui (1983), as amended ("Charter").
2. Correspondence dated January 16, 2019, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "APPROVING THE MAYOR'S APPOINTMENT FOR DIRECTOR OF WATER SUPPLY." The purpose of the revised proposed resolution is to approve the Mayor's appointment of Jeffrey T. Pearson as Director of Water Supply. The revised proposed resolution incorporates the minimum qualifications for the position, as set forth in Section 2.14.090, Maui County Code, effective January 2, 2019, and nonsubstantive revisions.
3. Correspondence dated January 16, 2019, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "DISAPPROVING THE MAYOR'S APPOINTMENT FOR DIRECTOR

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OF WATER SUPPLY.” The purpose of the proposed resolution is to disapprove the Mayor’s appointment of Jeffrey T. Pearson as Director of Water Supply, pursuant to Charter Sections 6-2(5) and 8-11.5.

Status: The Council must confirm or deny the appointment by March 9, 2019, or the appointment will be deemed confirmed. The Committee may consider whether to recommend adoption of the revised proposed resolution approving the appointment or the proposed resolution disapproving the appointment, with or without further revisions. The Committee may also consider other related action.

Note: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(2), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of officers or employees.

[Correspondence from Mayor 01-14-2019](#)

[Revised resolution 01-16-2019](#)

[Disapproval resolution 01-16-2019](#)

APPOINTMENT AND REMOVAL OF ADMINISTRATIVE HEADS OF DEPARTMENTS (DIRECTOR OF FINANCE) (GET-1(5))

Description: The Committee is in receipt of the following:

1. Correspondence dated January 14, 2019, from the Mayor, transmitting a copy of the Mayor’s correspondence to the Council Chair, dated January 2, 2019 (received January 8, 2019), transmitting a proposed resolution to approve the appointment of Scott K. Teruya as Director of Finance, pursuant to Charter Sections 6-2(5) and 8-4.2.
2. Correspondence dated January 16, 2019, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled “APPROVING THE MAYOR’S APPOINTMENT FOR DIRECTOR OF FINANCE.” The purpose of the revised proposed resolution is to approve the Mayor’s appointment of Scott K. Teruya as Director of Finance. The revised proposed resolution incorporates the minimum qualifications for the position, as set forth in Section 2.14.080, Maui County Code, effective January 2, 2019, and nonsubstantive revisions.
3. Correspondence dated January 16, 2019, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled “DISAPPROVING THE MAYOR’S APPOINTMENT FOR DIRECTOR OF FINANCE.” The purpose of the proposed resolution is to disapprove the Mayor’s appointment of Scott K. Teruya as Director of Finance, pursuant to Charter Sections 6-2(5) and 8-4.2.

Status: The Council must confirm or deny the appointment by March 9, 2019, or the appointment will be deemed confirmed. The Committee may consider whether to recommend adoption of the revised proposed resolution approving the appointment or the proposed resolution disapproving the

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appointment, with or without further revisions. The Committee may also consider other related action.

Note: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(2), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of officers or employees.

[Correspondence from Mayor 01-14-2019](#)

[Revised resolution 01-16-2019](#)

[Disapproval resolution 01-16-2019](#)

APPOINTMENT AND REMOVAL OF ADMINISTRATIVE HEADS OF DEPARTMENTS (DIRECTOR OF HOUSING AND HUMAN CONCERNS) (GET-1(9))

Description: The Committee is in receipt of the following:

1. Correspondence dated January 14, 2019, from the Mayor, transmitting a copy of the Mayor's correspondence to the Council Chair, dated January 2, 2019 (received January 8, 2019), transmitting a proposed resolution to approve the appointment of William Robert Spence as Director of Housing and Human Concerns, pursuant to Charter Sections 6-2(5) and 8-10.2.
2. Correspondence dated January 16, 2019, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "APPROVING THE MAYOR'S APPOINTMENT FOR DIRECTOR OF HOUSING AND HUMAN CONCERNS." The purpose of the revised proposed resolution is to approve the Mayor's appointment of William Robert Spence as Director of Housing and Human Concerns. The revised proposed resolution incorporates the minimum qualifications for the position, as set forth in Section 2.14.060, Maui County Code, effective January 2, 2019, and nonsubstantive revisions.
3. Correspondence dated January 16, 2019, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "DISAPPROVING THE MAYOR'S APPOINTMENT FOR DIRECTOR OF HOUSING AND HUMAN CONCERNS." The purpose of the proposed resolution is to disapprove the Mayor's appointment of William Robert Spence as Director of Housing and Human Concerns, pursuant to Charter Sections 6-2(5) and 8-10.2.

Status: The Council must confirm or deny the appointment by March 9, 2019, or the appointment will be deemed confirmed. The Committee may consider whether to recommend adoption of the revised proposed resolution approving the appointment or the proposed resolution disapproving the appointment, with or without further revisions. The Committee may also consider other related action.

Note: With reference to this agenda item, one or more executive meetings are

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anticipated pursuant to Section 92-5(a)(2), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of officers or employees.

[Correspondence from Mayor 01-14-2019](#)

[Revised resolution 01-16-2019](#)

[Disapproval resolution 01-16-2019](#)

APPOINTMENT AND REMOVAL OF ADMINISTRATIVE HEADS OF DEPARTMENTS (DIRECTOR OF PUBLIC WORKS) (GET-1(6))

Description: The Committee is in receipt of the following:

1. Correspondence dated January 14, 2019, from the Mayor, transmitting a copy of the Mayor's correspondence to the Council Chair, dated January 2, 2019 (received January 8, 2019), transmitting a proposed resolution to approve the appointment of David C. Goode as Director of Public Works, pursuant to Charter Sections 6-2(5) and 8-5.2.
2. Correspondence dated January 16, 2019, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "APPROVING THE MAYOR'S APPOINTMENT FOR DIRECTOR OF PUBLIC WORKS." The purpose of the revised proposed resolution is to approve the Mayor's appointment of David C. Goode as Director of Public Works. The revised proposed resolution incorporates the minimum qualifications for the position, as set forth in Section 2.14.020, Maui County Code, effective January 2, 2019, and nonsubstantive revisions.
3. Correspondence dated January 16, 2019, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "DISAPPROVING THE MAYOR'S APPOINTMENT FOR DIRECTOR OF PUBLIC WORKS." The purpose of the proposed resolution is to disapprove the Mayor's appointment of David C. Goode as Director of Public Works, pursuant to Charter Sections 6-2(5) and 8-5.2.

Status: The Council must confirm or deny the appointment by March 9, 2019, or the appointment will be deemed confirmed. The Committee may consider whether to recommend adoption of the revised proposed resolution approving the appointment or the proposed resolution disapproving the appointment, with or without further revisions. The Committee may also consider other related action.

Note: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(2), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of officers or employees.

[Correspondence from Mayor 01-14-2019](#)

[Revised resolution 01-16-2019](#)

[Disapproval resolution 01-16-2019](#)

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

Shelly Espeleta and Pauline Martins

BOARD PACKETS

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. For more 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. Email testimony to get.committee@mauicounty.us.

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.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.