



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/GET](http://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

**Thursday, May 2, 2019**

**9:00 a.m.**

MEETING SITE:

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

## **A G E N D A**

### **NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (FIRE AND PUBLIC SAFETY COMMISSION) (GET-2(3))**

**Description:** The Committee is in receipt of correspondence dated March 7, 2019 (received on March 8, 2019), from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF DONNA STERLING TO THE FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Donna Sterling to the Fire and Public Safety Commission, for a term expiring on March 31, 2022, to fill a vacancy due to the resignation of William Kennison.

**Status:** The Council must approve or disapprove the nomination by May 7, 2019, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

[Correspondence from Mayor 03-07-2019](#)

### **NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (SALARY COMMISSION) (GET-2(5))**

**Description:** The Committee is in receipt of correspondence dated and received on March 14, 2019, from the Mayor, transmitting a proposed resolution,

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entitled "RELATING TO THE APPOINTMENT OF VERNON OATO TO SALARY COMMISSION FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Vernon Oato to the Salary Commission, for a term expiring on March 31, 2021, to fill a vacancy due to the resignation of Harold Ames.

**Status:** The Council must approve or disapprove the nomination by May 13, 2019, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

[Correspondence from Mayor 03-14-2019](#)

## **NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COST OF GOVERNMENT COMMISSION) (GET-2(9))**

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

1. Correspondence dated April 1, 2019, from Councilmember Tamara Paltin, transmitting a proposed resolution to approve or disapprove the Council's nomination of Michael Williams to the Cost of the Government Commission, and a completed application form for Michael Williams.
2. Correspondence dated and received on April 18, 2019, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "NOMINATING AND APPROVING THE APPOINTMENT OF MICHAEL WILLIAMS TO THE COST OF GOVERNMENT COMMISSION." The purpose of the proposed resolution is to approve or disapprove the Council's nomination of Michael Williams to the Cost of Government Commission, for a term expiring on March 31, 2023, to fill a vacancy due to the resignation of Ronald Kimball.

**Status:** The Council must approve or disapprove the Council's nomination of Michael Williams to the Cost of Government Commission by May 12, 2019, or the vacancy will be returned to the Mayor for consideration and action. The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without revisions. The Committee may also consider other related action.

[Correspondence from Councilmember Paltin 04-01-2019](#)

[Correspondence from Corporation Counsel 04-18-2019](#)

## **APPOINTMENT AND REMOVAL OF ADMINISTRATIVE HEADS OF DEPARTMENTS (DIRECTOR OF ENVIRONMENTAL MANAGEMENT) (GET-1(7))**

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

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1. Correspondence dated April 1, 2019 (received on April 4, 2019), from the Mayor, transmitting a proposed resolution entitled "APPROVING THE MAYOR'S APPOINTMENT OF ERIC NAKAGAWA FOR DIRECTOR OF ENVIRONMENTAL MANAGEMENT." The purpose of the proposed resolution is to approve the appointment of Eric Nakagawa for Director of Environmental Management, pursuant to Sections 6-2(5) and 8-15.2 of the Revised Charter of the County of Maui (1983), as amended ("Charter").
2. Correspondence dated April 18, 2019, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "DISAPPROVING THE MAYOR'S APPOINTMENT OF ERIC NAKAGAWA FOR DIRECTOR OF ENVIRONMENTAL MANAGEMENT." The purpose of the proposed resolution is to disapprove the Mayor's appointment of Eric Nakagawa for Director of Environmental Management, pursuant to Charter Sections 6-2(5) and 8-15.2.

**Status:** The Council must confirm or deny the appointment by June 3, 2019, or the appointment will be deemed confirmed. The Committee may consider whether to recommend adoption of the proposed resolution approving the appointment or the proposed resolution disapproving the appointment, with or without 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 04-01-2019](#)

[Correspondence from Corporation Counsel 04-18-2019](#)

## **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 April 1, 2019 (received on April 4, 2019), from the Mayor, transmitting a proposed resolution entitled "APPROVING THE MAYOR'S APPOINTMENT OF ROWENA M. DAGDAG-ANDAYA FOR DIRECTOR OF PUBLIC WORKS." The purpose of the proposed resolution is to approve the appointment of Rowena M. Dagdag-Andaya as Director of Public Works, pursuant to Sections 6-2(5) and 8-5.2 of the Revised Charter of the County of Maui (1983), as amended ("Charter").
2. Correspondence dated April 18, 2019, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "DISAPPROVING THE MAYOR'S APPOINTMENT OF ROWENA M. DAGDAG-ANDAYA FOR DIRECTOR OF PUBLIC WORKS." The purpose of the proposed resolution is to disapprove the appointment of

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Rowena M. Dagdag-Andaya 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 June 3, 2019, or the appointment will be deemed confirmed. The Committee may consider whether to recommend adoption of the proposed resolution approving the appointment or the proposed resolution disapproving the appointment, with or without 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 04-01-2019](#)

[Correspondence from Corporation Counsel 04-18-2019](#)

## **APPOINTMENT AND REMOVAL OF ADMINISTRATIVE HEADS OF DEPARTMENTS (CORPORATION COUNSEL) (GET-1(2))**

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

1. Correspondence dated April 10, 2019 (received on April 11, 2019), from the Mayor, transmitting a proposed resolution to approve the appointment of Moana M. Lutey for Corporation Counsel, pursuant to Sections 6-2(5) and 8-2.2 of the Revised Charter of the County of Maui (1983), as amended ("Charter").
2. Correspondence dated April 15, 2019, from the Department of the Corporation Counsel, transmitting the following:
  - a. A revised proposed resolution entitled "APPROVING THE MAYOR'S APPOINTMENT OF MOANA M. LUTEY FOR CORPORATION COUNSEL." The purpose of the revised proposed resolution is to approve the appointment of Moana M. Lutey for Corporation Counsel, pursuant to Charter Sections 6-2(5) and 8-2.2.
  - b. A proposed resolution entitled "DISAPPROVING THE MAYOR'S APPOINTMENT OF MOANA M. LUTEY FOR CORPORATION COUNSEL." The purpose of the proposed resolution is to disapprove the Mayor's appointment of Moana M. Lutey for Corporation Counsel, pursuant to Charter Sections 6-2(5) and 8-2.2.

**Status:** The Council must confirm or deny the appointment by June 10, 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 04-10-2019](#)

[Correspondence from Corporation Counsel 04-15-2019](#)

#### 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](http://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](mailto: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.

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Agenda items are subject to cancellation.