



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/EDB](http://www.MauiCounty.us/EDB)

Committee Chair  
Keani N.W.  
Rawlins-Fernandez

Committee  
Vice-Chair  
Kelly T. King

Voting Members:  
Riki Hokama  
Tasha Kama  
Alice L. Lee  
Michael J. Molina  
Tamara Paltin  
Shane M. Sinenci  
Yuki Lei K. Sugimura

## ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE

**Thursday, August 8, 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**

### **COMPREHENSIVE BUDGETING, PERFORMANCE, COMMUNICATION, AND REPORTING SOFTWARE (EDB-24(12))**

**Description:** Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation from OpenGov relating to available software and technology opportunities for the fiscal year budget process and other related matters.

**Status:** The Committee may receive a presentation from OpenGov and discuss related matters. No legislative action will be taken.

### **MAUI COUNTY LAW ENFORCEMENT OFFICERS SENT TO MAUNA A WĀKEA (EDB-24(13))**

**Description:** Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to discuss with the Office of the Mayor and Department of Police resources expended in sending Maui County law enforcement personnel and equipment to Mauna A Wākea.

**Status:** The Committee may discuss resources expended in sending County law enforcement personnel and equipment to Mauna A Wākea and related matters. No legislative action will be taken.

[Correspondence from Committee Chair 07-17-2019](#)

[Correspondence from Police 07-17-2019](#)

### **RELOCATING THE MOLOKAI POLICE STATION (EDB-42)**

**MORE →**

**Description:** The Committee is in receipt of a Miscellaneous Communication, dated May 21, 2019, from the County Clerk, reporting that the Council referred the matter of relocating the Molokai Police Station, including land acquisition, planning, and design.

**Status:** The Committee may receive a presentation from the Department of Police and discuss related matters. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

[Miscellaneous 05-21-2019](#)

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

Julie Reed and Yvette Bouthillier

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 [edb.committee@mauicounty.us](mailto:edb.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.