



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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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

Tuesday, October 1, 2019

9:00 a.m.

MEETING SITE:

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

AGENDA

AMENDMENTS TO THE RULES OF THE COUNCIL (ORAL TESTIMONY) (GET-6(1))

- Description:** The Committee is in receipt of the following:
1. County Communication 19-27, from Council Chair Kelly T. King, relating to amendments to the Rules of the Council.
 2. County Communication 19-121, from Councilmember Alice L. Lee, transmitting a proposed resolution entitled "AMENDING THE RULES OF THE COUNCIL RELATING TO ORAL TESTIMONY." The purpose of the proposed resolution is to amend the Rules of the Council relating to oral testimony for testifiers who speak on more than three items at the same meeting.

Status: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communications 19-27 and 19-121, and other related action.

[County Communication 19-27](#)

[County Communication 19-121](#)

AMENDMENTS TO THE RULES OF THE COUNCIL (COUNCIL CHAMBER) (GET-6(2))

- Description:** The Committee is in receipt of the following:
1. County Communication 19-27, from Council Chair Kelly T. King,

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relating to amendments to the Rules of the Council.

- 2. Correspondence dated September 16, 2019, from Councilmember Yuki Lei K. Sugimura, transmitting a proposed resolution entitled "AMENDING THE RULES OF THE COUNCIL RELATING TO THE COUNCIL CHAMBER." The purpose of the proposed resolution is to amend the Rules of the Council relating to any structural, decorative, or other nonemergency modifications to the Council Chamber.

Status: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 19-27 and other related action.

[County Communication 19-27](#)

[Corrspondence from Councilmember Sugimura 09-16-2019](#)

AMENDMENTS TO THE RULES OF THE COUNCIL (POSTING ITEMS ON COUNCIL AGENDA) (GET-6(3))

Description: The Committee is in receipt of the following:

- 1. County Communication 19-27, from Council Chair Kelly T. King, relating to amendments to the Rules of the Council.
- 2. Correspondence dated September 18, 2019, from Committee Chair Michael J. Molina, transmitting a proposed resolution entitled "AMENDING THE RULES OF THE COUNCIL RELATING TO POSTING ITEMS ON COUNCIL AGENDA." The purpose of the proposed resolution is to amend the Rules of the Council relating to the automatic posting of items or matters transmitted to the Council Chair or County Clerk for posting, referral, or consideration by the Council.

Status: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 19-27 and other related action.

[County Communication 19-27](#)

[Correspondence from Committee Chair Molina 09-18-2019](#)

LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: GARRISON PROPERTY AND CASUALTY INSURANCE COMPANY, ON BEHALF OF ALAN DITCH; CLAIM 30180343818-0001 (GET-11(9))

Description: The Committee is in receipt of the following:

- 1. County Communication 19-29, from Council Chair Kelly T. King, relating to litigation matters.
- 2. Correspondence dated April 26, 2019, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution, entitled "AUTHORIZING SETTLEMENT OF CLAIM NO.

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30180343818-0001 OF GARRISON PROPERTY AND CASUALTY INSURANCE COMPANY, ON BEHALF OF ALAN DITCH,” and transmitting a copy of the Complaint. The purpose of the proposed resolution is to authorize settlement of the case. The Complaint alleges damages resulting from an unsecured gate that swung open into Alan Ditch’s vehicle on June 4, 2018, at Maui Lani Regional Park, Kahului, Maui, Hawaii.

Status: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of the correspondence and other related action.

Note: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

[County Communication 19-29](#)

[Correspondence from Corporation Counsel 04-26-2019](#)

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.