



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 Takaya King
Alice L. Lee
Tamara Paltin
Shane M. Sinenci
Yuki Lei K. Sugimura

GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE

Tuesday, February 25, 2020

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

PROPOSED CHARTER AMENDMENT (CHANGING COUNCIL AND MAYORAL TERMS TO START ON THE FIRST MONDAY IN DECEMBER FOLLOWING A GENERAL ELECTION) (GET-10(6))

Description: The Committee is in receipt of correspondence dated December 3, 2019, from Council Chair Kelly Takaya King, transmitting a proposed resolution entitled "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO ESTABLISH THAT COUNCIL AND MAYORAL TERMS WILL START ON THE FIRST MONDAY IN DECEMBER FOLLOWING A GENERAL ELECTION." The purpose of the proposed resolution is to place on the next General Election ballot the question of whether the Revised Charter of the County of Maui (1983), as amended, should be amended, effective January 2, 2021, to change the Council and Mayoral terms to start on the first Monday in December following a general election.

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.

[Correspondence from Council Chair 12-03-2019](#)

MORE →

PROPOSED CHARTER AMENDMENT (ESTABLISHING AN OFFICE OF THE MANAGING DIRECTOR AND PROVIDING FOR THE APPOINTMENT OF THE MANAGING DIRECTOR AS THE COUNTY'S CHIEF OPERATING OFFICER) (GET-10(5))

Description: The Committee is in receipt of correspondence dated September 27, 2019, from Council Chair Kelly Takaya King, transmitting a proposed resolution entitled "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO REORGANIZE THE EXECUTIVE BRANCH TO ESTABLISH AN OFFICE OF THE MANAGING DIRECTOR AND PROVIDE FOR THE APPOINTMENT OF THE MANAGING DIRECTOR AS THE COUNTY'S CHIEF OPERATING OFFICER." The purpose of the proposed resolution is to place on the next General Election ballot the question of whether the Revised Charter of the County of Maui (1983), as amended, should be amended, effective January 2, 2021, to reorganize the executive branch for the County of Maui as follows:

- Establish an Office of the Managing Director, where a Managing Director-hired by the Council through a recruitment and selection process involving the Mayor, Council Chair, and a three-member citizen group-will function as the County's chief operating officer responsible for the County's daily operations, the appointment and removal of most department heads, and the implementation of County policy.
- Revise the Mayor's role to be the County's chief executive officer responsible for supervising the Managing Director's work, representing the County in intergovernmental affairs, having the authority to approve or veto bills, nominating board and commission members, and enforcing provisions of the Charter, County ordinances, and all applicable laws.

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.

[Correspondence from Council Chair 09-27-2019](#)

PROPOSED CHARTER AMENDMENT (APPOINTMENT OF TEMPORARY ADMINISTRATIVE HEADS) (GET-10(1))

Description: The Committee is in receipt of the following:

1. Correspondence dated March 22, 2019, from Council Chair Kelly Takaya King, transmitting a proposed resolution entitled "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, RELATING TO APPOINTMENT OF TEMPORARY ADMINISTRATIVE HEADS." The purpose of the proposed resolution is to place on the next General Election ballot the question of whether the Revised Charter of the County of Maui (1983), as amended, should be amended, effective January 2, 2021, to clarify that any person appointed as an acting head of a department should not have been previously denied by the Council as the administrative head for the same department.
2. Correspondence dated December 31, 2019, from Council Vice-Chair Rawlins-Fernandez, transmitting a proposed resolution entitled "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, RELATING TO APPOINTMENT AND REMOVAL OF OFFICERS AND EMPLOYEES." The purpose of the proposed resolution is to place on the next General Election ballot the question of whether the Revised Charter of the County of Maui (1983), as amended, should be amended, effective January 2, 2021, to prohibit the Mayor from appointing a temporary appointee as an administrative head of a department if that person was previously denied appointment as a department head within the same Mayoral term.

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

[Correspondence from Council Chair 03-22-2019](#)

[Correspondence from Council Vice-Chair 12-31-2019](#)

PROPOSED CHARTER AMENDMENTS (CHARTER COMMISSION) (GET-10(11))

Description: The Committee is in receipt of correspondence, dated December 30, 2019, from Council Vice-Chair Keani Rawlins-Fernandez, transmitting a proposed resolution entitled “PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, RELATING TO CHARTER COMMISSION.” The purpose of the proposed resolution is to place on the next General Election ballot the question of whether the Revised Charter of the County of Maui (1983), as amended, should be amended, effective January 2, 2021, to authorize the Council to appoint nine members, and the Mayor to appoint two members, of the 11-member Charter Commission.

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.

[Correspondence from Council Vice-Chair 12-30-2019](#)

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

Lesley Milner 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.