



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, May 19, 2020

9:00 a.m.

MEETING SITE:

Online Only

Phone testimony: 1-408-915-6290, meeting code 551 273 481

Video testimony: <https://bluejeans.com/551273481>

View live: Akaku, Channel 53 or mauicounty.us/agendas

*Subject to change without notice. Visit mauicounty.us for more information.

A G E N D A

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS) (GET-2(30))

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

1. Correspondence dated and received on March 30, 2020, from the Mayor, transmitting a proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE CIVIL SERVICE 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 Wallace Tom to the Civil Service Commission, for a term expiring on March 31, 2025.
2. Correspondence dated and received on March 30, 2020, from the Mayor, transmitting a proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL 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 nominations of J. Aaron Boswell and Stanley Ruidas to the Liquor Control Commission, for terms expiring on March 31, 2025.
3. Correspondence dated and received on March 30, 2020, from the

MORE →

Mayor, transmitting a proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE MAUI PLANNING 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 Lorraine Sablas to the Maui Planning Commission, for a term expiring on March 31, 2025.

Status: The Council must approve or disapprove the nominations listed above by May 29, 2020, or the nominations will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider other related action.

[Correspondence from Mayor 03-30-2020 \(Wallace\)](#)

[Correspondence from Mayor 03-30-2020 \(J.Aaron/Stanley\)](#)

[Correspondence from Mayor 03-30-2020 \(Lorraine\)](#)

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS) (GET-2(31))

Description: The Committee is in receipt of correspondence dated and received on March 25, 2020, from the Mayor, transmitting a proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Andrew de la Cruz to the Maui County Cultural Resources Commission, for a term expiring on March 31, 2025.

Status: The Council must approve or disapprove the nomination by May 24, 2020, 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 03-25-2020](#)

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (LANAI PLANNING COMMISSION) (GET-2(35))

Description: The Committee is in receipt of correspondence dated and received on March 23, 2020, from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF NATALIE ROPA TO THE LANAI PLANNING COMMISSION," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Natalie Ropa to the Lanai Planning Commission, for a term expiring on March 31, 2022, to fill a vacancy due to the resignation of Mililani Martin.

MORE →

Status: The Council must approve or disapprove the nomination by May 22, 2020 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 03-23-2020](#)

PROPOSED CHARTER AMENDMENTS (BOARD AND COMMISSION MEMBERS AND NOMINEES) (GET-10(12))

Description: The Committee is in receipt of correspondence, dated January 3, 2020, from Presiding Officer Pro Tempore Tasha Kama, transmitting a proposed resolution entitled "PROPOSING A CHARTER AMENDMENT RELATING TO BOARD AND COMMISSION MEMBERS AND NOMINEES." The purpose of the proposed resolution is to place on the ballot the question of whether the Charter should be amended, effective January 2, 2021, to provide for the automatic removal of a board or commission member for cause upon the Mayor's request, unless the Council disapproves the removal within 30 days, and for the automatic disapproval of a nominee to a County board or commission when the nominee withdraws, dies, or is not eligible.

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

[Correspondence from Presiding Officer Pro Tempore Kama 01-03-2020](#)

PROPOSED CHARTER AMENDMENTS (RETENTION AND TERMINATION OF SPECIAL COUNSEL) (GET-10(9))

Description: The Committee is in receipt of a 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 THE RETENTION AND TERMINATION OF SPECIAL COUNSEL." The purpose of the proposed resolution is to place on the ballot the question of whether the Charter should be amended, effective January 2, 2021, to authorize the County Council to retain and terminate special counsel by a simple-majority vote of its members.

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

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

CONTACT INFORMATION

Office of Council Services (808) 270-7838 (phone)
200 South High Street
Wailuku, Hawaii 96793

COMMITTEE STAFF

Shelly Espeleta, James Forrest, and Pauline Martins

BOARD PACKETS

The requirements of Chapter 92, HRS, have been suspended under Governor Ige's Supplementary Proclamation issued on April 25, 2020. While the Governor's proclamation is in effect, no failure to comply with Chapter 92, HRS, will invalidate a public agency's deliberations or actions taken.

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Each testifier will be allowed to speak for three minutes on each item.

Oral testimony via phone by dialing in to 1-408-915-6290 and entering meeting code 551 273 481

Video testimony via BlueJeans link <https://bluejeans.com/551273481>

Email written testimony to get.committee@mauicounty.us

For more information on testifying, please visit www.MauiCounty.us or contact the Office of Council Services.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53 or mauicounty.us/agendas.

Agenda items are subject to cancellation.