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

GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE

Tuesday, June 30, 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.

AGENDA

PROPOSED CHARTER AMENDMENTS (ALLOW THE COUNCIL TO REMOVE CORPORATION COUNSEL) (GET-10(17))

Description: The Committee is in receipt of correspondence dated June 22, 2020, from Vice-Chair Keani N.W. Rawlins-Fernandez. transmitting proposed resolution entitled "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983). AS AMENDED, RELATING TO THE CORPORATION COUNSEL." The purpose of the proposed resolution is to place on the next General Election ballot the guestion of whether the Revised Charter of the County of Maui (1983), as amended, should be amended, effective January 2, 2021, to allow the Council to remove Corporation Counsel.

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

Correspondence from Council Vice-Chair 06-22-2020

PROPOSED CHARTER **AMENDMENTS** (MAYORAL **TERM** LIMITS) (GET-10(18))

Page 2

Description: The Committee is in receipt of correspondence dated June 24, 2020, from Councilmember 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 STRICTER TERM LIMITS FOR THE MAYOR." 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 establish stricter term limits for the Mayor by limiting the number of terms a person may serve as Mayor to two full terms.

<u>Status:</u> The Committee may consider whether to recommend passage of the proposed resolution on first reading, with or without revisions. The Committee may also consider the filing of the correspondence and other related action.

Correspondence from Councilmember King 06-24-2020

CONTACT INFORMATION

Office of Council Services 200 South High Street Wailuku, Hawaii 96793

(808) 270-7838 (phone)

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.