



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, September 22, 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 (SALARY COMMISSION) (GET-2(44))

Description: The Committee is in receipt of correspondence dated August 28, 2020 (received on August 31, 2020), from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF MICHELE HEILE TO THE SALARY COMMISSION," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Michele Heile to the Salary Commission, for a term expiring on March 31, 2025, to fill a vacancy due to the resignation of Paul Kailiponi.

Status: The Council must approve or disapprove the nomination by October 30, 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 08-28-2020](#)

**URGING THE NATIVE HAWAIIAN CONVENTION TO CONVENE A
WORKING GROUP TO CREATE HAWAIIAN NATIONALITY AS A**

MORE →

PROTECTED CLASS FOR PURPOSES OF HAWAII'S ANTI-DISCRIMINATION LAWS (GET-58)

Description: The Committee is in receipt of County Communication 20-355, from Presiding Officer Pro Tempore Tasha Kama, transmitting a proposed resolution entitled "URGING THE NATIVE HAWAIIAN CONVENTION TO CONVENE A WORKING GROUP TO DEVELOP RECOMMENDATIONS AND STRATEGIES TO CREATE HAWAIIAN NATIONALITY AS A PROTECTED CLASS FOR PURPOSES OF HAWAII'S ANTI-DISCRIMINATION LAWS." The purpose of the proposed resolution is to urge the Native Hawaiian Convention to convene a working group to develop recommendations and strategies to create Hawaiian nationality as a protected class for purposes of Hawaii's anti-discrimination 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 County Communication 20-355 and other related action.

[County Communication 20-355](#)

LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: MAUI ELECTRIC COMPANY, LIMITED; CLAIM 4065961 (GET-11(42))

Description: The Committee is in receipt of correspondence dated September 14, 2020, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "AUTHORIZING SETTLEMENT OF CLAIM NO. 4065961 OF MAUI ELECTRIC COMPANY, LIMITED." The purpose of the proposed resolution is to authorize settlement of the claim in the amount of \$12,420.84. The claim alleges damages to, and replacement of, an electrical pole located at 2694 Ohina Street, Kihei, Maui, Hawaii, resulting from a collision involving a Maui County fleet vehicle, on September 7, 2018.

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 in accordance with 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.

[Correspondence from Corporation Counsel 09-14-2020](#)

AMENDING CHAPTER 2.56, MAUI COUNTY CODE, RELATING TO BOARD OF ETHICS ADVISORY OPINIONS (GET-25)

Description: The Committee is in receipt of County Communication 19-143, from Council Chair Kelly T. King, transmitting a proposed bill entitled "A BILL

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FOR AN ORDINANCE AMENDING CHAPTER 2.56, MAUI COUNTY CODE, RELATING TO BOARD OF ETHICS ADVISORY OPINIONS.” The purpose of the proposed bill is to amend Chapter 2.56, Maui County Code, to require, to the extent permitted by law, advisory opinions rendered by the Board of Ethics be posted on the County’s website within 30 calendar days from the date of the opinion, and advisory opinions already rendered to be posted on the County’s website within a reasonable amount of time.

Status: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 19-143 and other related action.

[County Communication 19-143](#)

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

Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable under the current conditions.

TESTIMONY

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 contact the Office of Council Services.

LIVE CABLECAST AND WEBCAST

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Or go to mauicounty.us/agendas to access live and archived meeting videos.

Agenda items are subject to cancellation.