



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, October 6, 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

SOCIAL HOST LIABILITY REGULATIONS (GET-60)

Description: The Committee is in receipt of the following:

1. County Communication 20-432, from Councilmember Michael J. Molina, relating to social host liability regulations.
2. Correspondence dated September 30, 2020, from Committee Chair Mike Molina, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE ESTABLISHING A NEW CHAPTER 9.40, MAUI COUNTY CODE, RELATING TO SOCIAL HOST LIABILITY." The purpose of the proposed bill is to establish a new Chapter 9.40, Maui County Code, relating to social host liability to provide regulations for responsible persons who are found by clear and convincing evidence to have hosted a loud or unruly gathering where underage persons consume or possess intoxicating substances.

Status: The Committee may discuss the matter. No legislative action will be taken.

[County Communication 20-432](#)

[Correspondence from Committee Chair 09-30-2020](#)

CONTACT TRACING APPLICATIONS (GET-61)

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Description: The Committee is in receipt of the following:

1. Miscellaneous Communication, dated September 16, 2020, from the County Clerk, transmitting the matter relating to contact tracing applications.
2. Correspondence dated September 30, 2020, from Council Chair Alice Lee, transmitting an informational document relating to the Council's legal obligations, liabilities, or responsibilities to approve the use of a contact tracing application before it is made public within the County.

Status: The Committee may discuss the matter. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

[Miscellaneous Communication 09-16-2020](#)

[Correspondence from Council Chair 09-30-2020](#)

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 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](#)

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES) (GET-2(45))

Description: The Committee is in receipt of the following:

1. Correspondence dated September 18, 2020 (received on September 21, 2020), from the Mayor, transmitting a proposed resolution relating to the appointment of Melody Uchimura to the Maui County Commission on Persons with Disabilities and a completed application for the nominee.
2. Correspondence dated September 25, 2020, from the Department of the Corporation Counsel, transmitting a revised proposed resolution,

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entitled "RELATING TO THE APPOINTMENT OF MELODY UCHIMURA TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES." The purpose of the revised proposed resolution is to approve or disapprove the Mayor's nomination of Melody Uchimura to the Maui County Commission on Persons with Disabilities, for a term expiring on March 31, 2022, to fill a vacancy due to the resignation of Petrina Castillo, and to incorporate nonsubstantive revisions.

Status: The Council must approve or disapprove the nomination by November 20, 2020, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider other related action.

[Correspondence from Mayor 09-18-2020](#)

[Correspondence from Corporation Counsel 09-25-2020](#)

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

Live meeting is available on Akaku: Maui Community Media, Channel 53.
Or go to mauicounty.us/agendas to access live and archived meeting videos.