



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/GREAT

Committee Chair
Michael J. Molina

Committee Vice-Chair
Keani N.W.
Rawlins-Fernandez

Voting Members:
Gabe Johnson
Tasha Kama
Kelly Takaya King
Alice L. Lee
Tamara Paltin
Shane M. Sinenci
Yuki Lei K. Sugimura

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

Tuesday, January 19, 2021

9:00 a.m.

MEETING SITE:

Online Only

Phone testimony: 1-408-915-6290, meeting code 175 115 369

Video testimony: <https://bluejeans.com/175115369>

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

OVERVIEW OF THE APPOINTMENT PROCESS TO THE CHARTER COMMISSION (GREAT-18(1))

Description: In accordance with Rule 7(B) of the Rules of the Council, the Committee intends to receive an overview of the appointment process to the Charter Commission which is set up every 10 years to review the operation of County government, including proposed amendments to the Maui County Charter. Effective January 2, 2021, the Council is authorized to appoint nine members, and the Mayor to appoint two members, of the 11-member Charter Commission, for terms beginning March 1, 2021.

Status: The Committee may discuss the appointment process to the Charter Commission. No legislative action will be taken.

AMENDMENTS TO THE RULES OF THE COUNCIL (GREAT-6(1))

Description: The Committee is in receipt of the following:

1. Miscellaneous Communication, dated January 5, 2021, from the County Clerk, relating to the Rules of the Council.
2. Correspondence dated January 13, 2021, from Councilmember Michael J. Molina, transmitting a proposed resolution entitled "AMENDING THE RULES OF THE COUNCIL." The purpose of the proposed resolution is to incorporate amendments to Rule 2(B)

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relating to regular meetings, Rule 7(G) relating to referral to committees; waiver of requirement, and a new Rule 29 relating to limitation on clarifying questions of testifiers, as set forth in Exhibit "A."

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 Miscellaneous Communication and other related action.

[Correspondence from Committee Chair 01-13-2021](#)

CONTACT INFORMATION

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

COMMITTEE STAFF

Shelly Espeleta, Wilton Leauanae, Pauline Martins, and James Forrest

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 175 115 369

Video testimony via BlueJeans link: <https://bluejeans.com/175115369>

Written testimony via eComment. For more information on how to use eComment, please visit <http://mauicounty.us/ecomment/>

For more information on testifying please visit www.MauiCounty.us or 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.

Agenda items are subject to cancellation.