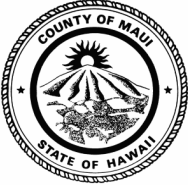


Reconvened from 02/02/2021 at 9:00 a.m.



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

Wednesday, February 10, 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.

AGENDA

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (BOARD OF ETHICS) (GREAT-2(3))

Description: The Committee is in receipt of correspondence dated and received on January 25, 2021, from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF SCOTT PARKER TO THE BOARD OF ETHICS 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 Scott Parker to the Board of Ethics, for a term expiring on March 31, 2021, to fill a vacancy due to the resignation of Travis Thompson.

Status: The Council must approve or disapprove the nomination by March 26, 2021, 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 01-25-2021](#)

MORE →

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS) (GREAT-2(1))

Description: The Committee is in receipt of correspondence dated and received on January 22, 2021, from the Mayor, transmitting the following:

1. A proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL 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 Judy Egger to the Affirmative Action Advisory Council for a term beginning on April 1, 2021, and expiring on March 31, 2026.
2. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE BOARD OF ETHICS FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Steven Sturdevant and Scott Parker to the Board of Ethics for terms beginning on April 1, 2021, and expiring on March 31, 2026.
3. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Charlene Shibuya and Luigi Manera (Molokai) to the Board of Variances and Appeals for terms beginning on April 1, 2021, and expiring on March 31, 2026.
4. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Christy Kajiwara-Gusman and Karalyn Tukuafu to the Board of Water Supply for terms beginning on April 1, 2021, and expiring on March 31, 2026.
5. A proposed resolution, entitled "APPOINTMENT OF A MEMBER 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 Megan Moniz to the Civil Service Commission for a term beginning on April 1, 2021, and expiring on March 31, 2026.
6. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE COMMISSION ON CHILDREN AND YOUTH FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Alexandria Domingo (Reappoint) and Nirvana Dillingham to the Commission on Children and Youth for terms beginning on April 1, 2021, and expiring on March 31, 2026.
7. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO

MORE →

- THE COUNCIL ON AGING FOR THE COUNTY OF MAUI,” with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor’s nominations of Teana Kaho’ohanohano, James Diegel, Laura Vo, Leonardo Sequeira, and Dorothy Yoza to the Council on Aging for terms beginning on April 1, 2021, and expiring on March 31, 2026.
8. A proposed resolution, entitled “APPOINTMENT OF MEMBERS TO THE FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI,” with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor’s nominations of Dylan Payne and Nohelani U’u-Hodgins to the Fire and Public Safety Commission for terms beginning on April 1, 2021, and expiring on March 31, 2026.
 9. A proposed resolution, entitled “APPOINTMENT OF MEMBERS TO THE HANA ADVISORY COMMITTEE FOR THE COUNTY OF MAUI,” with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor’s nominations of Becky Lind and Mary Ann Kahana to the Hana Advisory Committee for terms beginning on April 1, 2021, and expiring on March 31, 2026.
 10. A proposed resolution, entitled “APPOINTMENT OF A MEMBER TO THE LANAI 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 Elisabeth Ann Grove to the Lanai Planning Commission for a term beginning on April 1, 2021, and expiring on March 31, 2026.
 11. A proposed resolution, entitled “APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI,” with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor’s nominations of Naomi Kusachi and Janice Kalanihuia (Molokai) to the Liquor Control Adjudication Board for terms beginning on April 1, 2021, and expiring on March 31, 2026.
 12. A proposed resolution, entitled “APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI,” with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor’s nominations of Sylvia Ho and Rick Nava to the Liquor Control Commission for terms beginning on April 1, 2021, and expiring on March 31, 2026.
 13. A proposed resolution, entitled “APPOINTMENT OF MEMBERS TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES,” with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor’s nominations of Susan Lussier and Sarah Collins to the Maui County Commission on Persons with Disabilities for terms beginning

- on April 1, 2021, and expiring on March 31, 2026.
14. A proposed resolution, entitled “APPOINTMENT OF A MEMBER 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 Leonora Espaniola (Molokai) to the Maui County Cultural Resources Commission for a term beginning on April 1, 2021, and expiring on March 31, 2026.
 15. A proposed resolution, entitled “APPOINTMENT OF MEMBERS TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI,” with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor’s nominations of Sherrilee Dodson and Ashley Lindsey to the Maui Planning Commission for terms beginning on April 1, 2021, and expiring on March 31, 2026.
 16. A proposed resolution, entitled “APPOINTMENT OF MEMBERS TO THE MOLOKAI PLANNING COMMISSION FOR THE COUNTY OF MAUI,” with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor’s nominations of Louella Albino and Colette Machado to the Molokai Planning Commission for terms beginning on April 1, 2021, and expiring on March 31, 2026.
 17. A proposed resolution, entitled “APPOINTMENT OF MEMBERS TO THE POLICE COMMISSION FOR THE COUNTY OF MAUI,” with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor’s nominations of Jeffrey Ueoka and Travis Tancayo (Molokai) to the Police Commission for terms beginning on April 1, 2021, and expiring on March 31, 2026.
 18. A proposed resolution, entitled “APPOINTMENT OF MEMBERS TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI,” with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor’s nominations of Joshua Berlien, Pelenatita Namoa-Hanusa, Alberta de Jetley (Lanai), and Derek Ono to the Public Works Commission for terms beginning on April 1, 2021, and expiring on March 31, 2026.
 19. A proposed resolution, entitled “APPOINTMENT OF A MEMBER TO THE REAL PROPERTY TAX REVIEW BOARD 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 Russell Johnson to the Real Property Tax Review Board for a term beginning on April 1, 2021, and expiring on March 31, 2026.
 20. A proposed resolution, entitled “APPOINTMENT OF MEMBERS TO THE SALARY COMMISSION FOR THE COUNTY OF MAUI,” with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor’s

nominations of Grant Nakama and Andrew Ho to the Salary Commission for terms beginning on April 1, 2021, and expiring on March 31, 2026.

Status: The Council must approve or disapprove the nominations listed above by March 23, 2021, 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 01-22-2021](#)

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MAUI REDEVELOPMENT AGENCY) (GREAT-2(2))

Description: The Committee is in receipt of correspondence dated and received on January 22, 2021, from the Mayor, transmitting a proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Ken Ota to the Maui Redevelopment Agency for a term beginning on April 1, 2021, and expiring on March 31, 2026.

Status: There is no deadline for the Council to approve or disapprove the nomination to the Maui Redevelopment Agency. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider and other related action.

[Correspondence from Mayor 01-22-2021](#)

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.