

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, March 16, 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.

<u>AGENDA</u>

AMENDING CHAPTERS 2.28 AND 2.40, MAUI COUNTY CODE, RELATING TO ADVISORY COMMITTEES TO THE MAUI PLANNING COMMISSION (GREAT-30)

<u>Description:</u> The Committee is in receipt of the following:

- County Communication 19-402, from Councilmember Kelly T. King, transmitting a proposed bill amending Chapters 2.28 and 2.40, Maui County Code, relating to advisory committees to the Maui Planning Commission.
- 2. Correspondence dated March 5, 2021, from Committee Chair Michael J. Molina, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTERS 2.28 AND 2.40. COUNTY CODE, RELATING TO ADVISORY COMMITTEES TO THE MAUI PLANNING COMMISSION." The purpose of the revised proposed bill is to amend Chapters 2.28 and 2.40, Maui County Code, to: (1) establish Kihei-Makena and Paia-Haiku advisory committees to the Maui Planning Commission; (2) require an advisory committee member must be a resident of the relevant community plan area for a period of at least twelve months immediately preceding the person's appointment; (3) require each advisory committee to consist of seven members, of which two members are appointed by the Mayor, and five

members are appointed by the Council; (4) establish processes for filling vacancies for advisory committee members who cease to be residents of the relevant community plan area, and staggering of board terms; and (5) require each advisory committee to provide recommendations to the Maui Planning Commission, upon request, on matters within its community plan area, including holding public hearings and adopting administrative rules; however, recommendations must be provided within 90 days for matters requested for review by the Maui Planning Commission.

Status: The Committee may consider whether to recommend passage of the revised proposed bill in paragraph two on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 19-402 and other related action.

County Communication 19-402

Correspondence from Councilmember Molina 03-05-2021

OPERATIONAL AND BUDGETARY REVIEW OF THE DEPARTMENT OF PERSONNEL SERVICES (GREAT-22)

<u>Description:</u> The Committee is in receipt of County Communication 21-58, from Council Vice-Chair Keani N.W. Rawlins-Fernandez, relating to an operational and budgetary review of the Department of Personnel

Status: The Committee may receive a status update from the Department of Personnel Services relating to an operational and budgetary review of the Department's Fiscal Year 2021 Budget and discuss related matters. No legislative action will be taken. action.

County Communication 21-58

Services.

OPERATIONAL AND BUDGETARY REVIEW OF THE DEPARTMENT OF THE CORPORATION COUNSEL (GREAT-16)

<u>Description:</u> The Committee is in receipt of County Communication 21-53, from Council Vice-Chair Keani N.W. Rawlins-Fernandez, relating to an operational and budgetary review of the Department of the Corporation Counsel.

Status: The Committee may receive a status update from the Department of the Corporation Counsel relating to an operational and budgetary review of the Department's Fiscal Year 2021 Budget and discuss related matters. No legislative action will be taken.

County Communication 21-53

OPERATIONAL AND BUDGETARY REVIEW OF THE DEPARTMENT OF LIQUOR CONTROL (GREAT-21)

<u>Description:</u> The Committee is in receipt of County Communication 21-57, from

Council Vice-Chair Keani N.W. Rawlins-Fernandez, relating to an apprentional and hudgestary review of the Department of Liquer Central

operational and budgetary review of the Department of Liquor Control.

<u>Status:</u> The Committee may receive a status update from the Department of Liquor Control relating to an operational and budgetary review of the Department's Fiscal Year 2021 Budget and discuss related matters. No

legislative action will be taken.

County Communication 21-57

OPERATIONAL AND BUDGETARY REVIEW OF THE DEPARTMENT OF FIRE AND PUBLIC SAFETY (GREAT-17)

<u>Description:</u> The Committee is in receipt of County Communication 21-55, from Council Vice-Chair Keani N.W. Rawlins-Fernandez, relating to an

operational and budgetary review of the Department of Fire and Public

Safety.

<u>Status:</u> The Committee may receive a status update from the Department of Fire and Public Safety relating to an operational and budgetary review of the Department's Fiscal Year 2021 Budget and discuss related matters. No

legislative action will be taken.

County Communication 21-55

OPERATIONAL AND BUDGETARY REVIEW OF THE DEPARTMENT OF POLICE (GREAT-20)

<u>Description:</u> The Committee is in receipt of County Communication 21-56, from Council Vice-Chair Keani N.W. Rawlins-Fernandez, relating to an

operational and budgetary review of the Department of Police.

Status: The Committee may receive a status update from the Department of Police relating to an operational and budgetary review of the Department's Fiscal Year 2021 Budget and discuss related matters. No legislative action will be taken.

County Communication 21-56

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CONTACT INFORMATION

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(808) 270-7838 (phone)

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.