



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, May 4, 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 (VARIOUS) (GREAT-2(1))

Description: The Committee is in receipt of the following:

1. Correspondence dated and received on March 18, 2021, from the Mayor, transmitting the following:
 - a. A proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE BOARD OF VARIANCES AND APPEALS 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 Gene Ross Davis (Molokai) to the Board of Variances and Appeals, for a term expiring on March 31, 2026.
 - b. 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 Clark Hashimoto and Leinaala Perry to the Board of Water Supply, for terms expiring on March 31, 2026.
 - c. A proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR THE

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- 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 Shane Dudoit to the Liquor Control Adjudication Board, for a term expiring on March 31, 2026.
- d. A proposed resolution, entitled “APPOINTMENT OF A MEMBER TO THE LIQUOR CONTROL 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 Snehal Patel to the Liquor Control Commission, for a term expiring on March 31, 2026.
 - e. 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 Karen Kamalu Poepoe (Molokai) to the Maui County Cultural Resources Commission, for a term expiring on March 31, 2026.
 - f. A proposed resolution, entitled “APPOINTMENT OF A MEMBER TO THE MAUI 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 Kimberly Thayer to the Maui Planning Commission, for a term expiring on March 31, 2026.
2. Correspondence dated and received on March 19, 2021, from the Mayor, transmitting a proposed resolution, entitled “APPOINTMENT OF A MEMBER TO THE POLICE 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 Stacey Moniz to the Police Commission, for a term expiring on March 31, 2026.
 3. Correspondence dated and received on March 25, 2021, from the Mayor, transmitting 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 Gregory Peros and Dylan Andrion to the Fire and Public Safety Commission, for terms expiring on March 31, 2026.

Status: The Council must approve or disapprove the nominations listed in paragraph one by May 17, 2021, the nominations listed in paragraph two by May 18, 2021, and the nominations listed in paragraph three by May 24, 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 03-18-2021](#)

[Correspondence from Mayor 03-19-2021](#)

[Correspondence from Mayor 03-25-2021](#)

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (LANAI PLANNING COMMISSION) (GREAT-2(8))

Description: The Committee is in receipt of correspondence dated and received on March 25, 2021, from the Mayor, transmitting a proposed resolution, entitled “RELATING TO THE APPOINTMENT OF COOP DERENNE TO THE LANAI PLANNING COMMISSION,” with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor’s nomination of Coop DeRenne to the Lanai Planning Commission, for a term expiring on March 31, 2025, to fill a vacancy due to the passing of John Ornellas.

Status: The Council must approve or disapprove the nomination by May 24, 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 03-25-2021](#)

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MAUI REDEVELOPMENT AGENCY) (GREAT-2(7))

Description: The Committee is in receipt of correspondence dated and received on March 25, 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 Nohelani U’u-Hodgins to the Maui Redevelopment Agency, for a term 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 other related action.

[Correspondence from Mayor 03-25-2021](#)

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.

CONNECTIVITY

This online meeting is being conducted in accordance with the Governor's most recent emergency proclamation on COVID-19. The proclamation partially suspends the Sunshine Law, and meetings can be conducted without Councilmembers or members of the public being physically present in the same location. Nothing said today or included in the agenda is intended to create obligations in excess of those required under the Sunshine Law and the emergency proclamation.

If BlueJeans connectivity affecting quorum is lost, the Committee will be in recess. It will not be considered a loss of quorum unless connectivity cannot be restored within 30 minutes. If BlueJeans connectivity is prematurely terminated for whatever reason, please log back into the meeting using the same link. If Akaku is terminated for whatever reason, or prematurely ceases broadcasting the meeting to Channel 53, Akaku will try its best to restore broadcasting. But if it is unable to do so in a reasonable amount of time, the Committee will continue its meeting, record it on BlueJeans, and after the meeting, forward the recording to Akaku to be included with archived meeting videos.

If connectivity affecting quorum cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., using the same virtual connections, unless the Committee announces a different date and time.

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.