



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/GREAT](http://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, August 31, 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](http://mauicounty.us/agendas)

\*Subject to change without notice. Visit [mauicounty.us](http://mauicounty.us) for more information.

## **A G E N D A**

### **NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COST OF GOVERNMENT COMMISSION) (GREAT-2(20))**

**Description:** The Committee is in receipt of correspondence dated August 10, 2021 (received on August 11, 2021), from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF SPENCER LAU TO THE COST OF GOVERNMENT 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 Spencer Lau to the Cost of Government Commission, for a term expiring on March 31, 2024, to fill a vacancy due to the resignation of Michelle Del Rosario.

**Status:** The Council must approve or disapprove the nomination by October 10, 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.

**MORE →**

[Correspondence from Mayor 08-10-2021](#)**APPOINTMENTS TO SOUTH MAUI ADVISORY COMMITTEE  
(GREAT-33)**

- Description:** The Committee is in receipt of the following:
1. County Communication 21-228, from Councilmember Michael J. Molina, relating to appointments to South Maui Advisory Committee.
  2. Correspondence dated July 14, 2021, from Committee Chair Michael J. Molina, transmitting a copy of Ordinance 5210 (2021), amending Chapters 2.28 and 2.40, Maui County Code, establishing the South Maui Advisory Committee to the Maui Planning Commission.

**Status:** The Committee may discuss the Council's appointment process for the South Maui Advisory Committee and other related matters. No legislative action will be taken.

[County Communication 21-228](#)[Correspondence from Committee Chair 07-14-2021](#)**APPOINTMENTS TO PAIA-HAIKU ADVISORY COMMITTEE  
(GREAT-34)**

- Description:** The Committee is in receipt of the following:
1. County Communication 21-229, from Councilmember Michael J. Molina, relating to appointments to Paia-Haiku Advisory Committee.
  2. Correspondence dated July 14, 2021, from Committee Chair Michael J. Molina, transmitting a copy of Ordinance 5210 (2021), amending Chapters 2.28 and 2.40, Maui County Code, establishing the Paia-Haiku Advisory Committee to the Maui Planning Commission.

**Status:** The Committee may discuss the Council's appointment process for the Paia-Haiku Advisory Committee and other related matters. No legislative action will be taken.

[County Communication 21-229](#)[Correspondence from Committee Chair 07-14-2021](#)**AMENDMENTS TO THE RULES OF THE COUNCIL (VARIOUS)  
(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 August 25, 2021, from Council Vice-Chair Keani N.W. Rawlins-Fernandez, transmitting a legislative proposal establishing a Temporary Investigative Group to make findings and recommendations on proposed amendments to the Rules of the Council.

**Status:** The Committee may consider whether to recommend approval of the proposal to establish a Temporary Investigative Group as permitted under Section 92-2.5, Hawaii Revised Statutes. The Committee may also consider whether to recommend the filing of the Miscellaneous Communication and other related action.

[Miscellaneous Communication 01-05-2021](#)

[Correspondence from Council Vice-Chair 08-25-2021](#)

#### CONTACT INFORMATION

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

#### COMMITTEE STAFF

Shelly Espeleta, Kasie Apo Takayama, 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](http://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](http://mauicounty.us/agendas) to access live and archived meeting videos.