



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, November 30, 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 (COUNCIL ON AGING) (GREAT-2(29))

Description: The Committee is in receipt of correspondence dated and received on October 19, 2021, from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF EDWINA WILSON-SNYDER TO THE COUNCIL ON AGING," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Edwina Wilson-Snyder to the Council on Aging, for a term expiring on March 31, 2025, to fill a vacancy due to the Mayor's removal of Agnes Groff.

Status: The Council must approve or disapprove the nomination by December 18, 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 10-19-2021](#)

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COUNCIL ON AGING) (GREAT-2(30))

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Description: The Committee is in receipt of correspondence dated and received on October 19, 2021, from the Mayor, transmitting a proposed resolution, entitled “RELATING TO THE APPOINTMENT OF JOHN TOMOSO TO THE COUNCIL ON AGING,” with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor’s nomination of John Tomoso to the Council on Aging, for a term expiring on March 31, 2022, to fill a vacancy due to the Mayor’s removal of Vivian Lindsey.

Status: The Council must approve or disapprove the nomination by December 18, 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 10-19-2021](#)

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COMMISSION ON CHILDREN AND YOUTH) (GREAT-2(31))

Description: The Committee is in receipt of correspondence dated November 9, 2021 (received on November 10, 2021), from the Mayor, transmitting a proposed resolution, entitled “RELATING TO THE APPOINTMENT OF ALMA TASSI TO THE COMMISSION ON CHILDREN AND YOUTH,” with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor’s nomination of Alma Tassi to the Commission on Children and Youth, for a term expiring on March 31, 2023, to fill a vacancy due to the resignation of William Kinaka.

Status: The Council must approve or disapprove the nomination by January 9, 2022, 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 11-10-2021](#)

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES) (GREAT-2(32))

Description: The Committee is in receipt of correspondence dated and received on November 16, 2021, from the Mayor, transmitting a proposed resolution, entitled “RELATING TO THE APPOINTMENT OF RAINEY MATTHEWS TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES,” with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor’s nomination of Rainey Matthews to the Maui County Commission on Persons with Disabilities, for a term expiring on March 31, 2024, to fill a

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vacancy due to the resignation of Joseph D'Alessandro.

Status: The Council must approve or disapprove the nomination by January 15, 2022, 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 11-16-2021](#)

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 October 13, 2021, from Committee Chair Michael J. Molina, transmitting a proposed resolution entitled "APPOINTMENT OF MEMBERS AND ALTERNATES TO THE SOUTH MAUI ADVISORY COMMITTEE TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI." The purpose of the proposed resolution is to appoint the Council's seven members to the South Maui Advisory Committee, who each reside in the Kihei-Makena Community Plan Area, where five members serve staggered terms of three or five years each, as selected by lot, and two alternates serve for three-year terms, in accordance with Section 2.28.050, Maui County Code. The thirteen applicants are: Bruce Bond, Patrick Borge, Thomas Cook, Alejandro (Alex) Cortez, Debra Hughes, Robin Knox, Mike Moran, Bonnie Newman, Raymond Phillips, Phyllis Robinson, Mary Trotto, Robert Weltman, and Michael Wildberger.

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 County Communication 21-228 and other related action.

[County Communication 21-228](#)

[Correspondence from Committee Chair 10-13-2021 \(Resolution\)](#)

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 October 13, 2021, from Committee Chair Michael J. Molina, transmitting a proposed resolution entitled "APPOINTMENT OF MEMBERS AND ALTERNATES TO THE PAIA-HAIKU ADVISORY COMMITTEE TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI." The purpose of the

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proposed resolution is to appoint the Council's seven members to the Paia-Haiku Advisory Committee, who each reside in the Paia-Haiku Community Plan Area, where five members serve staggered terms of three or five years each, as selected by lot, and two alternates serve for three-year terms, in accordance with Section 2.28.050, Maui County Code. The eleven applicants are: Francine Aarona, Michael Baskin, Adrian Boone, Roger Clapp, Lucienne de Naie, Andrea Kealoha, Matthew McDonald, Peter Merriman, Nikhilaranda, Rebecca O'Day, and Timothy Wolfe.

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 County Communication 21-229 and other related action.

[County Communication 21-229](#)

[Correspondence from Committee Chair 10-13-2021 \(Resolution\)](#)

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 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.

DISABILITY ACCESS

Anyone requesting an auxiliary aid or service or an accommodation due to a disability should contact the Office of Council Services at least three working days prior to the meeting date at (808) 270-7838 or county.council@mauicounty.us.

Agenda items are subject to cancellation.