



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, June 28, 2022

9:00 a.m.

MEETING SITE:

Online via BlueJeans:

<https://bluejeans.com/175115369>

Phone testimony: 1-408-915-6290, code 175 115 369

In-person testimony and viewing: Council Chamber, Kalana O

Maui Bldg, 8th Flr, 200 S. High St, Wailuku, HI

Courtesy Live Broadcast: Akaku, Ch. 53

AGENDA

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (RESOLUTION 22-128, COST OF GOVERNMENT COMMISSION) (GREAT-2(46))

Description: The Committee is in receipt of the following:

1. Resolution 22-128, entitled "RELATING TO THE APPOINTMENT OF RANDON ALIKA SANCHES TO THE COST OF GOVERNMENT COMMISSION FOR THE COUNTY OF MAUI." Resolution 22-128's purpose is to approve or disapprove the Mayor's nomination of Randon Alika Sanches to the Cost of Government Commission, for a term expiring March 31, 2023, to fill a vacancy replacing Noemi Barbadillo.
2. Correspondence dated May 27, 2022, from the County Clerk, transmitting a letter from Mayor, dated and received on May 3, 2022, with a completed application form for the nominee.

Status: The Council must approve or disapprove the nomination by July 2, 2022, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of Resolution 22-128, with or without revisions. The Committee may also consider filing Resolution 22-128 and other related action.

MORE →

[Resolution 22-128](#)

[Correspondence from County Clerk 05-27-2022](#)

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (RESOLUTION 22-129, COST OF GOVERNMENT COMMISSION) (GREAT-2(47))

Description: The Committee is in receipt of the following:
1. Resolution 22-129, entitled “RELATING TO THE APPOINTMENT OF POERAVA U’ILANI TEHIVA TO THE COST OF GOVERNMENT COMMISSION FOR THE COUNTY OF MAUI.” Resolution 22-129’s purpose is to approve or disapprove the Mayor’s nomination of Poerava U’ilani Tehiva to the Cost of Government Commission, for a term expiring March 31, 2024, to fill a vacancy replacing Susan Pu.
2. Correspondence dated May 27, 2022, from the County Clerk, transmitting a letter from Mayor, dated and received on May 9, 2022, with a completed application form for the nominee.

Status: The Council must approve or disapprove the nomination by July 8, 2022, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of Resolution 22-129, with or without revisions. The Committee may also consider filing Resolution 22-129 and other related action.

[Resolution 22-129](#)

[Correspondence from County Clerk 05-27-2022](#)

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (RESOLUTION 22-147, MAUI COUNTY CULTURAL RESOURCES COMMISSION) (GREAT-2(48))

Description: The Committee is in receipt of the following:
1. Resolution 22-147, entitled “RELATING TO THE APPOINTMENT OF PATRICIA-HELEN KAHULUMEALANI LINDSEY MALUO-PEARSON TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION.” Resolution 22-147’s purpose is to approve or disapprove the Mayor’s nomination of Patricia-Helen Kahulumealani Lindsey Maluo-Pearson to the Maui County Cultural Resources Commission, for a term expiring March 31, 2025, to fill a vacancy replacing Emily Spenser.
2. Correspondence dated June 8, 2022, from the County Clerk, transmitting a letter from Mayor, dated and received on May 19, 2022, with a completed application form for the nominee.

Status: The Council must approve or disapprove the nomination by July 18, 2022, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of Resolution 22-147, with or without revisions. The Committee may also consider filing Resolution 22-147 and other related action.

[Resolution 22-147](#)

[Correspondence from County Clerk 06-08-2022](#)

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (RESOLUTION 22-148, BOARD OF VARIANCES AND APPEALS) (GREAT-2(50))

Description: The Committee is in receipt of the following:

1. Resolution 22-148, entitled "RELATING TO THE APPOINTMENT OF EDWARD JAMES RICKORD TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI." Resolution 22-148's purpose is to approve or disapprove the Mayor's nomination of Edward James Rickord to the Board of Variances and Appeals, for a term expiring March 31, 2024, to fill a vacancy replacing Emmanuel Baltazar.
2. Correspondence dated June 8, 2022, from the County Clerk, transmitting a letter from Mayor, dated and received on May 31, 2022, with a completed application form for the nominee.

Status: The Council must approve or disapprove the nomination by July 30, 2022, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of Resolution 22-148, with or without revisions. The Committee may also consider filing Resolution 22-148 and other related action.

[Resolution 22-148](#)

[Correspondence from County Clerk 06-08-2022](#)

RESOLUTION 22-158, RELATING TO AUTHORIZING PROCEEDINGS IN EMINENT DOMAIN FOR THE ACQUISITION OF REAL PROPERTY LOCATED AT 5385 LOWER HONOAPIILANI ROAD (LAHAINA) (GREAT-58)

Description: The Committee is in receipt of Resolution 22-158, entitled "AUTHORIZING PROCEEDINGS IN EMINENT DOMAIN FOR THE ACQUISITION OF REAL PROPERTY LOCATED AT 5385 LOWER HONOAPIILANI ROAD, LAHAINA, MAUI, HAWAII." Resolution 22-158's purpose is to authorize proceedings in eminent domain to acquire the property identified for real property tax purposes as tax map key (2) 4-3-002:057 for public purposes.

Status: The Committee may consider whether to recommend adoption of Resolution 22-158, with or without further revisions. The Committee may also consider the filing of Resolution 22-158 and other related action.

Note: With reference to this agenda item, one or more executive meetings are anticipated in accordance with Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

[Resolution 22-158](#)

CONTACT INFORMATION

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

COMMITTEE STAFF

Kasie Apo Takayama, Brittney Sunderland, 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.

CONNECTIVITY

This online meeting is being conducted in accordance with the Sunshine Law. Nothing said in the meeting or included in the agenda is intended to create obligations in excess of those required under the Sunshine Law.

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 the BlueJeans connection is prematurely terminated, for whatever reason, please log back into the same link.

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.

OFFICIAL LOCATIONS

Video testimony via BlueJeans link: <https://bluejeans.com/175115369>

Oral testimony via phone by dialing: 1-408-915-6290 and entering meeting code 175 115 369

In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Floor, 200 South High Street, Wailuku, Hawaii

Written testimony via eComment. Search for the meeting date on mauicounty.us/agendas, click on the eComment link, then select the agenda item to submit comments on.

For more information on testifying please visit www.mauicounty.us or contact the Office of Council Services.

COURTESY TESTIMONY SITES - COUNCIL DISTRICT OFFICES

South Maui MEDB Building 1305 North Holopono, Suite 9, Kihei (808) 793-0012	Lāna'i Lāna'i Community Center 8th Street, Lāna'i City (808) 565-7094	West Maui Old Lahaina Center 845 Wainee Street, Suite 205, Lahaina (808) 856-0123
Moloka'i Moloka'i District Complex 100 Ainoa Street, Kaunakakai (808) 553-3888	East Maui Hāna Cultural Center & Museum 4974 Uakea Road, Hāna (808) 248-7513	Makawao-Ha'ikū-Pā'ia Heritage Hall 401 Baldwin Avenue, Suite 102, Pā'ia (808) 793-0099

Subject to change and staffing availability without notice. Visit mauicounty.us for more information.

COURTESY LIVE CABLECAST AND WEBCAST VIEWING

Akaku: Maui Community Media, Channel 53.

mauicounty.us/agendas to access meeting videos

Subject to change without notice. Visit mauicounty.us for more information.

If Akaku prematurely ceases broadcasting the meeting, the meeting will continue via interactive conference technology and a recording will be sent to Akaku to be included with 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.