



# 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, October 4, 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 Building, 8th Floor, 200 South High Street, Wailuku,  
Hawaii

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

### **NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (RESOLUTION 22-190, FIRE AND PUBLIC SAFETY COMMISSION) (GREAT-2(54))**

**Description:** The Committee is in receipt of the following:

1. Resolution 22-190, entitled "RELATING TO THE APPOINTMENT OF GERALD SHIZUO MATSUI TO THE FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI." Resolution 22-190's purpose is to approve or disapprove the Mayor's nomination of Gerald Shizuo Matsui to the Fire and Public Safety Commission, for a term expiring March 31, 2026, to fill a vacancy due to the resignation of Dylan Andrion.
2. Correspondence dated August 23, 2022, from the County Clerk, transmitting a letter from the Mayor, dated and received on August 10, 2022, with a completed application form for the nominee.

**Status:** The Council must approve or disapprove the nomination by October 9, 2022, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the Resolution 22-190, with or without revisions. The Committee may also consider filing Resolution 22-190 and other related action.

**MORE →**

[Resolution 22-190](#)[Correspondence from County Clerk 08-23-2022](#)**NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS  
(RESOLUTION 22-191, MAUI PLANNING COMMISSION)  
(GREAT-2(55))**

**Description:** The Committee is in receipt of the following:

1. Resolution 22-191, entitled "RELATING TO THE APPOINTMENT OF ROD WADE ANTONE TO THE MAUI PLANNING COMMISSION." Resolution 22-191's purpose is to approve or disapprove the Mayor's nomination of Rod Wade Antone to the Maui Planning Commission, for a term expiring March 31, 2027, to fill a vacancy due to the resignation of William Gordon Greig.
2. Correspondence dated August 23, 2022, from the County Clerk, transmitting a letter from the Mayor, dated and received on August 11, 2022, with a completed application form for the nominee.

**Status:** The Council must approve or disapprove the nomination by October 10, 2022, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of Resolution 22-191, with or without revisions. The Committee may also consider filing Resolution 22-191 and other related action.

[Resolution 22-191](#)[Correspondence from County Clerk 08-23-2022](#)**NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS  
(RESOLUTION 22-204, BOARD OF WATER SUPPLY)  
(GREAT-2(56))**

**Description:** The Committee is in receipt of the following:

1. Resolution 22-204, entitled "RELATING TO THE APPOINTMENT OF DAVID MARSHALL JORGENSEN TO THE BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI." Resolution 22-204's purpose is to approve or disapprove the Mayor's nomination of David Marshall Jorgensen to the Board of Water Supply, for a term expiring March 31, 2027, to fill a vacancy due to the removal of Kalikolehua Elizabeth Keanuenueonalani Storer.
2. Correspondence dated September 6, 2022, from the County Clerk, transmitting a letter from the Mayor, dated August 17, 2022 and received on August 18, 2022, with a completed application form for the nominee.

**Status:** The Council must approve or disapprove the nomination by October 17, 2022, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of Resolution 22-204, with or without revisions. The Committee may also consider filing Resolution

**MORE →**

22-204 and other related action.

[Resolution 22-204](#)

[Correspondence from County Clerk 09-06-2022](#)

**BILL 118 (2022), RELATING TO AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH U.S. GEOLOGICAL SURVEY, PACIFIC ISLANDS WATER SCIENCE CENTER, UNITED STATES DEPARTMENT OF THE INTERIOR (COOPERATIVE WATER-RESOURCE MONITORING PROGRAM) (GREAT-60)**

**Description:** The Committee is in receipt of Bill 118 (2022), entitled “A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH U.S. GEOLOGICAL SURVEY, PACIFIC ISLANDS WATER SCIENCE CENTER, UNITED STATES DEPARTMENT OF THE INTERIOR (COOPERATIVE WATER-RESOURCE MONITORING PROGRAM).” Bill 118’s purpose is to authorize the Mayor to enter into a Joint-Funding Agreement with the United States Geological Survey, Pacific Islands Water Science Center, United States Department of the Interior (USGS) for the Department of Water Supply to continue its cooperative water-resource monitoring program. The Agreement period is from October 1, 2022, to September 30, 2023, and the total cost of the Agreement is \$174,584, of which \$139,153 would be contributed by the County and \$35,431 would be contributed by the USGS.

**Status:** The Committee may consider whether to recommend passage of Bill 118 (2022) on first reading, with or without revisions. The Committee may also consider the filing of Bill 118 (2022) and other related action.

[Bill 118 \(2022\)](#)

**LITIGATION MATTERS (RESOLUTION 22-87, RELATING TO SETTLEMENT AUTHORIZATION: LORI DONALDSON; CLAIM 4063291) (GREAT-11(16))**

**Description:** The Committee is in receipt of the following:

1. Resolution 22-87, entitled “AUTHORIZING SETTLEMENT OF CLAIM NO. 4063291 OF LORI DONALDSON.” Resolution 22-87’s purpose is to authorize settlement of the claim filed on January 7, 2020.
2. Correspondence dated April 4, 2022, from the County Clerk, with a letter from the Department of the Corporation Counsel, dated March 17, 2022, transmitting a copy of the claim. The claim alleges personal injury damages sustained on November 11, 2019, at Wailea Beach Park, when she was ejected from her wheelchair when it abruptly stopped at the bottom of a wheelchair ramp.

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**Status:** The Committee may consider whether to recommend adoption of Resolution 22-87, with or without revisions. The Committee may also consider the filing of Resolution 22-87 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, immunities, and liabilities of the County, the Council, and the Committee.

[Resolution 22-87](#)

[Correspondence from County Clerk 04-04-2022](#)

CONTACT INFORMATION

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

COMMITTEE STAFF

Kasie Apo Takayama, Laksmi Abraham, 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 meeting is being conducted in accordance with Section 92-3.7, HRS. Nothing said in the meeting or included in the agenda is intended to create obligations in excess of those required under Section 92-3.7, HRS.

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

If audiovisual connection is lost at the official location for in-person testimony and viewing, the committee will be in recess for up to 30 minutes to restore connectivity. If connectivity cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., at the same official location for in-person testimony and viewing, unless the Committee announces a different date, time, and location.

Written testimony via eComment. Search for the meeting date on [mauicounty.us/agendas](http://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](http://www.mauicounty.us) or contact the Office of Council Services.

COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

South Maui	Lānaʻi	West Maui
MEDB Building	Lānaʻi District Office	Old Lahaina Center
1305 North Holopono, Suite 9, Kihei	814 Fraser Avenue, Lānaʻi City	845 Waiee Street, Suite 205, Lahaina
(808) 793-0012	(808) 565-7094	(808) 856-0123
Molokai	East Maui	Makawao-Haʻikū-Pāʻia
Molokai District Complex	Hāna Cultural Center & Museum	Heritage Hall
100 Ainoa Street, Kaunakakai	4974 Uakea Road, Hāna	401 Baldwin Avenue, Suite 102, Pāʻia
(808) 553-3888	(808) 248-7513	(808) 793-0099

Councilmembers may or may not participate from Courtesy Testimony Sites. If any Courtesy Testimony Site loses its audio connection to the meeting, the meeting will continue without that location, irrespective of whether a Councilmember is participating from there.

Subject to change and staffing availability without notice. Visit [mauicounty.us](http://mauicounty.us) for more information.

**COURTESY LIVE CABLECAST AND WEBCAST VIEWING**

Akaku: Maui Community Media, Channel 53.

[mauicounty.us/agendas](http://mauicounty.us/agendas) to access meeting videos

Subject to change without notice. Visit [mauicounty.us](http://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](mailto:county.council@mauicounty.us).

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Agenda items are subject to cancellation.