



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 1, 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: Kalana O Maui Building, 9th
Floor, Mayor's Conference Room, 200 South High Street,
Wailuku, Hawaii

AGENDA

RESOLUTION 22-117, RELATING TO AMENDING RESOLUTION 18-210 AND AUTHORIZING THE DISPOSITION OF APPROXIMATELY 33.373 ACRES OF COUNTY REAL PROPERTY (LAUNIUPOKO) (GREAT-56)

Description: The Committee is in receipt of the following:

1. Resolution 22-117, entitled "AMENDING RESOLUTION 18-210 AND AUTHORIZING THE DISPOSITION OF APPROXIMATELY 33.373 ACRES OF COUNTY REAL PROPERTY LOCATED IN LAUNIUPOKO, MAUI, HAWAII, TO THE DEPARTMENT OF TRANSPORTATION, STATE OF HAWAII, FOR THE HONOAPIILANI HIGHWAY REALIGNMENT, PHASE 1B-2." Resolution 22-117's purpose is to amend Resolution 18-210 and approve the disposition of the property as described in and shown on Exhibits "A-1" and "A-2," conditioned upon the County's receipt of payment by the State of Hawai'i in the amount of \$1,251,798 for the additional area used for the Lahaina Bypass, in accordance with Section 3.44.020, Maui County Code.
2. Correspondence dated August 5, 2022, from Committee Chair, transmitting Resolution 18-210.

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Status: The Committee may consider whether to recommend adoption of Resolution 22-117, with or without revisions. The Committee may also consider the filing of Resolution 22-117 and other related action.

[Resolution 22-117](#)

[Correspondence from Committee Chair 08-05-2022](#)

RESOLUTION 22-236, RELATING TO SETTLEMENT AUTHORIZATION: DONALD S. GUZMAN V. COUNTY OF MAUI, ET AL., CIVIL 21-00202 DKW-RT (GREAT-11(22))

Description: The Committee is in receipt of the following:

1. Resolution 22-236, entitled "AUTHORIZING SETTLEMENT OF DONALD S. GUZMAN V. COUNTY OF MAUI, ET AL., CIVIL NO. 21-00202 DKW-RT." Resolution 22-236's purpose is to authorize settlement of the claim filed on April 23, 2021.
2. Correspondence dated October 24, 2022, from the County Clerk, with a letter from the Department of the Corporation Counsel, dated October 11, 2022, transmitting a copy of the claim. The claim alleges the Plaintiff's rights to privacy and due process under the United States Constitution were violated in accordance with 42 U.S.C. § 1983 and that the Plaintiff was discriminated against based on a disability in accordance with Hawaii Revised Statutes § 378-2(a)(1)(A).

Status: The Committee may consider whether to recommend adoption of Resolution 22-236, with or without revisions. The Committee may also consider the filing of Resolution 22-236 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 22-236](#)

[Correspondence from County Clerk 10-24-2022](#)

AMENDMENTS TO THE RULES OF THE COUNCIL (RESOLUTION 22-230, AMENDING THE RULES OF THE COUNCIL) (GREAT-6(4))

Description: The Committee is in receipt of the following:

1. Resolution 22-230, entitled "AMENDING THE RULES OF THE COUNCIL." Resolution 22-230's purpose is to adopt the amended Rules of the Council as attached in Exhibits "A" and "B."
2. Proposed CD1 version of Resolution 22-230, dated October 26, 2022, from the Committee Chair, incorporating amendments to the Rules of the Council discussed during the October 18, 2022, Government Relations, Ethics, and Transparency Committee meeting. The proposed amendments establish the following:

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- a. An allowance for the Chair to determine the end time for Council meetings;
- b. A requirement for testimony at the beginning of the meeting and before each category based on the testifiers' preference;
- c. An allowance for each presiding officer to establish time limits for oral testimony;
- d. A time limit on clarifying questions of testifiers;
- e. A requirement for amendments at Council meetings to be submitted in writing; and
- f. A limit on the number of Ceremonial Resolutions on each Council meeting agenda.

Status: The Committee may consider whether to recommend adoption of Resolution 22-230, with or without revisions. The Committee may also consider the filing of Resolution 22-230 and other related action.

[Resolution 22-230](#)

[Correspondence from Committee Chair 10-26-2022](#)

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: Kalana O Maui Building, 9th Floor, Mayor's Conference Room, 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, 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 RESIDENCY AREA OFFICES

South Maui MEDB Building 1305 North Holopono, Suite 9, Kihei (808) 793-0012	Lāna'i Lāna'i District Office 814 Fraser Avenue, Lāna'i City (808) 565-7094	West Maui Old Lahaina Center 845 Waiee Street, Suite 205, Lahaina (808) 856-0123
Molokai Molokai 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

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 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.

Agenda items are subject to cancellation.