



Legislation Details (With Text)

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19-478

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File created: 11/26/2019 **In control:** Governance, Ethics, and Transparency Committee

On agenda: 2/4/2020 **Final action:**

Title: AMENDING CHAPTER 2.41, MAUI COUNTY CODE, RELATING TO ATTENDANCE AT BOARD, COMMISSION, AND COMMITTEE MEETINGS BY APPOINTED MEMBERS (GET-40)

Sponsors:

Indexes:

Code sections:

Attachments: 1. County Communication 19-478, 2. Correspondence from Mayor 11-27-2019, 3. Testimony from Michael Williams 01-15-2019, 4. Testimony from Gladys Baisa 01-15-2020, 5. Testimony from Tom Croly 01-15-2020, 6. Testimony from Bill Curtis 01-16-2020, 7. Testimony from Tom Croly 01-16-2020, 8. Testimony from Housing Director 01-16-2020, 9. Testimony from Denise LaCosta 01-16-2020, 10. Testimony from Planning Director 01-17-2020, 11. Testimony from Wallace Tom 01-21-2020, 12. Testimony from Michael Gurat 01-21-2020, 13. Correspondence from Committee Chair Molina 01-21-2020, 14. Correspondence to Corporation Counsel 01-24-2020, 15. Testimony from Barbara Potopowitz 01-21-2020, 16. Correspondence from Corporation Counsel 01-28-2020, 17. Michael Williams 01-30-2020, 18. Correspondence from Committee Chair Molina 01-30-2020, 19. Correspondence to Corporation Counsel 02-05-2020, 20. Correspondence from Corporation Counsel 02-07-2020

Date	Ver.	Action By	Action	Result
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AMENDING CHAPTER 2.41, MAUI COUNTY CODE, RELATING TO ATTENDANCE AT BOARD, COMMISSION, AND COMMITTEE MEETINGS BY APPOINTED MEMBERS (GET-40)

The Committee is in receipt of the following:

1. County Communication 19-478, from the Mayor, transmitting a proposed bill relating to attendance requirements or appointed members at County board, commission, and committee meetings.
2. Correspondence dated January 28, 2020, from the Committee Chair, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.41, MAUI COUNTY CODE, RELATING TO ATTENDANCE AT BOARD, COMMISSION, AND COMMITTEE MEETINGS BY APPOINTED MEMBERS." The purpose of the revised proposed bill is to require: 1) administrative duties of the board, commission, or committee be handled by assigned departmental staff, and 2) a letter be sent by the Chairperson, to the Mayor, when a member has not attended 50 percent or more meetings in any six-month period, whether the absence is recorded and documented as excused or unexcused.

The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 19-478 and other related action.

