

# PUBLIC MEETING NOTICE

### SPECIAL COMMITTEE ON COUNTY GOVERNANCE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/governance

Voting Members:
Pua Canto
Dave DeLeon
Renee Kehau Filimoe`atu
Paula Friel
Kimo Haynes
Kay Okamoto
Tamara Paltin
Ray Phillips
Madge Schaefer
Jonathan Starr
Tony Takitani

## Thursday, December 10, 2015 1:30 p.m.

MEETING SITE:
Council Chamber
Kalana O Maui Building, 8<sup>th</sup> Floor
200 South High Street
Wailuku, Hawaii

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OFFICE OF THE

# AGENDA

- 1) Public testimony
- 2) Introduction of facilitator
- 3) Electing the Chair and Vice-Chair of the Special Committee
- 4) Review of Council resolution establishing the Special Committee
- 5) Overview of Code of Ethics and Sunshine Law
- 6) Overview of the County Manager form of government
- 7) The Special Committee's schedule

### REMOTE TESTIMONY SITES

#### Hana

Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii

#### Lanai

Council District Office Lanai Community Center 8<sup>th</sup> Street Lanai City, Hawaii

#### Molokai

Council District Office 100 Ainoa Street Kaunakakai, Hawaii

CONTACT INFORMATION	Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/governance Committee Staff: Kimberley Willenbrink	(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)
TESTIMONY	For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services.  If written testimony is submitted at the meeting site, 16 copies are requested to	
DISABILITY ACCESS	ensure distribution at the meeting.  People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.	
LIVE CABLECAST	Available on Akaku: Maui Community Media, Channel 53.	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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