

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

Council of the County of Maui

Items List

(as of June 7, 2024)

website: www.mauicounty.us/GREAT

<p style="text-align: center;"><u>VOTING MEMBERS</u></p> <p style="text-align: center;">Nohelani U‘u-Hodgins, Chair</p> <p style="text-align: center;">Tamara Paltin, Vice-Chair</p> <p style="text-align: center;">Tom Cook</p> <p style="text-align: center;">Gabe Johnson</p> <p style="text-align: center;">Tasha Kama</p> <p style="text-align: center;">Alice L. Lee</p> <p style="text-align: center;">Keani N.W. Rawlins- Fernandez</p> <p style="text-align: center;">Shane M. Sinenci</p> <p style="text-align: center;">Yuki Lei K. Sugimura</p>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">CONTACT INFORMATION</td> <td style="width: 45%;">Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.mauicounty.us/GREAT</td> <td style="width: 30%;">(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)</td> </tr> <tr> <td>COMMITTEE STAFF</td> <td colspan="2">Kasie Apo Takayama, Richard Mitchell, and Pauline Martins</td> </tr> <tr> <td>BOARD PACKETS</td> <td colspan="2">Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable.</td> </tr> <tr> <td>TESTIMONY</td> <td colspan="2">Submit written testimony via eComment. For more information on how to use eComment, please visit www.mauicounty.us/eComment.</td> </tr> <tr> <td>LIVE CABLECAST</td> <td colspan="2">Live meetings are available on Akaku: Maui Community Media, Channel 53. Or go to mauicounty.us/agendas to access live and archived meeting videos.</td> </tr> <tr> <td>DISABILITY ACCESS</td> <td colspan="2">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.</td> </tr> </table> <p style="text-align: center; margin-top: 20px;"><i>AGENDA ITEMS ARE SUBJECT TO CANCELLATION.</i></p>	CONTACT INFORMATION	Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.mauicounty.us/GREAT	(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)	COMMITTEE STAFF	Kasie Apo Takayama, Richard Mitchell, and Pauline Martins		BOARD PACKETS	Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable.		TESTIMONY	Submit written testimony via eComment. For more information on how to use eComment, please visit www.mauicounty.us/eComment .		LIVE CABLECAST	Live meetings are available on Akaku: Maui Community Media, Channel 53. Or go to mauicounty.us/agendas to access live and 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 .	
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GREAT-1 APPOINTMENT AND REMOVAL OF ADMINISTRATIVE HEADS OF DEPARTMENTS

GREAT-2 NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS

Sub-item (2) RESOLUTION 23-89, CONSERVATION PLANNING COMMITTEE

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Sub-item (3) RESOLUTION 23-90, CONSERVATION PLANNING COMMITTEE

Sub-item (4) RESOLUTION 23-91, COMMISSION ON HEALING SOLUTIONS FOR HOMELESSNESS

Sub-item (5) RESOLUTION 23-92, BOARD OF ETHICS

Sub-item (6) RESOLUTION 23-39, COST OF GOVERNMENT COMMISSION

Sub-item (23) RESOLUTION 24-109, VARIOUS

GREAT-3 HAWAII STATE ASSOCIATION OF COUNTIES

Sub-item (1) 2024 HSAC LEGISLATIVE PACKAGE

Sub-item (2) RESOLUTION 23-174, RELATING TO APPROVING FOR INCLUSION IN THE 2024 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A STATE BILL RELATING TO THE COUNTY TRANSIENT ACCOMMODATIONS TAX

GREAT-4 MAUI COUNTY COUNCIL LEGISLATIVE PACKAGE

Sub-item (1) 2024 MAUI COUNTY COUNCIL LEGISLATIVE PACKAGE

Sub-item (4) RESOLUTION 23-181, RELATING TO APPROVING FOR INCLUSION IN THE 2024 MAUI COUNTY COUNCIL LEGISLATIVE PACKAGE A STATE BILL RELATING TO FIREARMS

- Sub-item (7) RESOLUTION 23-172, RELATING TO APPROVING FOR INCLUSION IN THE 2024 MAUI COUNTY COUNCIL LEGISLATIVE PACKAGE A STATE BILL RELATING TO USE OF REVENUE FOR PUBLIC TRANSPORTATION SYSTEMS

GREAT-5 MATTERS WITHIN THE COMMITTEE'S SUBJECT-MATTER JURISDICTION (RULE 7(B))

- Sub-item (1) COUNTY SELF-INSURANCE
- Sub-item (2) NOMINATIONS TO VARIOUS BOARDS, COMMITTEES, AND COMMISSIONS
- Sub-item (3) PROCEDURES FOR NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS
- Sub-item (4) OFFICE OF RECOVERY UPDATES
- Sub-item (5) PRESENTATION ON PROPOSED AUTHORIZATION FOR PROCEEDINGS IN CONDEMNATION BY EMINENT DOMAIN FOR THE ACQUISITION OF REAL PROPERTY INTERESTS KNOWN AS LOT 1-B, CENTRAL MAUI SANITARY LANDFILL SUBDIVISION FOR PHASE VI EXPANSION OPERATIONS
- Sub-item (6) 2024 MASS NOMINATIONS PROCESS

GREAT-6 AMENDMENTS TO THE RULES OF THE COUNCIL

- Sub-item (1) RESOLUTION 23-30, RELATING TO ADOPTING THE RULES OF THE COUNCIL
- Sub-item (2) RESOLUTION 23-31, RELATING TO AMENDING THE RULES OF THE COUNCIL

GREAT-7 RESOLUTION 23-40, RELATING TO THE REMOVAL OF KAULANA MOSSMAN FROM THE LIQUOR CONTROL ADJUDICATION BOARD

GREAT-9 ESTABLISHING CHAPTER 3.17, MAUI COUNTY CODE, RELATING TO THE REDUCTION OF ADMINISTRATIVE FINES

GREAT-11 LITIGATION MATTERS

- Sub-item (5) RESOLUTION 23-34, RELATING TO SPECIAL COUNSEL AUTHORIZATION: NEGOTIATING AN AMENDMENT TO THE ENERGY PERFORMANCE CONTRACT WITH JOHNSON CONTROLS, INC.
- Sub-item (23) RESOLUTION 23-165, RELATING TO SETTLEMENT AUTHORIZATION: ANITA BROWN; CLAIM 4077704
- Sub-item (38) RESOLUTION 24-71, RELATING TO AUTHORIZATION OF ADDITIONAL COMPENSATION FOR SPECIAL COUNSEL KOBAYASHI SUGITA & GODA, LLP, IN CHRISTOPHER SALEM V. COUNTY OF MAUI, ET AL., CASE 2CCV-21-0000048
- Sub-item (39) RESOLUTION 24-18, RELATING TO SETTLEMENT AUTHORIZATION: MAUI ELECTRIC COMPANY, LIMITED'S CROSS-CLAIM AGAINST THE COUNTY OF MAUI IN YOGI, TERENCE & DIANE V. E.H. A MINOR, ET AL., CASE 2CC-18-000408
- Sub-item (40) RESOLUTION 24-73, RELATING TO SETTLEMENT AUTHORIZATION: TIFFANY CHAPMAN V. COUNTY OF MAUI, ET AL., CASE 2CCV-22-0000018
- Sub-item (41) RESOLUTION 24-81, RELATING TO SETTLEMENT AUTHORIZATION OF CHRISTOPHER SALEM V. COUNTY OF MAUI, ET AL., CASE 2CCV-21-0000048(2)
- Sub-item (43) RESOLUTION 24-105, RELATING TO AUTHORIZING THE EMPLOYMENT OF SPECIAL COUNSEL ES&A, INC., A LAW CORPORATION, IN CHELSIE EVANS, INDIVIDUALLY AND AS THE PERSONAL REPRESENTATIVE OF THE ESTATE OF TRE' PU'UWAILA'AHIAOLOPAKAAMELEHUA-NANI EVANS-DUMARAN, DECEASED, V. SCOTT MARTIN, CASE 2CCV-24-0000034

GREAT-12 BILL 64 (2023), RELATING TO AMENDING SECTION 3.16.020, MAUI COUNTY CODE, RELATING TO SETTLEMENT OF CLAIMS AND OTHER CIVIL LITIGATION

GREAT-15 RESOLUTION 23-203, RELATING TO AUTHORIZING A COUNCIL COMMITTEE TO CONDUCT A FORMAL INVESTIGATION OF COUNTY AGENCIES ON THE COUNTY'S RESPONSE TO THE AUGUST 2023 WILDFIRES ON MAUI ISLAND

GREAT-16 BILL 132 (2023), RELATING TO AUTHORIZING THE COUNTY CLERK TO MAKE CORRECTIONS AND DELETE INOPERATIVE PROVISIONS IN THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED

GREAT-18 BILL 3 (2024), RELATING TO AMENDING SECTION 2.56.060, MAUI COUNTY CODE, RELATING TO FINANCIAL DISCLOSURE STATEMENTS

GREAT-19 BANK OF AMERICA'S COMMITMENT TO PROVIDE MORTGAGES FOR NATIVE HAWAIIANS ON HAWAIIAN HOME LANDS

GREAT-20 RESOLUTION 24-12, RELATING TO THE REMOVAL OF DEAN KIMO FRAMPTON FROM THE LIQUOR CONTROL COMMISSION

GREAT-21 PROPOSED COUNCIL-INITIATED AMENDMENTS TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED

Sub-item (1) RESOLUTION 24-49, RELATING TO AN AMENDMENT TO ARTICLE 13 OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO ALLOW REAPPOINTMENT OF BOARD OF ETHICS MEMBERS FOR ONE SUCCESSIVE TERM

- Sub-item (2) RESOLUTION 24-95, RELATING TO AN AMENDMENT TO ARTICLE 10 OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO AUTHORIZE FULL-TIME STAFF FOR THE MAUI COUNTY BOARD OF ETHICS

- Sub-item (3) RESOLUTION 24-96, RELATING TO AN AMENDMENT TO ARTICLE 13 OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO ALLOW REAPPOINTMENT OF MEMBERS OF BOARDS AND COMMISSIONS TO ONE SUCCESSIVE TERM

- Sub-item (4) RESOLUTION 24-99, RELATING TO AN AMENDMENT TO ARTICLE 8 OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO MAKE THE SALARY COMMISSION'S AUTHORITY CONSISTENT WITH THE CONSTITUTION OF THE STATE OF HAWAII

- Sub-item (5) RESOLUTION 24-100, RELATING TO AN AMENDMENT TO ARTICLE 9 OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, RELATING TO USES OF THE OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND

GREAT-22 BILL 53 (2024), RELATING TO A BILL FOR AN ORDINANCE AMENDING SECTION 2.44.010, SALARIES OF OFFICERS, IN ACCORDANCE WITH THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED

GREAT-23 RESOLUTION 24-58, RELATING TO REAPPOINTING THE COUNTY CLERK AND DEPUTY COUNTY CLERK

GREAT-25 BILL 79 (2024), RELATING TO A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR SETTLEMENT OF ALLEGED VIOLATIONS

GREAT-26 RESOLUTION 24-90, RELATING TO REAPPOINTING LANCE T. TAGUCHI THE COUNTY AUDITOR**GREAT-27 2025 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE****GREAT-28 2025 MAUI COUNTY COUNCIL LEGISLATIVE PACKAGE**

P.S. The following items have been reported out of Committee and the item numbers have been intentionally omitted: 1(1)-1, 1(1)-2, 1(2), 1(3), 1(4), 1(5)-1, 1(5)-2, 1(6)-1, 1(6)-2, 1(7), 1(8), 1(9)-1, , 1(10), 1(11), 1(12), 2(1), 2(7), 2(8), 2(9), 2(10), 2(11), 2(12), 2(13), 2(14), 2(15), 2(16), 2(17), 2(18), 2(19), 2(20), 2(21), 2(22), 3(3), 3(4), 3(5), 3(6), 3(7), 4(2), 4(3), 4(5), 4(6), 8, 10, 11(2), 11(3), 11(4), 11(6), 11(7), 11(8), 11(9), 11(10), 11(11), 11(12), 11(13), 11(14), 11(15), 11(16), 11(17), 11(18), 11(19), 11(20), 11(21), 11(22), 11(24), 11(25), 11(26), 11(27), 11(28), 11(29), 11(30), 11(31)-1, 11(31)-2, 11(32), 11(33), 11(34), 11(35), 11(36), 11(37), 11(38)-1, 13, 14, 17-1, and 17-2. Item numbers 2(24), 3(8), 4(8), 5(5), 6(3), 11(44), 21(6), and 29 have not yet been assigned.

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