

# GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

Council of the County of Maui

## Items List

(as of December 20, 2023)

website: [www.mauicounty.us/GREAT](http://www.mauicounty.us/GREAT)

### **VOTING MEMBERS**

**Nohelani U'u-Hodgins,  
Chair**

**Tamara Paltin, Vice-Chair**

**Tom Cook**

**Gabe Johnson**

**Tasha Kama**

**Alice L. Lee**

**Keani N.W. Rawlins-  
Fernandez**

**Shane M. Sinenci**

**Yuki Lei K. Sugimura**

### **CONTACT INFORMATION**

Office of Council Services (808) 270-7838 (phone)  
200 South High Street (800) 272-0098 (toll-free  
Wailuku, Hawaii 96793 from Lanai)  
**www.mauicounty.us/GREAT** (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](http://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](mailto:county.council@mauicounty.us).

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*

## **GREAT-1 APPOINTMENT AND REMOVAL OF ADMINISTRATIVE HEADS OF DEPARTMENTS**

DATE REFERRED

REFERENCE

SUBJECT

Sub-item (1)

RESOLUTION 23-238, RELATING TO THE  
APPOINTMENT OF JOSIAH NISHITA AS MANAGING  
DIRECTOR

MORE →

## **GREAT-2      NOMINATIONS      TO      BOARDS,      COMMITTEES,      AND COMMISSIONS**

<u>DATE REFERRED</u>	<u>REFERENCE</u> Sub-item (2)	<u>SUBJECT</u> RESOLUTION 23-89, CONSERVATION PLANNING COMMITTEE
<u>DATE REFERRED</u>	<u>REFERENCE</u> Sub-item (3)	<u>SUBJECT</u> RESOLUTION 23-90, CONSERVATION PLANNING COMMITTEE
<u>DATE REFERRED</u>	<u>REFERENCE</u> Sub-item (4)	<u>SUBJECT</u> RESOLUTION 23-91, COMMISSION ON HEALING SOLUTIONS FOR HOMELESSNESS
<u>DATE REFERRED</u>	<u>REFERENCE</u> Sub-item (5)	<u>SUBJECT</u> RESOLUTION 23-92, BOARD OF ETHICS
<u>DATE REFERRED</u>	<u>REFERENCE</u> Sub-item (6)	<u>SUBJECT</u> RESOLUTION 23-39, COST OF GOVERNMENT COMMISSION

## **GREAT-3      HAWAII STATE ASSOCIATION OF COUNTIES**

<u>DATE REFERRED</u>	<u>REFERENCE</u> Sub-item (1)	<u>SUBJECT</u> 2024 HSAC LEGISLATIVE PACKAGE
<u>DATE REFERRED</u>	<u>REFERENCE</u> Sub-item (2)	<u>SUBJECT</u> 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**

<u>DATE REFERRED</u>	<u>REFERENCE</u> Sub-item (1)	<u>SUBJECT</u> 2024 MAUI COUNTY COUNCIL LEGISLATIVE PACKAGE
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<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	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

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	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))**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	Sub-item (1)	COUNTY SELF-INSURANCE

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	Sub-item (2)	NOMINATIONS TO VARIOUS BOARDS, COMMITTEES, AND COMMISSIONS

#### **GREAT-6      AMENDMENTS TO THE RULES OF THE COUNCIL**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	Sub-item (1)	RESOLUTION 23-30, RELATING TO ADOPTING THE RULES OF THE COUNCIL

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	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**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	Sub-item (5)	RESOLUTION 23-34, RELATING TO SPECIAL COUNSEL AUTHORIZATION: NEGOTIATING AN AMENDMENT TO THE ENERGY PERFORMANCE CONTRACT WITH JOHNSON CONTROLS, INC.
<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	Sub-item (23)	RESOLUTION 23-165, RELATING TO SETTLEMENT AUTHORIZATION: ANITA BROWN; CLAIM 4077704
<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	Sub-item (28)	RESOLUTION 23-177, RELATING TO SETTLEMENT AUTHORIZATION: MANUEL SORCY V. TIVOLI FAAUMU, ET AL., CIVIL 2CCV-22-0000262(4)
<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	Sub-item (35)	RESOLUTION 23-229, RELATING TO SETTLEMENT AUTHORIZATION: LOU BAFFA V. COUNTY OF MAUI AND MAUI ELECTRIC CO. LTD., CASE 2CCV-22-00163
<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	Sub-item (36)	RESOLUTION 23-242, RELATING TO SETTLEMENT AUTHORIZATION: VARIOUS 2023 WILDFIRE CLAIMS INVOLVING DEATH OR SERIOUS BODILY INJURY

**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 CHARTER**

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

*P.S.    The following items have been reported out of Committee and the item numbers have been intentionally omitted: 1(1)-1, 1(2), 1(3), 1(4), 1(5), 1(6), 1(7), 1(8), 1(9), 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), 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(29), 11(30), 11(31), 11(32), 11(33), 11(34), 13, and 14. Item numbers 2(22), 3(8), 4(8), 5(3), 6(3), 11(37), 17, 18, and 20 have not yet been assigned (item numbers are reserved).*

great:greatitems:ppm