

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

Council of the County of Maui

Items List

(as of February 12, 2024)

website: 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

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Wailuku, Hawaii 96793 from Lanai)
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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
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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.

**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

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

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 (31) RESOLUTIONS 24-16 AND 24-17, RELATING TO ADDITIONAL COMPENSATION FOR SPECIAL COUNSEL IN LITIGATION MATTERS ARISING FROM THE AUGUST 2023 WILDFIRES

Sub-item (37) RESOLUTION 23-248, RELATING TO SPECIAL COUNSEL AUTHORIZATION: RONALD T. OGOMORI TO REPRESENT HERMAN ANDAYA IN AMIR HOSSEIN SHEIKHAN, ETC., ET AL., V. HAWAIIAN ELECTRIC INDUSTRIES, ETC., ET AL., CASE 2CCV-23-0000260

Sub-item (38) RESOLUTION 24-13, 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

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

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(6)-1, 1(6)-2, 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(28), 11(29), 11(30), 11(31)-1, 11(32), 11(33), 11(34), 11(35), 13, 14, and 17-1. Item numbers 2(22), 3(8), 4(8), 5(3), 6(3), 11(39), and 21 have not yet been assigned (item numbers are reserved).

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