

INDEPENDENT NOMINATION BOARD (INB)

KA PAPA WAE KŪ'OKO'A (KPWK)

200 S. High St., Wailuku, HI 96793

E-mail/Ka Leka Uila:

[Board.INB@mauicounty.gov](mailto:Board.INB@mauicounty.gov)

Webpage/Ke Kahuapa'a: <https://www.mauicounty.gov/2762/Independent-Nomination-Board-INB>

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REGULAR MEETING AGENDA  
KA PAPA KUMUMANA'O HĀLĀWAI MA'AMAU

All 2025 meeting materials and documents related to agenda items listed are hyperlinked and available at: <https://www.mauicounty.gov/DocumentCenter/Index/6079>

*Loulou 'ia nā kino hālāwai a me nā palapala a pau no ka 2025, a aia pū nō ma 'ane'i:*  
<https://www.mauicounty.gov/DocumentCenter/Index/6079>

PURSUANT TO CHAPTERS 91 AND 92, HAWAII REVISED STATUTES AS AMENDED, NOTICE IS HEREBY GIVEN OF A REMOTE PUBLIC MEETING OF THE INDEPENDENT NOMINATION BOARD

*E LIKE ME NĀ MOKUNA 91 A ME 92, KE KĀNĀWAI 'AHA 'ŌLELO HAWAI'I I HO'OPONOPONO 'IA, EIA KE HO'OLAHA 'IA AKU NEI KEKAHI HĀLĀWAI LOLOUILA O KA PAPA WAE KŪ'OKO'A NO KA LEHULEHU*

<b>DATE KA LĀ</b>	<b>WEDNESDAY, January 21, 2026 PŌ'AKOLU 21 'Ianuali 2025</b>
<b>TIME/KA HOLA</b>	<b>3:30 p.m.</b>
<b>REMOTE ACCESS</b>	<p><b>Interactive Conference Technology via Microsoft Teams</b> Link: <a href="https://aka.ms/join-a-meeting">https://aka.ms/join-a-meeting</a></p> <p><b>Meeting Id: 248 024 970 433 33</b> <b>Meeting Password: 7gY3Ac72</b></p> <p>Join by Phone: 1-808-800-0254 (toll free) Phone Conference ID: <b>415 684 528#</b></p> <p><b>Ka 'Ōnaehana Hālāwai Kūka'ipā ma o ka Microsoft Teams</b> <b>Ka Loulou:</b> <a href="https://aka.ms/join-a-meeting">https://aka.ms/join-a-meeting</a></p> <p><b>Ka Helu Hālāwai: 248 024 970 433 33</b> <b>Ka 'Ōlelo Huna: 7gY3Ac72</b></p> <p><i>Hui Kelepona: 1-808-800-0254 (uku 'ole)</i> <i>Ka Helu Hālāwai: 415 684 528#</i></p>
<b>KE KAHUA HĀLĀWAI LOLOUILA</b>	
<b>IN-PERSON LOCATION</b>	<b>Department of Finance Conference Room</b> Kalana O Maui Building, Room 212 (2 <sup>nd</sup> Floor, Lobby) 200 S. High St., Wailuku, Maui, Hawaii 96793
<b>KE KAHUA HĀLĀWAI MAOLI</b>	<b>Ka Lumi Hālāwai o Ka 'Oihana Pili Kālā</b> Kalana O Maui Building, Room 212 (2 <sup>nd</sup> Floor, Lobby) 200 S. High St., Wailuku, Maui, Hawaii 96793
<b>MEETING AGENDAS:</b>	English Meeting agendas are posted in accordance with HRS Chapter 92. 'Ōlelo Hawai'i agendas will be posted as soon as practicable within <b>'Ōlelo Hawai'i Agendas</b> of the board website in accordance with Maui County Code Section 2.02.020.

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<b>NĀ PAPA KUMUMANA‘O HĀLĀWAI:</b>	<i>Ho‘ouka ‘ia Nā Papa Kumumana‘o Pelekānia e like me ka Mokuna 92 HRS. Ho‘ouka ‘ia Nā Papa Kumumana‘o ‘Ōlelo Hawai‘i ke mākaukau e like me Ke Kānāwai o Ka Māhele 2.02.020 o Ke Kalana o Maui.</i>
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BOARD MEMBERS: Jenny Sullivan (Chair), Chad Viela (Vice Chair), Dwight Burns, Viola Diego, Gina Gormley, Stephen Kealoha, Cory Lehano, Kilia Purdy-Avelino, Kanoe Shimizu

*NĀ PAPA LĀLĀ: Jenny Sullivan (Ka Luna Ho‘omalū), Chad Viela (Ka Hope Luna Ho‘omalū), Dwight Burns, Viola Diego, Gina Gormley, Stephen Kealoha, Cory Lehano, Kilia Purdy-Avelino, Kanoe Shimizu*

**PHYSICAL LOCATION:** Members of the public may observe the remote meeting or testify in-person using audio/visual technology at the Dept. of Finance Conference Room, (see address above).

**NOTE:** Board members may not be physically present at this location.

**KE KAHUA HĀLĀWAI MAOLI:** *Ua hiki nō i ka lehulehu ke komo a nānā hālāwai lolouila a i ‘ole ka ha‘i mana‘o he alo a he alo ma o ka ‘ōnaehana ‘aukiō/wikiō ma ka Lumi Hālāwai o ka ‘Oihana Pili Kālā, (e nānā i ka helu wahi noho i luna a‘e nei).*

**E NĀNĀ:** *‘A‘ole paha nā Komikina ma ke kahua hālāwai maoli.*

REMOTE MEETING LOCATION: Interactive conferencing technology via Microsoft Teams. To view and/or provide testimony log onto, <https://aka.ms/join-a-meeting>, and enter:

Meeting ID: **248 024 970 433 33**, Meeting Passcode: **7gY3Ac72**.

*KE KAHUA HĀLĀWAI LOLOUILA: Ka ‘ōnaehana hālāwai kūka‘ipā ma o ka Microsoft Teams. No ka nānā ‘ana a i ‘ole ka ha‘i mana‘o ‘ana, e e‘e ma <https://aka.ms/join-a-meeting>, a e kikokiko: **Ka Helu Hālāwai: 248 024 970 433 33**, **Ka ‘Ōlelo Huna: 7gY3Ac72**.*

PHONE ACCESS: To provide testimony by phone OR listen to the meeting, DIAL 1-808-800-0254 (toll free) and enter Phone Conference ID: **415 684 528#**.

*KE KELEPONA: No ka ha‘i mana‘o kelepona ‘ana a i ‘ole no ka ho‘olohe ‘ana i ka hālāwai, E WILI IĀ 1-808-800-0254 (uku ‘ole) a e kikokiko i ka Helu Hālāwai: **415 684 528#**.*

#### TESTIMONY PROCEDURES

##### NĀ LOINA ‘ŌLELO HŌ‘IKE

Oral or written testimony on any agenda will be accepted.

*E ‘ae ‘ia ka ‘ōlelo waha a i ‘ole ka ‘ōlelo hō‘ike i kākau ‘ia no nā papa kumumana‘o like ‘ole.*

Testimony will be taken at the beginning of the meeting and when each item is called. Testifiers may only testify once per item. Individuals who cannot be present when the agenda item is discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered.

*E lohe ‘ia ka ‘ōlelo hō‘ike ma ka ho‘omaka ‘ana o ka hālāwai i ka wā i kūkā ‘ia ai kēlā me kēia ‘ikamu. Ho‘okahi wale nō manawa a ka mea ha‘i mana‘o e ha‘i mana‘o aku ai. No ka po‘e ha‘i mana‘o i hiki ‘ole ke noho i ka wā i kūkā ‘ia ai ka ‘ikamu, e ha‘i mana‘o ua po‘e nei ma ka ho‘omaka ‘ana o ka hālāwai me ka hiki ‘ole ke ha‘i mana‘o hou i ka wā i kūkā ‘ia ai ka ‘ikamu, koe aku ka loa‘a o ka ‘ike hou aku.*

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Testifiers are to provide the agenda item number testifying on; providing your name is optional.

*Na ka mea ha'i mana'o e hō'ike i ka helu 'ikamu e ha'i mana'o ai; he koho ka hō'ike 'ana i kou inoa.*

Testifiers are limited to three (3) minutes to testify per agenda items. If unable to conclude, testifier may request additional time; time limit to be modified and approved by majority of the Board.

*Kaupalena 'ia ka po'e ha'i mana'o i 'ekolu (3) minuke e ha'i mana'o no nā 'ikamu. Ke hiki 'ole ke ho'opau, ua hiki i ka mea ha'i mana'o ke noi i wā hou aku; e ho'ololi 'ia ka palena manawa a e 'āpono 'ia e like me ka mana'o o ka hapa nui o ka Papa.*

MUTE: All participants (non-board member) are to mute their audio and video at all times, except when called upon by the Chair or Board Secretary to testify or speak.

*KA HO'OMŪ: E ho'omū nā kānaka a pau (koe nā lālā) i ka 'aukiō a me ka wikiō i nā manawa a pau, koe aku ka wā i kahea 'ia e ka Luna Ho'omalua a i 'ole ke Kākau 'Ōlelo o ka Papa e ha'i mana'o a e 'ōlelo paha.*

REMOTE TESTIMONY: Testifiers via video may sign-up using the Chat function by sending a Direct Message to the Board Secretary, signifying your intention to testify. Testimony shall not be submitted within the Chat function, nor using the Chat function to contact Board members, other meeting participants, or for commenting on the agenda items, or other matters. Individuals may be disconnected from the meeting for breaking decorum.

*KA 'ŌLELO HŌ'IKE LOLOUILA: E kāinoa ka po'e ha'i mana'o wikiō me ka pahu kolekole ma ka leka pololei 'ana aku ka ho'ouna pū i ke Kākau'ōlelo o ka Papa, e hō'ike ana ka makemake e ha'i mana'o. 'A'ole e waiho 'ia ka 'ōlelo hō'ike me ka pahu kolekole, 'a'ole ho'i e ho'ohana 'ia ka pahu kolekole e pāpā'ōlelo pū me nā lālā o ka Papa a me nā hoa hālāwai, ka ho'opuka mana'o 'ana no kekahi 'ikamu, a ia mau mea aku. E kāpae 'ia paha kekahi no ka hana kūpono 'ole.*

PHONE: Testifiers via Phone will be called by the Chair after video testimony has concluded.

*KE KELEPONA: E kāhea 'ia ka po'e ha'i mana'o kelepona e ka Luna Ho'omalua ma hope o ka po'e ha'i mana'o wikiō.*

IN-PERSON: Testifiers in-person may sign-up to testify at the physical meeting location. Testifiers in-person will be called after video and phone testimony has concluded.

*HE ALO A HE ALO: E kāinoa ka po'e ha'i mana'o ma ke kahua hālāwai maoli. E kāhea 'ia ua po'e nei ma hope o ka po'e ha'i mana'o wikiō a me ka po'e ha'i mana'o kelepona.*

WRITTEN TESTIMONY: Whether sent via fax, email, or USPS, written testimony should be received by the Board Staff at the Office of the Mayor by noon, two business days before the meeting to ensure distribution to the members; however, testimony submitted after such date will still be accepted by the Board. Email written testimony to [Board.INB@co.maui.hi.us](mailto:Board.INB@co.maui.hi.us) or mail to 200 South High Street, 9th Fl., Wailuku, Hawaii 96793. Attn: Board Secretary for Independent Nomination Board.

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*KA 'ŌLELO HŌ'IKE KĀKAU: Inā i ho'ouna 'ia mai me ke kelepa'i, ka lekauila, a i 'ole ka leka, e aho e loa'a ka 'ōlelo hō'ike i kākau 'ia i ka po'e limahana o ke Ke'ena o ka Meia i ke awakea, he 'elua lā hana ma mua o ka hālāwai i loa'a nō ia i nā lalā; eia na'e, e 'ae 'ia nō ka 'ōlelo hō'ike lohi e ka Papa. E lekauila aku i ka 'ōlelo hō'ike i kākau 'ia iā [Board.INB@co.maui.hi.us](mailto:Board.INB@co.maui.hi.us) a i 'ole e ho'ouna i leka i 200 South High Street, 9th Fl., Wailuku, Hawaii 96793. Attn: Board Secretary for Independent Nomination Board.*

1. CALL TO ORDER, ROLL CALL, QUORUM  
E HO'OMALU, E MĀLAMA I KE KIKOLĀ, KA HAPA NUI

2. Public Testimony on all Items – Testimony is limited to 3 minutes per agenda item as adopted by the Board on 12/3/2025.  
*(Public Testimony will be taken as each agenda item is discussed)*

*Ka 'Ōlelo Hō'ike Lehulehu no nā 'Ikamu a pau – Kaupalena 'ia ia i 'ekolu minuke no kēlā me kēia 'ikamu i 'āpono 'ia e ka Papa i 12/3/2025.*

*(E lohe 'ia ka 'Ōlelo Hō'ike Lehulehu i ka wā i kūkā 'ia ai kēlā me kēia 'ikamu)*

3. Old Business  
*Nā Mea Kahiko*

*The Board may discuss and take necessary action(s) on the following items listed below: E kūkā a e ho'oholomua paha ka Papa e pili ana i nā 'ikamu i helu 'ia ma lalo.*

- a. Notice of Resignation and Member Acceptance:  
*Ka Ho'olaha no ka Ha'alele a me ka 'Āpono Lālā:*

<b>Member Name Ka Inoa o ka Lālā</b>	<b>Effective E Ho'omaka</b>	<b>Boards, Commissions, Committees (Term) Nā Papa, Nā Komikina, a me Nā Kōmike (Ka Wā Noho 'Ana)</b>
Heidi Drahn Balthazar	11/26/2025	Committee on the Status of Women (T-03/31/26) **INB deadline to submit list to appointing authority: <b>01/26/26</b>  <i>Ke Komikina o Ke Kūlana o Nā Wahine (Ka Wā Noho 'Ana – 03/31/26) **Ke kaupalena a Ka Papa Wae Kū'oko'a e ho'ouna aku i ka papa i ka Luna Ho'onoho: <b>01/26/26</b></i>
Lois Prey	12/31/2025	Salary Commission (T-03/31/28) **INB deadline to submit list to appointing authority: <b>03/02/26</b>

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		<i>Ke Komikina Uku Hana          (Ka Wā Noho 'Ana – 03/31/28)          **Ke kaupalena a Ka Papa Wae Kū'oko'a e          ho'ouna aku i ka papa i ka Luna Ho'onoho:          03/02/26</i>
Theodore Awana, Jr.	01/01/2026	Maui County Cultural Resources Commission (T-03/31/28) **INB deadline to submit list to appointing authority: 03/02/26  <i>Ke Komikina Waiwai 'Ōiwi o Ke Kalana o            Maui (Ka Wā Noho 'Ana – 03/31/28)            **Ke kaupalena a Ka Papa Wae Kū'oko'a e            ho'ouna aku i ka papa i ka Luna Ho'onoho:            03/02/26</i>
Luke Bailey	12/23/2025	Fire and Public Safety Commission (T-03/31/28) **INB deadline to submit list to appointing authority: 02/20/26  <i>Ke Komikina Kīnai Ahi a Ho'omalū Ākea            (Ka Wā Noho 'Ana – 03/31/28)            **Ke kaupalena a Ka Papa Wae Kū'oko'a e            ho'ouna aku i ka papa i ka Luna Ho'onoho:            02/20/26</i>

4. New Business  
*Nā Mea Hou*

*The Board may discuss and take necessary action(s) on the following items listed below:  
 E kūkā a e ho'oholomua paha ka Papa e pili ana i nā 'ikamu i helu 'ia ma lalo:*

- a. Interview applicants whose applications were received by December 31, 2025, for the following boards, commissions and committees:  
*E nīnauēle 'ia ana nā po'e i kāinoā ma ka 31 Kekemapa 2025, no kēia mau papa, komikina, me nā kōmike:*

<b>Interviews Nā Nīnauēle</b>	<b># Candidates # Nā Moho</b>
Arborist Committee <i>Ke Komikina Mālama Kumulā'au</i>	1
Board of Water Supply <i>Ka Papa Kumu Wai</i>	1
Commission on Healing Solutions for Homelessness <i>Ke Komikina Mālama i Nā Po'e Nele i Ka Hale</i>	1
Fire and Public Safety Commission <i>Ka 'Oihana Kīnai Ahi A Ho'omalū Ākea</i>	1

Public Works Commission <i>Ke Komikina Hana Ākea</i>	1
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**EXECUTIVE SESSION**

\*With reference to the agenda items above, the Board may convene an executive session pursuant to HRS 92-5(a)(2), 92-5(a)(4) or 92-5(a)(8) to consider the hire, evaluation, dismissal, or discipline of an officer or employee, or of charges brought against the officer or employee where consideration of matters affecting privacy will be involved, to consult with the Independent Nomination Board’s attorney on questions and issues related to the Board’s powers, duties, privileges, immunities, and liabilities and/or to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a state law.

**KE KAU KAPU**

*E like me nā ‘ikamu i helu‘ia, e kāhea paha ka Papa i kau kapu e like nā Kānāwai ‘Aha‘ōlelo Hawai‘i 92-5(a)(2), 92-5(a)(4) a i ‘ole 92-5(a)(8) no ka no‘ono‘o ‘ana i ka hai ‘ana, ke ana ‘ana, ka ho‘opau hana ‘ana, a i ‘ole ke a‘o ‘o‘ole‘a ‘ana o kekahi luna a limahana paha, a i ‘ole no nā ho‘opi‘i e kū‘ē ana i ka luna a limahana paha, e pilikino pū ana nō paha i ka mea pale. E kūkā paha ka Papa me kona loio e pili ana i nā nīnau a me nā mea e pili pū ana i ka mana, ke kuleana, a me ke kumu ‘ai ‘ē o ka Papa, a e kūkā paha ka Papa me kona loio i mea e kūkā ai a e koho ai paha ka Papa no kekahi mea kahi e pono ai ka malū o ka ‘ikepili e like me ke kānāwai moku‘āina.*

**RETURN TO OPEN SESSION**

**E HO‘I I KE KAU NOA**

Summary of actions and/or vote(s) taken on item 4.a. above if heard in Executive Session:  
*He hō‘ulu‘ulu mana‘o o ka ho‘oholo mana‘o a/a i ‘ole nā koho ma luna o ka ‘ikamu 4.a. i luna a‘e inā ua lohe ‘ia nō ma Ke Kau Kapu:*

<b>Interviews</b>	<b># Candidates sent to appointing authority</b>
<b><i>Nā Nīnauele</i></b>	<b><i># Nā Moho Ho‘ouna i Ka Luna Ho‘onoho</i></b>
Arborist Committee <i>Ke Komikina Mālama Kumulā‘au</i>	
Board of Water Supply <i>Ka Papa Kumu Wai</i>	
Commission on Healing Solutions for Homelessness <i>Ke Komikina Mālama i Nā Po‘e Nele i Ka Hale</i>	
Fire and Public Safety Commission <i>Ka ‘Oihana Kīnai Ahi A Ho‘omalū Ākea</i>	
Public Works Commission <i>Ke Komikina Hana Ākea</i>	

- b. Cost of Government Commission (COGC) Questions for the INB  
*Ka hālāwai o Ke Komikina Kumukū‘ai Aupuni (KKKA) Nā nīnau no Ka Papa Wae Kū‘oko‘a*
- c. 2026 Mass Nominations Submitted to Mayor and Council on December 31, 2025  
*Ka Pu‘u Koho 2026 Ho‘ouna ‘ia i Ka Meia a me Ka ‘Aha Kalana i 31 Kekemapa, 2025*

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- d. Administrative Rules for the INB  
*Nā Luna Ho'okele no Ka Papa Wae Kū'oko'a*
- e. Corporation Counsel and Prosecuting Attorney Vetting Process for the INB  
*Ka Papa A'oa'o Ko'iko'i a me Ka Loio Ho'okolokolo Hana no Ka Papa Wae Kū'oko'a*

EXECUTIVE SESSION

\*With reference to the agenda items above, the Board may convene an executive session pursuant to HRS 92-5(a)(4) to consult with the Independent Nomination Board's attorney on questions and issues related to the Board's powers, duties, privileges, immunities, and liabilities.

KE KAU KAPU

*E like me nā 'ikamu i helu'ia, e kāhea paha ka Papa i kau kapu e like nā Kānāwai 'Aha'ōlelo Hawai'i 92-5(a)(4) e kūkā paha ka Papa me kona loio e pili ana i nā nīnau a me nā mea e pili pū ana i ka mana, ke kuleana, a me ke kumu 'ai 'ē o ka Papa.*

- f. Financial Disclosure Statements due before February 15, 2026  
*Ho'okō Ka Palapala Hō'ike Kālā ma mua 'o 15 Pepeluai, 2026*
  - g. Granicus Update: Boards/Commissions/Committees Application Go-Live Scheduled for January 22, 2026  
*Ho'opuka Hou Granicus: Nā Papa/Komikina/Kōmike Palapala Noi Hana Ho'onoho 'ia no 22 'Ianuali, 2026*
  - h. Current Vacancies  
*Nā Hakahaka*
  - i. Updated Boards/Commissions/Committees Listing  
*Ka Papa Inoa o Nā Papa/Komikina/Kōmike i ho'opuka hou 'ia*
5. Communication:  
*Ka Ho'oka'a'ike:*
- a. Correspondence -- [Documents Received after Posting](#)  
*Ka Launa Palapala -- [Documents Received after Posting](#)*
  - b. Written Testimony -- [Documents Received after Posting](#)  
*Ka 'Ōlelo Hō'ike i Kākau 'ia -- [Documents Received after Posting](#)*
6. Announcements:  
*Nā Ho'olaha:*
- a. Next Meeting: February 11, 2025, 3:30 p.m. in the Dept. of Finance Conference Room  
*Kekahi Hālāwai Aku: 11 Pepeluai 2025, 3:30 p.m. ma Ka Lumi Hālāwai o Ka 'Oihana Pili Kālā*

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7. Topics for future consideration: Member suggestions.  
*Nā kumuhana e no'ono'o ai no ia mua aku: Nā mana'o mai nā lālā.*

8. ADJOURNMENT  
KA HO'OKU'UNA

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AGENDA ITEMS ARE SUBJECT TO CANCELLATION: For a confirmation of the meeting date and time, contact the Board Secretary at the Office of the Mayor, 200 South High Street, Wailuku, Hawaii 96793, (808) 270-7855, 1-800-272-0117 (toll-free from Molokai), 1-800-272-0125 (toll-free from Lanai), (808) 270-7870 (fax).

*HE PAPAHA KE KĀPAE 'IA O NĀ'IKAMU PAPA KUMUMANA'O: No ka ho'opa'a i ka lā a me ka hola e hālāwai ai, e kelepona aku i Ka Papa Limahana ma Ko Ka Meia Ke'ena, 200 South High Street, Wailuku, Hawaii 96793, (808) 270-7855, 1-800-272-0117 (ke kākī 'ole mai Molokai), 1-800-272-0125 (ke kākī 'ole mai Lāna'i), (808) 270-7870 (ke kelepa'i).*

MEETING LOCATION: Is subject to change without notification.

*KE KAHUA HĀLĀWAI: Ua hiki ke ho'ololi 'ia me ka ho'oka'a'ike 'ole.*

SPECIAL ASSISTANCE: If any person requires an auxiliary aid or service or an accommodation due to a disability, contact the INB Secretary at 808-270-7415 or Board.INB@mauicounty.gov as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.

*KE KĀKO'O KŪIKAWĀ: Inā pono kekahi i kākō'o ho'olohe a i 'ole kekahi 'ano lawelawe no ke kīnānā, e kelepona aku i Ke Kākau 'Ōlelo o Ka Papa Wae Kū'oko'a 808-270-7287 a i 'ole ma o ka leka uila 'ana i Board.INB@mauicounty.gov me ka hikiwawe. E ho'ā'o ana e ho'okō i nā mea e pono ai 'oe inā loa'a mai ka pane ma ia lā nō akā na'e 'a'ole ia he ho'ohiki.*

MEETING MATERIALS ON FILE WITH THE BOARD: Materials relating to this meeting are on file with the Office of the Mayor and may also be found by clicking on the hyperlinks provided on this agenda, or on the official County of Maui website at, <https://www.mauicounty.gov/2762/Independent-Nomination-Board-INB> (see Meeting Documents by Meeting Date). Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of the Mayor to arrange photocopying of documents.

*NĀ MEA E PONO AI MA KA WAIHONA ME KA PAPA: Aia nā mea a pau ma ka waihona pili i ka hālāwai ma ke Ke'ena o ka Meia. Aia pū ma ia papa kumumana'o ma nā loulou a i 'ole ma Ko Ke Kalana o Maui kahuapa'a ma, <https://www.mauicounty.gov/2762/Independent-Nomination-Board-INB> (e nānā i ka Palapala Hālāwai ma kahi o ka Lā Hālāwai). Ua hiki pū ke 'oka i kope ki'i me ke kākī 'ana nō paha ma muli o ke kānāwai (Ke Kānāwai, Paukū. 2.64.010). E nonoi i Ke Ke'ena o ka Meia no ka hana kope ki'i 'ana o nā palapala.*

LINKS: for documents received after posting will be updated periodically when testimony or documents are received and noted as, "Documents Received after Posting."

*NĀ LOULOU: E hō'ano hou 'ia ana nā palapala i kēlā me kēia wā ke loa'a nā 'ōlelo hō'ike a i 'ole nā palapala ke loa'a maila me ka inoa "Eia ka palapala ho'ouna 'ia aku ma hope o ka ho'ouka 'ana".*

EXECUTIVE SESSION: An executive session may be called in order for the Board to consult with

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its attorney on questions and issues pertaining to the boards powers, duties, privileges, immunities and liabilities, pursuant to Section 92-5 (a)(4), Hawaii Revised Statutes.

*KE KAU KAPU: E kāhea 'ia paha kekahi kau kapu i mea e kūkā ai ka Papa me kona mau loio e pili ana i nā nīnau a me nā mea e pili pū ana i ka mana, ke kuleana, a me ke kumu 'ai'ē o ke Komikina, e like me ka paukū 92-5(A)(4), ke Kānāwai 'Aha'ōlelo Hawai'i.*

**INTERRUPTION IN VIDEO/AUDIO:** If the connection between any testifier and the video conference is lost, the meeting will continue. A meeting held by interactive conference technology shall be automatically recessed for up to 30 minutes to restore communication when audiovisual communication cannot be maintained with board members participating in the meeting or with the public location identified above. If connection cannot be restored within 30 minutes, the meeting is automatically terminated.

*KE KĪKAHŌ I KA WIKIŌ/'AUKIŌ: Ke lilo ke ku'ina pūnaewele ma waena o kekahi mea ha'i mana'o a lilo paha ka hālāwai lolouila, e mau aku nō ka hālāwai. E ho'omalolo pololoi 'ia aku nō kekahi hālāwai me ka 'ōnaehana kūka'ipā no 30 minuke ma ka nui loa e ho'oponopono i ke keleka'a'ike ke hiki 'ole ke kūkā 'aukiō/wikiō me nā komikina ma ka hālāwai a i 'ole me ke kahua lehulehu i hō'ike 'ia i luna a'e. Ke hiki 'ole ke ho'oponopono 'ia ke keleka'a'ike i loko o ke 30 minuke, ho'ōki 'ia aku ka hālāwai.*

**ATTENDANCE:** If any member of the Board is unable to attend the scheduled meeting, please contact staff at least one day prior to the meeting date. Thank you for your cooperation.

*KA HELE 'ANA I KA HĀLĀWAI: Inā 'a'ole hiki i kekahi lālā o ka Papa ke hele i ka hālāwai i ho'olālā 'ia, e kelepona aku i nā limahana he ho'okahi lā ma mua o ka lā hālāwai ma ka li'ili'i. Mahalo i kou kōkua 'ana mai.*