

COUNCIL OF THE COUNTY OF MAUI
COMMITTEE OF THE WHOLE

March 16, 2001

Committee
Report No.

01-50

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Committee of the Whole, having met on February 27, 2001, makes reference to County Communication No. 99-33, from the Council Chair, relating to the matter of nominations to boards and commissions.

Your Committee notes that County Communication No. 99-33 was referred to the prior Council's Governmental Relations and Finance Committee at the Council meeting of January 11, 1999.

At its meeting of November 14, 2000, the Committee recommended that County Communication No. 99-33 be referred to the Council Chair for the term beginning January 2, 2001, for a recommendation as to referral or other disposition.

At its meeting of January 12, 2001, the Council referred County Communication No. 99-33 to your Committee of the Whole (County Communication No. 01-19).

By memorandum dated January 18, 2001, the Council Chair transmitted a letter dated January 16, 2001, from the Mayor, transmitting a listing of nominees to the various boards, commissions, and advisory committees. Included in this transmittal was the nomination of James Tyler Lee to the Maui County Grants Review Committee for the term expiring on March 31, 2006.

Your Committee notes that for the Maui County Grants Review Committee (Maui County Code, Sections 2.40.160 and 3.36.020; Maui County Charter, Section 13-2), the Mayor is required to submit nominees 60 to 70 days before the prior members' terms expire, and the Council must approve or disapprove the nominee within 60 days thereafter or the nominee is deemed appointed. If the Council disapproves of a nominee, it shall immediately notify the Mayor of its action. In the event that the Council fails to approve or disapprove of a nominee

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within the time period provided, the nominee shall be deemed appointed to fill the vacancy upon its occurrence.

Your Committee further notes that the deadline for the Council to approve or disapprove of the nominees who are subject to the 60-day Council approval process is March 19, 2001.

Your Committee further notes that it previously reported on this matter in Committee Report No. 01-35. In that report, your Committee recommended that various nominees to boards and commissions be approved, that one nominee to the Liquor Control Commission be disapproved, and that a copy of the committee report be transmitted to the Mayor. Committee Report No. 01-35 was approved at the March 2, 2001 Council meeting.

At its meeting, your Committee met with an Executive Assistant from the Office of the Mayor and the Corporation Counsel.

There being no public testimony, your Committee proceeded to conduct an interview with Mr. Lee.

Your Committee voted to recommend approval of Mr. Lee's nomination.

Your Committee of the Whole **RECOMMENDS** the following:

1. That the nomination of James Tyler Lee to the Maui County Grants Review Committee, for the term expiring on March 31, 2006, be **APPROVED**; and
2. That a copy of this committee report be **TRANSMITTED** to the Mayor of the County of Maui.

Adoption of this report is respectfully requested.

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DAIN P. KANE **Chair**

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MICHAEL J. MOLINA **Member**

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