

COUNCIL OF THE COUNTY OF MAUI

# GOVERNMENT RELATIONS COMMITTEE

July 27, 2004

Committee

Report No. 04-114

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

Chair and Members:

Your Government Relations Committee, having met on June 30, 2004, makes reference to County Communication No. 03-25, from the Council Chair, relating to the matter of nominations to boards, committees, and commissions.

By correspondence dated May 28, 2004 (received June 1, 2004), the Mayor transmitted a listing of the following nominees to the various boards, committees, and commissions, along with their personal history forms. The nominees to boards, committees, and commissions that require Council approval or disapproval within 60 days are as follows:

A. BOARD OF ETHICS

1. Florence Endrina, replacing Michael Inouye, for a term expiring on March 31, 2005.

B. MAUI COUNTY CULTURAL RESOURCES COMMISSION

1. Camellia Hamakua-Napoleon, replacing Milton K. Pa, for a term expiring on March 31, 2006.

C. MAUI COUNTY GRANTS REVIEW COMMITTEE

1. Kenneth Rothman, replacing Michael Kaleikini, for a term expiring on March 31, 2006.

Your Committee notes that specific appointment procedures are outlined in Section 13-2, Revised Charter of the County of Maui (1983), as amended, and Chapter 2.41, Maui County Code. Your Committee further notes the following general appointment procedures for the various boards, committees, and commissions:

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1. For most of the boards, committees, and commissions, 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 a nominee, it shall immediately notify the Mayor of its action. In the event that the Council fails to approve or disapprove a nominee within the time period provided, the nominee shall be deemed appointed to fill the vacancy upon its occurrence. This procedure applies to the following boards, committees and commissions:
  - A. Board of Ethics (Maui County Charter, Sections 10-2, 13-2);
  - B. Maui County Cultural Resources Commission (Maui County Code, Sections 2.88.030 and 2.40.110; Maui County Charter, Section 13-2); and
  - C. Maui County Grants Review Committee (Maui County Code, Sections 2.40.160 and 3.36.020; Maui County Charter, Section 13-2).

Your Committee further notes that the deadline for the Council to approve or disapprove the nominees who are subject to the 60-day Council approval process is July 30, 2004.

By correspondence dated June 21, 2004, your Committee Chair inquired whether there were any requests among the members of the Council to interview the nominees to the various boards, committees, and commissions.

Your Committee did not receive any requests from members of the Council to interview the nominees.

At its meeting, your Committee met with the Senior Executive Assistant to the Mayor and a Deputy Corporation Counsel.

There was no public testimony.

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After a brief discussion, your Committee voted to recommend approval of the nominations.

Your Government Relations Committee RECOMMENDS the following:

1. That the following nominees to County boards, committees, and commissions be APPROVED:
  - A. BOARD OF ETHICS
    1. Florence Endrina, replacing Michael Inouye, for a term expiring on March 31, 2005;
  - B. MAUI COUNTY CULTURAL RESOURCES COMMISSION
    1. Camellia Hamakua-Napoleon, replacing Milton K. Pa, for a term expiring on March 31, 2006; and
  - C. MAUI COUNTY GRANTS REVIEW COMMITTEE
    1. Kenneth Rothman, replacing Michael Kaleikini, for a term expiring on March 31, 2006.
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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G. RIKI HOKAMA Vice-Chair

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CHARMAINE TAVARES Member

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DANNY A. MATEO Member