

COUNCIL OF THE COUNTY OF MAUI
COMMITTEE OF THE WHOLE

May 15, 2009

Committee
Report No.

09-41

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 April 29, 2009, makes reference to County Communication No. 09-15, from the Council Chair, relating to the matter of nominations to boards, committees, and commissions.

By correspondence dated March 13, 2009 (received March 16, 2009) and April 4, 2009 (received April 7, 2009), the Mayor transmitted listings of nominees to the various boards, committees, and commissions, along with their personal history forms. The nominees, whose terms expire on March 31, 2014, unless otherwise indicated, are as follows:

1. Nominees to boards, committees, and commissions that require Council approval or disapproval within 60 days:
 - A. BOARD OF WATER SUPPLY
 1. Patricia Eason.
 - B. COMMISSION ON CHILDREN AND YOUTH
 1. Nelton Waikiki (replacing Lis Richardson), for a term expiring on March 31, 2013.
 - C. COMMISSION ON CULTURE AND THE ARTS
 1. Veronica Yamanoha (replacing Randi Pack), for a term expiring on March 31, 2013.
 - D. COUNCIL ON AGING
 1. Candice Carter (replacing Peter Durkson), for a term expiring on March 31, 2011.

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- E. MAUI COUNTY COMMISSION ON PERSONS WITH
 DISABILITIES
 - 1. Feliciana Sales (Reappointment); and
 - 2. Elsie Santos (replacing Darren Quinn), for a term expiring
 on March 31, 2010.

- F. MOLOKAI PLANNING COMMISSION
 - 1. Nathaniel Bacon.

- G. SALARY COMMISSION
 - 1. Stephen West (Reappointment).

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.

- 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. If the Council fails to approve or disapprove the Mayor's nominee within the time period provided, the nominee shall be deemed appointed to fill the vacancy upon its occurrence. If the Council disapproves a nominee, it shall immediately notify the Mayor of its action. This procedure applies to the following boards, committees, and commissions:
 - A. Board of Water Supply (Maui County Charter, Sections 8-11.3 and 13-2);
 - B. Commission on Children and Youth (Maui County Code, Section 2.39.010; Maui County Charter, Section 13-2);

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- C. Commission on Culture and the Arts (Maui County Code, Chapter 2.37 and Section 2.40.200; Maui County Charter, Section 13-2);
- D. Council on Aging (Maui County Code, Sections 2.34.020, 2.34.030, and 2.40.010; Maui County Charter, Section 13-2);
- E. Maui County Commission on Persons with Disabilities (Maui County Code, Sections 2.32.020 and 2.32.030; Maui County Charter, Section 13-2);
- F. Molokai Planning Commission (Maui County Code, Section 2.28.020; Maui County Charter, Sections 8-8.4 and 13-2); and
- G. Salary Commission (Maui County Code, Section 2.40.210 and Chapter 2.42; and Maui County Charter, Sections 8-17.1 and 13-2).

Your Committee further notes that the deadline for the Council to approve or disapprove the nominees to the Maui County Commission on Persons with Disabilities, the Molokai Planning Commission, and the Salary Commission is May 15, 2009. The deadline for the Council to approve or disapprove the nominees to the Board of Water Supply, the Commission on Children and Youth, the Commission on Culture and the Arts, and the Council on Aging is June 6, 2009.

Your Committee proceeded to conduct an interview with Patricia Eason, nominee to the Board of Water Supply.

Your Committee noted that Ms. Eason is a resident of Hana and has been involved with many community organizations in Hana. Your Committee expressed concern that Ms. Eason does not have an agricultural background or ties to the agricultural community; nevertheless, your Committee was satisfied that Ms. Eason's appointment will ensure balanced geographical representation on the Board of Water Supply.

Your Committee voted 5-1 to recommend approval of Patricia Eason to the Board of Water Supply. Committee Chair Molina and members Baisa, Medeiros, Pontanilla,

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and Victorino voted “aye”. Committee member Nishiki voted “no”. Committee Vice-Chair Mateo and members Johnson and Kaho‘ohalahala were excused.

Your Committee voted 6-0 to recommend approval of the nominees to all other boards, committees, and commissions. Committee Chair Molina and members Baisa, Medeiros, Nishiki, Pontanilla, and Victorino voted “aye”. Committee Vice-Chair Mateo and members Johnson and Kaho‘ohalahala were excused.

Your Committee of the Whole RECOMMENDS the following:

1. That the following nominees to County boards, committees, and commissions be APPROVED (for terms expiring on March 31, 2014, unless otherwise indicated):
 - A. BOARD OF WATER SUPPLY
 1. Patricia Eason.
 - B. COMMISSION ON CHILDREN AND YOUTH
 1. Nelton Waikiki (replacing Lis Richardson), for a term expiring on March 31, 2013.
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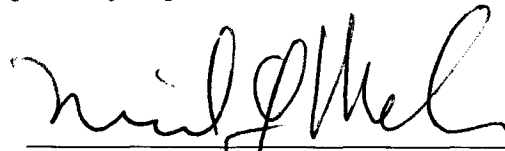
F. MOLOKAI PLANNING COMMISSION

1. Nathaniel Bacon.

G. SALARY COMMISSION

1. Stephen West (Reappointment).
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.



MICHAEL J. MOLINA, Chair