

COUNCIL OF THE COUNTY OF MAUI  
**COMMITTEE OF THE WHOLE**

October 16, 2009

**Committee  
Report No.** \_\_\_\_\_

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 October 1, 2009, makes reference to County Communication No. 09-15, from Michael J. Molina, Chair of your Committee, relating to the matter of nominations to boards, committees, and commissions.

By correspondence dated August 25, 2009 (received August 26, 2009), the Mayor transmitted a listing of 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, and whose terms expire as indicated, are as follows:

A. COUNCIL ON AGING

1. Judith Mikami (replacing Deldrine Manera), for a term expiring on March 31, 2013; and
2. Wanda McMaster (replacing Amy Kastens), for a term expiring on March 31, 2012.

B. LANAI PLANNING COMMISSION

1. David Green (replacing Darlene Endrina), for a term expiring on March 31, 2013.

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

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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. Council on Aging (Maui County Code, Sections 2.34.020, 2.34.030, and 2.40.010; Maui County Charter, Section 13-2); and
- B. Lanai Planning Commission (Maui County Code, Section 2.28.025; Maui County Charter, Sections 8-8.4 and 13-2).

Your Committee further notes that the deadline for the Council to approve or disapprove the nominees is October 25, 2009.

Your Committee thanked the outgoing members for their dedication and service to the community. Your Committee also expressed appreciation for the willingness of the nominees to donate their time and expertise to the Council on Aging and the Lanai Planning Commission.

Your Committee voted 6-0 to recommend approval of the nominations of Judith Mikami and Wanda McMaster to the Council on Aging, and David Green to the Lanai Planning Commission. Committee Chair Molina, and members Baisa, Kaho'ohalahala, Nishiki, Pontanilla, and Victorino voted "aye". Vice-Chair Mateo and members Johnson and Medeiros were excused.

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

- 1. That the following nominees to County boards, committees, and commissions be **APPROVED**:
  - A. **COUNCIL ON AGING**
    - 1. Judith Mikami (replacing Deldrine Manera), for a term expiring on March 31, 2013; and
    - 2. Wanda McMaster (replacing Amy Kastens), for a term expiring on March 31, 2012.

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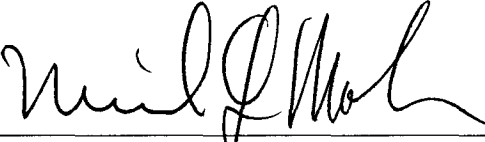
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B. LANAI PLANNING COMMISSION

1. David Green (replacing Darlene Endrina), for a term expiring on March 31, 2013.
  
2. That a copy of this committee report be TRANSMITTED to the Mayor of the County of Maui.

This report is submitted in accordance with Rule 7 of the Rules of the Council.



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MICHAEL J. MOLINA, Chair