

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

August 5, 2011

Committee
Report No. _____

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

Chair and Members:

Your Policy Committee, having met on July 13, 2011, makes reference to County Communication No. 11-31, from Council Chair Danny A. Mateo, relating to the matter of nominations to boards, committees, and commissions (collectively referred to as "boards").

By correspondence dated and received June 30, 2011, the Mayor transmitted a draft resolution entitled "APPOINTMENT OF MEMBER TO THE HANA ADVISORY COMMITTEE" ("Hana Advisory Committee resolution"), along with a completed application form for the nominee. The purpose of the draft resolution is to approve or disapprove the appointment of Scott Paul Crawford to the Hana Advisory Committee, for a term expiring on March 31, 2013, to fill an existing vacancy due to the resignation of Tina Kahula.

By a further correspondence dated and received June 30, 2011, the Mayor transmitted a draft resolution entitled "APPOINTMENT OF MEMBER TO THE COMMISSION ON PERSONS WITH DISABILITIES" ("Commission on Persons with Disabilities resolution"), along with a completed application form for the nominee. The purpose of the draft resolution is to approve or disapprove the appointment of Mikey (incorrectly spelled as "Mickey") Katsuto Tomita to the Maui County Commission on Persons with Disabilities, for a term expiring on March 31, 2012, to fill an existing vacancy due to the resignation of Charlotte Seales.

Your Committee notes that general appointment procedures for the boards are provided in Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"), and Chapter 2.41, Maui County Code ("MCC").

Your Committee further notes that specific provisions for the boards are contained in the MCC as follows:

- A. Hana Advisory Committee (Sections 2.28.060 and 2.40.130, MCC); and

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

August 5, 2011
Page 2

Committee
Report No. _____

- B. Maui County Commission on Persons with Disabilities (Chapter 2.32, MCC).

Your Committee further notes that the Council must approve or disapprove the nominations by August 29, 2011, or the nominations will be deemed approved.

Your Committee was satisfied with the information provided on the nominees' application forms and did not request an interview with either nominee.

Your Committee recommended that the Hana Advisory Committee resolution be revised by placing the nominee's name and term on Exhibit "B" for approval.

Your Committee further recommended that the Commission on Persons with Disabilities resolution be revised by placing the nominee's name and term on Exhibit "B" for approval. Your Committee also recommended that the Commission on Persons with Disabilities resolution be revised to preface the name of the Commission with "Maui County", to correct the spelling of the nominee's first name to "Mikey", and to incorporate nonsubstantive revisions.

Your Committee voted 7-0 to recommend adoption of both draft resolutions, as revised. Committee Chair Hokama, Vice-Chair Carroll, and members Baisa, Cochran, Couch, Pontanilla, and Victorino voted "aye". Committee members Mateo and White were excused.

Your Committee is in receipt of proposed resolutions, approved as to form and legality by the Department of the Corporation Counsel, incorporating your Committee's recommended revisions.

Your Policy Committee RECOMMENDS the following:

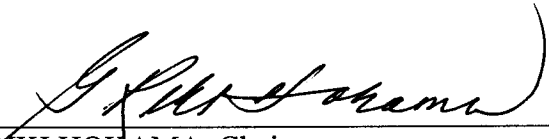
1. That Resolution No. _____, attached hereto, entitled "APPOINTMENT OF MEMBER TO THE HANA ADVISORY COMMITTEE", be ADOPTED; and
2. That Resolution No. _____, attached hereto, entitled "APPOINTMENT OF MEMBER TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES", be ADOPTED.

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

August 5, 2011
Page 3

Committee
Report No. _____

This report is submitted in accordance with Rule 8 of the Rules of the Council.



G. RIKI HOKAMA, Chair

pol:cr:11002(16and17)aa:cmn

Resolution

No. _____

APPOINTMENT OF MEMBER TO THE HANA ADVISORY COMMITTEE

WHEREAS, by letter dated June 30, 2011, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Hana Advisory Committee of the County of Maui, pursuant to Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(17) of the Charter requires the Council to approve or disapprove the nominee within sixty (60) days after the Mayor submits the nominee to the Council; now, therefore,

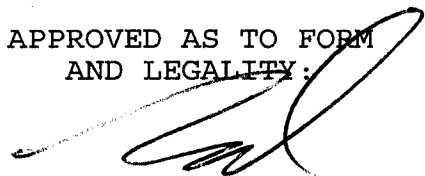
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Hana Advisory Committee for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Hana Advisory Committee as nominated by the Mayor; and

3. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

NOMINATED COMMITTEE MEMBER AND TERM

HANA ADVISORY COMMITTEE

Scott Paul Crawford (replacing Tina Kahula)

Exp. 3/31/13

APPROVED COMMITTEE MEMBER AND TERM

Scott Paul Crawford (replacing Tina Kahula)

Exp. 3/31/13

EXHIBIT "B"

DISAPPROVED COMMITTEE MEMBER AND TERM

EXHIBIT " C "

Resolution

No. _____

APPOINTMENT OF MEMBER TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

WHEREAS, by letter dated June 30, 2011, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Maui County Commission on Persons with Disabilities of the County of Maui, pursuant to Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(17) of the Charter requires the Council to approve or disapprove the nominee within sixty (60) days after the Mayor submits the nominee to the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Maui County Commission on Persons with Disabilities for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Maui County Commission on Persons with Disabilities as nominated by the Mayor; and

3. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

NOMINATED COMMISSION MEMBER AND TERM

MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

Mikey Katsuto Tomita (replacing Charlotte Seales)

Exp. 3/31/12

EXHIBIT "A"

APPROVED COMMISSION MEMBER AND TERM

Mikey Katsuto Tomita (replacing Charlotte Seales)

Exp. 3/31/12

EXHIBIT "B"

DISAPPROVED COMMISSION MEMBER AND TERM

EXHIBIT "C"