

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

December 2, 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 November 16, 2011, makes reference to County Communication 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 November 2, 2011, the Mayor transmitted a proposed resolution entitled "APPOINTMENT OF MEMBER TO THE COUNCIL ON AGING", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Gwen Ueoka, for a term expiring on March 31, 2015, to fill an existing vacancy due to the resignation of James Shefte.

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, and Chapter 2.41, Maui County Code ("MCC").

Your Committee further notes that specific provisions for the Council on Aging are contained in Chapter 2.34 and Section 2.40.010, MCC.

Your Committee further notes that the Council must approve or disapprove the nomination by January 1, 2012, or the nomination will be deemed approved.

Your Committee was satisfied with the information provided on the nominee's application form and did not request an interview. Your Committee noted that it was pleased with the breadth of experience and caliber of the nominee, and her willingness to serve on the board.

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

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Your Committee voted 8-0 to recommend adoption of the proposed resolution, as revised. Committee Chair Hokama, Vice-Chair Carroll, and members Baisa, Cochran, Couch, Mateo, Victorino, and White voted "aye". Committee member Pontanilla was excused.

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

Your Policy Committee RECOMMENDS that Resolution _____, attached hereto, entitled "APPOINTMENT OF MEMBER TO THE COUNCIL ON AGING", be ADOPTED.

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



G. RIKI HOKAMA, Chair

pol:cr:11002(24)aa:cmn

Resolution

No. _____

APPOINTMENT OF MEMBER TO THE COUNCIL ON AGING

WHEREAS, by letter dated November 2, 2011, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Council on Aging 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,

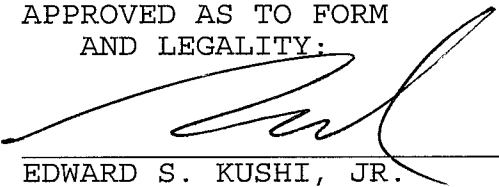
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Council of Aging 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 Council on Aging 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

COUNCIL ON AGING

Gwen Ueoka (replacing James Shefte)

Exp. 3/31/15

EXHIBIT "A"

APPROVED COMMISSION MEMBER AND TERM

COUNCIL ON AGING

Gwen Ueoka (replacing James Shefte)

Exp. 3/31/15

EXHIBIT "B"

DISAPPROVED COMMISSION MEMBER AND TERM

EXHIBIT "C"