

**COUNCIL OF THE COUNTY OF MAUI**  
**POLICY COMMITTEE**

August 21, 2012

**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 August 1, 2012, 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 July 12, 2012, the Mayor transmitted a proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE COST OF GOVERNMENT COMMISSION", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Rick Tanner to the Cost of Government Commission, for a term expiring on March 31, 2013, to fill an existing vacancy due to the resignation of Walter Baloaloea.

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.

Your Committee further notes that specific provisions for the Cost of Government Commission are contained in Sections 8-16.2 and 8-16.3 of the Charter.

Your Committee also notes that the Council must approve or disapprove the nomination by September 10, 2012, or the nomination will be deemed approved.

Your Committee interviewed the nominee, who spoke positively of his experience serving on another County board. He expressed his interest in continuing to contribute to the community through service on the Cost of Government Commission. Your Committee notes that Mr. Tanner's term on the Board of Variances and Appeals is not due to expire until March 31, 2015. Nonetheless, your Committee was very satisfied with the nominee's responses, thanked him for his willingness to serve the community, and recommended that his appointment be approved.

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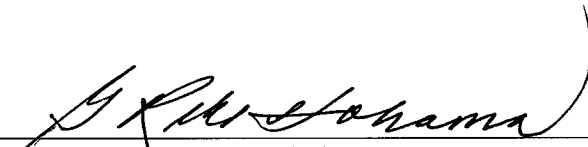
Your Committee recommended that the proposed resolution be revised by placing the nominee's name and term on Exhibit "B" for approval.

Your Committee voted 7-1 to recommend adoption of the proposed resolution, as revised. Committee Vice-Chair Carroll, and members Baisa, Cochran, Couch, Mateo, Victorino, and White voted "aye". Committee Chair Hokama voted "no". 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 A MEMBER TO THE COST OF GOVERNMENT COMMISSION", be ADOPTED.

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

  
\_\_\_\_\_  
G. RIKI HOKAMA, Chair

# Resolution

No. \_\_\_\_\_

## APPOINTMENT OF A MEMBER TO THE COST OF GOVERNMENT COMMISSION

WHEREAS, by letter dated July 12, 2012, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Cost of Government Commission of the County of Maui, pursuant to Sections 8-16.2 and 8-16.3, 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,

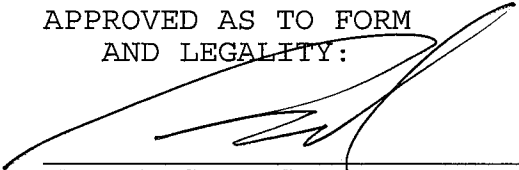
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Cost of Government Commission 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 Cost of Government Commission 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**

**COST OF GOVERNMENT COMMISSION**

Rick Tanner (replacing Walter Baloaloa)

Term Expiration 3/31/13

EXHIBIT "A"

**APPROVED COMMISSION MEMBER AND TERM**

**COST OF GOVERNMENT COMMISSION**

Rick Tanner (replacing Walter Baloaloa)

Term Expiration 3/31/13

**DISAPPROVED COMMISSION MEMBER**

EXHIBIT " C "