

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

September 7, 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 15, 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 25, 2012, the Mayor transmitted a proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE BOARD OF ETHICS", along with completed application forms for the nominees. The purpose of the proposed resolution is to approve or disapprove the appointments of Lilah Inaba and Lois Prey to the Board of Ethics, for terms expiring on March 31, 2015, and March 31, 2016, respectively, to fill existing vacancies due to the resignations of Frank Moe and Gene Viglione.

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 Board of Ethics are contained in Section 10-2 of the Charter.

Your Committee also notes that the Council must approve or disapprove the nominations by September 23, 2012, or the nominations will be deemed approved.

Your Committee interviewed the nominees, who are both actively involved in community service and have experience serving on boards. Your Committee was very satisfied with the nominees' responses, thanked them for their willingness to serve the community, and recommended that their appointments be approved.

Your Committee recommended that the proposed resolution be revised by placing the nominees' names and terms on Exhibit "B" for approval.

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Your Committee voted 7-0 to recommend adoption of the proposed resolution, as revised. Committee Chair Hokama, Vice-Chair Carroll, and members Baisa, Cochran, Pontanilla, Victorino, and White voted "aye". Committee members Couch and Mateo were 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 MEMBERS TO THE BOARD OF ETHICS", 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 MEMBERS TO THE BOARD OF ETHICS

WHEREAS, by letter dated July 25, 2012, Mayor Alan M. Arakawa notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Board of Ethics of the County of Maui, pursuant to Section 10-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

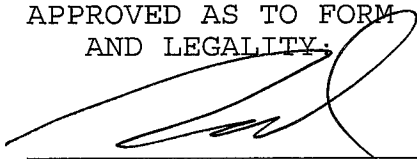
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Board of Ethics for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Board of Ethics 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 BOARD MEMBERS AND TERMS

BOARD OF ETHICS

Lilah Inaba (replacing Frank Moe)
Lois Prey (replacing Gene Viglione)

Term Expiration 3/31/15
Term Expiration 3/31/16

APPROVED BOARD MEMBERS AND TERMS

BOARD OF ETHICS

Lilah Inaba (replacing Frank Moe)
Lois Prey (replacing Gene Viglione)

Term Expiration 3/31/15
Term Expiration 3/31/16

DISAPPROVED BOARD MEMBER

EXHIBIT "C"