

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

October 5, 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 September 19, 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 August 15, 2012, and received August 16, 2012, the Mayor transmitted the following:

1. a proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE CIVIL SERVICE COMMISSION", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Yarrow Flower to the Civil Service Commission, for a term expiring on March 31, 2014, to fill an existing vacancy due to the resignation of Ann Moe; and
2. 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 Calmentina Gomes to the Cost of Government Commission, for a term expiring on March 31, 2014, to fill an existing vacancy due to the resignation of Alexander Gat.

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 boards are contained in the Charter and the Hawaii Revised Statutes ("HRS"), as follows:

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- A. Civil Service Commission (Section 8-9.4, Charter; Sections 76-71 and 76-47, HRS); and
- B. Cost of Government Commission (Sections 8-16.2 and 8-16.3, Charter).

Your Committee also notes that the Council must approve or disapprove the nominations by October 15, 2012, or the nominations will be deemed approved.

Your Committee interviewed the nominees, who both have experience serving on boards and have been actively involved in the community. 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 resolutions be revised by placing the respective nominee's name and term on Exhibit "B" for approval.

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

Your Committee is in receipt of revised 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 _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE CIVIL SERVICE COMMISSION", be ADOPTED; and
- 2. That Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE COST OF GOVERNMENT COMMISSION", be ADOPTED.

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



G. RIKI HOKAMA, Chair

pol:cr:12002(42)aa:cmn

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE CIVIL SERVICE COMMISSION

WHEREAS, by letter dated August 15, 2012, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Civil Service Commission of the County of Maui, pursuant to Sections 8-9.4 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"), and Section 76-47 of the Hawaii Revised Statutes; 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,

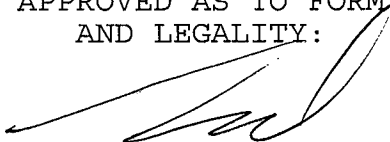
BE IT RESOLVED by the Council of the County of Maui:

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

CIVIL SERVICE COMMISSION

Yarrow Flower (replacing Ann Moe)

Term Expiration: 3/31/14

EXHIBIT " A "

APPROVED COMMISSION MEMBER AND TERM

CIVIL SERVICE COMMISSION

Yarrow Flower (replacing Ann Moe)

Term Expiration: 3/31/14

EXHIBIT " B "

DISAPPROVED COMMISSION MEMBER

EXHIBIT "C"

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE COST OF GOVERNMENT COMMISSION

WHEREAS, by letter dated August 15, 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,

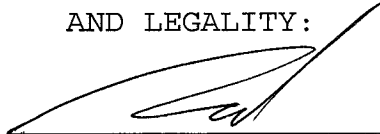
BE IT RESOLVED by the Council of the County of Maui:

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

Calmentina Gomes (replacing Alexander Gat)

Term Expiration 3/31/14

APPROVED COMMISSION MEMBER AND TERM

COST OF GOVERNMENT COMMISSION

Calmentina Gomes (replacing Alexander Gat)

Term Expiration 3/31/14

DISAPPROVED COMMISSION MEMBER

EXHIBIT " C "