

**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 a proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE LANAI PLANNING COMMISSION", along with completed application forms for the nominees. The purpose of the proposed resolution is to approve or disapprove the appointments of Stuart Marlowe and Stacie Lee Koanui Nefalar to the Lanai Planning Commission, for terms expiring on March 31, 2017. Mr. Marlowe's appointment would fill an existing vacancy due to the resignation of Michael Lopez, while Ms. Koanui Nefalar's appointment would fill an existing vacancy due to the expiration of a member's term on March 31, 2012.

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 Lanai Planning Commission are contained in Section 8-8.4 of the Charter, and Section 2.28.025 of the MCC.

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

An Executive Assistant, Office of the Mayor, provided your Committee with an updated application form for Mr. Marlowe, dated September 7, 2012.

Your Committee interviewed Mr. Marlowe, who provided additional information concerning his considerable business experience. Mr. Marlowe noted that he has been a

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board member of the Hawaii Municipal Bond Fund in Honolulu for 23 years, and participated in fund-raising efforts for the Lanai Culture and Heritage Center. Your Committee was satisfied with Mr. Marlowe's responses, thanked him for his willingness to serve the community, and recommended that his appointment be approved.

Ms. Koanui Nefalar was not able to attend your Committee's meeting. However, the Chair of your Committee noted her considerable ties to the Lanai community and the positive contributions she could make to the Lanai Planning Commission.


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

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, Pontanilla, Victorino, and White voted "aye". Committee member Mateo 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 MEMBERS TO THE LANAI PLANNING 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 MEMBERS TO THE LANAI PLANNING COMMISSION

WHEREAS, by letter dated August 15, 2012, Mayor Alan M. Arakawa notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Lanai Planning Commission of the County of Maui, pursuant to Section 2.28.025, Maui County Code, and Section 8-8.4, 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, Sections 13-2(16) and 13-2(17) of the Charter require the Council to approve or disapprove the nominees within sixty (60) days after the Mayor submits the nominees to the Council; now, therefore,

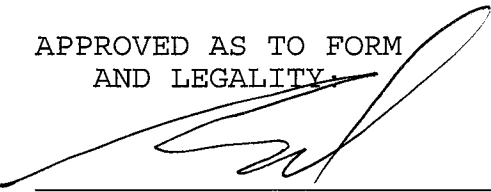
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Lanai Planning Commission for the term as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Lanai Planning 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



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

**NOMINATED COMMISSION MEMBERS AND TERMS**

**LANAI PLANNING COMMISSION**

Stuart Marlowe (replacing Michael Lopez)  
Stacie Lee Koanui Nefalar (filling a vacancy)

Term Expiration 3/31/17  
Term Expiration 3/31/17

**APPROVED COMMISSION MEMBERS AND TERMS**

**LANAI PLANNING COMMISSION**

Stuart Marlowe (replacing Michael Lopez)  
Stacie Lee Koanui Nefalar (filling a vacancy)

Term Expiration 3/31/17  
Term Expiration 3/31/17

**DISAPPROVED COMMISSION MEMBERS**

EXHIBIT "C"