

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

November 16, 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 October 31, 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 September 24, 2012, the Mayor transmitted a proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE MAUI COUNTY GRANTS REVIEW COMMITTEE", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of E. Gayle Long to the Maui County Grants Review Committee, for a term expiring on March 31, 2015, to fill an existing vacancy due to the resignation of Richard Nishihara.

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 Maui County Grants Review Committee are contained in Sections 2.40.160 and 3.36.020, MCC.

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

Your Committee interviewed Ms. Long, who noted her support of accountability, integrity, and transparency in the grant review process. Ms. Long also noted that she has served as vice-president on the board of Big Brothers Big Sisters, as chair of the Hale Makua Foundation for six years, and in other leadership positions at various nonprofit organizations. Your Committee was very satisfied with Ms. Long's responses and expressed appreciation for her willingness to serve the County of Maui.

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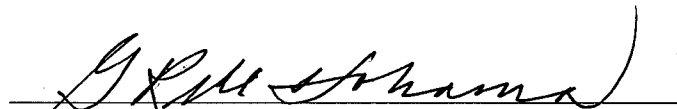
Your Committee recommended that the proposed resolution be revised by placing the nominee's name and term on Exhibit "B" for approval.

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

WHEREAS, by letter dated September 24, 2012, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Maui County Grants Review Committee, pursuant to Sections 2.40.160 and 3.36.020, Maui County Code, and 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,

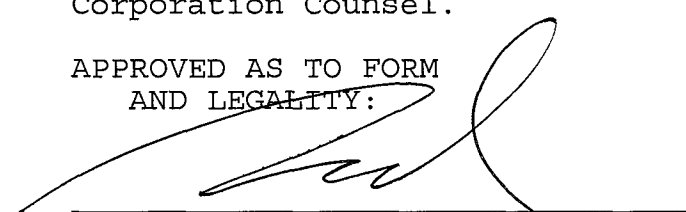
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Maui County Grants Review Committee 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 Maui County Grants Review Committee 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 COMMITTEE MEMBER AND TERM

MAUI COUNTY GRANTS REVIEW COMMITTEE

E. Gayle Long (replacing Richard Nishihara)

Term Expiration 3/31/15

APPROVED COMMITTEE MEMBER AND TERM

MAUI COUNTY GRANTS REVIEW COMMITTEE

E. Gayle Long (replacing Richard Nishihara)

Term Expiration 3/31/15

DISAPPROVED COMMITTEE MEMBER

EXHIBIT " C "