

**COUNCIL OF THE COUNTY OF MAUI**  
**POLICY AND INTERGOVERNMENTAL**  
**AFFAIRS COMMITTEE**

February 15, 2013

**Committee**  
**Report No.** \_\_\_\_\_

Honorable Chair and Members  
of the County Council  
County of Maui  
Wailuku, Maui, Hawaii

Chair and Members:

Your Policy and Intergovernmental Affairs Committee, having met on January 28, 2013, makes reference to County Communication 13-46, from the Mayor, transmitting a proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE SALARY COMMISSION", along with a completed application form for the nominee.

The purpose of the proposed resolution is to approve or disapprove the appointment of Carol Reimann to the Salary Commission, for a term expiring on March 31, 2015, to fill a vacancy due to the resignation of Johanna Amarin.

Your Committee notes that general appointment procedures for boards, committees, and commissions 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 Salary Commission are contained in Chapter 2.42, MCC.

Your Committee also notes that the Council must approve or disapprove the nomination by March 11, 2013, or the nomination will be deemed approved.

An Executive Assistant, Office of the Mayor, noted that Ms. Reimann has participated actively in County government, often testifying before the Council and its committees on budgetary matters.

Your Committee met with Ms. Reimann to discuss her nomination. Ms. Reimann indicated that she is interested in serving on the Salary Commission to ensure that department administrators are fairly compensated. Ms. Reimann assured your Committee that she would do the necessary research to enable her to make informed and reasoned decisions. She further noted that she is willing and capable of attending meetings of the Salary Commission.

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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 6-0 to recommend adoption of the revised proposed resolution and filing of the communication. Committee Chair Hokama, Vice-Chair Couch, and members Baisa, Carroll, Cochran, and Guzman voted "aye". Committee members Crivello, Victorino, and White 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 and Intergovernmental Affairs Committee RECOMMENDS the following:

1. That Resolution \_\_\_\_\_, as revised herein and attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE SALARY COMMISSION", be ADOPTED; and
2. That County Communication 13-46 be FILED.

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

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

pia:cr:13002(1)aa:kmh

# Resolution

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

## APPOINTMENT OF A MEMBER TO THE SALARY COMMISSION

WHEREAS, by letter dated January 10, 2013, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Salary Commission, pursuant to Section 8-18.1, 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,

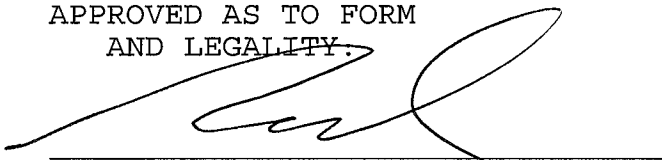
BE IT RESOLVED by the Council of the County of Maui:

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

**SALARY COMMISSION**

Carol Reimann (replacing Johanna Amorin)

Exp. 3/31/15

EXHIBIT " A "

**APPROVED COMMISSION MEMBER AND TERM**

**SALARY COMMISSION**

Carol Reimann (replacing Johanna Amorin)

Exp. 3/31/15

**DISAPPROVED COMMISSION MEMBER**

EXHIBIT "C"