

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

July 5, 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 June 17, 2013, makes reference to County Communication 13-42, from Council Chair Gladys C. Baisa, relating to nominations to boards, committees, and commissions (“boards”).

By correspondence dated and received January 29, 2013, the Mayor transmitted a proposed resolution entitled “APPOINTMENT OF MEMBERS TO THE BOARDS AND COMMISSIONS FOR THE COUNTY OF MAUI”, along with the nominees’ application forms. The purpose of the proposed resolution is to approve or disapprove the Mayor’s nominees to fill 48 vacancies on 24 various boards (for terms beginning on April 1, 2013, and expiring on March 31, 2018, unless otherwise indicated). The vacancies are due to the expiration of board members’ terms on March 31, 2013.

Your Committee notes it previously made recommendations on the 48 nominations by Policy and Intergovernmental Affairs Committee Report 13-30. Those recommendations were adopted by the Council through Resolution 13-24 at its meeting of March 15, 2013.

Your Committee further notes the Council disapproved two of the Mayor’s nominees to the Affirmative Action Advisory Council. By correspondence dated and transmitted on March 19, 2013, and May 10, 2013, respectively, the Council Chair notified the Mayor of the Council’s actions.

By correspondence dated and received May 20, 2013, the Acting Mayor transmitted a proposed resolution entitled “APPOINTMENT OF A MEMBER TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL”, along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Michael Kawagishi to the Affirmative Action Advisory Council, for a term expiring on March 31, 2018.

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Your Committee notes 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 specific provisions for the Affirmative Action Advisory Council are provided in Chapter 2.29, MCC, and Section 2.40.080, MCC. The Council must approve or disapprove the nomination to the Affirmative Action Advisory Council by July 19, 2013, or the nomination will be deemed approved.

Your Committee notes Chapter 2.29, MCC, requires that the Affirmative Action Advisory Council consist of seven members, including three representatives of the County government. According to a representative from the Office of the Mayor, there are currently only two representatives of the County government serving on the Affirmative Action Advisory Council. If approved, Mr. Kawagishi, an employee of the Department of Liquor Control, would fill the vacancy for a third required representative of the County government.

Your Committee was satisfied with Mr. Kawagishi’s qualifications as noted on his application. Therefore, your Committee did not request to interview Mr. Kawagishi. The representative from the Office of the Mayor indicated that Mr. Kawagishi is an active member of the community, and is able to attend meetings of the Affirmative Action Advisory Council.

Your Committee recommended the appointment of Michael Kawagishi to the Affirmative Action Advisory Council, for a term expiring on March 31, 2018, be approved. Your Committee further recommended the proposed resolution be revised to add Mr. Kawagishi’s name (and accompanying term) to Exhibit “B” for approval.

Your Committee voted 9-0 to recommend adoption of the revised proposed resolution, incorporating your Committee’s requested revisions. Committee Chair Hokama, Vice-Chair Couch, and members Baisa, Carroll, Cochran, Crivello, Guzman, Victorino and White voted “aye”.

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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.

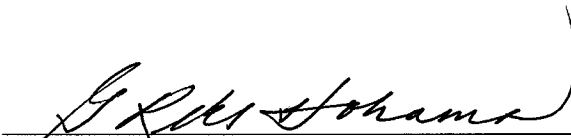
Your Policy and Intergovernmental Affairs Committee RECOMMENDS that Resolution \_\_\_\_\_, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL", be ADOPTED.

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

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

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# Resolution

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

## APPOINTMENT OF A MEMBER TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL

WHEREAS, by letter dated May 20, 2013, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Affirmative Action Advisory Council, pursuant to Section 2.29.010, Maui County Code; and

WHEREAS, Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter") requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2.16 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,

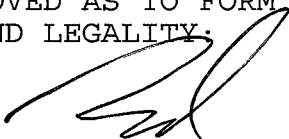
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Affirmative Action Advisory Council 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 Affirmative Action Advisory Council 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 MEMBER AND TERM**

**AFFIRMATIVE ACTION ADVISORY COUNCIL**

Michael Kawagishi

Term Expiration 3/31/18

EXHIBIT " A "

**APPROVED BOARD MEMBER AND TERM**

**AFFIRMATIVE ACTION ADVISORY COUNCIL**

Michael Kawagishi

Term Expiration 3/31/18

EXHIBIT "B"

**DISAPPROVED BOARD MEMBER**

EXHIBIT "C"