

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 May 16, 2013, the Acting Mayor transmitted 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 nomination of Yuki Lei Sugimura to the Cost of Government Commission, for a term expiring on March 31, 2018, to fill a vacancy due to the resignation of Adrienne Kawano.

By correspondence dated and received May 23, 2013, the Mayor transmitted 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 nomination of Ray Tsuchiyama to the Salary Commission, for a term expiring on March 31, 2015, to fill a vacancy due to the resignation of Agnes Terao-Guiala.

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 (“Charter”), and Chapter 2.41, Maui County Code (“MCC”).

Your Committee further notes specific provisions for the boards are provided in the Charter and MCC as follows:

- A. Cost of Government Commission: Section 3-9.3, Charter; and

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

Page 2

**Committee
Report No.** _____

- B. Salary Commission: Chapter 2.42 and Section 2.40.210, MCC; and Section 8-17.1, Charter.

Your Committee notes the Council must approve or disapprove the nomination to the Cost of Government Commission by July 15, 2013, and the nomination to the Salary Commission by July 22, 2013. Failure to act on either nomination by its deadline would result in the nomination being deemed approved.

Your Committee is in receipt of an updated application form for Yuki Lei Sugimura, nominee to the Cost of Government Commission.

Your Committee did not request to interview either nominee.

A representative from the Office of the Mayor noted Ms. Sugimura recently completed service on the Charter Commission and was an excellent member. Your Committee expressed familiarity with Ms. Sugimura's volunteer work in the community and felt she will be a valuable member to the Cost of Government Commission.

The Mayor's representative stated Mr. Tsuchiyama has a strong business and computer background. Mr. Tsuchiyama currently works for the University of Hawai'i Foundation. Your Committee was satisfied that, with Mr. Tsuchiyama's experience, he will serve the Salary Commission well.

Your Committee recommended both proposed resolutions be revised by placing the names and terms of the respective nominees on Exhibit "B" for approval.

Your Committee voted 9-0 to recommend adoption of the revised proposed resolution approving the appointment of Yuki Lei Sugimura to the Cost of Government Commission. Committee Chair Hokama, Vice-Chair Couch, and members Baisa, Carroll, Cochran, Crivello, Guzman, Victorino, and White voted "aye".

Your Committee voted 9-0 to recommend adoption of the revised proposed resolution approving the appointment of Ray Tsuchiyama to the Salary Commission. Committee Chair Hokama, Vice-Chair Couch, and members Baisa, Carroll, Cochran, Crivello, Guzman, Victorino, and White voted "aye".

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

Page 3

**Committee
Report No.** _____

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 and Intergovernmental Affairs Committee RECOMMENDS the following:

1. That Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE COST OF GOVERNMENT COMMISSION", be ADOPTED; and

2. That Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE SALARY COMMISSION", be ADOPTED.

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

Page 4

Committee
Report No. _____

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



G. RIKI HOKAMA, Chair

pia:cr:13002(10 and 11)aa:kmh

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE COST OF GOVERNMENT COMMISSION

WHEREAS, by letter dated May 16, 2013, 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 Section 3-9.3, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

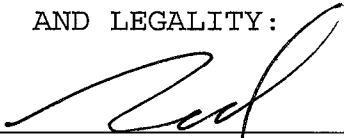
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

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

Yuki Lei Sugimura (replacing Adrienne Kawano)

Term Expiration 3/31/18

EXHIBIT " A "

APPROVED COMMISSION MEMBER AND TERM

COST OF GOVERNMENT COMMISSION

Yuki Lei Sugimura (replacing Adrienne Kawano)

Term Expiration 3/31/18

EXHIBIT " B "

DISAPPROVED COMMISSION MEMBER

EXHIBIT "C"

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE SALARY COMMISSION

WHEREAS, by letter dated May 23, 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 8-17.1, 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

Ray Tsuchiyama (replacing Agnes Terao-Guiala)

Term Expiration 3/31/15

APPROVED COMMISSION MEMBER AND TERM

SALARY COMMISSION

Ray Tsuchiyama (replacing Agnes Terao-Guiala)

Term Expiration 3/31/15

DISAPPROVED COMMISSION MEMBER