

COUNCIL OF THE COUNTY OF MAUI

**POLICY AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE**

July 25, 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 July 1, 2013, makes reference to County Communication 13-42, from Council Chair Gladys C. Baisa, relating to nominations to boards, committees, and commissions.

By correspondence dated and received January 29, 2013, the Mayor transmitted a proposed resolution to approve or disapprove the Mayor's nominees to fill 48 vacancies on 24 various boards.

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.

By correspondence dated April 19, 2013, the Mayor transmitted a proposed resolution entitled "REVISED APPOINTMENT OF MEMBERS TO THE COST OF GOVERNMENT COMMISSION". The purpose of the proposed resolution is to correct the terms of the three members, Gregory Evans, Sunny Gutierrez, and Adrienne Kawano, who were appointed to the Cost of Government Commission by Resolution 13-24.

Pursuant to Resolution 13-24, the three members were appointed to the Cost of Government Commission for two-year terms, which expire on March 31, 2015. However, at the General Election of 2012, voters approved an amendment to the Revised Charter of the County of Maui (1983), as amended, to provide for five-year terms for members of the Cost of Government Commission. The Charter amendment took effect in December 2012. Therefore, the proposed resolution corrects the terms for the three members appointed by Resolution 13-24 to the Cost of Government Commission to five-year terms, expiring on March 31, 2018.

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

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**Committee
Report No.** _____

Your Committee notes that Adrienne Kawano resigned from the Cost of Government Commission on April 19, 2013, and the Mayor nominated another individual to replace her for a five-year term. Therefore, your Committee revised the resolution to delete the name and term-expiration date of Adrienne Kawano.

Your Committee voted 8-0 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, Victorino and White voted "aye". Committee member Guzman 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 and nonsubstantive revisions.

Your Policy and Intergovernmental Affairs Committee **RECOMMENDS** that Resolution _____, attached hereto, entitled "REVISED APPOINTMENT OF MEMBERS TO THE COST OF GOVERNMENT COMMISSION", be **ADOPTED**.

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

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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(2)ae:kmh

Resolution

No. _____

REVISED APPOINTMENT OF MEMBERS TO THE COST OF GOVERNMENT COMMISSION

WHEREAS, by Resolution No. 13-24 adopted on March 15, 2013, the Council of the County of Maui appointed two members to the Cost of Government Commission pursuant to Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"), a true and correct copy of said Resolution No. 13-24 being attached hereto as Exhibit "1"; and

WHEREAS, pursuant to said Resolution No. 13-24, the two members, Gregory Evans and Sunny Gutierrez, were appointed to two year terms, which terms expire on March 31, 2015; and

WHEREAS, prior to the adoption of Resolution No. 13-24, effective as of December 6, 2012, the Charter was amended, and Section 3-9.3 of the Charter now provides for five year terms for members of the Cost of Government Commission; and

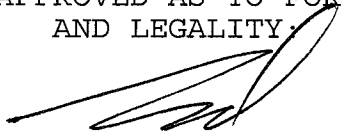
WHEREAS, the Council desires to correct the oversight in the appointment of members to the Cost of Government Commission by this resolution; now therefore

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

1. That it hereby approves the appointment of the persons listed in Exhibit "2" attached hereto, as members to the Cost of Government Commission for the terms specified therein; and

2. 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

Resolution

No. 13-24

APPOINTMENT OF MEMBERS TO THE BOARDS AND COMMISSIONS FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 29, 2013, Mayor Alan M. Arakawa notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the various boards and commissions of the County of Maui, pursuant to 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 nominees to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nominees within sixty (60) days after the Mayor submits the nominees to the Council; now, therefore,

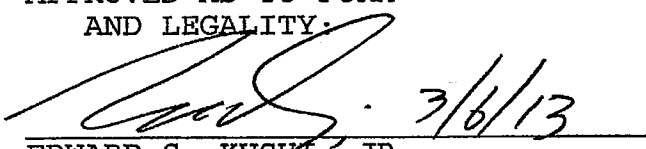
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the various boards and commissions for terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the various boards and commissions 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:

 3/6/13
EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

S:\ALI\ESK\RESO\2013 Boards and Commissions\Term Expiration.01.29.13.wpd

EXHIBIT " 1 "

NOMINATED BOARD/COMMITTEE MEMBERS AND TERMS

AFFIRMATIVE ACTION ADVISORY COUNCIL

Sunny Gutierrez	Term Expiration 3/31/18
Dorothy Buck	Term Expiration 3/31/18
Anthony Arakaki	Term Expiration 3/31/18

ANIMAL CONTROL BOARD

Anthony Vargas Jr. (Reappointment)	Term Expiration 3/31/18
Lawrence Winer	Term Expiration 3/31/18
Larry Shapiro	Term Expiration 3/31/18

BOARD OF ETHICS

Abel Kahoochanohano Jr.	Term Expiration 3/31/18
Herman Nascimento	Term Expiration 3/31/18

BOARD OF VARIANCES AND APPEALS

Chadwick Fukunaga	Term Expiration 3/31/18
Howard Seigo Kameaaloha Kihune	Term Expiration 3/31/18

BOARD OF WATER SUPPLY

Cyrus Kodani (Reappointment)	Term Expiration 3/31/18
Thomas Watanabe	Term Expiration 3/31/18

CIVIL SERVICE COMMISSION

Alice Lee (Reappointment)	Term Expiration 3/31/18
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COMMISSION ON CHILDREN AND YOUTH

Noel Ching-Johnson	Term Expiration 3/31/18
James Wisthoff	Term Expiration 3/31/18
Ciara Rodrigues	Term Expiration 3/31/18

COMMISSION ON CULTURE AND THE ARTS

Oliver Caberto	Term Expiration 3/31/18
Jamie Clark	Term Expiration 3/31/18

COMMISSION ON NAMING STREETS, PARKS, AND FACILITIES

Kala'e Tangonan (Molokai)	Term Expiration 3/31/18
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COST OF GOVERNMENT COMMISSION

Rick Tanner (Reappointment)	Term Expiration 3/31/15
Gregory Evans (Reappointment)	Term Expiration 3/31/15
Sunny Gutierrez	Term Expiration 3/31/15
Adrienne Kawano	Term Expiration 3/31/15

COUNCIL ON AGING

Dionne Phillips	Term Expiration 3/31/18
Rosie Poree-Hogin	Term Expiration 3/31/18
Tania Joao (Molokai)	Term Expiration 3/31/18

FIRE AND PUBLIC SAFETY COMMISSION

Robyne Nishida Nakao

Term Expiration 3/31/18

HANA ADVISORY COMMITTEE

Scott Paul Crawford (Reappointment)

Douglas Mardfin

Term Expiration 3/31/18

Term Expiration 3/31/17

LANAI PLANNING COMMISSION

Beverly Zigmond

Kelli Gima

Term Expiration 3/31/18

Term Expiration 3/31/18

LIQUOR CONTROL ADJUDICATION BOARD

Donald Fujii

Wayne Pagan

Term Expiration 3/31/18

Term Expiration 3/31/18

LIQUOR CONTROL COMMISSION

Darren Lopez (Lanai)

Dana Souza

Term Expiration 3/31/18

Term Expiration 3/31/18

MAUI COUNTY CULTURAL RESOURCES COMMISSION

Janet Six

Term Expiration 3/31/18

MAUI COUNTY OUTDOOR LIGHTING STANDARDS COMMITTEE

Michael Maberry

Term Expiration 3/31/18

MAUI PLANNING COMMISSION

Sandra Duvauchelle

Jason Medeiros

Term Expiration 3/31/18

Term Expiration 3/31/18

MOLOKAI PLANNING COMMISSION

Sherry Tancayo (Reappointment)

William Buchanan III

Term Expiration 3/31/18

Term Expiration 3/31/18

POLICE COMMISSION

Kevin Tanaka

Howard Hanzawa

Term Expiration 3/31/18

Term Expiration 3/31/18

REAL PROPERTY TAX REVIEW BOARD

Brent Johnson

Term Expiration 3/31/18

SALARY COMMISSION

Joseph Talon

Gail Kanetani

Term Expiration 3/31/18

Term Expiration 3/31/18

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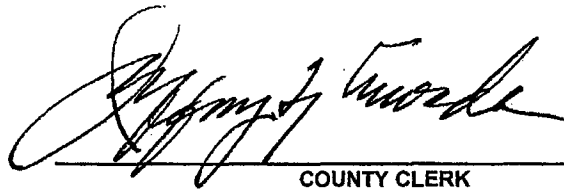
COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that RESOLUTION NO. 13-24 was adopted by the Council of the County of Maui, State of Hawaii, on the 15th day of March, 2013, by the following vote:

MEMBERS	Gladys C. BAISA Chair	Robert CARROLL Vice-Chair	Eleanora COCHRAN	Donald G. COUCH, JR.	S. Stacy CRIVELLO	Donald S. GUZMAN	G. Riki HOKAMA	Michael P. VICTORINO	Michael B. WHITE
ROLL CALL	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye



COUNTY CLERK

APPOINTED COMMISSION MEMBERS AND NEW TERM EXPIRATION DATE

COST OF GOVERNMENT COMMISSION

Gregory Evans
Sunny Gutierrez

Term Expiration 3/31/18
Term Expiration 3/31/18