

COUNCIL OF THE COUNTY OF MAUI

POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

December 20, 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 December 2, 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 October 22, 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 appointment of E. Gayle Long to the Cost of Government Commission, for a term expiring on March 31, 2018, to fill a vacancy due to the resignation of Sunny Gutierrez. The Council must approve or disapprove the nomination by December 21, 2013, or the nomination will be deemed approved.

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. Specific provisions for the Cost of Government Commission are located in Section 3-9.3, Charter.

Your Committee met with Ms. Long to discuss her nomination to the Cost of Government Commission. Your Committee questioned Ms. Long about her view of the Commission's role in light of the recent Charter amendment establishing the Office of the County Auditor. Your Committee was satisfied Ms. Long understands the Cost of Government Commission is advisory to the County Auditor.

Your Committee was impressed with Ms. Long's professional experience and history of volunteerism. Your Committee felt confident Ms. Long will be an asset to the Cost of Government Commission.

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

Page 2

**Committee
Report No.** _____

Your Committee recommended the appointment of Ms. Long to the Cost of Government Commission, for a term expiring on March 31, 2018, be approved. Your Committee further recommended the proposed resolution be revised to add Ms. Long's name (and accompanying term) to Exhibit "B" for approval.

Your Committee voted 8-0 to recommend adoption of the proposed resolution, incorporating your Committee's revisions. Committee Chair Hokama, Vice-Chair Couch, and members Baisa, Carroll, Crivello, Guzman, Victorino, and White voted "aye". Committee member Cochran 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.

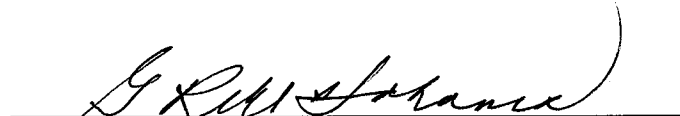
Your Policy and Intergovernmental Affairs Committee **RECOMMENDS** that Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE COST OF GOVERNMENT COMMISSION", be **ADOPTED**.

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

Page 3

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(18)aa:kmh

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE COST OF GOVERNMENT COMMISSION

WHEREAS, by letter dated October 22, 2013, Acting Mayor Keith A. Regan 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,

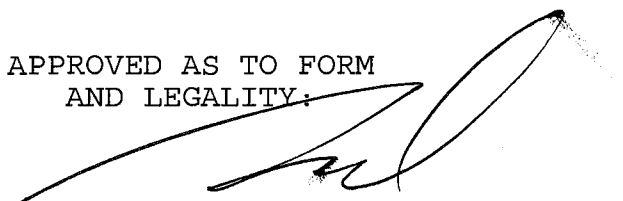
BE IT RESOLVED by the Council of the County of Maui:

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

E. Gayle Long (replacing Sunny Gutierrez)

Term Expiration 3/31/18

EXHIBIT " A " "

APPROVED COMMISSION MEMBER AND TERM

COST OF GOVERNMENT COMMISSION

E. Gayle Long (replacing Sunny Gutierrez)

Term Expiration 3/31/18

DISAPPROVED COMMISSION MEMBER

EXHIBIT " C "