

COUNCIL OF THE COUNTY OF MAUI

**POLICY AND INTERGOVERNMENTAL  
AFFAIRS COMMITTEE**

January 10, 2014

**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 16, 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 November 26, 2013, the Mayor transmitted a proposed resolution entitled “APPOINTMENT OF A MEMBER TO THE COUNCIL ON AGING”, along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Karen Bretharte to the Council on Aging, for a term expiring on March 31, 2016, to fill a vacancy due to the resignation of James Jackson.

The Council must approve or disapprove the nomination by January 25, 2014, 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, and Chapter 2.41, Maui County Code. Specific provisions for the Council on Aging are located in Sections 2.34.020, 2.34.030, and 2.40.010, Maui County Code.

Your Committee notes Ms. Bretharte’s application states she is a retired social worker and was previously employed as an Aging Program Specialist. Your Committee questioned her ability to regularly attend meetings of the Council on Aging because of an out-of-state telephone number provided in the application. An Executive Assistant, Office of the Mayor, noted Ms. Bretharte informed him she would make herself available for meetings and has the time to attend. Your Committee further notes her application states she is a resident of Wailuku, Maui, and a board member of the University of Hawaii Master Gardener Program.

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Your Committee recommended the proposed resolution be revised by placing the name and term of the nominee on Exhibit "B" for approval.

Your Committee voted 8-0 to recommend adoption of the revised proposed resolution approving the appointment of Karen Bretharte to the Council on Aging. Committee Chair Hokama, Vice-Chair Couch, and members Carroll, Cochran, Crivello, Guzman, Victorino, and White voted "aye". Committee member Baisa 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 COUNCIL ON AGING", 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

pia:cr:14002(19)aa:cmn

# Resolution

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

## APPOINTMENT OF A MEMBER TO THE COUNCIL ON AGING

WHEREAS, by letter dated November 26, 2013, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Council of Aging, pursuant to Sections 2.34.020, 2.34.030 and 2.40.010, Maui County Code, and 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 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 Council on Aging 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 Council on Aging 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 COUNCIL MEMBER AND TERM**

**COUNCIL ON AGING**

Karen Bretharte (replacing James Jackson)

Term Expiration 3/31/16

**EXHIBIT "A"**

**APPROVED COUNCIL MEMBER AND TERM**

**COUNCIL ON AGING**

Karen Bretharte (replacing James Jackson)

Term Expiration 3/31/16

**EXHIBIT "B"**

**DISAPPROVED COUNCIL MEMBER**

**EXHIBIT "C"**