

COUNCIL OF THE COUNTY OF MAUI
POLICY AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE

January 24, 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 January 14, 2014, 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 December 19, 2013, and received December 20, 2013, the Mayor transmitted a proposed resolution entitled “APPOINTMENT OF A MEMBER TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES”, along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Mary-Doreen Alborano to the Maui County Commission on Persons with Disabilities, for a term expiring on March 31, 2017, to fill a vacancy due to the resignation of Gayle Burton. The Council must approve or disapprove the nomination by February 18, 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 (“Charter”), and Chapter 2.41, Maui County Code. Specific provisions for the Maui County Commission on Persons with Disabilities are located in Sections 2.32.020 and 2.32.030, Maui County Code.

Your Committee was satisfied with the information submitted on the application form and did not request an interview with the nominee.

An Executive Assistant, Office of the Mayor, noted Ms. Alborano’s application indicates she was formerly employed at the University of Hawaii Maui College and is now retired. Ms. Alborano currently serves on the Liquor Control Commission and has informed the Office of the Mayor she has the time to serve on both boards until her Liquor Control Commission term expires on March 31, 2014.

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Your Committee recommended the appointment of Ms. Alborano to the Maui County Commission on Persons with Disabilities, for a term expiring on March 31, 2017, be approved. Your Committee further recommended the proposed resolution be revised to add Ms. Alborano's name (and accompanying term) to Exhibit "B" for approval.

Your Committee voted 5-0 to recommend adoption of the proposed resolution, incorporating your Committee's revisions. Committee Chair Hokama and members Cochran, Crivello, Guzman, and White voted "aye". Committee Vice-Chair Couch and members Baisa, Carroll, and Victorino were 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 MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES", be ADOPTED.

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



G. RIKI HOKAMA, Chair

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

WHEREAS, by letter dated December 19, 2013, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Maui County Commission on Persons with Disabilities, pursuant to Section 2.32.020, Maui County Code;

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(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 Maui County Commission on Persons with Disabilities 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 Maui County Commission on Persons with Disabilities 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:


for _____
EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

NOMINATED COMMISSION MEMBER AND TERM

MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

Mary-Doreen Alborano (replacing Gayle Burton)

Term Expiration 3/31/17

EXHIBIT "A"

APPROVED COMMISSION MEMBER AND TERM

MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

Mary-Doreen Alborano (replacing Gayle Burton)

Term Expiration 3/31/17

DISAPPROVED COMMISSION MEMBER

EXHIBIT " C "