

COUNCIL OF THE COUNTY OF MAUI

POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

June 20, 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 June 5, 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 and received May 7, 2014, 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 Gabriel Johnson 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 Joseph Felipe. The Council must approve or disapprove the nomination by July 6, 2014, or the nomination will be deemed approved.

By correspondence dated and received May 14, 2014, the Mayor transmitted a second 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 Faraz Azisoltani to the Maui County Commission on Persons with Disabilities, for a term expiring on March 31, 2016, to fill a vacancy due to the resignation of Charlotte Smith. The Council must approve or disapprove the nomination by July 13, 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 Maui County Commission on Persons with Disabilities are located in Sections 2.32.020 and 2.32.030, Maui County Code.

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

Your Committee interviewed Mr. Azisoltani. Mr. Azisoltani advised his seasonal work as a police officer in California consists of a two-week commitment a year that would not interfere with his service as a board member. He stated he views public service as a privilege and he enjoys volunteer work.

The Chair of your Committee distributed a revised proposed resolution consolidating the two nominations, entitled "APPOINTMENT OF MEMBERS TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES". The Chair noted both nominations are for the same board, and the consolidated resolution would reduce the potential for confusion arising from two identically titled resolutions.

Your Committee recommended the appointments of Mr. Johnson and Mr. Azisoltani to the Maui County Commission on Persons with Disabilities be approved, for terms expiring on March 31, 2017, and March 31, 2016, respectively. Your Committee further recommended the revised proposed resolution referencing both nominees be revised to add their names and accompanying terms to Exhibit "B" for approval.

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

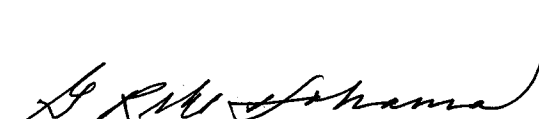
Your Policy and Intergovernmental Affairs Committee **RECOMMENDS** that Resolution _____, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES", be **ADOPTED**.

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Committee
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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(29 and 30)aa:cmn

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

WHEREAS, by letter dated May 7, 2014, Mayor Alan M. Arakawa notified the Council that he nominated Gabriel Johnson, as listed in Exhibit "A", attached hereto, as a member to the Maui County Commission on Persons with Disabilities, pursuant to Sections 2.32.020 and 2.32.030, Maui County Code; and

WHEREAS, by letter dated May 14, 2014, Mayor Alan M. Arakawa notified the Council that he nominated Faraz Azizsoltani, as listed in Exhibit "A", attached hereto, as a member to the Maui County Commission on Persons with Disabilities, pursuant to Sections 2.32.020 and 2.32.030, Maui County Code; and

WHEREAS, Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"), requires the Mayor's nominees to be approved by the Council; and

WHEREAS, Section 13-2(17) 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 Maui County Commission on Persons with Disabilities for the terms as specified therein; and
2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members 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



Edward S. Kushi, Jr.
First Deputy Corporation Counsel
County of Maui

NOMINATED COMMISSION MEMBERS AND TERMS

MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

Gabriel Johnson (replacing Joseph Felipe)

Term Expiration 3/31/17

Faraz Azizoltani (replacing Charlotte Smith)

Term Expiration 3/31/16

EXHIBIT "A"

APPROVED COMMISSION MEMBERS AND TERMS

MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

Gabriel Johnson (replacing Joseph Felipe)

Term Expiration 3/31/17

Faraz Azizoltani (replacing Charlotte Smith)

Term Expiration 3/31/16

EXHIBIT "B"

DISAPPROVED COMMISSION MEMBERS

EXHIBIT "C"