

COUNCIL OF THE COUNTY OF MAUI

# POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

September 19, 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 September 9, 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 August 11, 2014, 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 Paul Wickman to the Council on Aging, for a term expiring on March 31, 2016, to fill a vacancy due to the removal of Autumn Arase by Resolution 14-80 (adopted on July 8, 2014).

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.

Your Committee further notes Section 13-2(17) of the Charter provides that a vacancy on a board due to death, resignation, or removal shall be filled as follows: “Within thirty (30) days of the occurrence of a vacancy the mayor shall submit to the council the name of the mayor's nominee to fill the vacancy.”

The Chair of your Committee requested the Department of the Corporation Counsel opine how the “occurrence of a vacancy” due to removal is calculated, and whether the Mayor’s August 11, 2014, nomination was timely. The Department of the Corporation Counsel opined the 30-day period begins when the Mayor is advised of a vacancy, as determined by the date the Mayor receives a certified copy of the adopted resolution, and not the date the resolution is adopted by the Council.

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**Committee  
Report No.** \_\_\_\_\_

Your Committee received a date-stamped copy of a cover letter from the County Clerk to the Mayor, reflecting the Mayor received a copy of Resolution 14-80 on July 9, 2014, one day after the Council meeting at which the resolution was adopted. Therefore, the Charter-established deadline for the Mayor to nominate an individual to fill the vacancy was August 8, 2014, and the nomination was untimely.

A Deputy Corporation Counsel advised your Committee filing of the correspondence from the Mayor would effectively dispose of the untimely nomination.

Your Committee notes a recommendation to file the correspondence has no bearing on the qualifications or character of the nominee.

Your Committee voted 9-0 to recommend filing of the correspondence dated August 11, 2014, from the Mayor. Committee Chair Hokama, Vice-Chair Couch, and members Baisa, Carroll, Cochran, Crivello, Guzman, Victorino, and White voted "aye".


Your Policy and Intergovernmental Affairs Committee **RECOMMENDS** that the correspondence dated August 11, 2014, from the Mayor, attached hereto, be FILED.

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**POLICY AND INTERGOVERNMENTAL  
AFFAIRS COMMITTEE**

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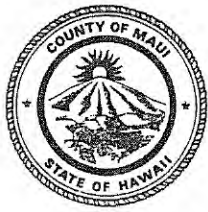
Committee  
Report No. \_\_\_\_\_

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

  
\_\_\_\_\_  
G. RIKI HOKAMA, Chair

pia:cr:14002(35)aa:cmn

PIA-002(35)



ALAN M. ARAKAWA  
MAYOR

200 South High Street  
Wailuku, Hawai'i 96793-2155  
Telephone (808) 270-7855  
Fax (808) 270-7870  
e-mail: mayors.office@mauicounty.gov

**OFFICE OF THE MAYOR**

Ke'ena O Ka Meia  
COUNTY OF MAUI - Kalana O Maui

August 11, 2014

Honorable G. Riki Hokama, Chair  
Policy and Intergovernmental Affairs Committee  
200 South High Street  
Wailuku, Hawaii 96793

Dear Chair Hokama:

**SUBJECT: NOMINEES TO BOARDS, COMMITTEES, AND COMMISSIONS  
PIA-2**

In accordance with Sections 2.34.020, 2.34.030 and 2.40.010 of the Maui County Code, and Section 13-2 of the Charter of the County of Maui, I am pleased to submit the following nomination, along with their completed application forms, for your review and consideration:

**COUNCIL ON AGING**

Paul Wickman (replacing Autumn Arase)

Term Expiration 3/31/16

If you have any questions on this matter, please contact Mike Molina, Executive Assistant, Office of the Mayor, at 270-8211.

Sincerely,

ALAN M. ARAKAWA  
Mayor

Attachment  
Boards/commissions: MM/jd

RECEIVED  
2014 AUG 11 PM 2:36  
OFFICE OF THE  
COUNTY COUNCIL

# Resolution

**DRAFT**  
No. \_\_\_\_\_

## APPOINTMENT OF A MEMBER TO THE COUNCIL ON AGING

WHEREAS, by letter dated August 11, 2014, 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:

**DRAFT**

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

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**NOMINATED COUNCIL MEMBER AND TERM**

**COUNCIL ON AGING**

Paul Wickman (replacing Autumn Arase)

Term Expiration 3/31/16

EXHIBIT " A "

APPROVED COUNCIL MEMBER AND TERM

EXHIBIT " B "

DISAPPROVED COUNCIL MEMBER

EXHIBIT " C "





# BOARD/COMMISSION APPLICATION FORM

RECEIVED

2013 DEC 18 AM 11:16

OFFICE OF THE MAYOR

(Please print or type)

Name: Wickman Paul  
(Last) (First) (Full Middle Name)

City of Residence: Kihei Island: Maui

Current Employer & Position: Volunteer

Business Phone: Business Fax: Email (optional): paul.wickman@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:  
I am interested in serving because this is a facet of community service, which I have been dedicated to since moving to Maui. I am actively involved in organizations which serve various segments of our island's population, and view participation on Boards/Commissions as a means to enhance my contributions to meet our challenges and support our leadership. Although not in practice, I hold an active CPA license in CA, have completed coursework for a certificate in fiduciary management from CSU Fullerton, have experience in management and am a veteran.

From	To	
2008	2009	Onsite Health (CFO)
2002	2007	Enerdyne Technologies (CFO/Manufacturing Director)
2000	2002	Applied Magic/Cineform (COO/CFO)
1992	2000	Laser Power Corporation (CFO/VP Manufacturing)

Political Affiliation: Independent  
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:  
Hospice Maui (patient care volunteer); South Maui Volunteers (build ramps/restore dunes/maintain parks);  
Na Hoaloha (driving/chores for elderly to permit them to remain in their homes); RAP (read to keiki);  
Red Cross (disaster action team and shelter volunteer)

Previous County Experience (employment or board member):  
None

Educational Background:  
BS/Accounting (with honors), San Diego State University 1977; Fiduciary Management, CSU Fullerton (coursework completed 2011/2012); Numerous art courses at Mesa Community College, San Diego

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:  
I declare that the above statements are true and accurate to the best of my knowledge.  
Signature: Paul Wickman Date: December 17, 2013

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

13/14 #1428