

COUNCIL OF THE COUNTY OF MAUI

**POLICY AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE**

October 3, 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 23, 2014, makes reference to County Communication 13-42, from Council Chair Gladys C. Baisa, relating to nominations to boards, committees, and commissions (“boards”).

At the request of the Chair of your Committee, the Department of the Corporation Counsel transmitted a proposed resolution entitled “APPROVING THE APPOINTMENT OF PAUL WICKMAN AS A MEMBER OF THE COUNCIL ON AGING”. The purpose of the proposed resolution is to nominate and approve 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 a member, at the Mayor’s request, by Resolution 14-80.

The Council adopted Resolution 14-80 on July 8, 2014, and the Mayor received notification of the removal of the member on July 9, 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. 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 further notes it previously reported on this matter through Committee Report 14-113, which recommended the filing of correspondence dated August 11, 2014, from the Mayor, transmitting a proposed resolution to appoint Paul Wickman to the Council on Aging. Your Committee made its recommendation to file the correspondence because the Mayor’s nomination was untimely. The Council adopted this recommendation at its meeting of September 19, 2014.

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

Page 2

**Committee
Report No.** _____

Your Committee further notes that, pursuant to Section 13-2(17) of the Charter, the Council has until October 7, 2014, to nominate and approve an individual to fill the vacancy on the Council on Aging.

By correspondence dated September 17, 2014, Mr. Wickman advised your Committee he remains interested in advocating for the elderly in Maui County and in serving kupuna through participation on the Council on Aging.

Your Committee recommended Mr. Wickman's nomination to the Council on Aging, for a term expiring on March 31, 2016, be approved.

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

Your Policy and Intergovernmental Affairs Committee RECOMMENDS that Resolution _____, attached hereto, entitled "APPROVING THE APPOINTMENT OF PAUL WICKMAN AS A MEMBER OF THE COUNCIL ON AGING", be ADOPTED.

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



G. RIKI HOKAMA, Chair

Resolution

No. _____

APPROVING THE APPOINTMENT OF PAUL WICKMAN AS A MEMBER OF THE COUNCIL ON AGING

WHEREAS, by letter dated August 11, 2014, Mayor Alan M. Arakawa notified the Council that he nominated Paul Wickman as a member of the Council on Aging, for a term expiring on March 31, 2016, 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, Mr. Wickman would fill a vacancy on the Council on Aging that occurred because of the removal of a member, at the Mayor’s request, by Resolution 14-80; and

WHEREAS, Resolution 14-80 was adopted on July 8, 2014, and the Mayor received notification of the removal of the member on July 9, 2014; and

WHEREAS, Section 13-2(17) of the Charter requires the Mayor to submit his nomination within 30 days of the occurrence of a vacancy due to removal; and

WHEREAS, based on guidance received from the Department of the Corporation Counsel, the Mayor’s deadline to nominate an individual to fill the vacancy was August 8, 2014, and the Mayor’s nomination of Mr. Wickman was, therefore, untimely; and

WHEREAS, pursuant to Section 13-2(17) of the Charter, the Council has until October 7, 2014, to nominate and approve an individual to fill the vacancy on the Council on Aging; now, therefore,

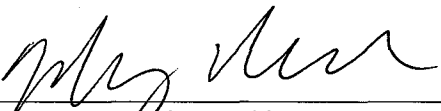
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby nominates and approves the appointment of Paul Wickman as a member of the Council on Aging, for a term expiring on March 31, 2016; and

Resolution No. _____

2. That certified copies of the resolution be transmitted to Paul Wickman, 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

pia:misc:002(35)areso01:cmn