

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

October 17, 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 29, 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 September 12, 2014, the Mayor transmitted a proposed resolution entitled “APPOINTMENT OF A MEMBER TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION”, along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Christy Kajiwara-Gusman to the Maui County Cultural Resources Commission, for a term expiring on March 31, 2015, to fill a vacancy due to the resignation of Patricia Maluo. The Council must approve or disapprove the nomination by November 11, 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 Cultural Resources Commission are located in Sections 2.40.110 and 2.88.030, Maui County Code.

Your Committee interviewed the nominee, who indicated she is willing to invest the time needed to prepare for, and attend, monthly board meetings. She spoke of her community involvement, and work and personal experiences that would contribute to her participation on the board.

Your Committee recommended the appointment of Ms. Kajiwara-Gusman to the Maui County Cultural Resources Commission, for a term expiring on March 31, 2015, be approved. Your Committee further recommended the proposed resolution be revised to add Ms. Kajiwara-Gusman’s name (and accompanying term) to Exhibit “B” for approval.

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Your Committee voted 7-0 to recommend adoption of the proposed resolution, incorporating your Committee's revisions. Committee Chair Hokama, Vice-Chair Couch, and members Carroll, Crivello, Guzman, Victorino, and White voted "aye". Committee members Baisa and Cochran 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 CULTURAL RESOURCES COMMISSION", 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(36)aa:cmn

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

WHEREAS, by letter dated September 12, 2014, 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 Cultural Resources Commission, pursuant to Sections 2.40.110 and 2.88.030, 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,

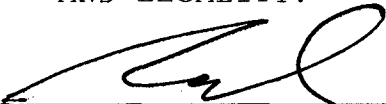
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Maui County Cultural Resources Commission 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 Cultural Resources Commission 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 MEMBER AND TERM

MAUI COUNTY CULTURAL RESOURCES COMMISSION

Christy Kajiwara-Gusman (replacing Patricia Maluo)

Term Expiration 3/31/15

EXHIBIT "A"

APPROVED COMMISSION MEMBER AND TERM

MAUI COUNTY CULTURAL RESOURCES COMMISSION

Christy Kajiwara-Gusman (replacing Patricia Maluo)

Term Expiration 3/31/15

EXHIBIT " B "

DISAPPROVED COMMISSION MEMBER

EXHIBIT " C "