

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

November 7, 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 October 13, 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 29, 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 appointment of Vivian Lindsey to the Maui County Commission on Persons with Disabilities, for a term expiring on March 31, 2017, to fill a vacancy due to the death of Mary-Doreen Alborano. The Council must approve or disapprove the nomination by November 28, 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.

Your Committee was satisfied with the information provided in the application and did not request an interview with the nominee.

An Executive Assistant, Office of the Mayor, noted Ms. Lindsey has had a variety of employment experiences and has served many different community organizations, including the Maui Disability Alliance. He added Ms. Lindsey’s experience will serve her well on the Maui County Commission on Persons with Disabilities.

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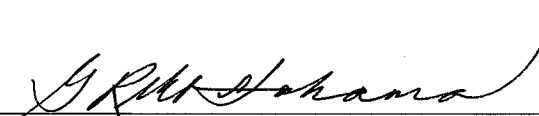
Your Committee recommended the appointment of Ms. Lindsey to the Maui County Commission on Persons with Disabilities, for a term expiring on March 31, 2017, be approved. Your Committee further recommended the proposed resolution be revised to add Ms. Lindsey's name (and accompanying term) to Exhibit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

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 Baisa, Carroll, Crivello, Guzman, and White voted "aye". Committee members Cochran 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 September 29, 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 Commission on Persons with Disabilities, pursuant to Sections 2.32.020 and 2.32.030, 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:



First Deputy Corporation Counsel
County of Maui

NOMINATED COMMISSION MEMBER AND TERM

MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

Vivian Lindsey (replacing Mary-Doreen Alborano)

Term Expiration 3/31/17

EXHIBIT " A "

APPROVED COMMISSION MEMBER AND TERM

MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

Vivian Lindsey (replacing Mary-Doreen Alborano)

Term Expiration 3/31/17

EXHIBIT "B"

DISAPPROVED COMMISSION MEMBER

EXHIBIT "C"