

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 27, 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 October 2, 2014, the Mayor transmitted a proposed resolution entitled “APPOINTMENT OF A MEMBER TO THE COST OF GOVERNMENT COMMISSION”, along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Bradley Bunn to the Cost of Government Commission, for a term expiring on March 31, 2018, to fill a vacancy due to the resignation of Yuki Lei Sugimura. The Council must approve or disapprove the nomination by December 1, 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 (“Charter”), and Chapter 2.41, Maui County Code. Specific provisions for the Cost of Government Commission are located in Section 3-9.3 of the Charter.

An Executive Assistant, Office of the Mayor, stated the Administration looks forward to extending opportunities for Lanai and Molokai residents to serve on the Cost of Government Commission.

Your Committee interviewed the nominee, a Lanai resident, who indicated he is willing to commit to attending meetings on Maui and looks forward to the opportunity to serve. Mr. Bunn noted the importance of allowing for localized input and governance through boards such as the Lanai Planning Commission. He also confirmed he would view the role of the Cost of Government Commission as within the role established by the Charter.

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

Page 2

**Committee
Report No.** _____

Your Committee notes Mr. Bunn currently serves as the Chair of the Lanai Chamber of Commerce and has previously volunteered in a number of community service capacities.

Your Committee was satisfied with Mr. Bunn's responses and recommended his appointment to the Cost of Government Commission, for a term expiring on March 31, 2018, be approved. Your Committee further recommended the proposed resolution be revised to add Mr. Bunn's name (and accompanying term) to Exhibit "B" for approval.

Your Committee voted 9-0 to recommend adoption of the proposed resolution, incorporating your Committee's revisions. Committee Chair Hokama, Vice-Chair Couch, and members Baisa, Carroll, Cochran, Crivello, Guzman, Victorino, and White voted "aye".

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.

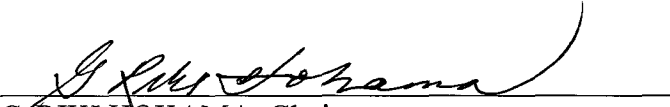
Your Policy and Intergovernmental Affairs Committee **RECOMMENDS** that Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE COST OF GOVERNMENT COMMISSION", be **ADOPTED**.

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

Page 3

Committee
Report No. _____

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



G. RIKI HOKAMA, Chair

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Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE COST OF GOVERNMENT COMMISSION

WHEREAS, by letter dated October 2, 2014, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Cost of Government Commission of the County of Maui, pursuant to Sections 3-9.3 and 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 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,

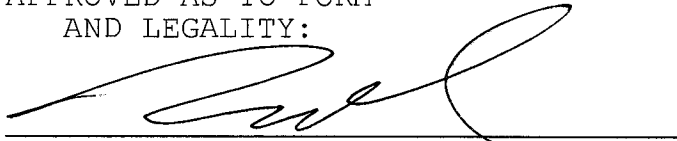
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Cost of Government 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 Cost of Government 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

COST OF GOVERNMENT COMMISSION

Bradley Bunn (replacing Yuki Lei Sugimura)

Term Expiration 3/31/18

EXHIBIT " A "

APPROVED COMMISSION MEMBER AND TERM

COST OF GOVERNMENT COMMISSION

Bradley Bunn (replacing Yuki Lei Sugimura)

Term Expiration 3/31/18

EXHIBIT " B "

DISAPPROVED COMMISSION MEMBER

EXHIBIT " C "