

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

December 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 December 8, 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 November 25, 2014, the Mayor transmitted a proposed resolution entitled “APPOINTMENT OF A MEMBER TO THE BOARD OF WATER SUPPLY”, along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Kula Gaughen-Haili to the Board of Water Supply, for a term expiring on March 31, 2016, to fill a vacancy due to the death of James Rust. The Council must approve or disapprove the nomination by January 24, 2015, 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 Board of Water Supply are located in Charter Section 8-11.3.

Your Committee interviewed the nominee. Mr. Gaughen-Haili noted he is the Vice Principal at Kamehameha Schools Maui and is in the process of familiarizing himself with water issues. He confirmed his availability to attend board meetings.

An Executive Assistant, Office of the Mayor, noted Mr. Gaughen-Haili has an extensive background with the Honolulu Police Department and in education. The Executive Assistant stated the Administration feels it is important to have a layperson on the Board of Water Supply.

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

Page 2

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Your Committee was satisfied with the nominee and noted its appreciation for Mr. Gaughen-Haili's willingness to serve the community.

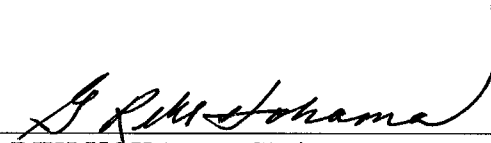
Your Committee recommended the appointment of Mr. Gaughen-Haili to the Board of Water Supply, for a term expiring on March 31, 2016, be approved. Your Committee further recommended the proposed resolution be revised to add Mr. Gaughen-Haili's name (and accompanying term) to Exhibit "B" for approval.

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 Carroll, Cochran, Crivello, Victorino, and White voted "aye". Committee members Baisa and Guzman 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 BOARD OF WATER SUPPLY", 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 BOARD OF WATER SUPPLY

WHEREAS, by letter dated November 25, 2014, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Board of Water Supply of the County of Maui, pursuant to Sections 8-11.3 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

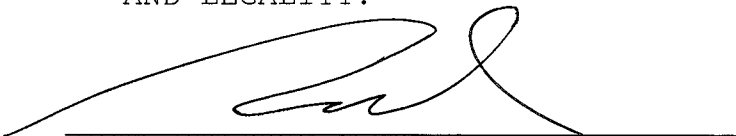
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominees to be approved by the Council; and

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 Board of Water Supply 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 Board of Water Supply 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 BOARD MEMBER AND TERM

BOARD OF WATER SUPPLY

Kula Gaughen-Haili (replacing James Rust)

Term Expiration 3/31/16

EXHIBIT " A "

APPROVED BOARD MEMBER AND TERM

BOARD OF WATER SUPPLY

Kula Gaughen-Haili (replacing James Rust)

Term Expiration 3/31/16

DISAPPROVED BOARD MEMBER

EXHIBIT " C "