

COUNCIL OF THE COUNTY OF MAUI
POLICY AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE

February 6, 2015

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 January 22, 2015, makes reference to the following:

1. County Communication 15-5, from Councilmember Mike White, relating to nominations to boards, committees, and commissions ("boards").
2. County Communication 15-22, attaching correspondence dated and received December 18, 2014, from the Mayor, transmitting a proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Diana DeLouise to the Affirmative Action Advisory Council, for a term expiring March 31, 2018, to fill a vacancy due to the death of Dorothy Buck. The Council must approve or disapprove the nomination by February 16, 2015, or the nomination will be deemed approved.
3. County Communication 15-25, attaching correspondence dated and received December 31, 2014, from the Acting Mayor, transmitting a proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE COUNCIL ON AGING", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Valerie Janikowski to the Council on Aging, for a term expiring March 31, 2019,

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to fill a vacancy due to the resignation of Garrett Toma. The Council must approve or disapprove the nomination by March 1, 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, and Chapter 2.41, Maui County Code ("MCC"). Your Committee further notes specific provisions for the boards are provided in the MCC as follows:

- A. Affirmative Action Advisory Council: Sections 2.29.010, 2.29.020, and 2.40.080, MCC; and
- B. Council on Aging: Sections 2.34.020, 2.34.030, and 2.40.010, MCC.

Your Committee did not request to interview either nominee.

A representative from the Office of the Mayor stated Ms. DeLouise was employed by the County of Maui as a temporary worker in the Office of the County Clerk until November 2014. The representative further stated the Affirmative Action Advisory Council normally meets two to four times a year, and Ms. DeLouise has committed to attend meetings.

The representative stated Ms. Janikowski is a registered nurse. She is active with the Office on Aging. The representative further stated the Council on Aging meets every other month, and Ms. Janikowski has committed to attend meetings.

Your Committee recommended both proposed resolutions be revised by placing the names and terms of the respective nominees on Exhibit "B" for approval.

Your Committee voted 8-0 to recommend adoption of the proposed resolution approving the appointment of Diana DeLouise to the

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Affirmative Action Advisory Council and filing of the communication. Committee Chair Victorino, Vice-Chair Couch, and members Baisa, Carroll, Cochran, Crivello, Guzman, and Hokama voted "aye". Committee member White was excused.

Your Committee voted 8-0 to recommend adoption of the proposed resolution approving the appointment of Valerie Janikowski to the Council on Aging and filing of the communication. Committee Chair Victorino, Vice-Chair Couch, and members Baisa, Carroll, Cochran, Crivello, Guzman, and Hokama voted "aye". Committee member White was excused.

Your Committee is in receipt of revised proposed resolutions, 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 the following:

1. That Resolution _____, as revised herein and attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL", be ADOPTED;
2. That Resolution _____, as revised herein and attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE COUNCIL ON AGING", be ADOPTED;
3. That County Communication 15-22 be FILED; and
4. That County Communication 15-25 be FILED.

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Report No.** _____

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



MICHAEL P. VICTORINO, Chair

pia:cr:15002(1 and 4)aa:kcw

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL

WHEREAS, by letter dated December 18, 2014, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Affirmative Action Advisory Council of the County of Maui, pursuant to Section 2.29.010, 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 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,

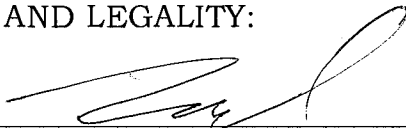
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Affirmative Action Advisory Council 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 Affirmative Action Advisory Council 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

AFFIRMATIVE ACTION ADVISORY COUNCIL

Diana DeLouise (replacing Dorothy Buck)

Term Expiration 3/31/18

EXHIBIT " A "

APPROVED COMMISSION MEMBER AND TERM

AFFIRMATIVE ACTION ADVISORY COUNCIL

Diana DeLouise (replacing Dorothy Buck)

Term Expiration 3/31/18

EXHIBIT " B "

DISAPPROVED COMMISSION MEMBER

EXHIBIT " C "

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE COUNCIL ON AGING

WHEREAS, by letter dated December 31, 2014, Acting Mayor Keith A. Regan notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Council on Aging, 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, 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,

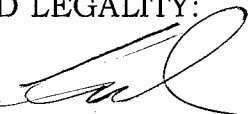
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Council on Aging 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 Council on Aging 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 COUNCIL MEMBER AND TERM

COUNCIL ON AGING

Valerie Janikowski (replacing Garrett Toma)

Term Expiration 3/31/19

EXHIBIT " A "

APPROVED COUNCIL MEMBER AND TERM

COUNCIL ON AGING

Valerie Janikowski (replacing Garrett Toma)

Term Expiration 3/31/19

DISAPPROVED COUNCIL MEMBER

EXHIBIT " C "