

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.

2. County Communication 15-24, dated and received December 23, 2014, from the Mayor, transmitting a proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE PUBLIC WORKS COMMISSION FOR TERM ENDING ON MARCH 31, 2016", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Flordeline Vila to the Public Works Commission ("Commission"), for a term expiring March 31, 2016, to fill a vacancy due to the resignation of Alan Fernandez. The Council must approve or disapprove the nomination by February 21, 2015, or the nomination will be deemed approved.

Your Committee notes that at its meeting of December 5, 2014, the Council adopted Resolution 14-131, as amended, disapproving the appointment of Flordeline Vila to the Commission because there was an error in the expiration of the term.

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Your Committee notes by correspondence dated and transmitted on December 16, 2014, the Council Vice-Chair notified the Mayor of the Council's action.

Your Committee notes general appointment procedures for the Commission are provided in Section 13-2, Revised Charter of the County of Maui (1983), as amended, and Chapter 2.41, Maui County Code ("MCC"). Specific provisions for the Commission are provided in Section 2.40.220 and Chapter 2.98, MCC.

Your Committee further notes that the appointment of Ms. Vila to the Commission would satisfy the provision in Section 2.98.010(A), MCC that requires one member of the Commission to be a resident from Lanai.

Your Committee did not request to interview the nominee.

A representative from the Office of the Mayor stated Ms. Vila currently works for Four Seasons Hotels and Resorts. She formerly worked for the Department of Parks and Recreation. He further noted Ms. Vila is very active in the community and has specifically requested to be a member of the Commission.

Your Committee recommended the proposed resolution be revised by placing the name and term of the nominee on Exhibit "B" for approval.

Your Committee voted 8-0 to recommend adoption of the revised proposed resolution 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 a revised proposed resolution, approved as to form and legality by the Department of the Corporation Counsel, incorporating your Committee's recommended revisions.

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**Committee
Report No. _____**

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 PUBLIC WORKS COMMISSION FOR TERM ENDING ON MARCH 31, 2016", be ADOPTED; and
2. That County Communication 15-24 be FILED.

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



MICHAEL P. VICTORINO, Chair

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE PUBLIC WORKS COMMISSION FOR TERM ENDING ON MARCH 31, 2016

WHEREAS, by letter dated December 23, 2014, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Public Works Commission of the County of Maui, pursuant to Section 2.40.220 and Chapter 2.98, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

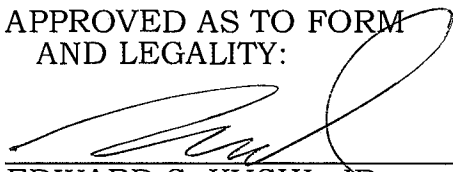
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominees to be approved by the Council; and

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 Public Works 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 Public Works 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

PUBLIC WORKS COMMISSION

Flordeline Vila (replacing Alan Fernandez)

Term Expiration 3/31/16

EXHIBIT " A "

APPROVED COMMISSION MEMBER AND TERM

PUBLIC WORKS COMMISSION

Flordeline Vila (replacing Alan Fernandez)

Term Expiration 3/31/16

DISAPPROVED COMMISSION MEMBER

EXHIBIT " c "