

COUNCIL OF THE COUNTY OF MAUI
POLICY AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE

April 7, 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 March 16, 2015, makes reference to County Communication 15-5, from Councilmember Mike White, relating to nominations to boards, committees, and commissions ("boards").

By correspondence dated and received March 2, 2015, the Mayor transmitted a proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Carlson Kukona III to the Public Works Commission ("Commission"), for a term expiring March 31, 2019, to fill a vacancy due to the resignation of June Davis. The Council must approve or disapprove the nomination by May 1, 2015, or the nomination will be deemed approved.

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

Your Committee further notes specific provisions for the Commission are contained in Section 2.40.220 and Chapter 2.98, MCC. Section 2.98.010(A), MCC, provides that one Commission member shall be "knowledgeable in the Hawaiian language." Mr. Kukona's nomination is intended to fulfill this requirement.

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Your Committee also notes the nomination of Mr. Kukona to the Commission was the Mayor's third nomination to fill the vacancy. The prior nominations were disapproved by Resolutions 14-132 and 15-18, respectively.

A representative of the Mayor said Mr. Kukona has strong knowledge of the Hawaiian culture and language.

Mr. Kukona said he is fluent in the Hawaiian language and is interested in serving on the Commission to assist with giving appropriate Hawaiian names to streets. He said he would like to use his knowledge of the Hawaiian language in service to the Commission.

Your Committee expressed its appreciation to Mr. Kukona for bringing the required understanding of the Hawaiian language to the Commission.

Your Committee recommended approval of Mr. Kukona's nomination, and that Exhibit "B" to the proposed resolution be revised accordingly.

Your Committee voted 7-0 to recommend adoption of the revised proposed resolution. Committee Chair Victorino and members Baisa, Carroll, Cochran, Crivello, Hokama, and White voted "aye". Committee Vice-Chair Couch and member 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 revision.

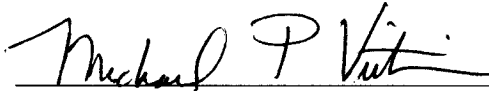
Your Policy and Intergovernmental Affairs Committee RECOMMENDS that Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI", be ADOPTED.

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



MICHAEL P. VICTORINO, Chair

pia:cr:15002(2)ba:kcw

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated March 2, 2015, 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 for the County of Maui, pursuant to Section 2.40.220 and Chapter 2.98, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

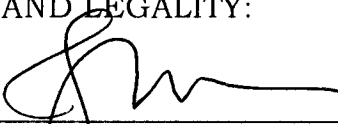
WHEREAS, Section 13-2, Charter, requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(17), 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 Public Works Commission for the term as specified therein; and
2. That it hereby disapproves the appointment of the person listed in Exhibit "C", attached hereto, 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:



ES
EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

NOMINATED COMMISSION MEMBER AND TERM

PUBLIC WORKS COMMISSION

Carlson Kukona III (replacing June Davis)

Term Expiration 3/31/19

EXHIBIT " A

APPROVED COMMISSION MEMBER AND TERM

PUBLIC WORKS COMMISSION

Carlson Kukona III (replacing June Davis)

Term Expiration 3/31/19

EXHIBIT " B

DISAPPROVED COMMISSION MEMBER

EXHIBIT "C"