

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

May 5, 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 April 20, 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 January 30, 2015, the Mayor transmitted a proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE BOARDS AND COMMISSIONS FOR THE COUNTY OF MAUI", along with completed application forms for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominees to various boards for terms beginning on April 1, 2015, and expiring on March 31, 2020, unless otherwise indicated.

Your Committee notes it previously recommended disapproving a nominee to the Maui County Cultural Resources Commission ("CRC") by Policy and Intergovernmental Affairs Committee Report 15-15. The recommendation was adopted by the Council at its meeting of March 6, 2015 (Resolution 15-22). By correspondence dated March 6, 2015, the Council Chair notified the Mayor of the Council's actions.

By correspondence dated and received March 13, 2015, the Mayor transmitted a proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Jarrett Wong to the CRC, for a term expiring on March 31, 2020.

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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 CRC are provided in Sections 2.40.110, and 2.88.030, MCC.

Section 13-2(16) of the Charter states the Mayor is required to submit nominees 60 to 70 days before the prior members' terms expire, and the Council must approve or disapprove the nominees within 60 days thereafter. If the Council fails to approve or disapprove any of the Mayor's nominees within the time period provided, the nominee shall be deemed appointed to fill the vacancy upon its occurrence. If the Council disapproves a nominee, it shall immediately notify the Mayor of its action.

Accordingly, the Council has until May 12, 2015, to approve or disapprove the Mayor's nominee, or the nominee shall be deemed appointed.

A representative of the Mayor stated Mr. Wong has been a lifelong resident of Hawaii and wishes to become more involved with the community.

At your Committee's request, subsequent to the meeting, the Mayor provided additional information regarding Mr. Wong's application. Mr. Wong has resided on Maui since 2004. While he has limited cultural-activity experience, he is employed as a tour-bus driver, a position requiring some cultural knowledge.

Your Committee voted 7-0 to recommend approval of the nomination of Jarrett Wong to the CRC for a term expiring on March 31, 2020, and recommended Exhibit "B" to the proposed resolution be revised accordingly. Committee Chair Victorino and

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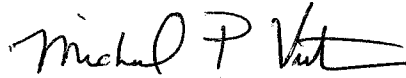
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members Baisa, Carroll, Crivello, Hokama, Guzman, and White voted "aye". Committee Vice-Chair Couch and member Cochran were excused.

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 MAUI COUNTY CULTURAL RESOURCES COMMISSION", be ADOPTED.

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



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MICHAEL P. VICTORINO, Chair

# Resolution

No. \_\_\_\_\_

## APPOINTMENT OF A MEMBER TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

WHEREAS, by letter dated March 13, 2015, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Maui County Cultural Resources Commission, pursuant to Sections 2.40.110 and 2.88.030, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

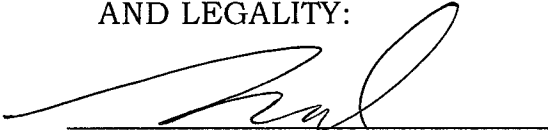
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) 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 Maui County Cultural Resources 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 Maui County Cultural Resources 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**

**MAUI COUNTY CULTURAL RESOURCES COMMISSION**

Jarrett Wong

Term Expiration 3/31/20

**APPROVED COMMISSION MEMBER AND TERM**

**MAUI COUNTY CULTURAL RESOURCES COMMISSION**

Jarrett Wong

Term Expiration 3/31/20

EXHIBIT " B "

**DISAPPROVED COMMISSION MEMBER**

EXHIBIT "c"