

COUNCIL OF THE COUNTY OF MAUI
POLICY AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE

May 26, 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 May 6, 2015, makes reference to County Communication 15-117, from the Mayor, transmitting a proposed resolution entitled "REMOVAL OF LILAH INABA FROM THE AFFIRMATIVE ACTION ADVISORY COUNCIL". The purpose of the proposed resolution is to approve the Mayor's recommendation to remove Lilah Inaba from the Affirmative Action Advisory Council ("AAAC") because of attendance concerns, pursuant to Section 13-2(5) of the Revised Charter of the County of Maui (1983), as amended ("Charter").

Your Committee notes Section 13-2(5) of the Charter provides members of boards and commissions appointed by the Mayor, with the approval of the Council, may be removed for cause upon recommendation by the Mayor and approval of two-thirds of the Council.

Your Committee further notes Ms. Inaba was appointed to the AAAC for a term expiring on March 31, 2016, by Resolution 11-27, adopted on March 29, 2011.

A representative of the Mayor requested Ms. Inaba be removed because of three unexcused absences from AAAC meetings in the last year. He noted recent attempts to contact Ms. Inaba had been unsuccessful. The representative noted Ms. Inaba had also been serving on the Board of Ethics, but resigned from that body on January 21, 2015.

Your Committee voted 7-0 to recommend adoption of the proposed resolution and filing of the communication. Committee Chair Victorino,

COUNCIL OF THE COUNTY OF MAUI
POLICY AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE

Page 2

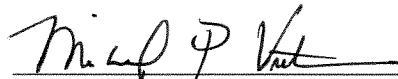
Committee
Report No. _____

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

Your Policy and Intergovernmental Affairs Committee RECOMMENDS the following:

1. That Resolution _____, attached hereto, entitled "REMOVAL OF LILAH INABA FROM THE AFFIRMATIVE ACTION ADVISORY COUNCIL", be ADOPTED; and
2. That County Communication 15-117 be FILED.

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



MICHAEL P. VICTORINO, Chair

Resolution

No. _____

REMOVAL OF LILAH INABA FROM THE AFFIRMATIVE ACTION ADVISORY COUNCIL

WHEREAS, by letter dated March 9, 2015, Mayor Alan M. Arakawa recommended the removal of member Lilah Inaba from the Affirmative Action Advisory Council because of attendance concerns;

WHEREAS, Ms. Inaba was appointed to the Affirmative Action Advisory Council for a term expiring on March 31, 2016 by Resolution 11-27, adopted on March 29, 2011; and

WHEREAS, in his letter, the Mayor states that since her appointment, Ms. Inaba missed two scheduled meetings in 2014 and the first scheduled meeting for 2015. All meets missed by Ms. Inaba were documented as unexcused. Attempts to contact Ms. Inaba regarding her status were made and as of this date, no responses from Ms. Inaba have been received; and

WHEREAS, Section 13-2(5) of the Revised Charter of the County of Maui (1983), as amended, provides that members of boards and commissions appointed by the Mayor, with the approval of the Council may be removed for cause upon recommendation of such removal by the Mayor and the approval of two-thirds of the entire membership of the Council; now, therefore,

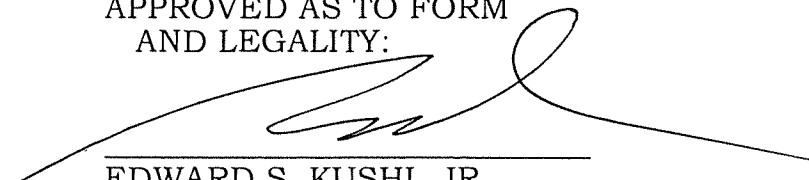
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the removal of Lilah Inaba from the Affirmative Action Advisory Council; and
2. That such removal shall be effective upon adoption of this resolution; and

Resolution No. _____

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:

A handwritten signature in black ink, appearing to read 'Edward S. Kushi, Jr.', is written over a horizontal line. The signature is fluid and cursive, extending to the left and right of the line.

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

2014-2888