

COUNCIL OF THE COUNTY OF MAUI
POLICY AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE

August 25, 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 July 20, 2015, makes reference to County Communication 15-5, from Councilmember Mike White, relating to nominations to boards, committees, and commissions.

By correspondence dated and received July 2, 2015, the Mayor transmitted a proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE MOLOKAI PLANNING 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 Timothy Riley to the Molokai Planning Commission ("Commission"), for a term expiring March 31, 2018, to fill a vacancy due to the resignation of Sherry Tancayo.

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. Specific provisions for the Commission are provided in Section 8-8.4, Revised Charter of the County of Maui (1983), as amended, and Section 2.28.020, Maui County Code.

Your Committee further notes the Commission's role is especially important at this time, as review of the island's community plan is underway.

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Your Committee expressed appreciation for Mr. Riley's willingness to serve the community. However, your Committee had concerns whether Mr. Riley is amply familiar with the unique challenges facing Molokai.

Your Committee recommended the nominee's name be placed on Exhibit "C" for disapproval.

Your Committee voted 6-0 to recommend adoption of the revised proposed resolution. Committee Vice-Chair Couch and members Baisa, Carroll, Cochran, Crivello, and White voted "aye." Committee Chair Victorino and members Guzman and Hokama 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 MOLOKAI PLANNING COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED.

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 MOLOKAI PLANNING COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated July 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 Molokai Planning Commission for the County of Maui, pursuant to Section 2.28.020, Maui County Code, and Sections 8-8.4 and 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 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 Molokai Planning 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 Molokai Planning 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

MOLOKAI PLANNING COMMISSION

Timothy Riley (replacing Sherry Tancayo)

Term Expiration 3/31/2018

EXHIBIT "A"

APPROVED COMMISSION MEMBER AND TERM

EXHIBIT "B"

DISAPPROVED COMMISSION MEMBER

MOLOKAI PLANNING COMMISSION

Timothy Riley (replacing Sherry Tancayo)

EXHIBIT "C"