

COUNCIL OF THE COUNTY OF MAUI
POLICY AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE

October 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 September 14, 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 August 20, 2015, the Mayor transmitted a proposed resolution entitled "RELATING TO THE APPOINTMENT OF IVY WALLER TO THE CIVIL SERVICE COMMISSION," along with a completed application for the nominee.

The purpose of the proposed resolution is to approve the appointment of Ivy Waller to the Civil Service Commission ("Commission"), for a term expiring March 31, 2020, to fill a vacancy due to the resignation of Carol Reimann.

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 ("Charter"), and Chapter 2.41, Maui County Code. Specific provisions for the Commission are contained in Charter Section 8-9.4, and Sections 76-71 and 76-47, Hawaii Revised Statutes.

Ms. Waller stated there would be no problem committing her time to Commission meetings and noted her employer encouraged her to apply for the position.

Your Committee noted Ms. Waller's qualifications and educational background would be helpful to the Commission, whose responsibilities,

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pursuant to Charter Section 8-9.4, include hearing certain employee appeals.

Your Committee voted 6-0 to recommend adoption of the proposed resolution. Committee Chair Victorino and members Baisa, Carroll, Crivello, Guzman, and White voted "aye." Committee Vice-Chair Couch and members Cochran and Hokama were excused.

Your Policy and Intergovernmental Affairs Committee RECOMMENDS that Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF IVY WALLER TO THE CIVIL SERVICE COMMISSION," be ADOPTED.

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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(17)aa:kcw

Resolution

No. _____

RELATING TO THE APPOINTMENT OF IVY WALLER TO THE CIVIL SERVICE COMMISSION

WHEREAS, by correspondence dated August 20, 2015, Mayor Alan M. Arakawa notified the Council he nominated Ivy Waller to the Civil Service Commission for a term expiring March 31, 2020, to fill a vacancy replacing Carol Reimann, pursuant to Sections 8-9.4 and 13-2, Revised Charter of the County of Maui (1983), as amended, (“Charter”) and Chapter 76, Hawaii Revised Statutes (“HRS”); and

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

WHEREAS, Charter Section 13-2(17), requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council because of the death, resignation, or removal of a member; and

WHEREAS, Charter Section 8-9.4 and HRS Chapter 76 contain specific provisions relating to the Civil Service Commission; and

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

1. That it approves the appointment of Ivy Waller to serve on the Civil Service Commission;
2. That the Council expresses its gratitude and appreciation to Ivy Waller for her willingness to be considered for public service and actively participate in County government; 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



EDWARD S. KUSHI, JR.
Department of the Corporation Counsel
County of Maui
2014-2888