

COUNCIL OF THE COUNTY OF MAUI
POLICY AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE

October 16, 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 29, 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 September 22, 2015, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF ANNIE ALVARADO TO THE COST OF GOVERNMENT COMMISSION," along with a completed application for the nominee.

The purpose of the proposed resolution is to approve the appointment of Annie Alvarado to the Cost of Government Commission, for a term expiring on March 31, 2019, to fill a vacancy due to the resignation of Tina Gomes.

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 contained in Charter Section 3-9.3.

Your Committee further notes the Council has until November 21, 2015, to approve or disapprove the Mayor's nominee, or the nominee shall be deemed appointed.

Ms. Alvarado stated she has been a government employee at the city, state, and federal levels, specializing in rural community issues.

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Your Committee noted Ms. Alvarado's experience and knowledge would benefit the Commission.

Your Committee voted 5-0 to recommend adoption of the proposed resolution. Committee Chair Victorino and members Baisa, Carroll, Crivello, and Guzman voted "aye." Committee Vice-Chair Couch and members Cochran, Hokama, and White were excused.

Your Policy and Intergovernmental Affairs Committee RECOMMENDS that Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF ANNIE ALVARADO TO THE COST OF GOVERNMENT COMMISSION," be ADOPTED.

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



MICHAEL P. VICTORINO, Chair

Resolution

No. _____

RELATING TO THE APPOINTMENT OF ANNIE ALVARADO TO THE COST OF GOVERNMENT COMMISSION

WHEREAS, by correspondence dated September 22, 2015, Mayor Alan M. Arakawa notified the Council he nominated Annie Alvarado to the Cost of Government Commission for a term expiring March 31, 2019, to fill a vacancy replacing Tina Gomes, pursuant to Sections 3-9.3 and 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); 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 3-9.3 contains specific provisions relating to the Cost of Government Commission; now, therefore,

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

1. That it approves the appointment of Annie Alvarado to serve on the Cost of Government Commission;
2. That the Council expresses its gratitude and appreciation to Annie Alvarado 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