

COUNCIL OF THE COUNTY OF MAUI
POLICY AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE

January 22, 2016

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 January 4, 2016, makes reference to County Communication 15-5, from Councilmember Mike White, relating to nominations to boards, committees, and commissions.

By correspondence dated December 23, 2015, and received December 24, 2015, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF WILIAMA AKUTAGAWA TO THE MOLOKAI PLANNING COMMISSION," along with a completed application form for the nominee.

The purpose of the proposed resolution is to approve the appointment of Wiliama Akutagawa to the Molokai Planning Commission, for a term expiring on 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 contained in Charter Section 8-8.4, and Section 2.28.020, Maui County Code.

Your Committee further notes the Council has until February 22, 2016, to approve or disapprove the Mayor's nominee, or the nominee shall be deemed appointed.

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Your Committee also notes the nomination of Mr. Akutagawa to the Commission was the Mayor's second nomination to fill the vacancy. The prior nomination was disapproved by Resolution 15-104.

A representative of the Mayor stated Mr. Akutagawa is a small business owner and is active in the community.

Your Committee appreciated Mr. Akutagawa's willingness to serve on the Commission and supported his nomination.

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

Your Committee is in receipt of a revised proposed resolution, entitled "RELATING TO THE APPOINTMENT OF WILIAMA AKUTAGAWA TO THE MOLOKAI PLANNING COMMISSION," approved as to form and legality by the Department of the Corporation Counsel, incorporating a nonsubstantive revision.

Your Policy and Intergovernmental Affairs Committee **RECOMMENDS** that Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF WILIAMA AKUTAGAWA TO THE MOLOKAI PLANNING 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:16002(15)ab:kcw

Resolution

No. _____

RELATING TO THE APPOINTMENT OF WILIAMA AKUTAGAWA TO THE MOLOKAI PLANNING COMMISSION

WHEREAS, by correspondence dated December 23, 2015, Mayor Alan M. Arakawa notified the Council he nominated Wiliama Akutagawa to the Molokai Planning Commission for a term expiring on March 31, 2018, to fill a vacancy replacing Sherry Tancayo, 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, 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 8-8.4 contains specific provisions relating to the Molokai Planning Commission; now, therefore,

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

1. That it approves the appointment of WILIAMA AKUTAGAWA to serve on the Molokai Planning Commission;
2. That the Council expresses its gratitude and appreciation to Wiliama Akutagawa for his 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
2014-2966