

**COUNCIL OF THE COUNTY OF MAUI**  
**POLICY AND INTERGOVERNMENTAL**  
**AFFAIRS COMMITTEE**

May 6, 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 April 7, 2016, makes reference to County Communication 15-5, from Councilmember Mike White, relating to nominations to boards, committees, and commissions.

By correspondence dated and received March 16, 2016, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF IVAN LAY TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION," along with a completed application form for the nominee.

The purpose of the proposed resolution is to approve the appointment of Ivan Lay to the Maui County Cultural Resources Commission, for a term expiring on March 31, 2020, to fill a vacancy due to the resignation of Jarrett Wong.

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 Sections 2.40.110 and 2.88.030, Maui County Code.

Your Committee further notes the Council has until May 15, 2016, to approve or disapprove the Mayor's nominee, or the nominee shall be deemed appointed.

A representative of the Mayor stated Mr. Lay recently completed a term on the Maui Planning Commission and is active in the community.

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

Your Committee voted 8-0 to recommend adoption of the proposed resolution. Committee Chair Victorino, Vice-Chair Couch, and members Baisa, Carroll, Cochran, Crivello, Guzman, and White voted "aye." Committee member Hokama was excused.

Your Policy and Intergovernmental Affairs Committee RECOMMENDS that Resolution \_\_\_\_\_, attached hereto, entitled "RELATING TO THE APPOINTMENT OF IVAN LAY TO THE MAUI COUNTY CULTURAL RESOURCES 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 IVAN LAY TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

WHEREAS, by correspondence dated March 16, 2016, Mayor Alan M. Arakawa notified the Council he nominated Ivan Lay to the Maui County Cultural Resources Commission for a term expiring on March 31, 2020, to fill a vacancy replacing Jarrett Wong, pursuant to Sections 2.40.110 and 2.88.030, Maui County Code, and Section 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

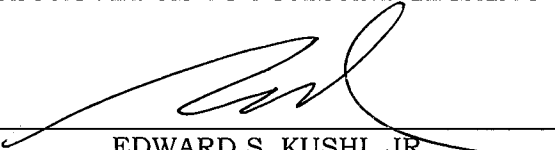
BE IT RESOLVED by the Council of the County of Maui:

1. That it approves the appointment of Ivan Lay to serve on the Maui County Cultural Resources Commission for a term expiring March 31, 2020;
2. That the Council expresses its gratitude and appreciation to Ivan Lay 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



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