

COUNCIL OF THE COUNTY OF MAUI
POLICY AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE

August 5, 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 July 11, 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 June 22, 2016, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF MARGARET PEARY TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES," along with a completed application form for the nominee.

The purpose of the proposed resolution is to approve or disapprove the appointment of Margaret Peary to the Maui County Commission on Persons with Disabilities, for a term expiring on March 31, 2017, to fill a vacancy due to the resignation of Gabriel Johnson.

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 2.32.020 and 2.32.030, Maui County Code.

Your Committee further notes the Council has until August 21, 2016, to approve or disapprove the Mayor's nominee, or the nominee shall be deemed appointed.

A representative of the Mayor stated Ms. Peary is interested in serving on the Commission.

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Your Committee notes Ms. Peary, like Mr. Johnson, is a resident of the island of Lanai. In addition, your Committee notes Ms. Peary is a retired Realtor and a substitute teacher with the State Department of Education.

Your Committee expressed its appreciation for Ms. Peary's willingness to serve on the Commission.

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

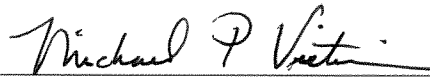
Your Policy and Intergovernmental Affairs Committee RECOMMENDS that Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF MARGARET PEARY TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES," be ADOPTED.

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**Committee
Report No.** _____

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



MICHAEL P. VICTORINO, Chair

pia:cr:16002(27)aa:kcw

Resolution

No. _____

RELATING TO THE APPOINTMENT OF MARGARET PEARY TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

WHEREAS, by correspondence dated June 22, 2016, Mayor Alan M. Arakawa notified the Council he nominated Margaret Peary to the Maui County Commission on Persons with Disabilities for a term expiring on March 31, 2017, to fill a vacancy replacing Gabriel Johnson, pursuant to Sections 2.32.020 and 2.32.030, 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; now, therefore,

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

1. That it approves the appointment of Margaret Peary to serve on the Maui County Commission on Persons with Disabilities for a term expiring March 31, 2017;
2. That the Council expresses its gratitude and appreciation to Margaret Peary for her willingness to be considered for public service and actively participate in County government; 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.

Department of the Corporation Counsel

County of Maui

2014-2888/2014-2966

2016-06-22 Persons with Disabilities Peary Replacement

PIA-2(27) 2017-07-28 Persons with Disabilities Peary Replacement