

COUNCIL OF THE COUNTY OF MAUI
POLICY AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE

October 21, 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 October 3, 2016, makes reference to County Communication 15-5, from Councilmember Mike White, relating to nominations to boards, committees, and commissions.

Your Committee notes at its meeting of September 2, 2016, the Council adopted Resolution 16-111, as amended, disapproving the appointment of Adela Olbinado to the Lanai Planning Commission. By correspondence dated September 12, 2016, the Council Chair notified the Mayor of the Council's action.

By correspondence dated and received September 14, 2016, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF CARON GREEN TO THE LANAI PLANNING COMMISSION," along with a completed application form for the nominee.

The purpose of the proposed resolution is to approve or disapprove the appointment of Caron Green to the Lanai Planning Commission, for a term expiring March 31, 2020, to fill a vacancy due to the resignation of Jarrod Barfield.

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 provided in Charter Section 8-8.4 and Section 2.28.025, Maui County Code.

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The Council must approve or disapprove the nomination by November 13, 2016, or the nomination will be deemed approved.

In response to your Committee's questions, Ms. Green stated she is committed to attending Commission meetings and noted her recent relevant experience on the Lanai Community Plan Advisory Committee.

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

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

Your Policy and Intergovernmental Affairs Committee **RECOMMENDS** that Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF CARON GREEN TO THE LANAI 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

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Resolution

No. _____

RELATING TO THE APPOINTMENT OF CARON GREEN TO THE LANAI PLANNING COMMISSION

WHEREAS, by correspondence dated September 14, 2016, Mayor Alan M. Arakawa notified the Council he nominated Caron Green to the Lanai Planning Commission for a term expiring on March 31, 2020, to fill a vacancy replacing Jarrod Barfield, pursuant to Section 2.28.025, 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; now, therefore,

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

1. That it approves the appointment of Caron Green to serve on the Lanai Planning Commission for a term expiring March 31, 2020;
2. That the Council expresses its gratitude and appreciation to Caron Green 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
2016-09-14 LNY PC Green Replacement