

County of Maui Water
Supply

BOARD OF WATER SUPPLY
COUNTY OF MAUI
NOMINATING COMMITTEE MEETING

Held at Maui Community College, UH Extension
conference room, 310 West Kaahumanu Avenue, Kahului,
Hawaii, commencing at 9:00 a.m. on February 15th,
2001.

REPORTED BY: DARCY J. BROKAW, RPR/CSR #371

A T T E N D A N C E

COMMITTEE CHAIR:
ROBERT TAKITANI

BOARD MEMBERS:
CLARK HASHIMOTO
ADOLPH HELM *

DEPUTY CORPORATION COUNSEL:
HOWARD FUKUSHIMA

DIRECTOR:
DAVID CRADDICK

BOARD SECRETARY:
FRAN NAGO

* (Telephonically)

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CHAIRMAN TAKITANI: It's 9:00, so I'll call the Board of Water Supply nominating committee meeting to order. We're meeting in the MCC UH Extension conference room. Present are board members Clark Hashimoto and myself, Bob Takitani, Director David Craddick, Corporation Counsel Howard Fukushima, Board Secretary Fran Nago, and the court reporter. Hello, Adolph.

MR. HELM: Hey, Bob.

CHAIRMAN TAKITANI: I'm glad we got ahold of you. We have present here David Craddick, Howard Fukushima, Fran, and the court reporter, and Clark Hashimoto and myself.

We just called the meeting to order and we would like to know if, Mr. Hashimoto, have you got any nominations?

MR. HASHIMOTO: Do them one at a time or --

CHAIRMAN TAKITANI: For chairman.

MR. HASHIMOTO: Okay. For chairman, I nominate Peter Rice for chairman.

CHAIRMAN TAKITANI: Peter Rice. Mr. Rice has been contacted?

MR. HASHIMOTO: I believe so.

CHAIRMAN TAKITANI: Yes, he has. And he has said he would be able to serve.

MR. HASHIMOTO: Okay. And I nominate Howard Nakamura for vice chair, and I believe he has been contacted.

CHAIRMAN TAKITANI: Yes, he has been contacted and said he's willing to serve.

I might add for the record that Mr. Cravalho said he was unable to serve as chair. He would continue to serve on the board and play a role there, but he's unable to serve as chair.

So, that being said, are we ready to -- why don't we just have a vote of affirmation of the slate.

MR. HASHIMOTO: Okay.

CHAIRMAN TAKITANI: Mr. Hashimoto moves, and I second, I guess. So, this will be the slate that will be submitted.

Adolph?

MR. HELM: Yes.

CHAIRMAN TAKITANI: It was determined that you being on a conference call would be unable to vote, so --

MR. HELM: That's not a problem, because basically I'm in agreement with that nomination totally.

MR. FUKUSHIMA: Okay.

MR. HELM: So, you know, I see no problem in that.

MR. FUKUSHIMA: Okay, great.

CHAIRMAN TAKITANI: So, Howard was going to add the fact that --

MR. FUKUSHIMA: Well, I was going to say that because this is a conference call that you would be unable to vote, but you could participate in the meeting, and in that respect that you have

participated in expressing your approval of the slate proposed by board member Hashimoto.

CHAIRMAN TAKITANI: Yes, and he has expressed that.

Okay. So, that would then be the slate that's submitted to the board at the next meeting.

MR. HASHIMOTO: So, will they be able to make the nominations from the floor?

MR. FUKUSHIMA: Oh, that's right.

CHAIRMAN TAKITANI: They are entitled to if any board member --

MS. NAGO: Mr. Cravalho said he wanted this on the March agenda and not the February agenda. So, it wouldn't be the next meeting; it would be March's meeting that this item would appear.

MR. FUKUSHIMA: And I would also presume that this is acting upon the presumption that Mr. Rice will be confirmed by the council.

CHAIRMAN TAKITANI: That's why we want to have it on the March meeting, so that it would be fully confirmed and his participation at the board would be confirmed by the council.

MR. FUKUSHIMA: Well, he's still participating in March. His term doesn't end until the end of March.

CHAIRMAN TAKITANI: Yes, but as far as his officership for 2000.

MR. HASHIMOTO: When will the appointments be confirmed, the appointments for Peter Rice --

MR. CRADDICK: The committee-of-the-whole

meeting met, I guess it was what, Tuesday evening, and I believe the recommendation was made there; so then it would go back to the full council meeting, and I suspect it would be on the first council meeting agenda of March.

MR. FUKUSHIMA: Assuming they complete their review of the mayor's appointees. I don't believe --

MR. CRADDICK: Yeah, they didn't complete them all.

MR. FUKUSHIMA: They didn't complete it on Tuesday, but they intend to shortly?

CHAIRMAN TAKITANI: So, the question was asked --

MR. CRADDICK: If it was on the second council meeting on the month, that would still be ahead of our board meeting.

CHAIRMAN TAKITANI: The question was asked about nominations from the floor. We've never had nominations from the floor, but the assumption is if someone would like to nominate someone, then that's --

MR. FUKUSHIMA: After all, your role is just to recommend to the board.

CHAIRMAN TAKITANI: Yes.
Okay. There being no other business, the meeting will be adjourned at 9:08 a.m.

(Whereupon the meeting was adjourned.)

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