

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

June 6, 2008

**Committee
Report No.** 08-64

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Policy Committee, having met on May 13, 2008, makes reference to the following:

1. County Communication No. 07-7, from the Council Chair, relating to the matter of nominations to boards, committees, and commissions; and
2. County Communication No. 07-268, from the Director of Housing and Human Concerns, transmitting correspondence dated August 21, 2007, from Peter Durkson, Chair of the Council on Aging, requesting that a Council member be appointed to serve as an ex-officio member on the Council on Aging.

By correspondence dated October 1, 2007, the Chair of your Committee informed Mr. Durkson that no Council member appointments would be considered at that time because Councilmember Jo Anne Johnson's term on the Council of Aging would not expire until March 31, 2008.

By correspondence dated March 3, 2008, the Committee Chair requested that Council members submit a letter of interest to serve in an ex-officio capacity on the Council on Aging.

By correspondence dated March 4, 2008, Councilmember Bill Kaukea Medeiros submitted a letter of interest to serve in an ex-officio capacity on the Council on Aging.

By correspondence dated March 28, 2008, the Council Chair recommended to the Mayor that Councilmember Medeiros be nominated to the Council on Aging.

By correspondence dated April 11, 2008 (received April 11, 2008), the Mayor transmitted a list of nominees to various boards, committees, and commissions, along with the nominees' personal history forms. The nominees, whose terms expire on March 31, 2013, unless otherwise indicated, are as follows:

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1. Nominees to boards, committees, and commissions that require Council approval or disapproval within 60 days:
 - A. AFFIRMATIVE ACTION ADVISORY COUNCIL
 1. Kaye Lehua Jackson;
 2. Deborah Ellen Schulman;
 - B. CIVIL SERVICE COMMISSION
 1. Delbert Wayne Derego;
 - C. COMMISSION ON NAMING STREETS, PARKS, AND FACILITIES
 1. Gary Yukio Ohashi;
 - D. COST OF GOVERNMENT COMMISSION
 1. Leo Kaniela Caires (Reappointment), for a term expiring on March 31, 2010;
 2. Malcolm Hearne Findley (Reappointment), for a term expiring on March 31, 2010;
 3. Gina Marie Flammer (Reappointment), for a term expiring on March 31, 2010;
 - E. COUNCIL ON AGING
 1. Councilmember Bill Kauakea Medeiros;
 - F. LANAI PLANNING COMMISSION
 1. Leticia Castillo;
 2. Darlene Janice Endrina;
 3. Gerald Gerry Rabaino;

