

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

August 22, 2008

**Committee
Report No.**

08-100

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

Chair and Members:

Your Policy Committee, having met on August 5, 2008, makes reference to County Communication No. 07-7, from the Council Chair, relating to the matter of nominations to boards, committees, and commissions.

By correspondence dated July 2, 2008 (received July 2, 2008), the Mayor transmitted a listing of nominees to the various boards, committees, and commissions, along with their personal history forms. The nominees require Council approval or disapproval within 60 days, for terms expiring as indicated:

A. CIVIL SERVICE COMMISSION

- 1. David Hunkins (replacing Brian Cremer), for a term expiring on March 31, 2010;

B. MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

- 1. Warren Gouveia (replacing Patricia Duckworth), for a term expiring on March 31, 2009;

C. MOLOKAI PLANNING COMMISSION

- 1. Taryn Waros (replacing Linda Kauhane), for a term expiring on March 31, 2012; and

D. REAL PROPERTY TAX REVIEW BOARD

- 1. Joshua Lindsey (replacing Jay Armstrong), for a term expiring on March 31, 2009.

Your Committee notes that specific appointment procedures are outlined in Section 13-2, Revised Charter of the County of Maui (1983), as amended, and

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Chapter 2.41, Maui County Code. Your Committee further notes the following general appointment procedures for the various boards, committees, and commissions.

For most of the boards, committees, and commissions, the Mayor is required to submit nominees 60 to 70 days before the prior members' terms expire, and the Council must approve or disapprove the nominee within 60 days thereafter or the nominee is deemed appointed. If the Council disapproves a nominee, it shall immediately notify the Mayor of its action. In the event that the Council fails to approve or disapprove the Mayor's nominee within the time period provided, the nominee shall be deemed appointed to fill the vacancy upon its occurrence. This procedure applies to the following boards, committees, and commissions:

- A. Civil Service Commission (Maui County Charter, Sections 8-9.4, 13-2; Hawaii Revised Statutes, Sections 76-71 and 76-47);
- B. Maui County Commission on Persons with Disabilities (Maui County Code, Sections 2.32.020 and 2.32.030; Maui County Charter, Section 13-2);
- C. Molokai Planning Commission (Maui County Code, Section 2.28.020; Maui County Charter, Sections 8-8.4 and 13-2); and
- D. Real Property Tax Review Board (Maui County Code, Sections 2.40.170 and 3.48.620; Maui County Charter, Section 13-2).

Your Committee further notes that the deadline for the Council to approve or disapprove the nominees who are subject to the 60-day Council approval process is August 31, 2008.

At its meeting, your Committee met with an Executive Assistant to the Mayor and the First Deputy Corporation Counsel.

There was no public testimony.

Your Committee voted to recommend approval of all the nominations.

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Your Policy Committee RECOMMENDS the following:

1. That the following nominees to County boards, committees, and commissions be APPROVED:
 - A. CIVIL SERVICE COMMISSION
 1. David Hunkins (replacing Brian Cremer), for a term expiring on March 31, 2010;
 - B. MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES
 1. Warren Gouveia (replacing Patricia Duckworth), for a term expiring on March 31, 2009;
 - C. MOLOKAI PLANNING COMMISSION
 1. Taryn Waros (replacing Linda Kauhane), for a term expiring on March 31, 2012; and
 - D. REAL PROPERTY TAX REVIEW BOARD
 1. Joshua Lindsey (replacing Jay Armstrong), for a term expiring on March 31, 2009.
2. That a copy of this committee report be TRANSMITTED to the Mayor of the County of Maui.

Adoption of this report is respectfully requested.

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