

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

December 21, 2007

Committee
Report No.

07-157

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

Chair and Members:

Your Policy Committee, having met on December 4, 2007, 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 October 23, 2007 (received October 24, 2007), the Mayor transmitted the nomination of Douglas Ward Mardfin to the Maui Planning Commission, for a term expiring on March 31, 2012, along with his personal history form.

Your Committee notes that specific appointment procedures are outlined in Section 13-2, Revised Charter of the County of Maui (1983), as amended, and Chapter 2.41, Maui County Code.

Your Committee further notes that the deadline for the Council to approve or disapprove the nominee who is subject to the 60-day Council approval process is December 23, 2007.

At its meeting, your Committee met with the Senior Executive Assistant to the Mayor; a Deputy Corporation Counsel; and Douglas Ward Mardfin, the nominee.

Your Committee notes that it previously reported on this matter through Committee Report No. 07-114, which recommended that the nomination of Mr. Mardfin to the Maui Planning Commission be disapproved. At its meeting of October 19, 2007, the Council adopted Committee Report No. 07-114.

Your Committee further notes that it disapproved of Mr. Mardfin's nomination due to his inability to be present for an interview on October 2, 2007, as he was out of the state.

There was no public testimony.

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

December 21, 2007

Page 2

Committee

Report No.

07-157

Your Committee conducted an interview with Mr. Mardfin.

Your Committee noted the important advisory role of members of the Maui Planning Commission. Your Committee further noted that Mr. Mardfin will make a great addition to the Maui Planning Commission given his educational and vocational background.

Based on the information received, your Committee voted to recommend approval of the nomination of Douglas Ward Mardfin.

Your Policy Committee RECOMMENDS the following:

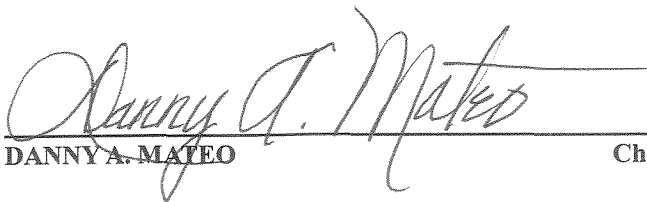
1. That the nomination of Douglas Ward Mardfin to the Maui Planning Commission, be APPROVED for a term expiring on March 31, 2012; and
2. That a copy of this committee report be TRANSMITTED to the Mayor of the County of Maui.

Adoption of this report is respectfully requested.

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

December 21, 2007
Page 3

Committee
Report No. 07-157



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