

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

October 19, 2007

**Committee
Report No.**

07-114

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

Chair and Members:

Your Policy Committee, having met on October 2, 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 August 20, 2007 (received August 20, 2007), the Mayor transmitted a listing of nominees to the various boards, committees, and commissions, requiring Council approval or disapproval within 60 days for terms expiring as indicated:

A. ANIMAL CONTROL BOARD

1. Demian Dressler (replacing Roger Kehler), for a term expiring on March 31, 2009;

B. BOARD OF ETHICS

1. C. Gretchen Guy (replacing Jim Stewart), for a term expiring on March 31, 2008;
2. Peter Soman (replacing John Pele), for a term expiring on March 31, 2010;

C. COUNCIL ON AGING

1. Marlene Young (replacing Diane Fujii), for a term expiring on March 31, 2008;
2. Kathi Mukai (replacing Jeana Gamboa), for a term expiring on March 31, 2010;
3. Masami Hironaka (replacing Joel Whitley), for a term expiring on March 31, 2011;

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

October 19, 2007

Page 2

Committee

Report No.

07-114

D. LANAI PLANNING COMMISSION

1. Stanley Ruidas, for a term expiring on March 31, 2012;

E. MAUI PLANNING COMMISSION

1. Douglas Ward Mardfin, for a term expiring on March 31, 2012;

F. SALARY COMMISSION

1. Peggy Haake (replacing Mario Arruiza), for a term expiring on March 31, 2011; and

G. SUBDIVISION ENGINEERING STANDARDS COMMITTEE

1. Ty Takeno, for a term expiring on March 31, 2012.

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 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. Animal Control Board (Maui County Code, Section 6.04.095; Maui County Charter, Section 13-2.17);
- B. Board of Ethics (Maui County Charter, Sections 10-2 and 13-2);
- C. Council on Aging (Maui County Code, Sections 2.34.020, 2.34.030, and 2.40.010; Maui County Charter, Section 13-2);

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

October 19, 2007
Page 3

Committee
Report No. 07-114

- D. Lanai Planning Commission (Maui County Code, Section 2.28.025; Maui County Charter, Sections 8-8.4 and 13-2);
- E. Maui Planning Commission (Maui County Code, Section 2.28.010; Maui County Charter, Sections 8-8.4 and 13-2);
- F. Salary Commission (Maui County Code, Section 2.40.210 and Chapter 2.42; and Maui County Charter, Sections 8-17.1 and 13-2); and
- G. Subdivision Engineering Standards Committee (Maui County Code, Sections 2.40.020 and 18.40.010; 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 October 19, 2007.

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

There was no public testimony.

Your Committee noted that three members had requested the attendance of Douglas Ward Mardfin, nominee to the Maui Planning Commission. The Senior Executive Assistant to the Mayor informed your Committee that Mr. Mardfin was off-island and unable to attend the meeting.

Your Committee expressed its appreciation to all of the nominees; the members who are currently serving on boards, committees, and commissions; and the members whose terms have expired.

Your Committee voted to disapprove Mr. Mardfin's nomination to the Maui Planning Commission and requested that the Mayor resubmit his nomination when he is available to attend the meeting for an interview.

Your Committee also voted to recommend approval of all of the Mayor's remaining nominations.

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

October 19, 2007
Page 4

Committee
Report No. 07-114

Your Policy Committee RECOMMENDS the following:

1. That the following nominees to County boards, committees, and commissions be APPROVED:
 - A. ANIMAL CONTROL BOARD
 1. Demian Dressler (replacing Roger Kehler), for a term expiring on March 31, 2009;
 - B. BOARD OF ETHICS
 1. C. Gretchen Guy (replacing Jim Stewart), for a term expiring on March 31, 2008;
 2. Peter Soman (replacing John Pele), for a term expiring on March 31, 2010;
 - C. COUNCIL ON AGING
 1. Marlene Young (replacing Diane Fujii), for a term expiring on March 31, 2008;
 2. Kathi Mukai (replacing Jeana Gamboa), for a term expiring on March 31, 2010;
 3. Masami Hironaka (replacing Joel Whitley), for a term expiring on March 31, 2011;
 - D. LANAI PLANNING COMMISSION
 1. Stanley Ruidas, for a term expiring on March 31, 2012;
 - E. SALARY COMMISSION
 1. Peggy Haake (replacing Mario Arruiza), for a term expiring on March 31, 2011; and
 - F. SUBDIVISION ENGINEERING STANDARDS COMMITTEE
 1. Ty Takeno, for a term expiring on March 31, 2012.

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

October 19, 2007
Page 5

Committee
Report No. 07-114

2. That the nomination of Douglas Ward Mardfin to the Maui Planning Commission be DISAPPROVED; and
3. That a copy of this committee report be TRANSMITTED to the Mayor of the County of Maui.

Adoption of this report is respectfully requested.

pol:cr:07002(7)aa:ghr

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

October 19, 2007
Page 6

Committee
Report No. 07-114



DANNY A. MATEO Chair

BILL KAUAKEA MEDEIROS Member

G. RIKI HOKAMA Vice-Chair

MICHAEL J. MOLINA Member

MICHELLE ANDERSON Member

JOSEPH PONTANILLA Member

GLADYS C. BAISA Member

MICHAEL P. VICTORINO Member

JO ANNE JOHNSON Member