

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

July 26, 2007

Committee
Report No.

07-69

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

Chair and Members:

Your Policy Committee, having met on July 10, 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 June 14, 2007 (received June 15, 2007), the Mayor transmitted a listing of nominees to the various boards, committees, and commissions, along with their personal history forms. The nominees, whose terms expire on March 31, 2012, unless otherwise indicated, are as follows:

1. Nominees to boards, committees, and commissions that require Council approval or disapproval within 60 days:
 - A. ANIMAL CONTROL BOARD
 1. Lauren Williams (replacing Frances Joswick), for a term expiring on March 31, 2010;
 - B. BOARD OF WATER SUPPLY
 1. Kelli Myers (Reappointment);
 - C. COMMISSION ON CULTURE AND THE ARTS
 1. Elaine Slavinsky (replacing Elaine Gast), for a term expiring on March 31, 2010;
 - D. COUNCIL ON AGING
 1. T. Nalani Archibeque (replacing Veronica Yamanoha), for a term expiring on March 31, 2010;

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E. HANA ADVISORY COMMITTEE

1. Andrea Cosma;
2. David Kaina;

F. LANAI PLANNING COMMISSION

1. Matthew James Mano;
2. Alberta de Jetley;

G. MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

1. Linda Liddell (replacing Alexander Yray);

H. MAUI COUNTY CULTURAL RESOURCES COMMISSION

1. Erik Frederickson;

I. MAUI COUNTY GRANTS REVIEW COMMITTEE

1. Gene Zarro, Jr. (replacing Stephen Kealoha), for a term expiring on March 31, 2009; and

J. SALARY COMMISSION

1. Juliana "Julie" Higa (replacing Paulette McFaul).

2. Nominees to boards, committees, and commissions that require Council approval or disapproval with no time limitation:

A. KULA AGRICULTURAL PARK COMMITTEE

1. Thomas Watanabe;
2. Victor Reyes; and

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B. MAUI REDEVELOPMENT AGENCY

1. Raymond Phillips (replacing Doug McLeod), for a term expiring on March 31, 2011.

3. Nominees to boards, committees, and commissions that are appointed by the Mayor with notice to, but without approval by, the Council:

A. COMMITTEE ON THE STATUS OF WOMEN

1. Kenyavani “Pema” Gilman, for a term expiring March 31, 2011;

B. MAUI COUNTY ARBORIST COMMITTEE

1. Jordan Hart; and

C. TRAFFIC SAFETY COUNCIL

1. Arthur DeLima.

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.

1. 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);

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- B. Board of Water Supply (Maui County Charter, Sections 8-11.3 and 13-2);
 - C. Commission on Culture and the Arts (Maui County Code, Chapter 2.37 and Section 2.40.200; Maui County Charter, Section 13-2);
 - D. Council on Aging (Maui County Code, Sections 2.34.020, 2.34.030, and 2.40.010; Maui County Charter, Section 13-2);
 - E. Hana Advisory Committee (Maui County Code, Sections 2.28.060 and 2.40.130; Maui County Charter, Section 13-2);
 - F. Lanai Planning Commission (Maui County Code, Section 2.28.025; Maui County Charter, Sections 8-8.4 and 13-2);
 - G. Maui County Commission on Persons with Disabilities (Maui County Code, Sections 2.32.020 and 2.32.030; Maui County Charter, Section 13-2);
 - H. Maui County Cultural Resources Commission (Maui County Code, Sections 2.40.110 and 2.88.030; Maui County Charter, Section 13-2);
 - I. Maui County Grants Review Committee (Maui County Code, Sections 2.40.160 and 3.36.020; Maui County Charter, Section 13-2); and
 - J. Salary Commission (Maui County Code, Section 2.40.210 and Chapter 2.42; and Maui County Charter, Sections 8-16.1 and 13-2).
2. For the following boards, committees, and commissions, the Mayor is required to submit nominees for Council approval, but there is no time limitation for the Council's approval:
- A. Kula Agricultural Park Committee (Maui County Code, Sections 2.40.180 and 22.04A.070), except for the representative

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from Council who shall be appointed by the Council for a two-year term; and

- B. Maui Redevelopment Agency (Maui County Code, Section 2.40.050; Hawaii Revised Statutes, Section 53-2).
- 3. For the following boards, committees, and commissions, members are appointed by the Mayor with notice to, but without approval by, the Council:
 - A. Committee on Status of Women (Maui County Code, Section 2.40.090; Hawaii Revised Statutes, Section 367-4);
 - B. Maui County Arborist Committee (Maui County Code, Section 12.24A.030; Maui County Charter, Section 13-2); and
 - C. Traffic Safety Council (Maui County Code, Section 2.36.010; Hawaii Revised Statutes, Section 286-6).

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 14, 2007.

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

There was no public testimony.

Your Committee received a copy of the résumé for Elaine Slavinsky, nominee to the Commission on Culture and the Arts, from the Office of the Mayor.

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 recommend approval of all of the Mayor's nominations.

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Your Policy Committee RECOMMENDS the following:

1. That the following nominees to County boards, committees, and commissions be APPROVED (for terms expiring on March 31, 2012, unless otherwise indicated):
 - A. ANIMAL CONTROL BOARD
 1. Lauren Williams (replacing Frances Joswick), for a term expiring on March 31, 2010;
 - B. BOARD OF WATER SUPPLY
 1. Kelli Myers (Reappointment);
 - C. COMMISSION ON CULTURE AND THE ARTS
 1. Elaine Slavinsky (replacing Elaine Gast), for a term expiring on March 31, 2010;
 - D. COUNCIL ON AGING
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H. MAUI COUNTY COMMISSION ON PERSONS WITH
 DISABILITIES

1. Linda Liddell (replacing Alexander Yray);

I. MAUI COUNTY CULTURAL RESOURCES COMMISSION

1. Erik Frederickson;

J. MAUI COUNTY GRANTS REVIEW COMMITTEE

1. Gene Zarro, Jr. (replacing Stephen Kealoha), for a term
 expiring on March 31, 2009;

K. MAUI REDEVELOPMENT AGENCY

1. Raymond Phillips (replacing Doug McLeod), for a term
 expiring on March 31, 2011; and

L. SALARY COMMISSION

1. Juliana “Julie” Higa (replacing Paulette McFaul).

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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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

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