

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

March 16, 2007

Committee

Report No.

07-29

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

Chair and Members:

Your Policy Committee, having met on February 27, 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 February 20, 2007 (received February 20, 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 as indicated, are as follows:

A. LIQUOR CONTROL COMMISSION

1. Henry Kauka (replacing Zachary Helm), for a term expiring on March 31, 2008.

B. POLICE COMMISSION

1. Leil Koch, 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.

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

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

March 16, 2007

Page 2

Committee

Report No.

07-29

deemed appointed to fill the vacancy upon its occurrence. This procedure applies to the following boards, committees, and commissions:

- A. Liquor Control Adjudication Board (Maui County Charter, Sections 8-13.3 and 13-2)
- B. Police Commission (Maui County Charter, Sections 8-12.2 and 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 April 21, 2007.

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

There was no public testimony.

After receiving brief comments from the Senior Executive Assistant to the Mayor, your Committee voted to recommend the approval of Henry Kauka to the Liquor Control Commission and Leil Koch to the Police Commission.

Your Policy Committee **RECOMMENDS** the following:

- 1. That the following nominees to County boards, committees, and commissions be **APPROVED**:
 - A. **LIQUOR CONTROL COMMISSION**
 - 1. Henry Kauka (replacing Zachary Helm), for a term expiring on March 31, 2008.
 - B. **POLICE COMMISSION**
 - 1. Leil Koch, for a term expiring on March 31, 2012.
- 2. That a copy of this committee report be **TRANSMITTED** to the Mayor of the County of Maui.

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

March 16, 2007
Page 3

Committee
Report No. 07-29

Adoption of this report is respectfully requested.

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COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

March 16, 2007
Page 4

Committee
Report No. 07-29



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