

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

November 7, 2008

Committee
Report No.

08-141

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

Chair and Members:

Your Policy Committee, having met on October 28, 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 September 29, 2008, received October 2, 2008, the Mayor transmitted a listing of nominees to the various boards, committees, and commissions, along with their personal history forms. The nominees to boards, committees, and commissions, requiring Council approval or disapproval within 60 days for terms expiring as indicated are as follows:

- A. HANA ADVISORY COMMITTEE
 - 1. Marilyn Tau'a (replacing Melissa Mauiola), for a term expiring on March 31, 2010;
- B. MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES
 - 1. Feliciano Sales (replacing Warren Gouveia), for a term expiring on March 31, 2009;
- C. MAUI COUNTY GRANTS REVIEW COMMITTEE
 - 1. Gene Abbott (replacing Kenneth Rothman), for a term expiring on March 31, 2012; and
- D. MAUI COUNTY OUTDOOR LIGHTING STANDARDS COMMITTEE
 - 1. Fern Duvall II (replacing Sye Vasquez), for a term expiring on March 31, 2010.

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. If 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. If the Council disapproves a nominee, it shall immediately notify the Mayor of its action. This procedure applies to the following boards, committees, and commissions:

- A. Hana Advisory Committee (Maui County Code, Sections 2.28.060 and 2.40.130; Maui County Charter, Section 13-2);
- 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. Maui County Grants Review Committee (Maui County Code, Sections 2.40.160 and 3.36.020; Maui County Charter, Section 13-2); and
- D. Maui County Outdoor Lighting Standards Committee (Maui County Code, Sections 2.40.030, 20.35.110; 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 December 1, 2008.

At its meeting, your Committee met with an Executive Assistant, Office of the Mayor; and a Deputy Corporation Counsel.

There was no public testimony.

The Executive Assistant confirmed that Marilyn Tau'a made a verbal commitment to the Office of the Mayor that she will attend Hana Advisory Committee meetings in Hana.

Your Committee voted to recommend approval of all of 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. HANA ADVISORY COMMITTEE
 1. Marilyn Tau'a (replacing Melissa Mauiola), for a term expiring on March 31, 2010;
 - B. MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES
 1. Feliciano Sales (replacing Warren Gouveia), for a term expiring on March 31, 2009;
 - C. MAUI COUNTY GRANTS REVIEW COMMITTEE
 1. Gene Abbott (replacing Kenneth Rothman), for a term expiring on March 31, 2012; and
 - D. MAUI COUNTY OUTDOOR LIGHTING STANDARDS COMMITTEE
 1. Fern Duvall II (replacing Sye Vasquez), for a term expiring on March 31, 2010; 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.

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