

COUNCIL OF THE COUNTY OF MAUI
COMMITTEE OF THE WHOLE

March 17, 2006

Committee
Report No.

_____ 06-35

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

Chair and Members:

Your Committee of the Whole, having met on February 28, 2006, makes reference to County Communication No. 05-20, from the Council Chair, relating to the matter of nominations to boards, committees, and commissions.

By correspondence dated February 7, 2006 (received February 9, 2006), 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, 2011, are as follows:

1. Nominees to boards, committees, and commissions that require Council approval or disapproval within 60 days:
 - A. COMMISSION ON NAMING STREETS, PARKS, AND FACILITIES
 1. Brooks Aoki; and
 2. Michelle Kaopuiki-Ugalino.
 - B. SUBDIVISION ENGINEERING STANDARDS COMMITTEE
 1. Walter Clur; and
 2. Ernest Rezents.

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

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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. Commission on Naming Streets, Parks, and Facilities (Maui County Code, Sections 2.38.030 and 2.40.140; Maui County Charter, Section 13-2);
- B. 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 April 10, 2006.

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.

The Senior Executive Assistant provided a brief overview of the nominees to the Commission on Naming Streets, Parks, and Facilities, and the Subdivision Engineering Standards Committee, respectively.

Based on the information received, your Committee voted to recommend approval of the nominations of Brooks Aoki, Michelle Kaopuiki-Ugalino, Walter Clur, and Ernest Rezens.

Your Committee of the Whole **RECOMMENDS** the following:

1. That the following nominees to County boards, committees, and commissions be **APPROVED** (for terms expiring on March 31, 2011):

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- A. COMMISSION ON NAMING STREETS, PARKS, AND FACILITIES
 - 1. Brooks Aoki; and
 - 2. Michelle Kaopuiki-Ugalino.

 - B. SUBDIVISION ENGINEERING STANDARDS COMMITTEE
 - 1. Walter Clur; and
 - 2. Ernest Rezens.
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.

