

COUNCIL OF THE COUNTY OF MAUI
COMMITTEE OF THE WHOLE

April 7, 2006

Committee
Report No.

_____ 06-46

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 March 14, 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 and received on February 22, 2006, the Mayor transmitted the nominations of Kenneth Rothman (replacing Robert McElroy), for a term expiring on March 31, 2007; and Cynthia Arruiza (replacing Charles Kaukeano), for a term expiring on March 31, 2008, along with their personal history forms, to the Maui County Grants Review Committee. These nominations require Council approval or disapproval within 60 days.

Your Committee notes that specific appointment procedures are outlined in Section 13-2, Revised Charter of the County of Maui (1983), as amended (Charter), and Chapter 2.41, Maui County Code.

Your Committee further notes that for the Maui County Grants Review Committee (Sections 2.40.160 and 3.36.020, Maui County Code; Section 13-2, Charter), 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.

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 23, 2006.

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

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There was no public testimony.

The Senior Executive Assistant provided a brief overview of the matter.

Based on the information received, your Committee voted to recommend approval of the nominations of Kenneth Rothman and Cynthia Arruiza.

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

1. That the nominations of Kenneth Rothman, for a term expiring on March 31, 2007; and Cynthia Arruiza, for a term expiring on March 31, 2008, to the Maui County Grants Review Committee, be **APPROVED**; 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.

