

COUNCIL OF THE COUNTY OF MAUI
COMMITTEE OF THE WHOLE

June 23, 2006

**Committee
Report No.**

_____ 06-65 _____

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 June 6, 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 May 18, 2006 (received May 19, 2006), 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 that require Council approval or disapproval within 60 days are as follows:

A. BOARD OF VARIANCES AND APPEALS

1. Shirley Alapa (replacing Jersula Manaba), for a term expiring on March 31, 2007.

B. COMMISSION ON CULTURE AND THE ARTS

1. Katherine Taylor (replacing Diane Wydock), for a term expiring on March 31, 2008; and
2. Elaine Gast (replacing Janet Agapay), for a term expiring on March 31, 2010.

C. COMMISSION ON NAMING STREETS, PARKS, AND FACILITIES

1. Kaheleonolani Dukelow (replacing Susanne Kekahuna), for a term expiring on March 31, 2007.

D. LIQUOR CONTROL ADJUDICATION BOARD

1. Joe Tanaka (replacing Lance Collins), for a term expiring on March 31, 2010.

COUNCIL OF THE COUNTY OF MAUI
COMMITTEE OF THE WHOLE

June 23, 2006
Page 2

Committee
Report No. 06-65

E. LIQUOR CONTROL COMMISSION

1. Todd Lawson (replacing Blake Takayama), for a term expiring on March 31, 2009.

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. 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. Board of Variances and Appeals (Maui County Charter, Sections 8-8.7 and 13-2);
- B. Commission on Culture and the Arts (Maui County Code, Chapter 2.37 and Section 2.40.200; Maui County Charter, Section 13-2);
- C. Commission on Naming Streets, Parks, and Facilities (Maui County Code, Sections 2.38.030 and 2.40.140; Maui County Charter, Section 13-2);
- D. Liquor Control Adjudication Board (Maui County Charter, Sections 8-13.3 and 13-2);
- E. Liquor Control Commission (Maui County Charter, Sections 8-13.2 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 July 18, 2006.

COUNCIL OF THE COUNTY OF MAUI
COMMITTEE OF THE WHOLE

June 23, 2006
Page 3

Committee
Report No. 06-65

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

There was no public testimony.

Based on the information received, your Committee voted to recommend approval of the nominations of Shirley Alapa, Katherine Taylor, Elaine Gast, Kaheleonolani Dukelow, Joe Tanaka, and Todd Lawson.

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

1. That the following nominees to County boards, committees, and commissions be **APPROVED**:
 - A. **BOARD OF VARIANCES AND APPEALS**
 1. Shirley Alapa (replacing Jersula Manaba), for a term expiring on March 31, 2007.
 - B. **COMMISSION ON CULTURE AND THE ARTS**
 1. Katherine Taylor (replacing Diane Wydock), for a term expiring on March 31, 2008; and
 2. Elaine Gast (replacing Janet Agapay), for a term expiring on March 31, 2010.
 - C. **COMMISSION ON NAMING STREETS, PARKS, AND FACILITIES**
 1. Kaheleonolani Dukelow (replacing Susanne Kekahuna), for a term expiring on March 31, 2007.
 - D. **LIQUOR CONTROL ADJUDICATION BOARD**
 1. Joe Tanaka (replacing Lance Collins), for a term expiring on March 31, 2010.

COUNCIL OF THE COUNTY OF MAUI
COMMITTEE OF THE WHOLE

June 23, 2006
Page 4

Committee
Report No. 06-65

E. LIQUOR CONTROL COMMISSION

1. Todd Lawson (replacing Blake Takayama), for a term
 expiring on March 31, 2009.

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.

cow:cr:0602(22)aa:rkk

