

COUNCIL OF THE COUNTY OF MAUI
COMMITTEE OF THE WHOLE

September 15, 2006

Committee
Report No.

06-106

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 August 29, 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 August 16, 2006 (received August 17, 2006), the Mayor transmitted a listing of nominees to the various boards, committees, and commissions, along with their personal history forms. The nominees are as follows:

1. Nominees to boards, committees, and commissions that require Council approval or disapproval within 60 days:
 - A. ANIMAL CONTROL BOARD
 1. Maureen Levin (replacing Kinee Hanson), for a term expiring on March 31, 2007.
 - B. BOARD OF WATER SUPPLY
 1. Marion Haller-Stroud (replacing Ralph Johansen), for a term expiring on March 31, 2009; and
 2. Scott Luck (replacing Gregory Smith), for a term expiring on March 31, 2008.
 - C. COST OF GOVERNMENT COMMISSION
 1. Edward Zwick (replacing Steven Schultz), for a term expiring on March 31, 2008.

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D. **MAUI COUNTY COMMISSION ON PERSONS WITH
DISABILITIES**

1. Don Reaser (replacing Barbara Barnhart), for a term
 expiring on March 31, 2011.

E. **SALARY COMMISSION**

1. Bonnie King (replacing Curtis Franks), for a term expiring
 on March 31, 2007.
2. Nominees to boards, committees, and commissions that require Council
 approval or disapproval with no time limitation:

A. **MAUI REDEVELOPMENT AGENCY**

1. Ronald Kawahara (replacing Sandi Amaral), 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. 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
 deemed appointed to fill the vacancy upon its occurrence. This procedure
 applies to the following boards, committees, and commissions:
 - A. Animal Control Board (Maui County Code, Section 6.04.095;
 Maui County Charter, Section 13-2.17);
 - B. Board of Water Supply (Maui County Charter, Sections 8-11.3 and
 13-2);

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- C. Maui County Commission on Persons With Disabilities (Maui County Code, Sections 2.32.020 and 2.32.030; Maui County Charter, Section 13-2);
 - D. Cost of Government Commission (Maui County Charter, Sections 8-15.2, 8-15.3, and 13-2); and
 - E. Salary Commission (Maui County Code, Section 2.40.210 and Chapter 2.42; and Maui County Charter, Sections 8-16.1 and 13-2).
2. For the Maui Redevelopment Agency, the Mayor is required to submit nominees for Council approval, but there is no time limitation for the Council's approval (Maui County Code, Section 2.40.050; Hawaii Revised Statutes, Section 53-2).

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 October 16, 2006.

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

There was no public testimony.

Based on the information received, your Committee voted to recommend approval of the nominations of Maureen Levin, Marion Haller-Stroud, Scott Luck, Edward Zwick, Don Reaser, Bonnie King, and Ronald Kawahara.

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

- 1. That the following nominees to County boards, committees, and commissions be **APPROVED**:
 - A. **ANIMAL CONTROL BOARD**
 - 1. Maureen Levin (replacing Kinee Hanson), for a term expiring on March 31, 2007.

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B. BOARD OF WATER SUPPLY

1. Marion Haller-Stroud (replacing Ralph Johansen), for a term expiring on March 31, 2009; and
2. Scott Luck (replacing Gregory Smith), for a term expiring on March 31, 2008.

C. COST OF GOVERNMENT COMMISSION

1. Edward Zwick (replacing Steven Schultz), for a term expiring on March 31, 2008.

**D. MAUI COUNTY COMMISSION ON PERSONS WITH
DISABILITIES**

1. Don Reaser (replacing Barbara Barnhart), for a term expiring on March 31, 2011.

E. SALARY COMMISSION

1. Bonnie King (replacing Curtis Franks), for a term expiring on March 31, 2007.

F. MAUI REDEVELOPMENT AGENCY

1. Ronald Kawahara (replacing Sandi Amaral), 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.

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JO ANNE JOHNSON Member

DAIN P. KANE Vice-Chair

DANNY A. MATEO Member

MICHELLE ANDERSON Member

JOSEPH PONTANILLA Member

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