

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

December 5, 2008

Committee
Report No.

08-150

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

Chair and Members:

Your Policy Committee, having met on November 18, 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 October 22, 2008 (received October 23, 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. COMMISSION ON CULTURE AND THE ARTS

1. Kevin Block (replacing Scott Obley), for a term expiring on March 31, 2011;

B. COUNCIL ON AGING

1. Rhonda Mary Fosbinder (replacing Nalani Archibeque), for a term expiring on March 31, 2010;
2. Saundra Gaskey (replacing Nancy Leano), for a term expiring on March 31, 2011;
3. Brent Stricker (replacing Branch Isole), for a term expiring on March 31, 2012;

C. SALARY COMMISSION

1. Jeremiah Savage, for a term expiring on March 31, 2013; and

D. SUBDIVISION ENGINEERING STANDARDS COMMITTEE

1. Karl Bossert (replacing Ty Takeno), for a term expiring on March 31, 2012.

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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.

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. Commission on Culture and the Arts (Chapter 2.37 and Section 2.40.200, Maui County Code);
- B. Council on Aging (Sections 2.34.020, 2.34.030, and 2.40.010, Maui County Code);
- C. Salary Commission (Section 2.40.210 and Chapter 2.42, Maui County Code; and Section 8-18.1, Revised Charter of the County of Maui (1983), as amended); and
- D. Subdivision Engineering Standards Committee (Sections 2.40.020 and 18.40.010, Maui County Code).

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 22, 2008.

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

There was no public testimony.

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. COMMISSION ON CULTURE AND THE ARTS
 1. Kevin Block (replacing Scott Obley), for a term expiring on March 31, 2011;
 - B. COUNCIL ON AGING
 1. Rhonda Mary Fosbinder (replacing Nalani Archibeque), for a term expiring on March 31, 2010;
 2. Saundra Gaskey (replacing Nancy Leano), for a term expiring on March 31, 2011;
 3. Brent Stricker (replacing Branch Isole), for a term expiring on March 31, 2012;
 - C. SALARY COMMISSION
 1. Jeremiah Savage, for a term expiring on March 31, 2013; and
 - D. SUBDIVISION ENGINEERING STANDARDS COMMITTEE
 1. Karl Bossert (replacing Ty Takeno), for a term expiring on March 31, 2012; 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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