

COUNCIL OF THE COUNTY OF MAUI
COMMITTEE OF THE WHOLE

March 11, 2005

Committee
Report No. 05-15

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 15, 2005, makes reference to County Communication No. 03-25, from the Council Chair, relating to nominations to boards, committees, and commissions.

Your Committee notes that County Communication No. 03-25 was referred to the prior Council's Government Relations Committee at the Council meeting of January 10, 2003.

At its meeting of January 21, 2005, the Council referred County Communication No. 03-25 to your Committee of the Whole (County Communication No. 05-13).

By correspondence dated November 9, 2004, the Mayor transmitted a listing of nominees to the following committees along with their personal history forms.

A. KULA AGRICULTURAL PARK COMMITTEE

1. Geoffrey Haines (replacing Eric Mitchell), for a term expiring on March 31, 2006.

B. COMMITTEE ON STATUS OF WOMEN

1. Cecille Patao Piros (replacing Shay Chan Hodges), for a term expiring on March 31, 2005.

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 appointment procedures:

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Your Committee further notes that for the following boards, committees, and commissions, the Mayor is required to submit nominees for Council approval, but there is no time limitation for the Council's approval, except for the representative from Council who shall be appointed by the Council for a two-year term:

- A. Kula Agricultural Park Committee (Maui County Code, Sections 2.40.180 and 22.04.070);
- B. Maui Redevelopment Agency (Maui County Code, Section 2.40.050; Hawaii Revised Statutes, Section 53-2); and
- C. Urban Design Review Board (Maui County Code, Sections 2.26.030 and 2.40.100; Maui County Charter, Section 13-2.1).

Your Committee further notes that there is no requirement that the Mayor notify the Council of the Mayor's nominee to the Committee on Status of Women, or that the Council approve the nominee.

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.

Your Committee voted to recommend approval of the nomination of Geoffrey Haines to the Kula Agricultural Park Committee.

Your Committee of the Whole RECOMMENDS the following:

1. That the nomination of Geoffrey Haines to the Kula Agricultural Park Committee to replace Eric Mitchell, for a term expiring on March 31, 2006, be APPROVED;
2. That a copy of this committee report be TRANSMITTED to the Mayor of the County of Maui; and

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3. That County Communication No. 03-25 be FILED.

Adoption of this report is respectfully requested.

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