

COUNCIL OF THE COUNTY OF MAUI
COMMITTEE OF THE WHOLE

July 1, 2005

Committee
Report No.

_____ 05-81

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 14, 2005, 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 17, 2005 (received on May 18, 2005), the Mayor transmitted the nomination of Stella Del Rosario to the Lanai Planning Commission for a term expiring on March 31, 2010. This nomination requires 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, and Chapter 2.41, Maui County Code. Your Committee further notes that for the Lanai Planning Commission (Maui County Code, Section 2.28.025; Maui County Charter, Sections 8-8.4 and 13-2), 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 nominee is July 17, 2005.

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

There was no public testimony.

The Executive Assistant to the Mayor provided a brief opening statement. Your Committee inquired about the applicant's association with Lanai Company, inasmuch as the applicant makes rock signs for Lanai Company.

COUNCIL OF THE COUNTY OF MAUI
COMMITTEE OF THE WHOLE

July 1, 2005
Page 2

Committee
Report No. 05-81

Based on the information received, your Committee voted to recommend approval of the nomination of Stella Del Rosario.

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

1. That the nomination of Stella Del Rosario to the Lanai Planning Commission be **APPROVED** for a term expiring on March 31, 2010; 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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COUNCIL OF THE COUNTY OF MAUI
COMMITTEE OF THE WHOLE

July 1, 2005
Page 3

Committee
Report No. 05-81

MICHAEL J. MOLINA **Chair**

JO ANNE JOHNSON **Member**

DAIN P. KANE **Vice-Chair**

DANNY A. MATEO **Member**

MICHELLE ANDERSON **Member**

JOSEPH PONTANILLA **Member**

ROBERT CARROLL **Member**

CHARMAINE TAVARES **Member**

G. RIKI HOKAMA **Member**