

COUNCIL OF THE COUNTY OF MAUI
COMMITTEE OF THE WHOLE

July 22, 2005

Committee
Report No.

_____ 05-88 _____

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 28, 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 June 6, 2005, the Mayor transmitted a listing of nominees to the various boards, committees, and commissions, along with their personal history forms. The nominees, whose terms expire on March 31, 2006, unless otherwise indicated, are as follows:

1. Nominees to boards, committees, and commissions that require Council approval or disapproval within 60 days:
 - A. COST OF GOVERNMENT COMMISSION
 1. Buddy Duncan (replacing Harvey Janis).
 - B. COUNCIL ON AGING
 1. Lydia Furomoto (replacing Katherine Burrows).
 - C. SUBDIVISION ENGINEERING STANDARDS COMMITTEE
 1. Raymond Phillips (replacing Allen Ai), for a term expiring on March 31, 2008.

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.

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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. Cost of Government Commission (Maui County Charter, Sections 8-15.2, 3-15.3, and 13-2);
 - B. Council on Aging (Maui County Code, Sections 2.34.020, 2.34.030, and 2.40.010; Maui County Charter, Section 13-2); and
 - C. Subdivision Engineering Standards Committee (Maui County Code, Sections 2.40.020 and 18.40.010; Maui County Charter, Section 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 August 5, 2005.

By correspondence dated June 7, 2005, the Mayor transmitted Raymond Phillips' revised personal history form confirming that Mr. Phillips has no political party affiliation.

By correspondence dated June 15, 2005, the Mayor transmitted Lydia Furomoto's application.

At its meeting, your Committee met with an 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 Buddy Duncan, Raymond Phillips, and Lydia Furomoto.

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Your Committee of the Whole RECOMMENDS the following:

1. That the following nominees to County boards, committees, and commissions be APPROVED (for terms expiring on March 31, 2006, unless otherwise indicated):
 - A. COST OF GOVERNMENT COMMISSION
 1. Buddy Duncan.
 - B. COUNCIL ON AGING
 1. Lydia Furomoto.
 - C. SUBDIVISION ENGINEERING STANDARDS COMMITTEE
 1. Raymond Phillips, for a term expiring on March 31, 2008.
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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