

COUNCIL OF THE COUNTY OF MAUI
COMMITTEE OF THE WHOLE

October 21, 2005

Committee
Report No.

05-140

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 October 4, 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 September 9, 2005 (received September 13, 2005), the Mayor transmitted a list of nominees to the various boards, committees, and commissions, along with their personal history forms. The nominees are as follows:

A. AFFIRMATIVE ACTION ADVISORY COUNCIL

1. Larry Laird, replacing Brenda Plant, for a term expiring on March 31, 2006.

B. BOARD OF WATER SUPPLY

1. Carl Holmberg, replacing Michele McLean, for a term expiring on March 31, 2009.

C. LIQUOR CONTROL COMMISSION

1. Mary Cabuslay, replacing Edwin Vila, for a term expiring on March 31, 2010.

By correspondence dated September 12, 2005 (received September 13, 2005), the Mayor transmitted the nomination of Christina Paleka to replace Punahale Alcon on the Maui County Grants Review Committee for a term expiring on March 31, 2007 along with her personal history form.

Your Committee notes that these nominations require Council approval or disapproval within 60 days.

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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. 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:

1. Affirmative Action Advisory Council (Maui County Code, Sections 2.29.010, 2.29.020, and 2.40.080; Maui County Charter, Section 13-2);
2. Board of Water Supply (Maui County Charter, Sections 8-11.3 and 13-2);
3. Liquor Control Commission (Maui County Charter, Sections 8-13.2 and 13-2);
4. Maui County Grants Review Committee (Maui County Code, Sections 2.40.160 and 3.36.020; 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 November 12, 2005.

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.

Based on the information received, your Committee voted to recommend approval of the nominees.

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

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1. That the following nominees to County boards, committees, and commissions be APPROVED:
 - A. AFFIRMATIVE ACTION ADVISORY COUNCIL
 1. Larry Laird, for a term expiring on March 31, 2006.
 - B. BOARD OF WATER SUPPLY
 1. Carl Holmberg, for a term expiring on March 31, 2009.
 - C. LIQUOR CONTROL COMMISSION
 1. Mary Cabuslay, for a term expiring on March 31, 2010.
 - D. MAUI COUNTY GRANTS REVIEW COMMITTEE
 1. Christina Paleka, for a term expiring on March 31, 2007.
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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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**