

COUNCIL OF THE COUNTY OF MAUI
COMMITTEE OF THE WHOLE

October 21, 2005

**Committee
Report No.** 05-141
As Amended

NOTE: The committee report was amended by the Council at its meeting on October 21, 2005, by deleting the bracketed material on page 1. This committee report was then adopted as amended.

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 19, 2005 (received September 20, 2005), the Mayor transmitted the nomination of Bryan Maxwell to replace Christopher Hart on the Urban Design Review Board for a term expiring on March 31, 2010, along with his personal history form.

By correspondence dated September 30, 2005, the Mayor transmitted an amended personal history form for Bryan Maxwell indicating his political affiliation.

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 Urban Design Review Board (Maui County Code, Sections 2.26.030 and 2.40.100; Maui County Charter, Section 13-2.1), 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].

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

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There was no public testimony. The Senior Executive Assistant to the Mayor indicated that the nominee is for an alternate position on the Urban Design Review Board.

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

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

1. That the nomination of Bryan Maxwell as an alternate to the Urban Design Review Board for a term expiring on March 31, 2010 be **APPROVED**; 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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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**