

COUNCIL OF THE COUNTY OF MAUI

**POLICY, ECONOMIC DEVELOPMENT,
AND AGRICULTURE COMMITTEE**

April 6, 2018

**Committee
Report No. _____**

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Policy, Economic Development, and Agriculture Committee, having met on March 12, 2018, makes reference to County Communication 17-7, from Council Chair Mike White, relating to nominations to boards, committees, and commissions.

By correspondence dated February 28, 2018 (received on March 1, 2018), the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF ROSEANN "LOKE" GANDEZA TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of RoseAnn "Loke" Gandeza to the Maui County Commission on Persons with Disabilities, for a term expiring on March 31, 2019, to fill a vacancy due to the resignation of Kealoha Laemoa.

Your Committee notes general appointment procedures for boards and commissions 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 specific provisions for the Maui County Commission on Persons with Disabilities are located in Chapter 2.32, Maui County Code.

The Council must approve or disapprove Ms. Gandeza's nomination to the Maui County Commission on Persons with Disabilities by April 30, 2018, or the nomination will be deemed approved.

Your Committee did not request to interview the nominee.

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A representative of the Mayor said Ms. Gandeza is not employed and has the availability to attend scheduled meetings. He said Ms. Gandeza uses a wheelchair and will require a caregiver to accompany her to travel to Maui for meetings. The Department of Housing and Human Concerns has funds in its budget to cover this additional expense for a year; however, the Department may request a budget increase for travel expenses in the coming year.

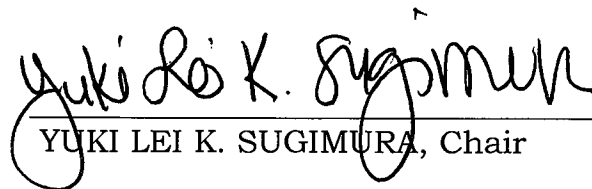
Your Committee notes Ms. Gandeza was employed at Ke Aupuni Lokahi – Molokai Enterprise Community from 2001 to 2005, and was the Program Director for Molokai Alternatives to Violence from 1995 to 2001.

Because the nominee is a person with a disability, your Committee noted she would be a compassionate advocate for the disabled population in the county.

Your Committee voted 6-0 to recommend adoption of the proposed resolution approving the nomination. Committee Chair Sugimura, Vice-Chair Crivello, and members Atay, Carroll, Cochran, and Guzman voted “aye.” Committee members Hokama, King, and White were excused.

Your Policy, Economic Development, and Agriculture Committee **RECOMMENDS** that Resolution _____, attached hereto, entitled “RELATING TO THE APPOINTMENT OF ROSEANN “LOKE” GANDEZA TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES,” be **ADOPTED**.

This report is submitted in accordance with Rule 8 of the Rules of the Council.



YUKI LEI K. SUGIMURA, Chair

Resolution

No. _____

RELATING TO THE APPOINTMENT OF ROSEANN “LOKE” GANDEZA TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

WHEREAS, by correspondence dated February 28, 2018, Mayor Alan M. Arakawa notified the Council he nominated RoseAnn “Loke” Gandeza to the Maui County Commission on Persons with Disabilities for a term expiring on March 31, 2019, to fill a vacancy replacing Kealoha Laemoa, pursuant to Sections 2.32.020 and 2.32.030, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended, (“Charter”); and

WHEREAS, Charter Section 13-2, requires the Mayor’s nominee to be approved by the Council; and

WHEREAS, Charter Section 13-2(17), requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council because of the death, resignation, or removal of a member; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it approves the appointment of RoseAnn “Loke” Gandeza to serve on the Maui County Commission on Persons with Disabilities for a term expiring March 31, 2019;
2. That the Council expresses its gratitude and appreciation to RoseAnn “Loke” Gandeza for her willingness to be considered for public service and actively participate in County government; and
3. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY



EDWARD S. KUSHI, JR.

Department of the Corporation Counsel
County of Maui
2017-0072

2018-02-28 CPD Gandeza Replacing Laemoa