

COUNCIL OF THE COUNTY OF MAUI
GOVERNANCE, ETHICS, AND
TRANSPARENCY COMMITTEE

September 6, 2019

Committee
Report No. _____

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

Chair and Members:

Your Governance, Ethics, and Transparency Committee, having met on August 20, 2019, makes reference to County Communication 19-24, from Council Chair Kelly T. King, relating to nominations to boards, committees, and commissions.

By correspondence dated and received on July 16, 2019, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF JAMES "IPO" MOSSMAN TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of James "Ipo" Mossman to the Affirmative Action Advisory Council, for a term expiring on March 31, 2020, to fill a vacancy due to the resignation of Janet Driggers.

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 ("MCC").

Your Committee further notes specific provisions for the Affirmative Action Advisory Council are located in Sections 2.29.010, 2.29.020, and 2.40.080, MCC.

The Council must approve or disapprove Mr. Mossman's nomination to the Affirmative Action Advisory Council by September 14, 2019, or the nomination will be deemed approved.

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Your Committee met with Mr. Mossman.

As noted in his board application, Mr. Mossman is currently employed by the Mayor's Office as Maui County's Liaison to the Hawaii Tourism Authority. Your Committee notes the Affirmative Action Advisory Council requires three of its seven members to be County government representatives.

A representative of the Mayor said Mr. Mossman is actively involved in the community. He has a good understanding of County operations and as a board member would be able to advise and assist the Mayor in meeting the County's affirmative action goals.

Your Committee was satisfied with Mr. Mossman's application and recommended his nomination be approved.

Your Committee voted 9-0 to recommend adoption of the proposed resolution approving the nomination. Committee Chair Molina, Vice-Chair Rawlins-Fernandez, and members Hokama, Kama, King, Lee, Paltin, Sinenci, and Sugimura voted "aye."

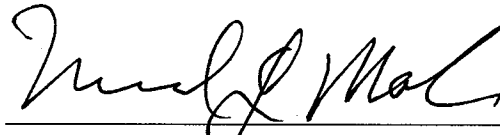
Your Governance, Ethics, and Transparency Committee RECOMMENDS that Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF JAMES "IPO" MOSSMAN TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL FOR THE COUNTY OF MAUI," be ADOPTED.

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



MICHAEL J. MOLINA, Chair

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Resolution

No. _____

RELATING TO THE APPOINTMENT OF JAMES "IPO" MOSSMAN
TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL FOR
THE COUNTY OF MAUI

WHEREAS, by correspondence dated July 16, 2019, Mayor Michael P. Victorino notified the Council he nominated James "Ipo" Mossman to the Affirmative Action Advisory Council for the County of Maui for a term expiring on March 31, 2020, to fill a vacancy replacing Janet Driggers, pursuant to Chapter 2.29 and Section 2.40.080, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

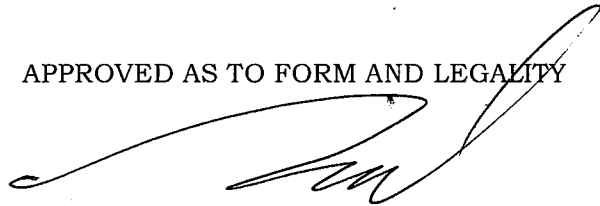
WHEREAS, Charter Section 13-2, requires the Mayor's nominee to be approved by the Council; and

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 James "Ipo" Mossman to serve on the Affirmative Action Advisory Council for the County of Maui for a term expiring March 31, 2020;
2. That the Council expresses its gratitude and appreciation to James "Ipo" Mossman for his 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
2019-0122

2019-07-16 AAAC Mossman replace Driggers