

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

February 7, 2020

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 January 21, 2020, 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 December 20, 2019, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF LU ANN LANKFORD-FAVORITO TO THE COST OF GOVERNMENT COMMISSION 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 Lu Ann Lankford-Faborito to the Cost of Government Commission, for a term expiring on March 31, 2023, to fill a vacancy due to the resignation of Sharron Courter.

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 ("Charter"), and Chapter 2.41, Maui County Code.

Your Committee further notes specific provisions for the Cost of Government Commission are located in Charter Section 3-9.3.

The Council must approve or disapprove Ms. Lankford-Faborito's nomination to the Cost of Government Commission by February 18, 2020, or the nomination will be deemed approved.

Your Committee met with Ms. Lankford-Faborito.

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Ms. Lankford-Faborito said she understands the commitment needed to serve on the Cost of Government Commission and confirmed her availability to attend meetings on Maui despite having to travel weekly from Molokai to Oahu for work.

As noted in her application, Ms. Lankford-Faborito has been employed with Latigo Construction as an Administrator since February 2001.

A representative of the Mayor said Ms. Lankford-Faborito is involved in her community and is a member of various Hawaiian professional organizations such as Makaha Hawaiian Civic Club, Ho'olehua Hawaiian Civic Club, and The Royal Order of Kamehameha.

Your Committee was satisfied with Ms. Lankford-Faborito's application and recommended her nomination be approved.

Your Committee voted 7-0 to recommend adoption of the proposed resolution approving the nomination. Committee Chair Molina, Vice-Chair Rawlins-Fernandez, and members Kama, King, Paltin, Sinenci, and Sugimura voted "aye." Committee members Hokama and Lee were excused.


Your Governance, Ethics, and Transparency Committee RECOMMENDS that Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF LU ANN LANKFORD-FABORITO TO THE COST OF GOVERNMENT COMMISSION 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 LU ANN LANKFORD-FAVORITO
TO THE COST OF GOVERNMENT COMMISSION FOR THE
COUNTY OF MAUI

WHEREAS, by correspondence dated December 20, 2019, Mayor Michael P. Victorino notified the Council he nominated Lu Ann Lankford-Faborito to the Cost of Government Commission for the County of Maui for a term expiring on March 31, 2023, to fill a vacancy replacing Sharron Courter, pursuant to Sections 3-9.3 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

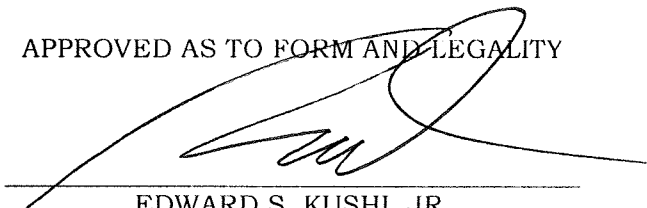
WHEREAS, Charter Section 13-2, requires the Mayor's nominee to be approved by the Council; and

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 Lu Ann Lankford-Faborito to serve on the Cost of Government Commission for the County of Maui for a term expiring March 31, 2023;
2. That the Council expresses its gratitude and appreciation to Lu Ann Lankford-Faborito 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

2019-0122

2019-12-12 COG Lanford-Faborito replace Courter