

**COUNCIL OF THE COUNTY OF MAUI**

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

December 11, 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 October 29, 2018, makes reference to County Communication 17-7, from Council Chair Mike White, relating to nominations to boards, committees, and commissions.

By correspondence dated and received on October 19, 2018, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF JUSTIN BIBEE TO THE COMMISSION ON CHILDREN AND YOUTH," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Justin Bibee to the Commission on Children and Youth, for a term expiring on March 31, 2021, to fill a vacancy due to the passing of Lucy Feinberg.

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 Commission on Children and Youth are located in Chapter 2.39, MCC.

The Council must approve or disapprove Mr. Bibee's nomination to the Maui County Commission on Children and Youth by December 18, 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 Mr. Bibee has been employed with the Maui AIDs Foundation as a Medical Case Manager since August 2018 and is able to attend the Commission's monthly meetings.

According to Mr. Bibee's application form, he was a Shelter Coordinator and Youth Case Manager for Youth Services, Inc., a youth-based nonprofit in Vermont from May 2017 to August 2018. He was also a Youth Development Specialist for the United States Peace Corps from 2014 to 2016 in Morocco.

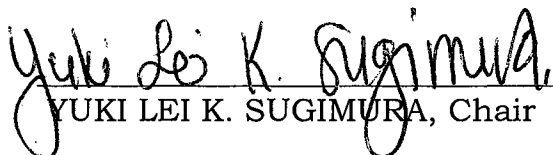
Mr. Bibee describes himself as an avid human rights defender. Having served on other boards and commissions, he looks forward to bringing his knowledge and expertise to the County.

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

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

Your Policy, Economic Development, and Agriculture Committee **RECOMMENDS** that Resolution \_\_\_\_\_, attached hereto, entitled "RELATING TO THE APPOINTMENT OF JUSTIN BIBEE TO THE COMMISSION ON CHILDREN AND YOUTH," 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 JUSTIN BIBEE TO THE COMMISSION ON CHILDREN AND YOUTH

WHEREAS, by correspondence dated October 19, 2018, Mayor Alan M. Arakawa notified the Council that he nominated Justin Bibee to the Commission on Children and Youth for a term expiring March 31, 2021, to fill a vacancy replacing Lucy Feinberg, pursuant to Section 2.39.010, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

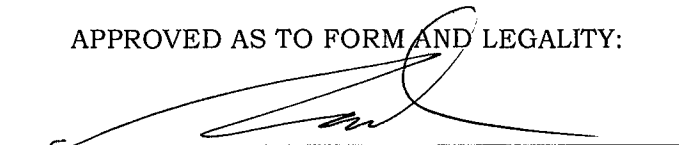
WHEREAS, Section 13-2, Charter, requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(17), Charter, requires the Council to approve or disapprove the nominee within sixty (60) days after the Mayor submits the nominee to the Council; now, therefore,

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

1. That it approves the appointment of Justin Bibee to serve on the Commission on Children and Youth for a term expiring March 31, 2021; and
2. That the Council expresses its gratitude and appreciation to Justin Bibee 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  
2018-0105  
2018-10-19 C&Y Justin Bibee Replacement