

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

November 8, 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 October 15, 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 September 30, 2019, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF J. NALANI KANINAU TO THE BOARD OF WATER SUPPLY 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 J. Nalani Kaninau to the Board of Water Supply, for a term expiring on March 31, 2022, to fill a vacancy due to the resignation of Michael Nakashima.

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 Board of Water Supply are located in Charter Section 8-11.3.

The Council must approve or disapprove Ms. Kaninau's nomination to the Board of Water Supply by November 29, 2019, or the nomination will be deemed approved.

Your Committee met with Ms. Kaninau.

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As noted in her board application, Ms. Kaninau is currently employed as a freelance travel director. She is able to attend committee meetings.

A representative of the Mayor said Ms. Kaninau is actively involved in the community. She is a past board member and President of Kihei Canoe Club and a member of Halau Hula Na Maile Ku Honua.

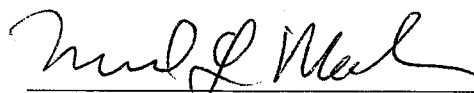
Your Committee notes Ms. Kaninau also currently serves as a board member on the Committee on the Status of Women. Her term is set to expire on March 31, 2023.

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

Your Committee voted 8-1 to recommend adoption of the proposed resolution approving the nomination. Committee Chair Molina, and members Hokama, Kama, King, Lee, Paltin, Sinenci, and Sugimura voted "aye." Committee Vice-Chair Rawlins-Fernandez voted "no."

Your Governance, Ethics, and Transparency Committee **RECOMMENDS** that Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF J. NALANI KANINAU TO THE BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI," be **ADOPTED**.

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



MICHAEL J. MOLINA, Chair

Resolution

No. _____

RELATING TO THE APPOINTMENT OF
J. NALANI KANINAU TO THE BOARD OF WATER SUPPLY
FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated September 30, 2019, Mayor Michael P. Victorino notified the Council he nominated J. Nalani Kaninau to the Board of Water Supply for the County of Maui for a term expiring on March 31, 2022, to fill a vacancy replacing Michael Nakashima, pursuant to Sections 8-11.3 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

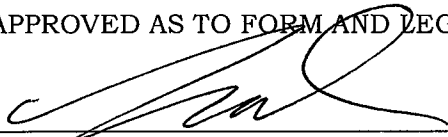
WHEREAS, Charter Section 13-2, requires the Mayor's nominee to be approved by the Council; and

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 J. Nalani Kaninau to serve on the Board of Water Supply for a term expiring March 31, 2022; and
2. That the Council expresses its gratitude and appreciation to J. Nalani Kaninau 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

2019-09-20 BWS Kaninau replace Nakashima