

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

December 18, 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 December 1, 2020, and reconvened on December 9, 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 November 24, 2020 (received on November 25, 2020), the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF BEVERLY STANICH TO THE MAUI COUNTY COMMISSION ON PERSON WITH DISABILITIES," with a completed application for the nominee.

The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Beverly Stanich to the Maui County Commission on Persons with Disabilities, for a term expiring on March 31, 2025, to fill a vacancy due to the resignation of Robert Carroll.

Your Committee notes general appointment procedures for boards, committees, 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 Maui County Commission on Persons with Disabilities are located in Sections 2.32.020 and 2.32.030, MCC.

The Council must approve or disapprove Ms. Stanich's nomination to the Maui County Commission on Persons with Disabilities by January 24, 2021, or the nomination will be deemed approved.

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Your Committee discussed Ms. Stanich's nomination to the Maui County Commission on Persons with Disabilities and interviewed Ms. Stanich.

A representative of the Mayor said Ms. Stanich is a lifelong Maui resident. She holds a bachelor's degree in Special Education and is a retired principal with the State Department of Education.

Ms. Stanich said she is aware of the laws and rights of the disabled community given her years of experience in the educational system. She also expressed a desire to give back to the community and a willingness to learn.

According to her board application, Ms. Stanich has been affiliated with various community organizations and is a past member of the Maui Native Hawaiian Chamber of Commerce and the County's Committee on the Status of Women.

Your Committee discussed Ms. Stanich's availability to attend meetings, whether held in person or via interactive conference technology.

Your Committee was satisfied with Ms. Stanich's application and recommended her 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 Committee is in receipt of a revised proposed resolution, approved as to form and legality by the Department of the Corporation Counsel, incorporating nonsubstantive revisions.

Your Governance, Ethics, and Transparency Committee **RECOMMENDS** that Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF BEVERLY STANICH TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES," 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 BEVERLY STANICH
TO THE MAUI COUNTY COMMISSION ON
PERSONS WITH DISABILITIES

WHEREAS, by correspondence dated November 24, 2020, Mayor Michael P. Victorino notified the Council he nominated Beverly Stanich to the Maui County Commission on Persons with Disabilities for a term expiring on March 31, 2025, to fill a vacancy replacing Robert Carroll, in accordance with 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 Beverly Stanich to serve on the Maui County Commission on Persons with Disabilities for a term expiring on March 31, 2025;

Resolution No. _____

2. That the Council expresses its gratitude and appreciation to Beverly Stanich 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, the Corporation Counsel, and Beverly Stanich.

APPROVED AS TO FORM AND LEGALITY

/s/ Mimi Desjardins

MIMI DESJARDINS
Department of the Corporation Counsel
County of Maui
LF2019-0065