March 10, 2017 Council meeting

MAUI COUNTY COUNCIL Amendment Summary Form

Legislation:

Resolution to appoint members to the Commission on

Children and Youth for the County of Maui.

Proposer:

Description:

Councilmember Yuki Lei Sugimura. Juli Sei K. Sugimura. Disapprove nominee Zandra Crouse, for a term

beginning April 1, 2017 and ending March 31, 2022, as

noted on Exhibit "B".

Motion:

Move to amend Exhibit "B" as attached to the revised proposed resolution for nominee Zandra Crouse for a term beginning April 1, 2017 and expiring March 31, 2022, by placing nominee Zandra Crouse on Exhibit "C"

for disapproval.

Effect:

See attached revised proposed resolution and revised

Exhibits "B" and "C."

Reasons:

The amendment allows Council to nominate an individual to fill the vacancy (vacant since April 1, 2015) on the Commission on Children and Youth, for which the Mayor did not submit a replacement nominee within 60 days, but not more than 70 days, of when the vacancy occurred, pursuant to Section 13-2(16) of the

Revised Charter.

The disapproval also takes into account Ms. Crouse's intent to now withdraw her name as a nominee for the Commission on Children and Youth, as noted in testimony received from the Mayor's office at today's

meeting.

Attachments:

Revised proposed resolution and revised Exhibits "B"

and "C".

paf:ske:17-065a

Attachments

Resolution

No.	

APPOINTMENT OF MEMBERS TO THE COMMISSION ON CHILDREN AND YOUTH FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 30, 2017, Mayor Alan M. Arakawa notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Commission on Children and Youth for the County of Maui, 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 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council; now, therefore,

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

- 1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Commission on Children and Youth for the terms as specified therein; and
- 2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Commission on Children and Youth as nominated by the Mayor; and
- 3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
- 4. 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.
First Deputy Corporation Counsel
County of Maui
2017-0072/2017-0098
PEA-2(2) 2017-02-28 CCY Term Expiration

NOMINATED MEMBERS AND TERMS

COMMISSION OF CHILDREN AND YOUTH

Nancy Ooki Hannibal Starbuck Zandra Crouse

Term 4/1/17 through 3/31/22 Term 4/1/17 through 3/31/22 Term 4/1/17 through 3/31/22

APPROVED MEMBERS AND TERMS

COMMISSION OF CHILDREN AND YOUTH

Nancy Ooki	Term 4/1/17 through 3/31/22
Hannibal Starbuck	Term 4/1/17 through 3/31/22
Zandra Crouse	Term 4/1/17 through 3/31/22

DISAPPROVED MEMBERS

Zandra Crouse

Term 4/1/17 through 3/31/22