

COUNCIL OF THE COUNTY OF MAUI

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

June 2, 2017

**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 May 15, 2017, 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 May 4, 2017, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF BARBARA MATTSON TO THE COST OF GOVERNMENT COMMISSION," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Barbara Mattson to the Cost of Government Commission, for a term expiring on March 31, 2019, to fill a vacancy due to the resignation of Emmanuel Baltazar.

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. Mattson's nomination to the Cost of Government Commission by July 3, 2017, or the nomination will be deemed approved.

Your Committee did not request to interview the nominee.

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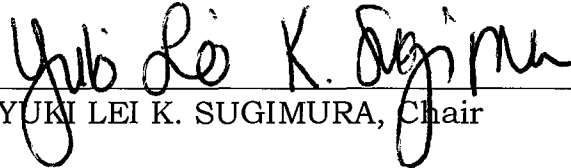
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A representative of the Mayor said Ms. Mattson possesses a background in business and enjoys working with numbers. Your Committee was satisfied with her application and her willingness to serve.

Your Committee voted 5-0 to recommend adoption of the proposed resolution. Committee Chair Sugimura, Vice-Chair Crivello, and members Atay, Carroll, and White voted "aye." Committee members Cochran, Guzman, Hokama, and King were excused.

Your Policy, Economic Development, and Agriculture Committee RECOMMENDS that Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF BARBARA MATTSON TO THE COST OF GOVERNMENT COMMISSION," be ADOPTED.

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



YUKI LEI K. SUGIMURA, Chair

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Resolution

No. _____

RELATING TO THE APPOINTMENT OF BARBARA MATTSON TO THE COST OF GOVERNMENT COMMISSION

WHEREAS, by correspondence dated May 4, 2017, Mayor Alan M. Arakawa notified the Council he nominated Barbara Mattson to the Cost of Government Commission for a term expiring March 31, 2019, to fill a vacancy replacing Emmanuel Baltazar, pursuant to Sections 3-9.3 and 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

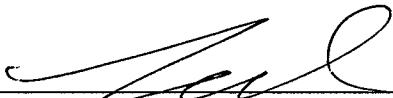
WHEREAS, Charter Section 13-2, requires the Mayor's nominee to be approved by the Council; and

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 Barbara Mattson to serve on the Cost of Government Commission for a term expiring March 31, 2019;
2. That the Council expresses its gratitude and appreciation to Barbara Mattson 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
2017-0072

2017-05-04 COG Mattson Replacement