

COUNCIL OF THE COUNTY OF MAUI

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

May 23, 2023

**Committee
Report No.** _____

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Government Relations, Ethics, and Transparency Committee, having met on May 11, 2023, makes reference to Resolution 23-140, entitled "RELATING TO THE APPOINTMENT OF DAVID C. WEISS TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI."

Resolution 23-140's purpose is to approve or disapprove the Mayor's nomination of David C. Weiss to the Board of Variances and Appeals for a term expiring March 31, 2027, to fill a vacancy replacing Leon Salacup Bolosan.

By correspondence dated and received on April 21, 2023, the Mayor transmitted a completed application form for the nominee.

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 ("Charter"), and Chapter 2.41, Maui County Code.

Your Committee further notes specific provisions for the Board of Variances and Appeals are located in Section 8-8.7 of the Charter.

The Council must approve or disapprove the nomination by June 20, 2023, or the nomination will be deemed approved.

Your Committee interviewed Mr. Weiss.

Mr. Weiss is currently employed with Hospitality and Leisure Hawai'i, LLC, the parent company of Maui Dive Shop and Ali'i Nui Catamarans.

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According to his application, Mr. Weiss previously served as the Board of Ethics Chair from 2018 until his term expired at the end of March 2023.

A representative from the Office of the Mayor said that as Chair, Mr. Weiss took into consideration all of the information presented and made decisions based on facts.

Mr. Weiss finds serving on County boards to be a rewarding experience and a way to give back to the community. He also feels he has a reasonable understanding of complex issues which helps him in his decision-making.

Mr. Weiss said he has familiarized himself with the Board of Variances and Appeals since being nominated by the Mayor. He said his employer is supportive of the time commitment involved and he does not anticipate issues with his attendance.

Your Committee was satisfied with the nomination and thanked Mr. Weiss for his willingness to serve. Your Committee recommended Mr. Weiss be approved.

Your Committee voted 8-0 to recommend adoption of Resolution 23-140. Committee Chair U‘u-Hodgins, Vice-Chair Paltin, and members Cook, Johnson, Lee, Rawlins-Fernandez, Sinenci, and Sugimura voted “aye.” Committee member Kama was excused.

Your Government Relations, Ethics, and Transparency Committee **RECOMMENDS** that Resolution 23-140, attached hereto, entitled “RELATING TO THE APPOINTMENT OF DAVID C. WEISS TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI,” be **ADOPTED**.

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



NOHE U'U-HODGINS, Chair

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Resolution

No. 23-140

RELATING TO THE APPOINTMENT OF DAVID C. WEISS TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated April 21, 2023, Mayor Richard T. Bissen, Jr. notified the Council that he nominated David C. Weiss to the Board of Variances and Appeals for the County of Maui for a term expiring on March 31, 2027, to fill a vacancy replacing Leon Salacup Bolosan, pursuant to Sections 8-8.7 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 David C. Weiss to serve on the Board of Variances and Appeals for the County of Maui for a term expiring on March 31, 2027;
2. That the Council expresses its gratitude and appreciation to David C. Weiss 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

Stephanie Chen

STEPHANIE M. CHEN

Deputy Corporation Counsel

County of Maui

LF 2023-0096

2023-04-21 BVA Weiss to replace Bolosan

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Alice L. Lee".

ALICE L. LEE
Upon the request of the Mayor.