

February 27, 2017

MEMO TO: Members of the Policy, Economic Development, and Agriculture Committee

F R O M: Sandy K. Baz, Director  
Office of Council Services



SUBJECT: **NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS  
(ANIMAL CONTROL BOARD)** (PEA-2(2))

Section 13-2, Revised Charter of the County of Maui (1983), as amended, and Chapter 2.41, Maui County Code ("MCC"), outline the procedure for both the Mayor and the Council to follow in the event of a vacancy on a board, committee, or commission.

There is one vacancy on the Animal Control Board for a term expiring on March 31, 2018, due to the resignation of Larry Shapiro on January 19, 2017. The Mayor did not submit his nominee to the Council within 30 days of the occurrence of the vacancy caused by Mr. Shapiro's resignation.

The Council now has 60 days to nominate and approve the appointment of an individual to fill this vacancy. The Council's deadline to take action is **April 19, 2017**.

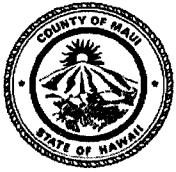
Section 2.41.050(B), MCC, states: "Any member of the council may nominate one individual per vacancy by transmitting the information required under section 2.41.020 to the council or appropriate council committee." The information required by Section 2.41.020, MCC, when nominating an individual to a board, commission, or committee is included on the attached application forms.

If you would like to nominate an individual to fill a vacancy on the Animal Control Board, please transmit a completed Council application form to the PEA Committee **no later than 4:00 p.m. on Wednesday, March 8, 2017**, to meet the Committee's internal posting deadline on March 14, 2017.

Should you have any questions, please contact PEA Committee Staff (Shelly Espeleta at ext. 7134 or Clarita Balala at ext. 7668).

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Attachments



# BOARD/COMMISSION APPLICATION FORM

## Maui County Council

(Please print or type)

Name: \_\_\_\_\_  
(Last) (First) (Full Middle Name)

City of Residence: \_\_\_\_\_ Island: \_\_\_\_\_

Current Employer & Position: \_\_\_\_\_

Business Phone: \_\_\_\_\_ Business Fax: \_\_\_\_\_ Email (optional): \_\_\_\_\_

Please indicate why you are interested in serving and what skills you may have to contribute: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Employment History:

From	To	Business
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Political Affiliation: \_\_\_\_\_

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Previous County Experience (employment or board member): \_\_\_\_\_  
\_\_\_\_\_

Educational Background: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

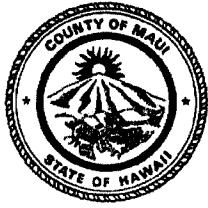
**Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:**

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to MAUI COUNTY COUNCIL, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793 ; or fax to 270-7686. For further information, call 270-7838; 1-800-272-0098 (from Lana'i); 1-800-272-0026 (from Lana'i).



## BOARD/COMMISSION APPLICATION CONTACT INFORMATION AND PREFERENCES

The information contained on this form is considered **CONFIDENTIAL** and will not be made available to the public.

### CONTACT INFORMATION:

Name: \_\_\_\_\_  
(Last) (First) (Full Middle Name)

Home Address: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Home Phone: \_\_\_\_\_

Home Fax: \_\_\_\_\_

### BOARD/COMMISSION PREFERENCES:

Please indicate, in order of priority, the boards, commissions, or committees you are interested in serving on. If you have no preference, so indicate. Descriptions of boards, commissions, and committees are provided at the County of Maui's website at [www.mauicounty.gov](http://www.mauicounty.gov).

1. \_\_\_\_\_ 5. \_\_\_\_\_

2. \_\_\_\_\_ 6. \_\_\_\_\_

3. \_\_\_\_\_ 7. \_\_\_\_\_

4. \_\_\_\_\_ 8. \_\_\_\_\_