COUNCIL OF THE COUNTY OF MAUI

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

August 13, 2024

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 July 26, 2024, makes reference to Resolution 24-124, entitled "APPROVING THE APPOINTMENT OF MARCY MARTIN AS THE DIRECTOR OF FINANCE."

Resolution 24-124's purpose is to approve the appointment of Marcy Martin as Director of Finance, under Sections 6-2(5) and 8-4.2 of the Revised Charter of the County of Maui (1983), as amended ("Charter").

Your Committee notes Charter Section 8-4.2 provides that the Director of Finance:

1) Be appointed by the Mayor with the approval of the Council; and

2) Have a minimum of five years of experience in a public or private financial position, at least three of which must be in an administrative capacity.

As part of or in addition to the five years of experience in a public or private financial position, Section 2.14.080, Maui County Code, includes three years of managerial and budgetary experience; and three years of experience in one or more functions, such as issuing, selling, paying interest on, and redeeming bonds. A bachelor's degree from an accredited college or university in finance, accounting, economics, business administration, public administration, or other relevant discipline, or a combination of education and work experience substantially equivalent to a bachelor's degree is also required.

Your Committee further notes Charter Section 6-2(5) provides that the Council confirm or deny the appointment within 60 days after receiving notice of the appointment by the Mayor. Accordingly, the deadline for the Council to confirm or deny the appointment of Ms. Martin as Director of Finance is August 27, 2024.

By correspondence dated June 28, 2024, the Mayor transmitted Ms. Martin's resume.

Your Committee received comments from the Mayor and Ms. Martin regarding the appointment before interviewing Ms. Martin.

The Mayor highlighted Ms. Martin's 25 years of experience in the Department of Finance's Real Property Assessment Division, including her current role as Real Property Tax Administrator.

According to her resume, Ms. Martin has a Bachelor's degree in Mathematics from San Diego State University and holds a Hawai'i Certified Residential Appraiser license. Her list of professional accomplishments includes being elected to the International Association of Assessing Officers (IAAO) Board of Directors for Region I, earning an IAAO Certificate of Excellence in Assessment Administration, and being presented with the Tyler Technologies Public Sector Excellence Award.

Ms. Martin said that, although she primarily works with the Real Property Assessment Division, her experience has allowed her to build strong relationships with all Department employees.

Among her goals for the Department, Ms. Martin said she would like to work on transitioning the Transient Accommodations Tax program to use a long-term software solution, establish a timeframe for general obligation bonds, and maintain continuity for her predecessors by documenting the business processes of the Director.

Your Committee expressed support for Ms. Martin's appointment and thanked her for her willingness to serve.

Your Committee voted 8-0 to recommend adoption of Resolution 24-124. Committee Chair U'u-Hodgins, Vice-Chair Paltin, and members Cook, Johnson, Kama, Lee, Sinenci, and Sugimura voted "aye." Committee member Rawlins-Fernandez was excused.

Your Government Relations, Ethics, and Transparency Committee RECOMMENDS that Resolution 24-124, attached hereto, entitled "APPROVING THE APPOINTMENT OF MARCY MARTIN AS THE DIRECTOR OF FINANCE," be ADOPTED.

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

Nohelani U'u-Hodgins

NOHELANI U'U-HODGINS, Chair

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Resolution

No. 24-124

APPROVING THE APPOINTMENT OF
MARCY MARTIN AS THE DIRECTOR OF
FINANCE

WHEREAS, by letter dated June 28, 2024, Mayor Richard T. Bissen, Jr. notified the Council that he appointed Marcy Martin as the Director of Finance; and

WHEREAS, Charter Section 8-4.2 states that, "The director of finance shall be appointed by the mayor with the approval of the council and may be removed by the mayor."; and

WHEREAS, Charter Section 6-2.5 provides that the Council shall confirm or deny the appointment within 60 days after receiving notice of the appointment by the Mayor; now, therefore,

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

1. That it hereby approves the appointment of Marcy Martin as the Director of Finance; and

2. That certified copies of this Resolution be transmitted to the Mayor and Managing Director.

APPROVED AS TO FORM AND LEGALITY

for VICTORIA J. TAKAYESU
Corporation Counsel
County of Maui
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INTRODUCED BY:

Upon the request of the Mayor.