

**COUNCIL OF THE COUNTY OF MAUI**

# **GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE**

December 17, 2021

**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 November 30, 2021, makes reference to County Communication 21-42, from Council Chair Alice L. Lee, relating to nominations to boards, committees, and commissions.

By correspondence dated November 9, 2021, and received on November 10, 2021, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF ALMA TASSI TO THE COMMISSION ON CHILDREN AND YOUTH," with a completed application for the nominee.

The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Alma Tassi to the Commission on Children and Youth, for a term expiring on March 31, 2023, to fill a vacancy due to the resignation of William Kinaka.

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, and Chapter 2.41, Maui County Code.

Your Committee further notes specific provisions for the Commission on Children and Youth are located in Section 2.39.010, Maui County Code.

The Council must approve or disapprove the nomination by January 9, 2022, or the nomination will be deemed approved.

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Your Committee interviewed the nominee.

A representative from the Office of the Mayor said Ms. Tassi would like to serve on the Commission on Children and Youth to have a voice in the community on issues relating to youth.

According to her application, Ms. Tassi is self-employed. She is the publisher of a local magazine that focuses on children and parenting issues on Maui.

Your Committee noted Ms. Tassi's availability to attend meetings.

Your Committee believes Ms. Tassi would be an asset to the Commission on Children and Youth.

Your Committee was satisfied with the nomination and recommended Ms. Tassi be approved.

Your Committee voted 8-0 to recommend adoption of the proposed resolution approving the nomination. Committee Chair Molina, Vice-Chair Rawlins-Fernandez, and members Johnson, King, Lee, Paltin, Sinenci, and Sugimura voted "aye." Committee member Kama was excused.

Your Committee is in receipt of a revised proposed resolution, approved as to form and legality by the Department of the Corporation Counsel, incorporating nonsubstantive revisions.

Your Government Relations, Ethics, and Transparency Committee RECOMMENDS that Resolution \_\_\_\_\_, attached hereto, entitled "RELATING TO THE APPOINTMENT OF ALMA TASSI TO THE COMMISSION ON CHILDREN AND YOUTH," be ADOPTED.

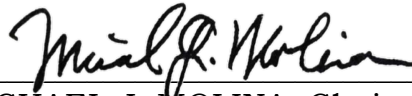
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This report is submitted in accordance with Rule 8 of the Rules of the Council.



\_\_\_\_\_  
MICHAEL J. MOLINA, Chair

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# Resolution

No. \_\_\_\_\_

## RELATING TO THE APPOINTMENT OF ALMA TASSI TO THE COMMISSION ON CHILDREN AND YOUTH

WHEREAS, by correspondence dated November 9, 2021, Mayor Michael P. Victorino notified the Council that he nominated Alma Tassi to the Commission on Children and Youth for a term expiring March 31, 2023, to fill a vacancy replacing William Kinaka, in accordance with Section 2.39.010, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

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

WHEREAS, Section 13-2(17), Charter, requires the Council to approve or disapprove the nominee within sixty days after the Mayor submits the nominee to the Council; now, therefore,

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

1. That it approves the appointment of Alma Tassi to serve on the Commission on Children and Youth for a term expiring March 31, 2023;
2. That the Council expresses its gratitude and appreciation to Alma Tassi 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:

/s/ Mimi Desjardins

Department of the Corporation Counsel  
County of Maui

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