

COUNCIL OF THE COUNTY OF MAUI
GOVERNANCE, ETHICS, AND
TRANSPARENCY COMMITTEE

March 22, 2019

Committee
Report No. _____

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

Chair and Members:

Your Governance, Ethics, and Transparency Committee, having met on February 26, 2019, makes reference to County Communication 19-24, from Council Chair Kelly T. King, relating to nominations to boards, committees, and commissions.

By correspondence dated and received on February 7, 2019, the Acting Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF HENRIETTE "MEI LANI" AKI TO THE COUNCIL ON AGING," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Henriette "Mei Lani" Aki to the Council on Aging, for a term expiring on March 31, 2021, to fill a vacancy due to the resignation of Paul Wickman.

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

Your Committee further notes specific provisions for the Council on Aging are located in Sections 2.34.020, 2.34.030, and 2.40.010, MCC.

The Council must approve or disapprove Ms. Aki's nomination to the Council on Aging by April 8, 2019, or the nomination will be deemed approved.

Your Committee did not request to interview the nominee.

COUNCIL OF THE COUNTY OF MAUI
**GOVERNANCE, ETHICS, AND
TRANSPARENCY COMMITTEE**

Page 2

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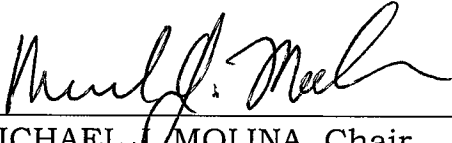
A representative of the Mayor said Ms. Aki, a lifelong resident of Lanai, has a strong history of being involved in her community. She would be a good representative on the Council on Aging.

Your Committee was satisfied with Ms. Aki's application and recommended her nomination be approved.

Your Committee voted 9-0 to recommend adoption of the proposed resolution approving the nomination. Committee Chair Molina, Vice-Chair Rawlins-Fernandez, and members Hokama, Kama, King, Lee, Paltin, Sinenci, and Sugimura voted "aye."

Your Governance, Ethics, and Transparency Committee RECOMMENDS that Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF HENRIETTE "MEI LANI" AKI TO THE COUNCIL ON AGING," be ADOPTED.

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



MICHAEL J. MOLINA, Chair

Resolution

No. _____

RELATING TO THE APPOINTMENT OF HENRIETTE "MEI LANI" AKI TO THE COUNCIL ON AGING

WHEREAS, by correspondence dated February 7, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated Henriette "Mei Lani" Aki to the Council on Aging for a term expiring March 31, 2021, to fill a vacancy replacing Paul Wickman, pursuant to Sections 2.34.020, 2.34.030 and 2.40.010, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

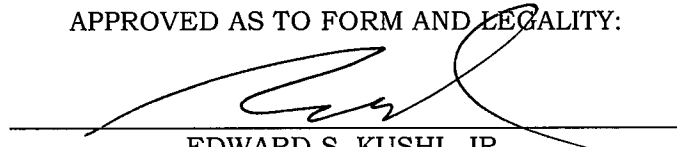
WHEREAS, Section 13-2, Charter, requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(17), Charter, requires the Council to approve or disapprove the nominee within sixty (60) 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 Henriette "Mei Lani" Aki to serve on the Council on Aging for a term expiring March 31, 2021; and
2. That the Council expresses its gratitude and appreciation to Henriette "Mei Lani" Aki 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
2019-0122
2019-02-06 COA Aki Replace Wickman