#### OFFICE OF THE MAYOR

Ke'ena O Ka Meia COUNTY OF MAUI – Kalana O Maui

May 4, 2017

Honorable Yuki Lei K. Sugimura, Chair Policy, Economic Development, and Agriculture (PEA) Committee 200 South High Street Wailuku, Hawaii 96793

Dear Chair Sugimura:

SUBJECT: NOMINEES TO BOARDS, COMMITTEES, AND COMMISSIONS

PEA-2

In accordance with Sections 3-9.3 and 13-2 of the Charter of the County of Maui, I am pleased to submit the following nomination, along with her completed application form, for your review and consideration:

### **COST OF GOVERNMENT COMMISSION**

Barbara Mattson (replacing Emmanuel Baltazar)

Term Expiration 3/31/19

If you have any questions on this matter, please contact Mike Molina, Executive Assistant, Office of the Mayor, at 270-8211.

Sincerely,

ALAN M. ARAKAWA

Mayor

Attachment

Boards/commissions: MM/pn

# Resolution

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### RELATING TO THE APPOINTMENT OF BARBARA MATTSON TO THE COST OF GOVERNMENT COMMISSION

WHEREAS, by correspondence dated May 4, 2017, Mayor Alan M. Arakawa notified the Council he nominated Barbara Mattson to the Cost of Government Commission for a term expiring March 31, 2019, to fill a vacancy replacing Emmanuel Baltazar, pursuant to Sections 3-9.3 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 Barbara Mattson to serve on the Cost of Government Commission for a term expiring March 31, 2019;
- 2. That the Council expresses its gratitude and appreciation to Barbara Mattson 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 2017-0072

2017-05-04 COG Mattson Replacement



## BOARD/COMMISSION APPLICATION

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Name: MAHSON	BARBARA	OFFICE OF THE MAYORY) AN	?İE
(Last)	(First)	•	Middle Name)
City of Residence: LAJHAINA	Island:_ <i></i> _	<u> </u>	
Current Employer & Position: RCM HealthCaree	Bervices , Regi	Herel Nurse	Title to the second of the sec
Phone: 808-276-7877 Business Fax:	Email (optional):	hmat 255255 @hot mai	1.com
Please indicate why you are interested in serving and what I am very interested in Se	at skills you may have t CRUNG the people		
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and I believe this wood	<u>B de a gregt i</u>	USSYT TO THE SUILICY	<u>Camuiss</u> bn.
Employment History:			
9/2013 Present RCM	Health case, S	PRVICES - RN	
10/2005 11/2008 1411	A CRILL ROSTOR	part - Hostess	
11/1004 12/2004 / 21	LAINA DIVERS	- Alta IEI Brokke	ODOP
-1/1411 -10/001 -EM		may remain	pec
titical Affiliation: <u>INDEPENDENT</u>	than a bare majority of man	whom of a beard or commission below	- to the some
tion 13-2(2) of the Charter, County of Maui, requires that not more political party; therefore, please indicate if registered/card carrying mem			g to the same
Community and Professional Organizations/Activities:			
·			<del></del>
			<del></del>
Previous County Experience (employment or board members)	per):		
NONE			
Educational Background:	1.11000		
Assoc Degree Science Nursing- Ques Business Vasses - Univ	-UHIIC		
Lyps Business Classes - Univ	of MAINE		<u> </u>
Consent to be Nominated and Certification of Truthful	ness and Accuracy o	Information:	<del></del>
I declare that the above statements are true and accurate			
	,	_	
Signature Multion	· · · · · · · · · · · · · · · · · · ·	Date: 3-28-2017	<del></del>
*1nst board/commission appointments are subject to confi five-year terms. If you are selected as a nominee, the	irmation by the Maui Co information contained	ounty Council. Most of these po on this form will be provided to	ositions are the public

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 5/19/04/cs

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