

# **Status Report – Study of Boards and Commissions**

An Update on Work by Cost of Government Commission

### Introduction

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### **Process**

- Review of 2010-11 COGC Study
- Development of Study Scope
- Identification of "Low Hanging Fruit"
- Development of Surveys
- Analysis of Surveys
- Follow-up Interviews Directors and B/C Chairs
- Review of Recruitment, Nomination and Confirmation Process
- Report

From "least effort" to "highest":

- Created by County Code
- Created/Established in County Charter
- Established by Hawaii Revised Statutes (HRS)
- 17 Created by County Code
- 15 Created/Established in County Charter
- 4 Established/Authorized by HRS



#### **Human Concerns:**

- Animal Control Board (moving to Agriculture)
- Commission on Children & Youth
- Council on Aging
- Commission on Persons with Disabilities
- Commission on Healing Solutions for Homelessness

### **Planning:**

- Cultural Resources Commission
- Urban Design Review Board
- Hāna Advisory Committee to Planning Commission



### **Agriculture:**

Kula Agricultural Park Committee

### **Management:**

- Affirmative Action Advisory Council
- Maui Redevelopment Agency

### **Office of The Mayor:**

Conservation Planning Committee



#### **Finance:**

Real Property Tax Review Board

#### **Parks & Recreation:**

Arborist Committee

## "A Real Challenge"

- Independent Nomination Board
  - Part of the issue with Recruitment/Nomination/Confirmation



### **Surveys**

- Surveys completed
- Interview conducted with Human Concerns



- The problems is getting volunteers
- Process of nomination and confirmation is broken
- Board/commission members want meaningful contributions
- Misunderstanding of roles and responsibilities
- B/C will be a failure if established without Administration support

### **Recruitment/Nomination/Confirmation**



- Reducing number of B/C not a complete solution
- Process is broken
- Confirmation process perceived as "hostile" and "toxic"
- Needs considerable revision

## **Recruitment/Nomination/Confirmation**

One approach being considered by COGC:

- Standardize B/C to 9 members
- 4 appointed by Mayor no confirmation by Council
- 4 appointed by Council majority
- 1 appointed by a constituent panel (maybe replacement of Independent Nomination Board)

## **Next Steps**

- Complete interview process
- Development of draft report two parts:
  - Recruitment/Nomination/Confirmation
  - Consolidate/Eliminate B/C Recommendations
- Public input on recommendations
- Final Report to Mayor, Council & County Auditor



# **QUESTIONS?**

