

**COUNCIL OF THE COUNTY OF MAUI**

**POLICY, ECONOMIC DEVELOPMENT,  
AND AGRICULTURE COMMITTEE**

September 8, 2017

**Committee  
Report No. \_\_\_\_\_**

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

Chair and Members:

Your Policy, Economic Development, and Agriculture Committee, having met on August 14, 2017, makes reference to County Communication 17-7, from Council Chair Mike White, relating to nominations to boards, committees, and commissions.

By correspondence dated and received on August 4, 2017, the Mayor transmitted a proposed resolution entitled "RELATING TO THE APPOINTMENT OF ROXANNE CATIEL TO THE LANAI PLANNING COMMISSION," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Roxanne Catiel to the Lanai Planning Commission, for a term expiring on March 31, 2021, to fill a vacancy due to the resignation of Medigale Badillo.

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

Your Committee further notes specific provisions for the Lanai Planning Commission are located in Section 2.28.025, MCC, and Charter Section 8-8.4.

The Council must approve or disapprove Ms. Catiel's nomination to the Lanai Planning Commission by October 3, 2017, or the nomination will be deemed approved.

Your Committee did not request to interview the nominee.

**COUNCIL OF THE COUNTY OF MAUI**  
**POLICY, ECONOMIC DEVELOPMENT,**  
**AND AGRICULTURE COMMITTEE**

Page 2

**Committee**  
**Report No. \_\_\_\_\_**

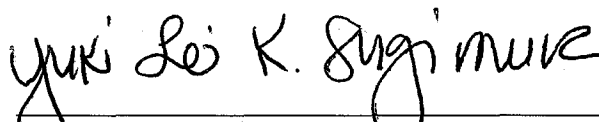
The representative of the Mayor said the nominee is a County Public Works employee who resides on Lanai. Her desire to be a member of the Commission is to offer her thoughts and suggestions that will benefit both the community and its residents. She is available to attend scheduled meetings.

Councilmember Hokama, as the representative for Lanai, expressed support for the nominee. He said Ms. Catiel is a dedicated resident of the community. Having been born and raised on Lanai, she has a clear understanding of the island, and knowledge of its character and history that would be beneficial to the Commission.

Your Committee voted 5-1 to recommend adoption of the proposed resolution. Committee Chair Sugimura and members Atay, Carroll, Cochran, and Hokama voted "aye." Councilmember King voted "no." Committee Vice-Chair Crivello and members Guzman and White were excused.

Your Policy, Economic Development, and Agriculture Committee **RECOMMENDS** that Resolution \_\_\_\_\_, attached hereto, entitled "RELATING TO THE APPOINTMENT OF ROXANNE CATIEL TO THE LANAI PLANNING COMMISSION," be **ADOPTED**.

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

  
\_\_\_\_\_  
YUKI LEI K. SUGIMURA, Chair

# Resolution

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

## RELATING TO THE APPOINTMENT OF ROXANNE CATIEL TO THE LANAI PLANNING COMMISSION

WHEREAS, by correspondence dated August 4, 2017, Mayor Alan M. Arakawa notified the Council he nominated Roxanne Catiel to the Lanai Planning Commission for a term expiring on March 31, 2021, to fill a vacancy replacing Medigale Badillo, pursuant to Section 2.28.025, Maui County Code, and Sections 8-8.4 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; and

WHEREAS, Charter Section 8-8.4 contains specific provisions relating to the Lanai Planning Commission; now, therefore,

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

1. That it approves the appointment of Roxanne Catiel to serve on the Lanai Planning Commission for a term expiring March 31, 2021;
2. That the Council expresses its gratitude and appreciation to Roxanne Catiel 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

2017-08-04 Resolution LPC Catiel Replacement