

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

June 18, 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 June 4, 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 April 24, 2019 (received on April 25, 2019), the Acting Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF DALE THOMPSON TO THE MAUI PLANNING COMMISSION," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Dale Thompson to the Maui Planning Commission, for a term expiring on March 31, 2020, to fill a vacancy due to the resignation of Lawrence Hudson.

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 Maui Planning Commission are located in Sections 2.28.010 and 2.28.070, MCC, and Charter Section 8-8.4.

The Council must approve or disapprove Mr. Thompson's nomination to the Maui Planning Commission by June 24, 2019, or the nomination will be deemed approved.

Your Committee met with Mr. Thompson.

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In his interview, Mr. Thompson said he is a 32-year resident of Maui who has great respect for Maui's people and `aina. He understands his role as a Maui Planning Commission board member is an important one and he is willing to devote time to learning about issues and considering all perspectives, including community input, before making decisions.

When questioned, Mr. Thompson agreed to attend training on native Hawaiian law.

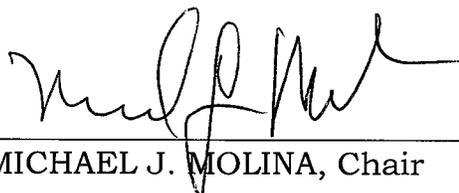
A representative of the Mayor said Mr. Thompson has relevant experience having previously served as a board member on the Cost of Government Commission. He is also available to attend board meetings.

Your Committee was satisfied with Mr. Thompson's application and recommended his 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 DALE THOMPSON TO THE MAUI PLANNING COMMISSION," 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 DALE THOMPSON TO THE MAUI PLANNING COMMISSION

WHEREAS, by correspondence dated April 24, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated Dale Thompson to the Maui Planning Commission for a term expiring March 31, 2020, to fill a vacancy replacing Lawrence Hudson, pursuant to Sections 2.28.010 and 2.28.070, Maui County Code ("MCC"), and Sections 8-8.4 and 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

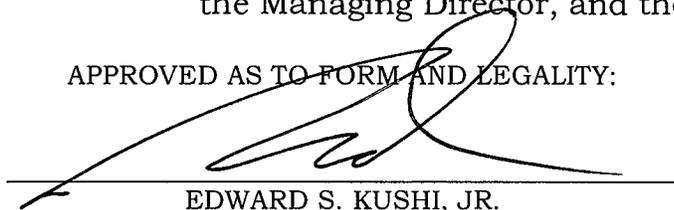
WHEREAS, Section 13-2, Charter, requires the Mayor's nominee to be approved by the Council; and

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 Dale Thompson to serve on the Maui Planning Commission for a term expiring March 31, 2020; and
2. That the Council expresses its gratitude and appreciation to Dale Thompson for his 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

2019-04-23 MPC Thompson Replace Hudson