

COUNCIL OF THE COUNTY OF MAUI

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

March 23, 2018

**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 February 26, 2018, 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 February 9, 2018, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF JANET DRIGGERS TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL," 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 Janet Driggers to the Affirmative Action Advisory Council, for a term expiring on March 31, 2020, to fill a vacancy due to the resignation of Karen Kiang.

By correspondence dated January 30, 2018, the Director of Personnel Services notified the Mayor that Karen Kiang retired from the County on December 30, 2017. As a result of her retirement, she is no longer eligible to serve on the Affirmative Action Advisory Council as a County government representative and, therefore, she resigned effective January 1, 2018.

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").

COUNCIL OF THE COUNTY OF MAUI

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

Page 2

**Committee
Report No. _____**

Your Committee further notes specific provisions for the Affirmative Action Advisory Council are located in Sections 2.29.010, 2.29.020, and 2.40.080, MCC.

The Council must approve or disapprove Ms. Driggers' nomination to the Affirmative Action Advisory Council by April 10, 2018, or the nomination will be deemed approved.

Your Committee did not request to interview the nominee.

A representative of the Mayor said Ms. Driggers is employed by the County as a systems analyst. Your Committee notes the Affirmative Action Advisory Council requires three of its seven members to be County government representatives.

Your Committee questioned whether Kate Griffiths, a member of the Affirmative Action Advisory Council who was recently hired by the County, would be considered a County government representative. The Mayor's representative said she would not be considered a County government representative because she was not an employee of the County at the time of her appointment.

Your Committee questioned how meetings of the Affirmative Action Advisory Council are scheduled and whether County employees participating in meetings that fall outside of the workday qualify for overtime. By correspondence dated February 22, 2018, the Mayor said the Affirmative Action Advisory Council is required to meet once per year, and meetings are typically held on weekday afternoons based on the members' availability. County employees are granted paid leave to attend meetings, and meetings that fall outside of the workday are not considered compensable.

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

COUNCIL OF THE COUNTY OF MAUI

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


Page 3

**Committee
Report No. _____**

Your Committee voted 6-0 to recommend adoption of the proposed resolution approving the appointment. Committee Chair Sugimura and members Atay, Carroll, Guzman, Hokama, and King voted "aye." Committee Vice-Chair Crivello and members Cochran and White were excused.

Your Policy, Economic Development, and Agriculture Committee RECOMMENDS that Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF JANET DRIGGERS TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL," 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 JANET DRIGGERS TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL

WHEREAS, by correspondence dated February 9, 2018, Mayor Alan M. Arakawa notified the Council that he nominated Janet Driggers to the Affirmative Action Advisory Council for a term expiring March 31, 2020, to fill a vacancy replacing Karen Kiang, pursuant to Sections 2.29.010, 2.29.020, and 2.40.080, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

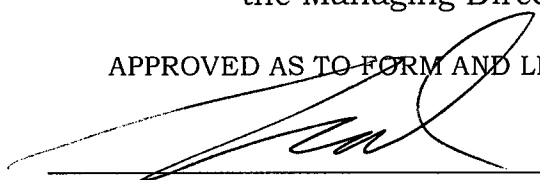
WHEREAS, Section 13-2, Charter, requires the Mayor's nominee to be approved by the Council; and

WHEREAS, 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 Janet Driggers to serve on the Affirmative Action Advisory Council for a term expiring March 31, 2020; and
2. That the Council expresses its gratitude and appreciation to Janet Driggers 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

2018-02-09 Resolution AAAC Driggers Replacement