

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

July 6, 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 June 5, 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 May 25, 2018, the Acting Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF ZANE LACADEN TO THE COMMISSION ON CHILDREN AND YOUTH," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Zane Lacaden to the Commission on Children and Youth, for a term expiring on March 31, 2021, to fill a vacancy due to the resignation of Kirstin Hamman.

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").

Your Committee further notes specific provisions for the Commission on Children and Youth are located in Section 2.39.010, MCC.

The Council must approve or disapprove Mr. Lacaden's nomination to the Commission on Children and Youth by July 24, 2018, or the nomination will be deemed approved.

Your Committee did not request to interview the nominee.

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The Mayor's representative said Mr. Lacaden is a Store Manager with Hot Topic, a retail clothing store on Maui.

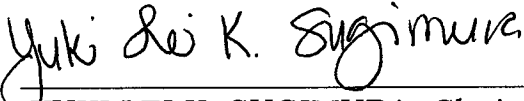
As a young adult, Mr. Lacaden expressed a desire for community involvement, specifically with County government. The Mayor's representative said the Administration was impressed with Mr. Lacaden's interest in serving the community.

Your Committee was satisfied with Mr. Lacaden's application and recommended his nomination be approved.

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

Your Policy, Economic Development, and Agriculture Committee **RECOMMENDS** that Resolution \_\_\_\_\_, attached hereto, entitled "RELATING TO THE APPOINTMENT OF ZANE LACADEN TO THE COMMISSION ON CHILDREN AND YOUTH," 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 ZANE LACADEN TO THE COMMISSION ON CHILDREN AND YOUTH

WHEREAS, by correspondence dated May 25, 2018, Acting Mayor Keith A. Regan notified the Council that he nominated Zane Lacaden to the Commission on Children and Youth for a term expiring March 31, 2021, to fill a vacancy replacing Kirstin Hamman, pursuant to Section 2.39.010, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

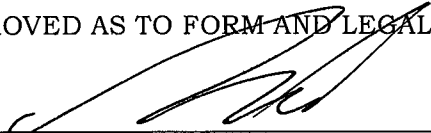
WHEREAS, Section 13-2, Charter, requires the Mayor's nominee to be approved by the Council; and

WHEREAS, 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 Zane Lacaden to serve on the Commission on Children and Youth for a term expiring March 31, 2021; and
2. That the Council expresses its gratitude and appreciation to Zane Lacaden 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:



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EDWARD S. KUSHI, JR.  
Department of the Corporation Counsel  
County of Maui  
2018-0105  
2018-05-25 C&Y Lacaden replacing Hamman  
Replacement