

COUNCIL OF THE COUNTY OF MAUI

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

July 7, 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 June 22, 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 June 7, 2017, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF CLIFFORD LIBED 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 Clifford Libed to the Commission on Children and Youth, for a term expiring on March 31, 2018, to fill a vacancy due to the resignation of James Wisthoff.

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.

Your Committee further notes specific provisions for the Commission on Children and Youth are located in Chapter 2.39, Maui County Code.

The Council must approve or disapprove Mr. Libed's nomination to the Maui County Commission on Children and Youth by August 6, 2017, or the nomination will be deemed approved.

Your Committee did not request to interview the nominee.

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A representative of the Mayor said Mr. Libed is currently a substitute teacher, and enjoys getting involved in the community, particularly with organizations that serve our youth. Mr. Libed was also a former board member on the Commission on Culture and the Arts.

A member of your Committee expressed support for Mr. Libed's nomination, but was concerned with the lack of representation from rural areas such as East Maui, Molokai, and Lanai to the Commission.

A member of your Committee supported Mr. Libed's nomination, but expressed concern with replacing Mr. Wisthoff, a resident of West Maui, with a resident from Wailuku, such that four of the nine members are from the Wailuku area.

The representative of the Mayor said the Administration would focus on obtaining nominations from East Maui, West Maui, Molokai, and Lanai, for terms expiring in 2018.

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

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

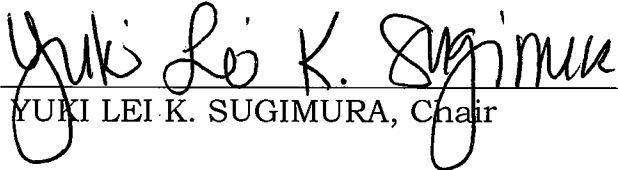
Your Policy, Economic Development, and Agriculture Committee RECOMMENDS that Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF CLIFFORD LIBED TO THE COMMISSION ON CHILDREN AND YOUTH," be ADOPTED.

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



YUKI LEI K. SUGIMURA, Chair

pea:cr:17002(13)aa:ske/mcc

Resolution

No. _____

RELATING TO THE APPOINTMENT OF CLIFFORD LIBED TO THE COMMISSION ON CHILDREN AND YOUTH

WHEREAS, by correspondence dated June 7, 2017, Mayor Alan M. Arakawa notified the Council that he nominated Clifford Libed to the Commission on Children and Youth for a term expiring March 31, 2018, to fill a vacancy replacing James Wisthoff, 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

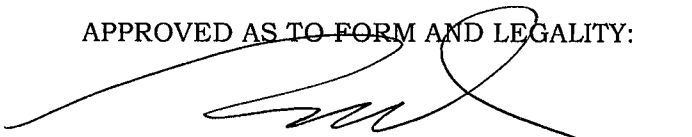
WHEREAS, Section 13-2, Charter, requires the Mayor's nominee to be approved by the Council; and

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 Clifford Libed to serve on the Commission on Children and Youth for a term expiring March 31, 2018; and
2. That the Council expresses its gratitude and appreciation to Clifford Libed 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
2017-0072
2017-06-07 C&Y Libed replacing Wisthoff