

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 EDWARD CODELIA TO THE COST OF GOVERNMENT COMMISSION," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Edward Codelia to the Cost of Government Commission, for a term expiring on March 31, 2023, to fill a vacancy due to the resignation of Norman Halip.

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.

Your Committee further notes specific provisions for the Cost of Government Commission are located in Charter Section 3-9.3.

The Council must approve or disapprove Mr. Codelia's nomination to the Cost of Government Commission by July 24, 2018, 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.** _____

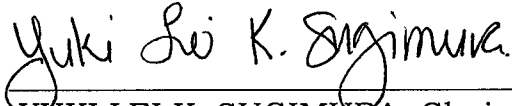
The Mayor's representative said Mr. Codelia is a Realtor with Ihu Properties LLC. He understands real property tax valuations and nonprofits. He also has knowledge with budgets, which will be an asset to the Commission in promoting operational efficiency in government.

Your Committee was satisfied with Mr. Codelia'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 EDWARD CODELIA TO THE COST OF GOVERNMENT 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 EDWARD CODELIA TO THE COST OF GOVERNMENT COMMISSION

WHEREAS, by correspondence dated May 25, 2018, Acting Mayor Keith A. Regan notified the Council he nominated Edward Codelia to the Cost of Government Commission for a term expiring March 31, 2023, to fill a vacancy replacing Norman Halip, pursuant to Sections 3-9.3 and 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

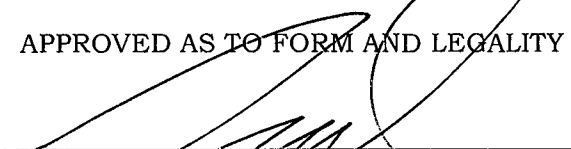
WHEREAS, Charter Section 13-2, requires the Mayor's nominee to be approved by the Council; and

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; now, therefore,

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

1. That it approves the appointment of Edward Codelia to serve on the Cost of Government Commission for a term expiring March 31, 2023;
2. That the Council expresses its gratitude and appreciation to Edward Codelia 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

2018-0105

2018-05-25 COG Codelia replacing Halip
Replacement