

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 TANYA GRIEG TO THE MAUI COUNTY CULTURAL RESOURCES 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 Tanya Lee-Greig to the Maui County Cultural Resources Commission, for a term expiring on March 31, 2022, to fill a vacancy due to the resignation of Timothy Bailey.

At the request of the Chair of your Committee, the Department of the Corporation Counsel transmitted a revised proposed resolution, entitled "RELATING TO THE APPOINTMENT OF TANYA LEE-GREIG TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION," to correct the spelling of the nominee's name.

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 County Cultural Resources Commission are located in Sections 2.40.110 and 2.88.030, MCC.

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The Council must approve or disapprove Ms. Lee-Greig's nomination to the Maui County Cultural Resources Commission by July 24, 2018, or the nomination will be deemed approved.

Your Committee did not request to interview the nominee.

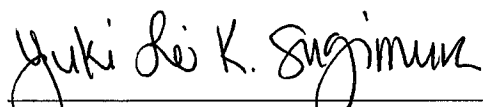
The Mayor's representative said Ms. Lee-Greig is a self-employed archaeologist with Aina Archaeology. In her nearly 20 years in the archaeological field, she has worked on various Federal, State, County, and private entity projects that required archaeological planning, field work, and intensive community consultation. She has a strong understanding of Hawaiian culture and is interested in perpetuating our island cultural heritage.

Your Committee was satisfied with Ms. Lee-Greig's application and recommended her nomination be approved.

Your Committee voted 6-0 to recommend adoption of the revised 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 TANYA LEE-GREIG TO THE MAUI COUNTY CULTURAL RESOURCES 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 TANYA LEE-GREIG TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

WHEREAS, by correspondence dated May 25, 2018, Acting Mayor Keith A. Regan notified the Council he nominated Tanya Lee-Greig to the Maui County Cultural Resources Commission for a term expiring on March 31, 2022, to fill a vacancy replacing Timothy Bailey, pursuant to Sections 2.40.110 and 2.88.030, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

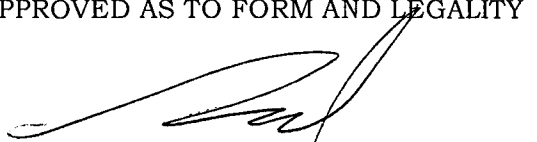
WHEREAS, Charter Section 13-2, requires the Mayor's nominee to be approved by the Council; and

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 Tanya Lee-Greig to serve on the Maui County Cultural Resources Commission for a term expiring March 31, 2022;
2. That the Council expresses its gratitude and appreciation to Tanya Lee-Greig 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

2018-0105

2018-05-25 CRC Lee-Greig replacing Bailey
Replacement