

COUNCIL OF THE COUNTY OF MAUI

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

November 17, 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 October 30, 2017, makes reference to County Communication 17-420, from the Mayor, relating to the resignation of Danilo Agsalog as the County Director of Finance; naming Deputy Director of Finance, Mark Walker, as the County Interim Director of Finance; and appointing Mark Walker as the new County Director of Finance.

At the request of the Chair of your Committee, the Department of the Corporation Counsel transmitted the following:

1. A proposed resolution entitled "APPROVING THE APPOINTMENT OF MARK WALKER AS THE DIRECTOR OF FINANCE." The purpose of the proposed resolution is to approve the appointment of Mark Walker as the Director of Finance, pursuant to Sections 6-2(5) and 8-4.2 of the Revised Charter of the County of Maui (1983), as amended.
2. A proposed resolution entitled "DISAPPROVING THE APPOINTMENT OF MARK WALKER AS THE DIRECTOR OF FINANCE." The purpose of the proposed resolution is to disapprove the appointment of Mark Walker as the Director of Finance, pursuant to Sections 6-2(5) and 8-4.2 of the Revised Charter of the County of Maui (1983), as amended.

Pursuant to Section 8-4.2 of the Revised Charter of the County of Maui (1983), as amended ("Charter"), "the Director of Finance shall be appointed by the Mayor with the approval of the Council." Further, pursuant to Section 6-2(5) of the Charter, the Mayor shall appoint the

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Director of Finance within 60 days after a vacancy is created. The deadline for Council approval is November 29, 2017, or the appointment will be deemed confirmed.

Your Committee notes the Charter requires the Director of Finance “shall have had a minimum of five years of experience in a public or private financial position, at least three of which shall have been in an administrative capacity.”

Your Committee notes Mr. Walker possesses a Bachelor of Arts degree in Small Business Management from the University of Northern Colorado and has held upper-level financial management positions with Bank of Hawaii from 1992 to 1999 and 2010 to 2011.

Your Committee notes Mr. Walker has been serving as the Deputy Director of Finance since 2013. In this capacity, he supports management of the Department’s operating divisions and helps to provide a wide range of interdepartmental support including fiscal control, budgeting, debt issuance, investment, economic and strategic planning, internal auditing, internal controls, and financial analysis.

Your Committee acknowledged Mr. Walker’s commitment to address the County’s financial needs for the benefit of the community.

Your Committee voted 8-0 to recommend adoption of the proposed resolution to approve Mr. Walker’s appointment, filing of the resolution to disapprove Mr. Walker’s appointment, and filing of the communication. Committee Chair Sugimura, Vice-Chair Crivello, and members Carroll, Cochran, Guzman, Hokama, King, and White voted “aye.” Committee member Atay was excused.

Your Policy, Economic Development, and Agriculture Committee **RECOMMENDS** the following:

COUNCIL OF THE COUNTY OF MAUI

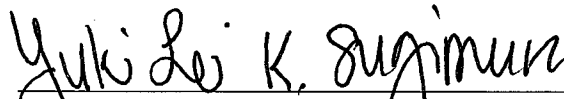
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1. That Resolution _____, attached hereto, entitled "APPROVING THE APPOINTMENT OF MARK WALKER AS THE DIRECTOR OF FINANCE," be ADOPTED;
2. That Resolution _____, attached hereto, entitled "DISAPPROVING THE APPOINTMENT OF MARK WALKER AS THE DIRECTOR OF FINANCE," be FILED; and
3. That County Communication 17-420 be FILED.

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



YUKI LEI K. SUGIMURA, Chair

pea:cr:17048aa:ske

Resolution

No. _____

APPROVING THE APPOINTMENT OF MARK WALKER AS THE DIRECTOR OF FINANCE

WHEREAS, by letter dated September 29, 2017, Mayor Alan Arakawa notified the Council that he appointed Mark Walker as the Director of Finance, pursuant to Section 8-4.2 of the Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Charter Section 8-4.2 states that, "The director of finance shall be appointed by the mayor with the approval of the council and may be removed by the mayor."; and

WHEREAS, Charter Section 6-2(5) provides that the Council shall confirm or deny the appointment within 60 days after receiving notice of the appointment by the mayor; now, therefore,

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

1. That it hereby approves the appointment of Mark Walker as the Director of Finance; and
2. That certified copies of this resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY



for _____
EDWARD S. KUSHI, JR.
Department of the Corporation Counsel
County of Maui

pea:misc:048areso01

Resolution

No. _____

DISAPPROVING THE APPOINTMENT OF MARK WALKER AS THE DIRECTOR OF FINANCE

WHEREAS, by letter dated September 29, 2017, Mayor Alan Arakawa notified the Council that he appointed Mark Walker as the Director of Finance, pursuant to Section 8-4.2 of the Revised Charter of the County of Maui (1983), as amended ("Charter"); and

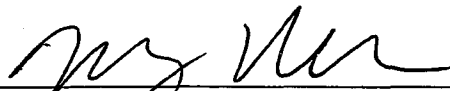
WHEREAS, Charter Section 8-4.2 states that, "The director of finance shall be appointed by the mayor with the approval of the council and may be removed by the mayor."; and

WHEREAS, Charter Section 6-2(5) provides that the Council shall confirm or deny the appointment within 60 days after receiving notice of the appointment by the mayor; now, therefore,

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

1. That it hereby disapproves the appointment of Mark Walker as the Director of Finance; and
2. That certified copies of this resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY


for _____
EDWARD S. KUSHI, JR.
Department of the Corporation Counsel
County of Maui

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