

COUNCIL OF THE COUNTY OF MAUI

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

March 24, 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 February 13, 2017, and March 6, 2017, makes reference to County Communication 17-7, from Council Chair Mike White, relating to nominations to boards, committees, and commissions.

By correspondence dated January 23, 2017 (received January 24, 2017), the Acting Mayor transmitted a proposed resolution entitled "RELATING TO THE APPOINTMENT OF PAULA HEISKELL 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 Acting Mayor's nomination of Paula Heiskell to the Cost of Government Commission, for a term expiring on March 31, 2019, to fill a vacancy due to the resignation of Annie Alvarado.

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 the Council has until March 25, 2017, to approve or disapprove the Acting Mayor's nominee, or the nominee will be deemed appointed.

Your Committee did not request to interview the nominee.

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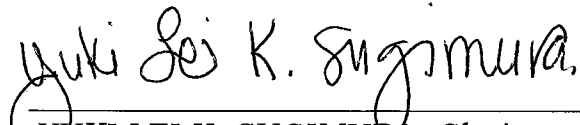
A representative of the Mayor stated the nominee was a former member of the Kula Agricultural Park Committee and assured your Committee of her availability to attend scheduled meetings.

Your Committee appreciated Ms. Heiskell's willingness to serve on the Commission and supported her nomination.

Your Committee voted 8-0 to recommend adoption of the proposed resolution. Committee Chair Sugimura, Vice-Chair Crivello, and members Atay, Cochran, Guzman, Hokama, King, and White voted "aye." Committee member Carroll was excused.

Your Policy, Economic Development, and Agriculture Committee **RECOMMENDS** that Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF PAULA HEISKELL 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 PAULA
HEISKELL TO THE COST OF GOVERNMENT
COMMISSION

WHEREAS, by correspondence dated January 23, 2017, Acting Mayor Keith A. Regan notified the Council he nominated Paula Heiskell to the Cost of Government Commission for a term expiring March 31, 2019, to fill a vacancy replacing Annie Alvarado, 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 Paula Heiskell to serve on the Cost of Government Commission for a term expiring March 31, 2019;
2. That the Council expresses its gratitude and appreciation to Paula Heiskell 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
2014-2888
2017-01-23 COG Heiskell replacing
Alvarado