

COUNCIL OF THE COUNTY OF MAUI

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

October 22, 2021

**Committee
Report No.** _____

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Government Relations, Ethics, and Transparency Committee, having met on September 28, 2021, makes reference to County Communication 21-42, from Council Chair Alice L. Lee, relating to nominations to boards, committees, and commissions.

By correspondence dated and received on September 1, 2021, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF SCOTT CRAWFORD TO THE HANA ADVISORY COMMITTEE FOR THE COUNTY OF MAUI," with a completed application for the nominee.

The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Scott Crawford to the Hana Advisory Committee, for a term expiring on March 31, 2022, to fill a vacancy due to the resignation of David Kaina.

Your Committee notes general appointment procedures for boards, committees, 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 Hana Advisory Committee are located in Sections 2.28.050, 2.28.070, 2.28.080, and 2.40.130, Maui County Code.

The Council must approve or disapprove the nomination by October 31, 2021, or the nomination will be deemed approved.

Your Committee discussed the nomination.

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Your Committee noted Ordinance 5210 (2021), in effect at the time of Mr. Kaina's resignation, states in part that each vacancy for the Hana Advisory Committee will be filled with the Council making an appointment until there are five members who have been appointed by the Council. Thereafter, the next two vacancies will be filled by the Mayor.

In reviewing the board listing for the Hana Advisory Committee, out of six members, only one was appointed by the Council.

Your Committee confirmed with the Deputy Director of Council Services that the Council has the authority to fill Mr. Kaina's vacancy, not the Mayor, under Ordinance 5210.

According to his board application, Mr. Crawford is Executive Director of Kipahulu 'Ohana, Inc. He has resided in Hana for the past 24 years and in addition to his involvement with many community and nonprofit organizations, he has previously served on the Hana Advisory Committee to the Maui Planning Commission from 2011 to 2018.

Your Committee was satisfied with the nomination, but agreed to amend the resolution with language that accurately reflects the Council's authority to nominate Mr. Crawford.

Your Committee voted 9-0 to recommend adoption of the revised proposed resolution approving the nomination. Committee Chair Molina, Vice-Chair Rawlins-Fernandez, and members Johnson, Kama, King, Lee, Paltin, Sinenci, and Sugimura voted "aye."

Your Committee is in receipt of a revised proposed resolution, approved as to form and legality by the Department of the Corporation Counsel, incorporating your Committee's revisions.

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**Committee
Report No.** _____

Your Government Relations, Ethics, and Transparency Committee RECOMMENDS that Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF SCOTT CRAWFORD TO THE HANA ADVISORY COMMITTEE FOR THE COUNTY OF MAUI," be ADOPTED.

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



MICHAEL J. MOLINA, Chair

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Resolution

No. _____

RELATING TO THE APPOINTMENT OF SCOTT CRAWFORD TO THE
HANA ADVISORY COMMITTEE FOR THE COUNTY OF MAUI

WHEREAS, there is a vacancy on the Hana Advisory Committee to the Maui Planning Commission for a term expiring on March 31, 2022, based on the resignation by David Kaina, effective August 4, 2021; and

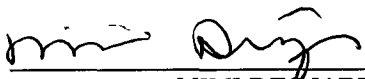
WHEREAS, under Ordinance 5210 (2021), in effect on August 4, 2021, the Council has sole authority to fill the vacancy; and

WHEREAS, the Council wishes to have Scott Crawford fill the vacancy; now, therefore,

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

1. That it approves the appointment of Scott Crawford to serve on the Hana Advisory Committee for the County of Maui for a term expiring March 31, 2022;
2. That the Council expresses its gratitude and appreciation to Scott Crawford 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



MIMI DESJARDINS
Deputy Corporation Counsel
County of Maui

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