

**COUNCIL OF THE COUNTY OF MAUI**  
**GOVERNANCE, ETHICS, AND**  
**TRANSPARENCY COMMITTEE**

September 6, 2019

**Committee**  
**Report No. \_\_\_\_\_**

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

Chair and Members:

Your Governance, Ethics, and Transparency Committee, having met on August 20, 2019, makes reference to County Communication 19-24, from Council Chair Kelly T. King, relating to nominations to boards, committees, and commissions.

By correspondence dated and received on July 22, 2019, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF ROBERT CARROLL TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Robert Carroll to the Maui County Commission on Persons with Disabilities, for a term expiring on March 31, 2020, to fill a vacancy due to the resignation of Sheila Villanueva.

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 ("MCC").

Your Committee further notes specific provisions for the Maui County Commission on Persons with Disabilities are located in Sections 2.32.020 and 2.32.030, MCC.

The Council must approve or disapprove Mr. Carroll's nomination to the Maui County Commission on Persons with Disabilities by September 20, 2019, or the nomination will be deemed approved.

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Your Committee met with Mr. Carroll.

Mr. Carroll said being a board member of Maui Adult Day Care Center's Hale Hulu Mamo program for seniors and Hana Maui Trust helps keep him apprised of issues to better assist people with disabilities. He said his own disability provides him with a unique perspective to address individuals with similar needs. He also stated his ability to attend monthly board meetings.

As noted in his board application, Mr. Carroll is a former Maui County Councilmember. Your Committee notes he served as the Councilmember from the East Maui residency area from December 1996 to January 1997, November 2000 to January 2001, January 2001 to January 2007, and January 2011 to January 2019.

A representative of the Mayor noted Mr. Carroll's prior experience serving on County boards and commissions. He was former Chair of the Maui Planning Commission, and a former board member of the Council on Aging.

Your Committee was satisfied with Mr. Carroll's application and recommended his nomination be approved.

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


Your Governance, Ethics, and Transparency Committee **RECOMMENDS** that Resolution \_\_\_\_\_, attached hereto, entitled "RELATING TO THE APPOINTMENT OF ROBERT CARROLL TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES," be **ADOPTED**.

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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 ROBERT CARROLL  
TO THE MAUI COUNTY COMMISSION ON  
PERSONS WITH DISABILITIES

WHEREAS, by correspondence dated July 22, 2019, Mayor Michael P. Victorino notified the Council he nominated Robert Carroll to the Maui County Commission on Persons with Disabilities for a term expiring on March 31, 2020, to fill a vacancy replacing Sheila Villanueva, pursuant to Sections 2.32.020 and 2.32.030, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

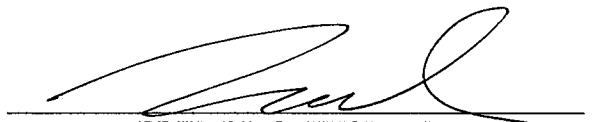
WHEREAS, Charter Section 13-2, requires the Mayor's nominee to be approved by the Council; and

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 Robert Carroll to serve on the Maui County Commission on Persons with Disabilities for a term expiring March 31, 2020; and
2. That the Council expresses its gratitude and appreciation to Robert Carroll 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

2019-0122

2019-07-18 CPWD Carroll replace Villanueva