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OFFICE OF THE  
COUNTY COUNCIL

September 21, 2018

MEMO TO: PEA-2(48) File

F R O M: Stacy Crivello  
Councilmember



SUBJECT: **TRANSMITTAL OF LEGISLATIVE PROPOSAL RELATING TO  
NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS  
(COST OF GOVERNMENT COMMISSION)** (PEA-2(48))

The attached legislative proposal pertains to Item 2(48) on the Committee's agenda.

paf:ske:18-260c

Attachment

# Resolution

No. \_\_\_\_\_

## RELATING TO THE APPOINTMENT OF RONALD KIMBALL TO THE COST OF GOVERNMENT COMMISSION

WHEREAS, there is a vacancy on the Cost of Government Commission due to the resignation of Gayla Ann Haliniak-Lloyd on July 25, 2018; and

WHEREAS, Section 13-2, Revised Charter of the County of Maui (1983), as amended, and Chapter 2.41, Maui County Code, outline board nomination procedures for the Mayor and the Council; and

WHEREAS, pursuant to Charter Section 13-2, in making appointments to all boards and commissions, due consideration should be given to balanced geographic representation; and

WHEREAS, Gayla Ann Haliniak-Lloyd was the only member of the Cost of Government Commission from the island of Molokai and, therefore, the vacancy created by her resignation should be filled with an individual from Molokai; and

WHEREAS, the Mayor did not submit the name of a nominee to fill the vacancy on the Cost of Government Commission by the Charter-established deadline of August 24, 2018; and

WHEREAS, pursuant to Section 2.41.050, Maui County Code, in the event the Mayor fails to submit the name of a nominee within the time provided by law, the Council has sixty days from the expiration of the time so provided to nominate and approve an individual to fill the vacancy; and

WHEREAS, the Council is currently within its sixty-day period, which will expire on October 23, 2018, to nominate and approve the appointment of an individual to fill the vacancy; and

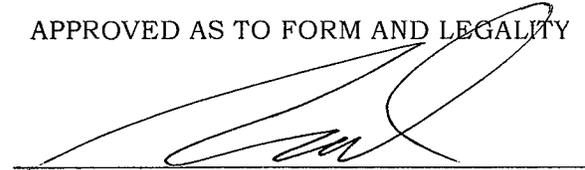
WHEREAS, Ronald Kimball has indicated a desire to be appointed to the Cost of Government Commission for a term expiring on March 31, 2023, and has submitted a completed application form with the information required by Section 2.41.020, Maui County Code; now, therefore,

**Resolution No. \_\_\_\_\_**

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

1. That it hereby nominates and approves the appointment of Ronald Kimball as a member to the Cost of Government Commission, for a term expiring on March 31, 2023; and
2. That the Council expresses its gratitude and appreciation to Ronald Kimball 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, the Planning Director, the Corporation Counsel, and Ronald Kimball.

APPROVED AS TO FORM AND LEGALITY



Deputy Corporation Counsel  
County of Maui  
2018-1260  
2018-09-19 Resolution