

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

March 13, 2020

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 February 18, 2020, February 21, 2020, and February 25, 2020, makes reference to County Communication 19-24, from Council Chair Kelly Takaya King, relating to nominations to boards, committees, and commissions.

By correspondence dated and received on February 3, 2020, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF TRAVIS THOMPSON TO THE BOARD OF ETHICS 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 Travis Thompson to the Board of Ethics, for a term expiring on March 31, 2021, to fill a vacancy due to the resignation of David Courson.

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 ("Charter"), and Chapter 2.41, Maui County Code.

Your Committee further notes specific provisions for the Board of Ethics are located in Charter Section 10.2.

The Council must approve or disapprove Mr. Thompson's nomination to the Board of Ethics by April 2, 2020, or the nomination will be deemed approved.

Your Committee met with Mr. Thompson.

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Mr. Thompson said attendance would not be an issue and he would be impartial if a former colleague from his time with the County government came before the Board of Ethics.

As noted in his board application, Mr. Thompson has served with many community and professional organizations, as well as being the former Director of Finance for Maui County.

A representative of the Mayor said Mr. Thompson is excited for the opportunity to serve his community.

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

Your Committee voted 8-0 to recommend adoption of the proposed resolution approving the nomination. Committee Chair Molina, Vice-Chair Rawlins-Fernandez, and members Hokama, Kama, King, Lee, Paltin, and Sugimura voted "aye." Committee member Sinenci was excused.

Your Governance, Ethics, and Transparency Committee RECOMMENDS that Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF TRAVIS THOMPSON TO THE BOARD OF ETHICS 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

Resolution

No. _____

RELATING TO THE APPOINTMENT OF
TRAVIS THOMPSON TO THE BOARD OF ETHICS
FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated February 3, 2020, Mayor Michael P. Victorino notified the Council he nominated Travis Thompson to the Board of Ethics for the County of Maui for a term expiring on March 31, 2021, to fill a vacancy replacing David Courson, pursuant to Sections 10-2 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 Travis Thompson to serve on the Board of Ethics for the County of Maui for a term expiring March 31, 2021; and
2. That the Council expresses its gratitude and appreciation to Travis Thompson 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
2020-2063

2020-01-29 BOE Thompson replace Courson