COUNCIL OF THE COUNTY OF MAUI

POLICY, ECONOMIC DEVELOPMENT, AND AGRICULTURE COMMITTEE

April 6, 2018	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 March 20, 2018, makes reference to County Communication 17-7, from Council Chair Mike White, relating to nominations to boards, committees, and commissions.

By correspondence dated and received on March 7, 2018, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF CHRISTOPHER WILLIAMS TO THE POLICE COMMISSION," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Christopher Williams to the Police Commission, for a term expiring on March 31, 2022, to fill a vacancy due to the resignation of Maxwell "Max" Tsai.

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 Police Commission are located in Charter Section 8-12.2.

The Council must approve or disapprove Mr. Williams' nomination to the Police Commission by May 6, 2018, or the nomination will be deemed approved.

Your Committee did not request to interview the nominee.

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A representative of the Mayor said Mr. Williams is a small business owner who operates Maui Process Servers LLC. He is active in the community and currently serves on four different boards – the Homeowners Association of Piilani Gardens I, II, and III in Kihei; Shriners Club of Hawaii, Board of Trustees as President; Scottish Rite of Maui, Board of Trustees; and Lodge Maui Freemasons of Hawaii, Board of Trustees.

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

Your Committee voted 5-0 to recommend adoption of the proposed resolution approving the nomination. Committee Chair Sugimura, Vice-Chair Crivello, and members Atay, King, and White voted "aye." Committee members Carroll, Cochran, Guzman, and Hokama were excused.

Your Policy, Economic Development, and Agriculture Committee RECOMMENDS that Resolution ______, attached hereto, entitled "RELATING TO THE APPOINTMENT OF CHRISTOPHER WILLIAMS TO THE POLICE COMMISSION," be ADOPTED.

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

YUKI LEI K. SUGIMURA, Chair

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Resolution

NO.	

RELATING TO THE APPOINTMENT OF CHRISTOPHER WILLIAMS TO THE POLICE COMMISSION

WHEREAS, by correspondence dated March 7, 2018, Mayor Alan M. Arakawa notified the Council he nominated Christopher Williams to the Police Commission for a term expiring March 31, 2022, to fill a vacancy replacing Maxwell "Max" Tsai, pursuant to Section 2.41.080, Maui County Code ("MCC"), and Sections 8-12.2 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 Christopher Williams to serve on the Police Commission for a term expiring March 31, 2022;
- 2. That the Council expresses its gratitude and appreciation to Christopher Williams 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 2017-0072

2017-03-07 PC Williams Replacement