

COUNCIL OF THE COUNTY OF MAUI
POLICY, ECONOMIC DEVELOPMENT,
AND AGRICULTURE COMMITTEE

July 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 June 19, 2018, makes reference to County Communication 17-7, from Council Chair Mike White, relating to nominations to boards, committees, and commissions.

By correspondence dated June 4, 2018 (received on June 5, 2018), the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF HANNAH WERTH TO THE COUNCIL ON AGING," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Hannah Werth to the Council on Aging, for a term expiring on March 31, 2020, to fill a vacancy due to the resignation of David Spicer.

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 Council on Aging are located in Sections 2.34.020, 2.34.030, and 2.40.010, MCC.

The Council must approve or disapprove Ms. Werth's nomination to the Council on Aging by August 4, 2018, or the nomination will be deemed approved.

Your Committee did not request to interview the nominee.

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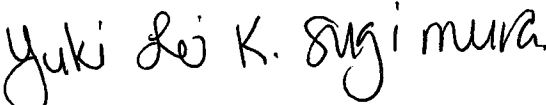
The Mayor's representative said Ms. Werth is currently a Senior Associate with Hawaii Community Foundation. She was a former Development Specialist with Hale Makua Health Services, which may prove helpful to the Council on Aging. Ms. Werth expressed an interest in giving back to the community and would be available to attend scheduled meetings.

Your Committee was satisfied with Ms. Werth's application and recommended her nomination be approved.

Your Committee voted 6-0 to recommend adoption of the proposed resolution approving the nomination. Committee Chair Sugimura, Vice-Chair Crivello, and members Carroll, Cochran, Guzman, and King voted "aye." Committee members Atay, Hokama, and White were excused.

Your Policy, Economic Development, and Agriculture Committee RECOMMENDS that Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF HANNAH WERTH TO THE COUNCIL ON AGING," be ADOPTED.

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



YUKI LEI K. SUGIMURA, Chair

Resolution

No. _____

RELATING TO THE APPOINTMENT OF HANNAH WERTH TO THE COUNCIL ON AGING

WHEREAS, by correspondence dated June 4, 2018, Mayor Alan M. Arakawa notified the Council that he nominated Hannah Werth to the Council on Aging for a term expiring March 31, 2020, to fill a vacancy replacing David Spicer, pursuant to Sections 2.34.020, 2.34.030 and 2.40.010, Maui County Code (“MCC”), and Section 13-2, Revised Charter of the County of Maui (1983), as amended, (“Charter”); and

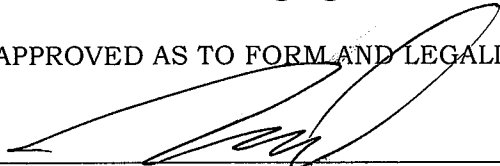
WHEREAS, Section 13-2, Charter, requires the Mayor’s nominee to be approved by the Council; and

WHEREAS, Section 13-2(17), Charter, requires the Council to approve or disapprove the nominee within sixty (60) days after the Mayor submits the nominee to the Council; now, therefore,

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

1. That it approves the appointment of Hannah Werth to serve on the Council on Aging for a term expiring March 31, 2020; and
2. That the Council expresses its gratitude and appreciation to Hannah Werth for her 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
2018-0105
2018-06-04 COA Werth Replacement