

COUNCIL OF THE COUNTY OF MAUI

**POLICY, ECONOMIC DEVELOPMENT,
AND AGRICULTURE COMMITTEE**

March 9, 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 February 12, 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 January 30, 2018, the Mayor transmitted a proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE HANA ADVISORY COMMITTEE FOR THE COUNTY OF MAUI," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Lipoa Kahaleuahi (Designated Native Hawaiian Traditional and Customary Practices Expert) to the Hana Advisory Committee for a term beginning on April 1, 2018, and expiring on March 31, 2023.

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 Hana Advisory Committee are located in Sections 2.28.060, 2.28.070, and 2.40.130, MCC.

The Council must approve or disapprove Ms. Kahaleuahi's nomination to the Hana Advisory Committee by March 31, 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 Ms. Kahaleuahi is a resident of Hana and currently employed at Ma Ka Hana Ka `Ike as a Community Outreach Coordinator. She is a board member of Hana Arts and is a hula student of Halau O Nakaulakuhikuhi. She was also a teacher at Kulia I Ka Pono Kamehameha Schools Enrichment Program in Hana during the summers of 2013, 2014, and 2017.

Your Committee noted this is the first vacancy on the Hana Advisory Committee since Ordinance 4431 (2017) was enacted. Ordinance 4431 (2017) required the Maui, Molokai, and Lanai planning commissions and the Hana Advisory Committee to each have at least one member with demonstrated expertise in Native Hawaiian traditional and customary practices. Ms. Kahaleuahi's background and cultural experience meet the requirement to be designated the cultural expert for the Hana Advisory Committee.

Your Committee felt the nominee would be a good representative for the Hana community.

Your Committee voted 7-0 to recommend approval of the nomination of Lipoa Kahaleuahi to the Hana Advisory Committee, and that Exhibit "B" to the proposed resolution be revised accordingly. Committee Chair Sugimura, Vice-Chair Crivello, and members Atay, Carroll, Cochran, Hokama, and White voted "aye." Committee members Guzman and King were excused.

Your Committee is in receipt of a revised proposed resolution, approved as to form and legality by the Department of the Corporation Counsel, incorporating your Committee's recommended revision.

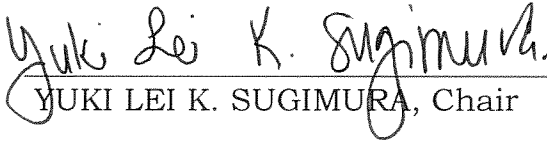
Your Policy, Economic Development, and Agriculture Committee RECOMMENDS that Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE HANA ADVISORY COMMITTEE FOR THE COUNTY OF MAUI," be ADOPTED.

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Report No.** _____

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



YUKI LEI K. SUGIMURA, Chair

pea:cr:18002(25)aa:ske

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE HANA ADVISORY COMMITTEE FOR THE COUNTY OF MAUI

WHEREAS, by letter January 30, 2018, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Hana Advisory Committee for the County of Maui, pursuant to Sections 2.28.060, 2.28.070, and 2.40.130, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nominations within sixty days after the Mayor submits the name of the nominees to the Council; now, therefore,

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

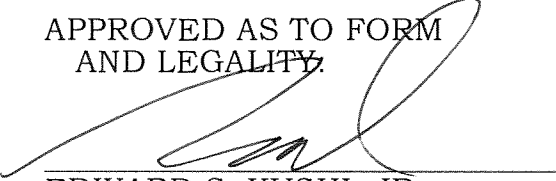
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Hana Advisory Committee for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Hana Advisory Committee as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed member for her willingness to be considered for public service and actively participate in County government; and

4. 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.
First Deputy Corporation Counsel
County of Maui

2018-0105/2017-0098

PEA-2(25) 2018-02-20 HAC Term Expiration

NOMINATED MEMBER AND TERM

HANA ADVISORY COMMITTEE

Lipoa Kahaleuahi
(Designated Native Hawaiian Traditional
and Customary Practices Expert)

Term 4/1/18 through 3/31/23

APPROVED MEMBER AND TERM

HANA ADVISORY COMMITTEE

Lipoa Kahaleuahi
(Designated Native Hawaiian Traditional
and Customary Practices Expert)

Term 4/1/18 through 3/31/23

DISAPPROVED MEMBER