

**COUNCIL OF THE COUNTY OF MAUI**

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

March 23, 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 26, 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 February 9, 2018, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF DIONNE PHILLIPS TO THE SALARY COMMISSION," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Dionne Phillips to the Salary Commission, for a term expiring on March 31, 2020, to fill a vacancy due to the resignation of Artemio Baxa.

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 ("MCC").

Your Committee further notes specific provisions for the Salary Commission are located in Sections 2.40.210 and 2.42.010, MCC, and Charter Section 8-17.1.

The Council must approve or disapprove Ms. Phillip's nomination to the Salary Commission by April 10, 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. Phillips is currently a board member on the Council on Aging, but her term will expire on March 31, 2018. She would like to continue serving her community and is available to attend scheduled meetings.

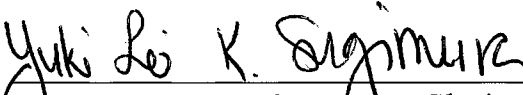
Although a representative from each island in the County is not required for the Council on Aging, your Committee expressed concern with the lack of geographic diversity and felt a representative each from Lanai and Molokai was needed.

Your Committee was nonetheless satisfied with Ms. Phillips' 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 and members Atay, Carroll, Guzman, Hokama, and King voted "aye." Committee Vice-Chair Crivello and members Cochran and White were excused.

Your Policy, Economic Development, and Agriculture Committee RECOMMENDS that Resolution \_\_\_\_\_, attached hereto, entitled "RELATING TO THE APPOINTMENT OF DIONNE PHILLIPS TO THE SALARY COMMISSION," 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 DIONNE PHILLIPS TO THE SALARY COMMISSION

WHEREAS, by correspondence dated February 9, 2018, Mayor Alan M. Arakawa notified the Council that he nominated Dionne Phillips to the Salary Commission for a term expiring March 31, 2020, to fill a vacancy replacing Artemio Baxa, pursuant to Sections 2.40.210 and 2.42.010, Maui County Code (“MCC”), and Sections 8-17.1 and 13-2, Revised Charter of the County of Maui (1983), as amended, (“Charter”); and

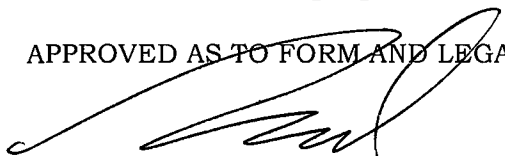
WHEREAS, Section 13-2, Charter, requires the Mayor’s nominee to be approved by the Council; and

WHEREAS, 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 Dionne Phillips to serve on the Salary Commission for a term expiring March 31, 2020; and
2. That the Council expresses its gratitude and appreciation to Dionne Phillips 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

2018-02-09 Resolution SC Phillips Replacement