

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

June 18, 2019

**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 June 4, 2019, makes reference to County Communication 19-24, from Council Chair Kelly T. King, relating to nominations to boards, committees, and commissions.

By correspondence dated April 24, 2019 (received on April 25, 2019), the Acting Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF PAUL KAILIPONI TO THE SALARY COMMISSION," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Paul Kailiponi to the Salary Commission, for a term expiring on March 31, 2020, to fill a vacancy due to the resignation of Teddy Espeleta.

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 Mr. Kailiponi's nomination to the Salary Commission by June 24, 2019, or the nomination will be deemed approved.

Your Committee met with Mr. Kailiponi.

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In his interview, Mr. Kailiponi said serving as a board member on the Salary Commission will enable him to continue his involvement with government and public service. He previously served a five-year term on the Cost of Government Commission, and held the Chair position for four of the five years.

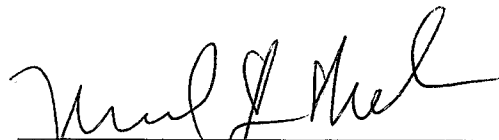
A representative of the Mayor said Mr. Kailiponi would be a perfect fit for the Salary Commission given his educational background and experience. Mr. Kailiponi holds a doctorate degree in operations research and a master's degree in economics.

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

Your Committee voted 9-0 to recommend adoption of the proposed resolution approving the nomination. Committee Chair Molina, Vice-Chair Rawlins-Fernandez, and members Hokama, Kama, King, Lee, Paltin, Sinenci, and Sugimura voted "aye."

Your Governance, Ethics, and Transparency Committee **RECOMMENDS** that Resolution \_\_\_\_\_, attached hereto, entitled "RELATING TO THE APPOINTMENT OF PAUL KAILIPONI TO THE SALARY COMMISSION," 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 PAUL KAILIPONI TO THE SALARY COMMISSION

WHEREAS, by correspondence dated April 24, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated Paul Kailiponi to the Salary Commission for a term expiring March 31, 2020, to fill a vacancy replacing Teddy Espeleta, 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

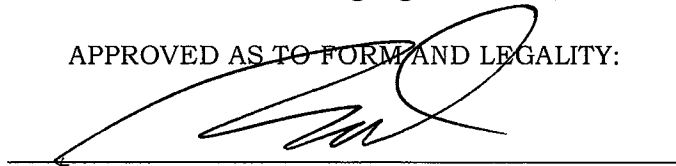
WHEREAS, Section 13-2, Charter, requires the Mayor's nominee to be approved by the Council; and

WHEREAS, 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 Paul Kailiponi to serve on the Salary Commission for a term expiring March 31, 2020; and
2. That the Council expresses its gratitude and appreciation to Paul Kailiponi 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  
2019-0122  
2019-04-23 SC Kailiponi Replace Espeleta