

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

June 1, 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 May 14, 2018, makes reference to County Communication 17-7, from Council Chair Mike White, relating to nominations to boards, committees, and commissions.

By correspondence dated April 4, 2018 (received on April 9, 2018), the Mayor transmitted a proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE COST OF GOVERNMENT COMMISSION 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 Noemi Barbadillo to the Cost of Government Commission, for a term expiring on March 31, 2023.

Your Committee notes it previously reported on this matter through Committee Report 18-40, which recommended Roger Alconcel's nomination to the Cost of Government Commission be disapproved after receiving notification of his intent to withdraw his name from further consideration. At its meeting of March 9, 2018, the Council disapproved Mr. Alconcel's nomination in Committee Report 18-40 (Resolution 18-33).

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 Cost of Government Commission are located in Charter Section 3-9.3.

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The Council must approve or disapprove Ms. Barbadillo's nomination to the Cost of Government Commission by June 8, 2018, or the nomination will be deemed approved.

Your Committee requested to interview the nominee.

Ms. Barbadillo said she was born and raised on Lanai and moved back to the island 5 years ago after being employed on the mainland for 14 years. Ms. Barbadillo said she is interested in giving back to the community and would like to ensure the Lanai community is well represented. If her nomination is approved, this would be her first time participating as a member of a County board.

The Mayor's representative said Ms. Barbadillo's employer, Pulama Lanai, is willing to allow her time off to attend the Commission's monthly meetings on Maui.

Your Committee was satisfied with Ms. Barbadillo's application and recommended her nomination be approved. Your Committee recommended Exhibit "B" to the proposed resolution, Approved Member and Term, be revised accordingly.

Your Committee voted 8-0 to recommend adoption of the revised proposed resolution approving the nomination. Committee Chair Sugimura, Vice-Chair Crivello, and members Carroll, Cochran, Guzman, Hokama, King, and White voted "aye." Committee member Atay was 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 revisions.

Your Policy, Economic Development, and Agriculture Committee **RECOMMENDS** that Resolution _____, attached hereto, entitled

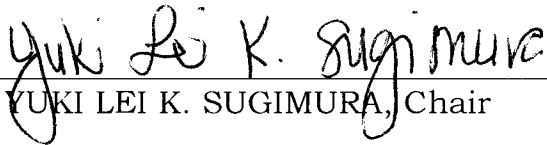
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“APPOINTMENT OF A MEMBER TO THE COST OF GOVERNMENT COMMISSION FOR THE COUNTY OF MAUI,” be ADOPTED.

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



YUKI LEI K. SUGIMURA, Chair

pea:cr:18002(34)aa:ske

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE COST OF GOVERNMENT COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated April 4, 2018, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Cost of Government Commission for the County of Maui, pursuant to Sections 3-9.3 and 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 nominee 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:

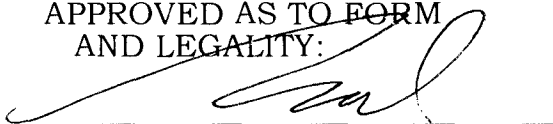
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Cost of Government Commission for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Cost of Government Commission 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

PEA-2(34) 2018-05-18 COG Term Expiration Barbadillo

NOMINATED MEMBER AND TERM

COST OF GOVERNMENT COMMISSION

Noemi Barbadillo

Term through 3/31/23

APPROVED MEMBER AND TERM

COST OF GOVERNMENT COMMISSION

Noemi Barbadillo

Term through 3/31/23

DISAPPROVED MEMBER