

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

July 5, 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 21, 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 May 8, 2019 (received on May 9, 2019), the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF LEONARDO SEQUEIRA TO THE COUNCIL ON AGING," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Leonardo Sequeira to the Council on Aging, for a term expiring on March 31, 2021, to fill a vacancy due to the resignation of Walter James O'Brien.

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 Mr. Sequeira's nomination to the Council on Aging by July 8, 2019, or the nomination will be deemed approved.

Your Committee met with Mr. Sequeira.

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Mr. Sequeira said his prior work experience with Maui Economic Opportunity, Inc. allowed him to network with kupuna in the community. Now retired, he remains involved by volunteering his musical talents for seniors at Hale Makua and Hale Mahaolu.

A representative of the Mayor said Mr. Sequeira's desire to continue to serve his community is commendable. While not a requirement of the board, Mr. Sequeira's presence on the Council on Aging will improve its gender balance. Of the 13 members currently on the Council on Aging, 12 are women.

Your Committee was satisfied with Mr. Sequeira'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 LEONARDO SEQUEIRA TO THE COUNCIL ON AGING," 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 LEONARDO SEQUEIRA TO THE COUNCIL ON AGING

WHEREAS, by correspondence dated May 9, 2019, Mayor Michael P. Victorino notified the Council that he nominated Leonardo Sequeira to the Council on Aging for a term expiring March 31, 2021, to fill a vacancy replacing Walter James O'Brien, 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

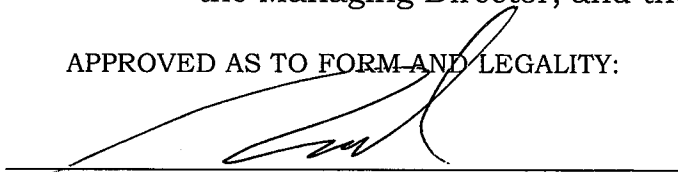
WHEREAS, Section 13-2, Charter, requires the Mayor's nominee to be approved by the Council; and

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 Leonardo Sequeira to serve on the Council on Aging for a term expiring March 31, 2021; and
2. That the Council expresses its gratitude and appreciation to Leonardo Sequeira 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
2019-05-08 COA Sequeira Replace O'Brien