

**COUNCIL OF THE COUNTY OF MAUI**

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

April 6, 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 March 20, 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 March 7, 2018, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF BONNIE DE ROSE TO THE COST OF GOVERNMENT COMMISSION," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Bonnie DeRose to the Cost of Government Commission, for a term expiring on March 31, 2019, to fill a vacancy due to the resignation of John Watling.

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.

The Council must approve or disapprove Ms. DeRose's nomination to the Cost of Government Commission by May 6, 2018, or the nomination will be deemed approved.

Your Committee did not request to interview the nominee.

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Page 2

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A representative of the Mayor said Ms. DeRose is self-employed in real estate sales for KW Island Living and has a business background that would be helpful to the Commission. She is also a community member of the Rotary Club International – Lahaina Sunrise Chapter.

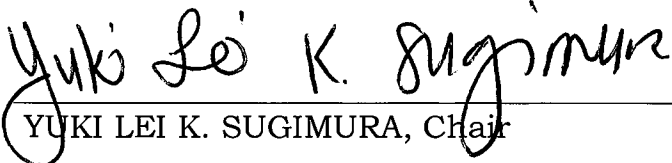
Your Committee noted Ms. DeRose would be eligible for reappointment to the Cost of Government Commission, pursuant to Charter Section 13-2.6, because the term she is filling is less than two years.

Your Committee was satisfied with Ms. DeRose’s application and recommended her nomination be approved.

Your Committee voted 5-0 to recommend adoption of the proposed resolution approving the nomination. Committee Chair Sugimura, Vice-Chair Crivello, and members Atay, King, and White voted “aye.” Committee members Carroll, Cochran, Guzman, and Hokama were excused.

Your Policy, Economic Development, and Agriculture Committee RECOMMENDS that Resolution \_\_\_\_\_, attached hereto, entitled “RELATING TO THE APPOINTMENT OF BONNIE DEROSE TO THE COST OF GOVERNMENT 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 BONNIE  
DEROSE TO THE COST OF GOVERNMENT  
COMMISSION

WHEREAS, by correspondence dated March 7, 2018, Mayor Alan M. Arakawa notified the Council he nominated Bonnie DeRose to the Cost of Government Commission for a term expiring March 31, 2019, to fill a vacancy replacing John Watling, pursuant to Sections 3-9.3 and 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

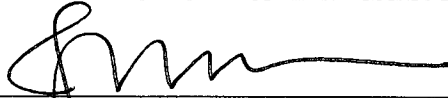
WHEREAS, Charter Section 13-2, requires the Mayor's nominee to be approved by the Council; and

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 Bonnie DeRose to serve on the Cost of Government Commission for a term expiring March 31, 2019;
2. That the Council expresses its gratitude and appreciation to Bonnie DeRose for her 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

2017-03-07 COG DeRose Replacement