COUNCIL OF THE COUNTY OF MAUI

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

| December 17, 2021 | Committee | |
|-------------------|------------|--|
| | Report No. | |

Honorable Chair and Members of the County Council County of Maui Wailuku, Maui, Hawaii

Chair and Members:

Your Government Relations, Ethics, and Transparency Committee, having met on November 30, 2021, makes reference to County Communication 21-42, from Council Chair Alice L. Lee, relating to nominations to boards, committees, and commissions.

By correspondence dated and received on October 19, 2021, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF EDWINA WILSON-SNYDER 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 Edwina Wilson-Snyder to the Council on Aging, for a term expiring on March 31, 2025, to fill a vacancy due to the Mayor's removal of Agnes Groff.

By correspondence dated and received on October 19, 2021, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF JOHN TOMOSO 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 John Tomoso to the Council on Aging, for a term expiring on March 31, 2022, to fill a vacancy due to the Mayor's removal of Vivian Lindsey.

COUNCIL OF THE COUNTY OF MAUI

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

| | Committee |
|--------|-----------|
| Page 2 | Report No |

Your Committee notes general appointment procedures for boards, committees, 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.

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, Maui County Code.

The Council must approve or disapprove the nominations by December 18, 2021, or the nominations will be deemed approved.

Your Committee discussed the nominations.

A representative from the Office of the Mayor said Ms. Wilson-Snyder has a history of being involved in the community. In addition to holding leadership roles in nonprofit and political organizations, she was a former board member on the County's Cost of Government Commission, Charter Commission, and Salary Commission.

According to her application, Ms. Wilson-Snyder is a retired school administrator. She is currently Chair of the Maui Economic Opportunity Senior Club, where she assists kupuna with receiving their COVID vaccinations.

A representative from the Office of the Mayor said Mr. Tomoso retired from the County's Office on Aging.

Mr. Tomoso said based on his experience, he can help to provide solutions for the seniors of the community. He has formerly served on the County's Board of Ethics and is currently a board member on the County's Commission on Healing Solutions for Homelessness.

Your Committee agreed both nominees would be assets to the Council on Aging and recommended the appointments be approved.

COUNCIL OF THE COUNTY OF MAUI

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

Committee

| Page 3 | Report No. |
|---------------------------|---|
| | |
| resolutions Vice-Chair | Committee voted 8-0 to recommend adoption of the proposed approving the nominations. Committee Chair Molina, Rawlins-Fernandez, and members Johnson, King, Lee, Paltin, and Sugimura voted "aye." Committee member Kama was |
| | Government Relations, Ethics, and Transparency Committee ENDS the following: |
| 1. | That Resolution, attached hereto, entitled "RELATING TO THE APPOINTMENT OF EDWINA-WILSON SNYDER TO THE COUNCIL ON AGING," be ADOPTED; and |
| 2. | That Resolution, attached hereto, entitled "RELATING TO THE APPOINTMENT OF JOHN TOMOSO TO THE COUNCIL ON AGING," be ADOPTED. |
| This the Counci | report is submitted in accordance with Rule 8 of the Rules of il. |
| | MICHAEL J. MOLINA, Chair |

great:cr:21002(29)aa and21002(30)aa:ske

Resolution

| No. | |
|-----|--|
| No. | |

RELATING TO THE APPOINTMENT OF EDWINA WILSON-SNYDER TO THE COUNCIL ON AGING

WHEREAS, by correspondence dated October 18, 2021, Mayor Michael P. Victorino notified the Council that he nominated Edwina Wilson-Snyder to the Council on Aging for a term expiring March 31, 2025, to fill a vacancy replacing Agnes Groff, pursuant to Sections 2.34.020, 2.34.030 and 2.40.010, Maui County Code 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 Edwina Wilson-Snyder to serve on the Council on Aging for a term expiring March 31, 2025; and
- 2. That the Council expresses its gratitude and appreciation to Edwina Wilson-Snyder 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:

/s/ Mimi Desjardins

MIMI DESJARDINS
Deputy Corporation Counsel
County of Maui
2021-0029
2021-10-18 COA Wislon-Snyder replace Groff

Resolution

RELATING TO THE APPOINTMENT OF JOHN TOMOSO TO THE COUNCIL ON AGING

WHEREAS, by correspondence dated October 18, 2021, Mayor Michael P. Victorino notified the Council that he nominated John Tomoso to the Council on Aging for a term expiring March 31, 2022, to fill a vacancy replacing Vivian Lindsey, pursuant to Sections 2.34.020, 2.34.030 and 2.40.010, Maui County Code 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 John Tomoso to serve on the Council on Aging for a term expiring March 31, 2022; and
- 2. That the Council expresses its gratitude and appreciation to John Tomoso 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:

/s/ Mimi Desjardins

MIMI DESJARDINS
Deputy Corporation Counsel
County of Maui
2021-0029
2021-10-18 COA Tomoso replace Lindsey