

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 November 16, 2021, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF RAINEY MATTHEWS TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES," with a completed application for the nominee.

The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Rainey Matthews to the Maui County Commission on Persons with Disabilities, for a term expiring on March 31, 2024, to fill a vacancy due to the resignation of John D'Alessandro.

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 Maui County Commission on Persons with Disabilities are located in Sections 2.32.020 and 2.32.030, Maui County Code.

The Council must approve or disapprove the nomination by January 15, 2022, or the nomination will be deemed approved.

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Your Committee interviewed the nominee.

Ms. Matthews said she is interested in being a voice for the disabled community in Maui County and will bring a global perspective to addressing issues.

Ms. Matthews has experience working with persons with disabilities having held leadership roles with the Mayor's Committee on Persons with Disabilities for the City of Fort Worth, Texas, and as a Liaison with the Texas Governor's Committee on People with Disabilities prior to relocating to Maui.

Your Committee was satisfied with the nomination and recommended Ms. Matthews' appointment be approved.

Your Committee voted 8-0 to recommend adoption of the proposed resolution approving the nomination. Committee Chair Molina, Vice-Chair Rawlins-Fernandez, and members Johnson, King, Lee, Paltin, Sinenci, and Sugimura voted "aye." Committee member Kama was excused.

Your Government Relations, Ethics, and Transparency Committee RECOMMENDS that Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF RAINEY MATTHEWS TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES," be ADOPTED.

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



MICHAEL J. MOLINA, Chair

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Resolution

No. _____

RELATING TO THE APPOINTMENT OF RAINEY MATTHEWS
TO THE MAUI COUNTY COMMISSION ON
PERSONS WITH DISABILITIES

WHEREAS, by correspondence dated November 16, 2021, Mayor Michael P. Victorino notified the Council he nominated Rainey Matthews to the Maui County Commission on Persons with Disabilities for a term expiring on March 31, 2024, to fill a vacancy replacing Joseph D'Alessandro, pursuant to Sections 2.32.020 and 2.32.030, Maui County Code, and Section 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 Rainey Matthews to serve on the Maui County Commission on Persons with Disabilities for a term expiring March 31, 2024; and
2. That the Council expresses its gratitude and appreciation to Rainey Matthews 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

Department of the Corporation Counsel
County of Maui

LF2021-0029

2021-11-16 CPWD Matthews replace D'Alessandro