

COUNCIL OF THE COUNTY OF MAUI

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

March 10, 2023

**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 February 21, 2023, and reconvened on February 22, 2023, makes reference to Resolution 23-45, entitled "APPROVING THE APPOINTMENT OF PATRICK MCCALL AS THE DIRECTOR OF PARKS AND RECREATION."

Resolution 23-45's purpose is to approve the appointment of Patrick McCall as Director of Parks and Recreation, in accordance with Sections 6-2(5) and 8-6.2 of the Revised Charter of the County of Maui (1983), as amended ("Charter").

Your Committee notes Charter Section 8-6.2 provides that the Director of Parks and Recreation be appointed by the Mayor with the approval of the Council. In addition, Charter Section 6-2(5) provides that the Council confirm or deny the confirmation within 60 days after receiving notice of the appointment by the Mayor, or the appointment will be deemed confirmed. Accordingly, the deadline for the Council to confirm or deny the appointment of Mr. McCall as Director of Parks and Recreation is March 13, 2023.

By correspondence dated January 12, 2023, the Mayor transmitted the County of Maui job description for the Director of Parks and Recreation and a resume for the appointee.

Your Committee notes Section 2.14.040, Maui County Code, lists minimum qualifications for the position, including five years of administrative experience and three years of managerial and budgetary experience.

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Your Committee received comments from the Mayor and Mr. McCall regarding the appointment before interviewing Mr. McCall.

The Mayor said Mr. McCall's background in the education system at various schools throughout Maui, along with his Master of Education from Chaminade University of Honolulu, and coordination of athletic events, depict his love for community and experience to lead the Department of Parks and Recreation.

Mr. McCall said his interest in the position stems from the mission statement of the Department, which is to "provide safe, satisfying and cost effective recreational opportunities for the residents of and visitors to Maui County," and from his realization that he is the product of the opportunities and programs the Department has provided while growing up on Maui. He said Maui County's parks often become the face of government and are woven into the fabric of Maui County's community.

Your Committee expressed support for Mr. McCall's appointment.

Your Committee voted 9-0 to recommend adoption of Resolution 23-45. Committee Chair U'u-Hodgins, Vice-Chair Paltin, and members Cook, Johnson, Kama, Lee, Rawlins-Fernandez, Sinenci, and Sugimura voted "aye."

Your Committee is in receipt of Resolution 23-45, CD1, approved as to form and legality by the Department of the Corporation Counsel, incorporating your Committee's nonsubstantive revisions.

Your Government Relations, Ethics, and Transparency Committee **RECOMMENDS** that Resolution 23-45, CD1, as revised herein and attached hereto, entitled "APPROVING THE APPOINTMENT OF PATRICK MCCALL AS THE DIRECTOR OF PARKS AND RECREATION," be **ADOPTED**.

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



NOHELANI U'U-HODGINS, Chair

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Resolution

No. 23-45, CD1

APPROVING THE APPOINTMENT OF
PATRICK MCCALL AS THE DIRECTOR OF PARKS AND RECREATION

WHEREAS, by letter dated January 12, 2023, Mayor Richard T. Bissen, Jr. notified the Council that he appointed Patrick McCall as the Director of Parks and Recreation; and

WHEREAS, Charter Section 8-6.2 states that, "The director of parks and recreation shall be appointed by the mayor with the approval of the council and may be removed by the mayor."; and

WHEREAS, Charter Section 6-2(5) requires that the Council confirm or deny the appointment within 60 days after receiving notice of the appointment by the Mayor; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

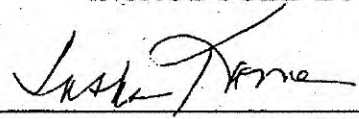
1. That it approves the appointment of Patrick McCall as the Director of Parks and Recreation; and
2. That certified copies of this Resolution be transmitted to the Mayor and Managing Director.

APPROVED AS TO FORM AND LEGALITY



VICTORIA J. TAKAYESU
Acting Corporation Counsel
County of Maui
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INTRODUCED BY:



Upon the request of the Mayor.