

COUNCIL OF THE COUNTY OF MAUI

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

May 23, 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 May 11, 2023, makes reference to Resolution 23-121, entitled "RELATING TO THE APPOINTMENT OF CHASE LEIGH TRAPHAGEN TO THE COUNCIL ON AGING FOR THE COUNTY OF MAUI."

Resolution 23-121's purpose is to approve or disapprove the Mayor's nomination of Chase Leigh Traphagen to the Council on Aging for a term expiring March 31, 2024, to fill a vacancy replacing Debbie Cabebe.

By correspondence dated March 24, 2023, the Mayor transmitted a completed application form for the nominee.

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 nomination by May 23, 2023, or the nomination will be deemed approved.

Your Committee interviewed Ms. Traphagen.

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Ms. Traphagen was born and raised on Maui and is currently employed as a realtor. According to her application, she was previously a Marketing Director with The Malibu Life and an Administrator with Passages Addiction Cure Center.

When asked about her community involvement in Maui County, she hopes to use her healthcare background to get involved with Hospice Maui and cancer treatment and support centers on Maui in memory of her mother.

Ms. Traphagen said she attended a board meeting last month to familiarize herself with the Council on Aging. She does not anticipate issues with attending meetings. If approved, she said she is interested in learning from fellow board members and is eager to chime in to provide a new perspective.

Your Committee was satisfied with the nomination and thanked Ms. Traphagen for her willingness to serve. Your Committee recommended Ms. Traphagen be approved.

Your Committee voted 7-0 to recommend adoption of Resolution 23-121. Committee Chair U‘u-Hodgins, Vice-Chair Paltin, and members Cook, Johnson, Lee, Rawlins-Fernandez, and Sinenci voted “aye.” Committee members Kama and Sugimura were excused.

Your Government Relations, Ethics, and Transparency Committee RECOMMENDS that Resolution 23-121, attached hereto, entitled “RELATING TO THE APPOINTMENT OF CHASE LEIGH TRAPHAGEN TO THE COUNCIL ON AGING FOR THE COUNTY OF MAUI,” be ADOPTED.

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



NOHE U'U-HODGINS, Chair

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Resolution

No. 23-121

RELATING TO THE APPOINTMENT OF CHASE LEIGH TRAPHAGEN TO THE COUNCIL ON AGING FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated March 24, 2023, Mayor Richard T. Bissen, Jr. notified the Council that he nominated Chase Leigh Traphagen to the Council on Aging for the County of Maui for a term expiring March 31, 2024 to fill a vacancy replacing Debbie Cabebe, in accordance with 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, Charter Section 13-2 requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Charter Section 13-2(16) requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of 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 Chase Leigh Traphagen to the Council on Aging for a term expiring March 31, 2024;
2. That the Council expresses its gratitude and appreciation to Chase Leigh Traphagen for her willingness to be considered for public service and actively participate in County government; and
4. 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

2023-0096

2023-03-22 COA Traphagen replace Cabebe term expire 03-31-2024

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Alice L. Lee".

ALICE L. LEE

Upon the request of the Mayor.