

COUNCIL OF THE COUNTY OF MAUI
POLICY AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE

September 16, 2016

Committee
Report No. _____

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

Chair and Members:

Your Policy and Intergovernmental Affairs Committee, having met on August 29, 2016, makes reference to County Communication 15-5, from Councilmember Mike White, relating to nominations to boards, committees, and commissions.

By correspondence dated and received August 12, 2016, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF ROBERTA PATNODE TO THE COST OF GOVERNMENT COMMISSION," along with a completed application form for the nominee.

The purpose of the proposed resolution is to approve or disapprove the appointment of Roberta Patnode to the Cost of Government Commission, for a term expiring on March 31, 2018, to fill a vacancy due to the resignation of Gayle Long.

Your Committee notes general appointment procedures for the Commission are provided in Section 13-2, Revised Charter of the County of Maui (1983), as amended, and Chapter 2.41, Maui County Code. Specific provisions for the Commission are provided in Charter Section 3-9.3.

Your Committee further notes the Council must approve or disapprove the nomination by October 11, 2016, or the nomination will be deemed approved.

In response to your Committee's questions, Ms. Patnode stated she is committed to attending Commission meetings. She further stated she

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understands the Commission's responsibilities include studying the organizations and methods of operation of Maui County's departments, boards, and commissions.

Your Committee expressed its appreciation for Ms. Patnode's experience and willingness to serve on the Commission.

Your Committee voted 8-0 to recommend adoption of the proposed resolution. Committee Chair Victorino, Vice-Chair Couch, and members Baisa, Carroll, Cochran, Crivello, Guzman, and Hokama voted "aye." Committee member White was excused.

Your Policy and Intergovernmental Affairs Committee RECOMMENDS that Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF ROBERTA PATNODE TO THE COST OF GOVERNMENT COMMISSION," be ADOPTED.

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

A handwritten signature in cursive script, reading "Michael P Victorino", written in black ink.

MICHAEL P. VICTORINO, Chair

pia:cr:16002(33)aa:kcw

Resolution

No. _____

RELATING TO THE APPOINTMENT OF ROBERTA PATNODE TO THE COST OF GOVERNMENT COMMISSION

WHEREAS, by correspondence dated August 12, 2016, Mayor Alan M. Arakawa notified the Council he nominated Roberta Patnode to the Cost of Government Commission for a term expiring March 31, 2018, to fill a vacancy replacing Gayle Long, pursuant to Sections 3-9.3 and 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

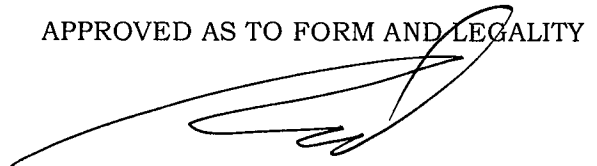
WHEREAS, Charter Section 13-2, requires the Mayor's nominee to be approved by the Council; and

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 Roberta Patnode to serve on the Cost of Government Commission for a term expiring March 31, 2018;
2. That the Council expresses its gratitude and appreciation to Roberta Patnode 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
2014-2888
2016-08-12 COG Patnode Replacement