COUNCIL OF THE COUNTY OF MAUI POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

December 2, 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 November 14, 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 November 3, 2016, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF TAPANI VUORI TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL," along with a completed application for the nominee.

The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Tapani Vuori to the Affirmative Action Advisory Council for a term expiring March 31, 2018, to fill a vacancy due to the resignation of Diana DeLouise.

Your Committee notes general appointment procedures for the board 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 board are provided in Sections 2.29.010, 2.29.020, and 2.40.080, Maui County Code.

Your Committee further notes the Council must approve or disapprove the nomination by January 2, 2017, or the nomination will be deemed approved.

A representative of the Mayor stated Mr. Vuori is originally from Finland, has been living in the United States since the late 1980s, and

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currently lives on Maui. He is a United States Resident Alien and meets the eligibility criteria to serve on the board under Section 78-1(b), Hawaii Revised Statutes.

Mr. Vuori said he is committed to attending board meetings and noted the importance of community involvement.

Your Committee expressed its appreciation for the background and experience Mr. Vuori will bring to the board and for his willingness to serve the County.

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

Your Policy and Intergovernmental Affairs Committee RECOMMENDS that Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF TAPANI VUORI TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL," be ADOPTED.

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

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MICHAEL P. VICTORINO, Chair

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Resolution

No.____

RELATING TO THE APPOINTMENT OF TAPANI VUORI TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL

WHEREAS, by correspondence dated November 3, 2016, Mayor Alan M. Arakawa notified the Council that he nominated Tapani Vuori to the Affirmative Action Advisory Council for a term expiring March 31, 2018, to fill a vacancy replacing Diana DeLouise, pursuant to Sections 2.29.010, 2.29.020, and 2.40.080, Maui County Code ("MCC"), 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 Tapani Vuori to serve on the Affirmative Action Advisory Council for a term expiring March 31, 2018; and
- 2. That the Council expresses its gratitude and appreciation to Tapani Vuori 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 FORMAND LEGALITY:

' EDWARD S. KUSHI, JR. Department of the Corporation Counsel County of Maui 2014-2888