

COUNCIL OF THE COUNTY OF MAUI
POLICY, ECONOMIC DEVELOPMENT,
AND AGRICULTURE COMMITTEE

June 16, 2017

Committee
Report No. _____

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

Chair and Members:

Your Policy, Economic Development, and Agriculture Committee, having met on June 5, 2017, makes reference to County Communication 17-7, from Council Chair Mike White, relating to nominations to boards, committees, and commissions.

By correspondence dated May 9, 2017 (received on May 10, 2017), the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF SHAREN SYLVA TO THE POLICE COMMISSION," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Sharen Sylva to the Police Commission, for a term expiring on March 31, 2021, to fill a vacancy due to the passing of May Fujiwara.

Your Committee notes general appointment procedures for boards and commissions are outlined in Section 13-2, Revised Charter of the County of Maui (1983), as amended (Charter), and Chapter 2.41, Maui County Code.

Your Committee further notes specific provisions for the Police Commission are located in Charter Section 8-12.2.

The Council must approve or disapprove Ms. Sylva's nomination to the Police Commission by July 9, 2017, or the nomination will be deemed approved.

Your Committee did not request to interview the nominee.

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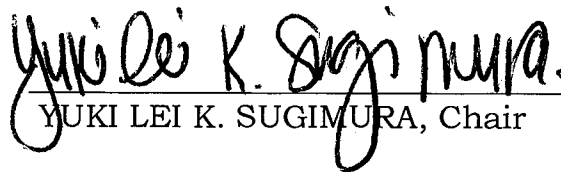
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A representative of the Mayor said Ms. Sylva is a realtor whose interest in the Police Commission lies in curbing underage drinking. He said the Administration sought a nominee from the West Maui area to ensure balanced geographical representation.

Your Committee was satisfied with Ms. Sylva's application and voted 5-0 to recommend adoption of the proposed resolution. Committee Chair Sugimura, Vice-Chair Crivello, and members Atay, Carroll, and King voted "aye." Committee members Cochran, Guzman, Hokama, and White were excused.

Your Policy, Economic Development, and Agriculture Committee RECOMMENDS that Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF SHAREN SYLVA TO THE POLICE COMMISSION," be ADOPTED.

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



YUKI LEI K. SUGIMURA, Chair

Resolution

No. _____

RELATING TO THE APPOINTMENT OF SHAREN SYLVA TO THE POLICE COMMISSION

WHEREAS, by correspondence dated May 9, 2017, Mayor Alan M. Arakawa notified the Council he nominated SHAREN SYLVA to the Police Commission for a term expiring March 31, 2021, to fill a vacancy replacing May Fujiwara, pursuant to Section 2.41.080, Maui County Code ("MCC"), and Sections 8-12.2 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 Sharen Sylva to serve on the Police Commission for a term expiring March 31, 2021;
2. That the Council expresses its gratitude and appreciation to Sharen Sylva 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
2017-0072
2017-05-04 PC Sylva Replacement