

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

August 3, 2018

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 July 23, 2018, makes reference to County Communication 17-7, from Council Chair Mike White, relating to nominations to boards, committees, and commissions.

By correspondence dated and received on June 15, 2018, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF ROBERTA PATNODE 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 Roberta Patnode to the Police Commission, for a term expiring on March 31, 2022, to fill a vacancy due to the resignation of Maxwell "Max" Tsai.

Your Committee notes it previously reported on this matter through Committee Report 18-64, which recommended the proposed resolution, entitled "RELATING TO THE APPOINTMENT OF CHRISTOPHER WILLIAMS TO THE POLICE COMMISSION," be adopted. At its meeting of April 6, 2018, the Council amended the proposed resolution to disapprove the nomination of Christopher Williams in Committee Report 18-64 (Resolution 18-68).

Your Committee further notes it previously reported on this matter through Committee Report 18-95, which recommended disapproval of the proposed resolution, entitled "RELATING TO THE APPOINTMENT OF DWIGHT BURNS TO THE POLICE COMMISSION." Mr. Burns withdrew his name from consideration because of a perceived conflict of interest with the Department of Police. At its meeting of June 1, 2018, the Council

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adopted the proposed resolution to disapprove the nomination of Dwight Burns in Committee Report 18-95 (Resolution 18-104).

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. Patnode's nomination to the Police Commission by August 14, 2018, or the nomination will be deemed approved.

Your Committee did not request to interview the nominee; however, Ms. Patnode was present at the meeting to answer questions.

The representative of the Mayor said Ms. Patnode recently completed her term on the Cost of Government Commission on March 31, 2018. She is currently a General Partner of Patnode Family Farm. Because of her self-employment, she is flexible to attend monthly Police Commission meetings.

When questioned by your Committee, Ms. Patnode confirmed she would continue to serve as a member on the Agriculture Working Group and Kula Community Association Board.

Your Committee voted 7-0 to recommend adoption of the proposed resolution approving the nomination. Committee Chair Sugimura, Vice-Chair Crivello, and members Atay, Carroll, Hokama, King, and White voted "aye." Committee members Cochran and Guzman were excused.

Your Policy, Economic Development, and Agriculture Committee **RECOMMENDS** that Resolution _____, attached hereto, entitled

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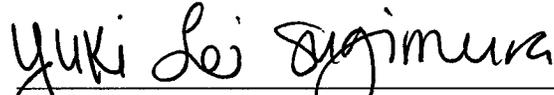
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“RELATING TO THE APPOINTMENT OF ROBERTA PATNODE TO THE POLICE COMMISSION,” be ADOPTED.

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



YUKI LEI K. SUGIMURA, Chair

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Resolution

No. _____

RELATING TO THE APPOINTMENT OF ROBERTA PATNODE TO THE POLICE COMMISSION

WHEREAS, by correspondence dated June 15, 2018, Mayor Alan M. Arakawa notified the Council he nominated Roberta Patnode to the Police Commission for a term expiring March 31, 2022, to fill a vacancy replacing Maxwell "Max" Tsai, 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

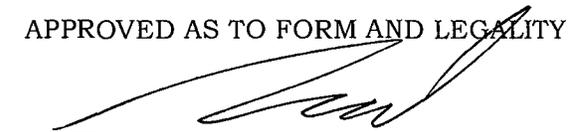
WHEREAS, Charter Section 13-2, requires the Mayor's nominee to be approved by the Council; and

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 Roberta Patnode to serve on the Police Commission for a term expiring March 31, 2022;
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
2017-0072
2018-06-15 PC Patnode Replacement