

**COUNCIL OF THE COUNTY OF MAUI**  
**GOVERNANCE, ETHICS, AND**  
**TRANSPARENCY COMMITTEE**

July 19, 2019

**Committee**  
**Report No. \_\_\_\_\_**

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

Chair and Members:

Your Governance, Ethics, and Transparency Committee, having met on July 2, 2019, makes reference to County Communication 19-24, from Council Chair Kelly T. King, relating to nominations to boards, committees, and commissions.

By correspondence dated June 6, 2019 (received on June 10, 2019), the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF BRIAN HAUSER TO THE COUNCIL ON AGING," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Brian Hauser to the Council on Aging, for a term expiring on March 31, 2021, to fill a vacancy due to the passing of Louise Corpuz.

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, and Chapter 2.41, Maui County Code ("MCC").

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, MCC.

The Council must approve or disapprove Mr. Hauser's nomination to the Council on Aging by August 9, 2019, or the nomination will be deemed approved.

Your Committee met with Mr. Hauser.

COUNCIL OF THE COUNTY OF MAUI

# GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE

Page 2

**Committee  
Report No. \_\_\_\_\_**

As an advocate for people with disabilities for the past 12 years, Mr. Hauser believes kupuna (older adults) often acquire disabilities through the aging process. Mr. Hauser is currently employed as an Advocacy Coordinator with Aloha Independent Living Hawaii, an organization whose mission is to provide independent living programs and services for persons with disabilities in Hawaii.

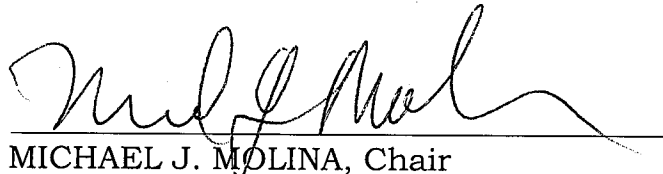
A representative of the Mayor said Mr. Hauser's background assisting people with disabilities would be helpful to the Council on Aging. Mr. Hauser's presence on the board would also provide gender balance because 12 of the 15 members are women.

Your Committee was satisfied with Mr. Hauser's application and recommended his nomination be approved.

Your Committee voted 9-0 to recommend adoption of the proposed resolution approving the nomination. Committee Chair Molina, Vice-Chair Rawlins-Fernandez, and members Hokama, Kama, King, Lee, Paltin, Sinenci, and Sugimura voted "aye."

Your Governance, Ethics, and Transparency Committee RECOMMENDS that Resolution \_\_\_\_\_, attached hereto, entitled "RELATING TO THE APPOINTMENT OF BRIAN HAUSER TO THE COUNCIL ON AGING," be ADOPTED.

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

  
MICHAEL J. MOLINA, Chair

# Resolution

No. \_\_\_\_\_

## RELATING TO THE APPOINTMENT OF BRIAN HAUSER TO THE COUNCIL ON AGING

WHEREAS, by correspondence dated June 6, 2019, Mayor Michael P. Victorino notified the Council that he nominated Brian Hauser to the Council on Aging for a term expiring March 31, 2021, to fill a vacancy replacing Louise Corpuz, pursuant to Sections 2.34.020, 2.34.030 and 2.40.010, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

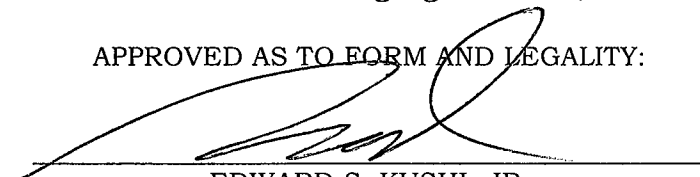
WHEREAS, Section 13-2, Charter, requires the Mayor's nominee to be approved by the Council; and

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 Brian Hauser to serve on the Council on Aging for a term expiring March 31, 2021; and
2. That the Council expresses its gratitude and appreciation to Brian Hauser 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 FORM AND LEGALITY:



EDWARD S. KUSHI, JR.  
Department of the Corporation Counsel  
County of Maui  
2019-0122  
2019-06-05 COA Hauser Replace Corpuz