

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

July 10, 2020

**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 June 16, 2020, 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 8, 2020 (received on June 9, 2020), the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF CAROLYN FRANKLIN TO THE REAL PROPERTY TAX REVIEW BOARD FOR THE COUNTY OF MAUI," with a completed application for the nominee.

The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Carolyn Franklin to the Real Property Tax Review Board, for a term expiring on March 31, 2022, to fill a vacancy due to the resignation of Jonathan Lubera.

Your Committee notes general appointment procedures for boards, committees, 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 Real Property Tax Review Board are located in Sections 2.40.170 and 3.48.620, MCC.

The Council must approve or disapprove Ms. Franklin's nomination to the Real Property Tax Review Board by August 7, 2020, or the nomination will be deemed approved.

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Your Committee did not request to interview Ms. Franklin.

A representative of the Mayor said Ms. Franklin has the necessary real property tax experience to be a contributing board member. If approved, she would provide gender balance because three of the four board members are male.

As noted in her board application, Ms. Franklin was employed by the County as a Commission Support Clerk in the Department of Finance and retired after 10 years of service. She has background experience with taxpayer appeals, exemptions, land classes, and tax rates that would be beneficial to the Real Property Tax Review Board.

Your Committee was satisfied with Ms. Franklin's application and recommended her 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 CAROLYN FRANKLIN TO THE REAL PROPERTY TAX REVIEW BOARD FOR THE COUNTY OF MAUI," be ADOPTED.

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

  
\_\_\_\_\_  
MICHAEL J. MOLINA, Chair

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# Resolution

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

**RELATING TO THE APPOINTMENT OF CAROLYN FRANKLIN  
TO THE REAL PROPERTY TAX REVIEW BOARD  
FOR THE COUNTY OF MAUI**

WHEREAS, by correspondence dated June 8, 2020, Mayor Michael P. Victorino notified the Council of his nomination of Carolyn Franklin to the Real Property Tax Review Board for the County of Maui for a term expiring on March 31, 2022, to fill a vacancy replacing Jonathan Lubera pursuant to Sections 2.40.170 and 3.48.620, Maui County Code ("MCC"), and Section 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 Carolyn Franklin to serve on the Real Property Tax Review Board for the County of Maui for a term expiring March 31, 2022;
2. That the Council expresses its gratitude and appreciation to Carolyn Franklin 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**

/s/ Mimi Desjardins

**MIMI DESJARDINS**

Department of the Corporation Counsel

County of Maui

2019-2063

2020-06-08 Resolution RPTRB Franklin/Lubera