

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

October 9, 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 September 22, 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 August 28, 2020 (received on August 31, 2020), the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF MICHELE HEILE TO THE SALARY COMMISSION," with a completed application for the nominee.

The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Michele Heile to the Salary Commission, for a term expiring on March 31, 2025, to fill a vacancy due to the resignation of Paul Kailiponi.

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

Your Committee further notes specific provisions for the Salary Commission are located in Sections 2.40.210 and 2.42.010, MCC, and Charter Section 8-17.1.

The Council must approve or disapprove Ms. Heile's nomination to the Salary Commission by October 30, 2020, or the nomination will be deemed approved.

Your Committee discussed Ms. Heile's nomination to the Salary Commission and interviewed Ms. Heile.

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According to her board application, Ms. Heile is employed with D.R. Horton Hawaii LLC in real estate sales. She has been involved with various community organizations including Lahainaluna High School Parent-Teacher-Student Association, Boys & Girls Club of Maui, and Lahaina Strong.

A representative of the Mayor said Ms. Heile would provide gender and geographical balance to the Salary Commission. If approved, she would be one of three female board members and the only representative from West Maui.

Your Committee discussed Ms. Heile's availability to attend meetings, whether held in person or via interactive conference technology.

Noting she would be a first-time board member for County boards and commissions, your Committee expressed support for Ms. Heile's commitment to learning, being a good listener and communicator, and diffusing difficult situations.

Your Committee was satisfied with Ms. Heile's application and recommended her nomination be approved.

Your Committee voted 8-0 to recommend adoption of the proposed resolution approving the nomination. Committee Chair Molina, Vice-Chair Rawlins-Fernandez, and members Hokama, Kama, King, Lee, Paltin, and Sinenci voted "aye." Committee member Sugimura was excused.


Your Governance, Ethics, and Transparency Committee **RECOMMENDS** that Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF MICHELE HEILE TO THE SALARY COMMISSION," 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 MICHELE HEILE TO THE SALARY COMMISSION

WHEREAS, by correspondence dated August 28, 2020, Mayor Michael P. Victorino notified the Council that he nominated Michele Heile to the Salary Commission for a term expiring March 31, 2025, to fill a vacancy replacing Paul Kailiponi, pursuant to Sections 2.40.210 and 2.42.010, Maui County Code ("MCC"), and Sections 8-17.1 and 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, Charter Section 13-2(17), requires the Council to approve or disapprove the nomination within sixty (60) 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 Michele Heile to serve on the Salary Commission for a term expiring March 31, 2025; and
2. That the Council expresses its gratitude and appreciation to Michele Heile 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

2020-08-28 SC Heile Replacement Kailiponi