

COUNCIL OF THE COUNTY OF MAUI

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

March 19, 2021

**Committee
Report No. _____**

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

Chair and Members:

Your Government Relations, Ethics, and Transparency Committee, having met on February 2, 2021 (reconvened on February 10, 2021), and March 2, 2021 (reconvened on March 9, 2021), makes reference to County Communication 21-42, from Council Chair Alice L. Lee, relating to nominations to boards, committees, and commissions.

By correspondence dated and received on January 22, 2021, the Mayor transmitted a proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Ken Ota to the Maui Redevelopment Agency, for a term beginning on April 1, 2021, and expiring on March 31, 2026.

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.

Your Committee further notes specific provisions for the Maui Redevelopment Agency are located in Section 2.40.050, Maui County Code, and Section 53-2, Hawaii Revised Statutes.

There is no time limit for the Council to approve or disapprove the nomination.

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Your Committee was verbally informed by the Office of the Mayor that Mr. Ota had withdrawn his name from consideration.

By correspondence dated March 2, 2021, the Mayor informed your Committee that Mr. Ota withdrew his name from consideration because he determined his workload would not allow him to meet the demands of the Maui Redevelopment Agency.

Your Committee expressed appreciation for Mr. Ota's willingness to serve the community. Your Committee recommended his nomination to the Maui Redevelopment Agency be disapproved and Exhibit "C" to the proposed resolution be revised accordingly.

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

Your Government Relations, Ethics, and Transparency Committee **RECOMMENDS** that Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY," be **ADOPTED**.

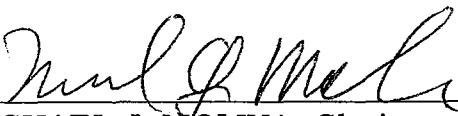
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Committee
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This report is submitted in accordance with Rule 8 of the Rules of the Council.



MICHAEL J. MOLINA, Chair

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Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the person listed in Exhibit "A," as attached, as a member to the Maui Redevelopment Agency, in accordance with Section 2.40.050, Maui County Code, and Section 53-2, Hawaii Revised Statutes ("HRS"); and

WHEREAS, Section 53-2 of the HRS requires the Mayor's nominee to be approved by the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it approves the appointment of the person listed in Exhibit "B," as attached, as a member to the Maui Redevelopment Agency for the term as specified;
2. That it disapproves the appointment of the person listed in Exhibit "C" as a member to the Maui Redevelopment Agency as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed member for his willingness to be considered for public service and actively participate in County government; and
4. 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

Department of the Corporation Counsel
County of Maui

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NOMINATED MEMBER AND TERM

MAUI REDEVELOPMENT AGENCY

Ken Ota

Term 4/1/21 through 3/31/26

APPROVED MEMBER AND TERM

MAUI REDEVELOPMENT AGENCY

DISAPPROVED MEMBER

MAUI REDEVELOPMENT AGENCY

Ken Ota

Exhibit "C"