

COUNCIL OF THE COUNTY OF MAUI

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

July 23, 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 June 29, 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 May 26, 2021, and received on May 27, 2021, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF HELEN TABURA 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 Helen Tabura to the Council on Aging, for a term expiring on March 31, 2026, to fill a vacancy due to the resignation of Dorothy Yoza.

By correspondence dated June 18, 2021, the Department of the Corporation Counsel transmitted a revised proposed resolution correcting the term expiration date and incorporating nonsubstantive revisions.

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 Council on Aging are located in Sections 2.34.020, 2.34.030, and 2.40.010, Maui County Code.

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The Council must approve or disapprove the nomination by July 26, 2021, or the nomination will be deemed approved.

Your Committee discussed the nomination.

A representative from the Office of the Mayor said Ms. Tabura is a longtime Lanai resident with strong ties to the island community. Currently retired, she would bring a wealth of knowledge representing kupuna.

According to her application, Ms. Tabura is a member of the Lanai Senior Center. She was a prior board member of the Lanai Youth Center.

Your Committee agreed Ms. Tabura would be an asset to the Council on Aging.

Your Committee was satisfied with the nomination and recommended Ms. Tabura be approved.

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

Your Government Relations, Ethics, and Transparency Committee RECOMMENDS that Resolution _____, attached hereto, entitled “RELATING TO THE APPOINTMENT OF HELEN TABURA TO THE COUNCIL ON AGING,” 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 HELEN TABURA TO THE COUNCIL ON AGING

WHEREAS, by correspondence dated May 26, 2021, Mayor Michael P. Victorino notified the Council that he nominated Helen Tabura to the Council on Aging for a term expiring March 31, 2026, to fill a vacancy replacing Dorothy Yoza, in accordance with Sections 2.34.020, 2.34.030 and 2.40.010, Maui County Code, 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 Helen Tabura to serve on the Council on Aging for a term expiring March 31, 2026;
2. That the Council expresses its gratitude and appreciation to Helen Tabura 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
Deputy Corporation Counsel
County of Maui

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