

COUNCIL OF THE COUNTY OF MAUI

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

September 3, 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 August 18, 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 August 2, 2021, the Acting Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF ANDREA RODGERS TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES," with a completed application for the nominee.

The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Andrea Rodgers to the Maui County Commission on Persons with Disabilities, for a term expiring on March 31, 2025, to fill a vacancy due to the removal of John Copeland.

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 County Commission on Persons with Disabilities are located in Sections 2.32.020 and 2.32.030, Maui County Code.

The Council must approve or disapprove the nomination by October 1, 2021, or the nomination will be deemed approved.

COUNCIL OF THE COUNTY OF MAUI

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

Page 2

**Committee
Report No. _____**

Your Committee discussed the nomination.

Ms. Rodgers has many years of experience as an Executive Director and Interim Executive Director for various nonprofit organizations. According to her application, she is interested in serving as an advocate for vulnerable and disabled individuals.

Ms. Rodgers is also involved in the community, having served on the boards of Maui Autism Center Foundation, Hawaii Autism Foundation, and Hawaii Housing Coalition.

Your Committee was satisfied with the nomination and recommended Ms. Rodgers' appointment 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 Johnson, King, Lee, Paltin, Sinenci, and Sugimura voted "aye." Committee member Kama was excused.

Your Government Relations, Ethics, and Transparency Committee RECOMMENDS that Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF ANDREA RODGERS TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES," 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 ANDREA RODGERS
TO THE MAUI COUNTY COMMISSION ON
PERSONS WITH DISABILITIES

WHEREAS, by correspondence dated August 2, 2021, Mayor Michael P. Victorino notified the Council he nominated Andrea Rodgers to the Maui County Commission on Persons with Disabilities for a term expiring on March 31, 2025, to fill a vacancy replacing John Copeland, pursuant to Sections 2.32.020 and 2.32.030, 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 Andrea Rodgers to serve on the Maui County Commission on Persons with Disabilities for a term expiring March 31, 2025; and
2. That the Council expresses its gratitude and appreciation to Andrea 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

2019-0122

CPWD Rodgers replace Copeland