GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

October 1, 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 September 14, 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 18, 2021, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF STACEY LEE VINORAY TO THE REAL PROPERTY TAX REVIEW BOARD," with a completed application for the nominee.

The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Stacey Lee Vinoray to the Real Property Tax Review Board, for a term expiring on March 31, 2026, to fill a vacancy due to the resignation of Russell Johnson.

By correspondence dated August 25, 2021, the Department of the Corporation Counsel transmitted a revised proposed resolution relating to the appointment of Stacey Lee Vinoray to the Real Property Tax Review Board, incorporating a correction to the correspondence date, and 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.

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

Page 2

Committee Report No.

Your Committee further notes specific provisions for the Real Property Tax Review Board are located in Sections 2.40.170 and 3.48.620, Maui County Code.

The Council must approve or disapprove the nomination by October 17, 2021, or the nomination will be deemed approved.

Your Committee discussed the nomination.

According to her application, Ms. Vinoray is a self-employed real estate agent and was formerly employed with the Office of Council Services as a committee secretary.

As a realtor and County taxpayer, she said she has a good understanding of real property tax and feels she would be an asset to the board. She is able to attend board meetings.

Ms. Vinoray is also a member of the national and State association of realtors and a notary public.

Your Committee was satisfied with the nomination and recommended Ms. Vinoray's appointment be approved.

Your Committee voted 9-0 to recommend adoption of the revised proposed resolution approving 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 "RELATING TO THE APPOINTMENT OF STACEY LEE VINORAY TO THE REAL PROPERTY TAX REVIEW BOARD," be ADOPTED.

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

Page 3

Committee Report No. _____

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

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MICHAEL J. MOLWA, Chair

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Resolution

No. _____

RELATING TO THE APPOINTMENT OF STACEY LEE VINORAY TO THE REAL PROPERTY TAX REVIEW BOARD

WHEREAS, by correspondence dated August 18, 2021, Mayor Michael P. Victorino notified the Council he nominated Stacey Lee Vinoray to the Real Property Tax Review Board for a term expiring on March 31, 2026, to fill a vacancy replacing Russell Johnson, in accordance with Sections 2.40.170 and 3.48.620, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the 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 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 Stacey Lee Vinoray to serve on the Real Property Tax Review Board for a term expiring March 31, 2026;
- 2. That the Council expresses its gratitude and appreciation to Stacey Lee Vinoray 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

Deputy Corporation Counsel County of Maui

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