

COUNCIL OF THE COUNTY OF MAUI

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

October 22, 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 28, 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 September 14, 2021, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF ELAINE SLAVINSKY 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 Elaine Slavinsky to the Council on Aging, for a term expiring on March 31, 2023, to fill a vacancy due to the resignation of Katherine Smith.

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.

The Council must approve or disapprove the nomination by November 13, 2021, or the nomination will be deemed approved.

Your Committee discussed the nomination.

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According to her application, Ms. Slavinsky is a self-employed registered nurse who has worked for various healthcare organizations on Maui, including Maui Memorial Medical Center, Kula Hospital, Hospice Maui, and Mental Health Kokua. She is also a Lecturer on Medical Terminology with the University of Hawai'i Maui College.

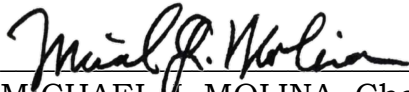
A representative from the Office of the Mayor said Ms. Slavinsky has many years of experience working with kupuna through her contract employment with the County's Office on Aging.

Based on her extensive experience in the healthcare industry and her commitment to serve, your Committee was satisfied with the nomination and recommended Ms. Slavinsky's appointment be approved.

Your Committee voted 9-0 to recommend adoption of a 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 ELAINE SLAVINSKY TO THE COUNCIL ON AGING," 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 ELAINE SLAVINSKY TO THE COUNCIL ON AGING

WHEREAS, by correspondence dated September 14, 2021, Mayor Michael P. Victorino notified the Council that he nominated Elaine Slavinsky to the Council on Aging for a term expiring March 31, 2023, to fill a vacancy replacing Katherine Smith, pursuant to 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 Elaine Slavinsky to serve on the Council on Aging for a term expiring March 31, 2023; and
2. That the Council expresses its gratitude and appreciation to Elaine Slavinsky 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
2021-0029
2021-09-14 COA Slavinsky replace Smith