

The County of Maui

Council Chamber 200 South High Street, 8th Floor Wailuku, Hawaii 96793

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Committee

On agenda: 3/6/2017 Final action:

Title: NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COST OF GOVERNMENT

COMMISSION, HANA ADVISORY COMMITTEE, MAUI COUNTY COMMISSION ON PERSONS

WITH DISABILITIES) (PEA-2(2))

Sponsors:

Indexes:

Code sections:
Attachments:

1. County Communication 17-7.pdf, 2. Correspondence from Mayor 01-30-2017, 3. Correspondence from Director of OCS 02-07-2017(1), 4. Correspondence from Director of OCS 02-07-2017 (2), 5.

Correspondence from Director of OCS 02-07-2017 (2), 3. Correspondence from Director of OCS 02-07-2017 (3), 6. Michael Molina transmitting V. Lindsey application 02-13-2017, 7. Correspondence transmitting Ricky Sanches application 02-17-2017, 8. Correspondence transmitting Sharron Courter application 02-21-2017, 9. Correspondence to Corporation Counsel 02-22-2017 (Various), 10. Correspondence to Corporation Counsel 02-22-2017

(Sanches), 11. Correspondence to Corporation Counsel 02-22-2017 (Courter), 12. Correspondence

transmitting Maya Ross and David Kaina applications 02-23-2017, 13. Correspondence to

Corporation Counsel 02-23-2017 (Hana), 14. Correspondence from Corporation Counsel 02-24-2017 (Hana Advisory Committee), 15. Correspondence from Corporation Counsel 02-24-2017 (Maui County Commission on Persons with Disabilities), 16. Correspondence from Corporation Counsel 02-27-2017 (Cost of Government Commission), 17. Correspondence from Director of OCS 02-27-2017 (Animal Control Board), 18. Correspondence from Director of OCS 02-27-2017 (Commission on Children and Youth), 19. Correspondence from Mayor 03-03-2017.pdf, 20. Floor Amendment from

Councilmember Sugimura 03-10-2017.pdf

Date Ver. Action By Action Result

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COST OF GOVERNMENT COMMISSION, HANA ADVISORY COMMITTEE, MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES) (PEA-2(2))

The Committee is in receipt of:

- Correspondence dated February 27, 2017, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "RELATING TO THE APPOINTMENT OF SHARRON COURTER TO THE COST OF GOVERNMENT COMMISSION," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Council's nomination of Sharron Courter to the Cost of Government Commission for a term expiring March 31, 2018.
- 2. Correspondence dated February 24, 2017, from the Department of the Corporation Counsel, transmitting the following:
 - a. A proposed resolution entitled "RELATING TO THE APPOINTMENT OF MAYA ROSS TO THE HANA ADVISORY COMMITTEE," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Council's nomination of Maya Ross to the Hana Advisory Committee for a term beginning April 1, 2017 and expiring

March 31, 2022.

- b. A proposed resolution entitled "RELATING TO THE APPOINTMENT OF DAVID KAINA TO THE HANA ADVISORY COMMITTEE," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Council's nomination of David Kaina to the Hana Advisory Committee for a term beginning April 1, 2017 and expiring March 31, 2022.
- c. A proposed resolution entitled "RELATING TO THE APPOINTMENT OF RICKY SANCHES TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Council's nomination of Ricky Sanches (Lanai) to the Maui County Commission on Persons with Disabilities for a term beginning April 1, 2017 and expiring March 31, 2022.

The Council must approve or disapprove the nomination to the Cost of Government Commission by April 18, 2017, and the nominations to the Hana Advisory Committee and Maui County Commission on Persons with Disabilities by April 1, 2017, or the nominations will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider other related action.