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KENYA NATIONAL ASSEMBLY

TENTH PARLIAMENT

FOURTH SESSION (2012)

DEPARTMENTAL COMMITTEE ON LOCAL AUTHORITIES

REPORT

ON THE NOMINATIONS OF CHAIRPERSON AND MEMBERS OF
THE TRANSITION AUTHORITY

Clerk's Chambers,
Parliament Buildings,
NAIROBI.

JUNE, 2012

*Paper laid
By the Chair of
Departmental
Committee on
Local Authorities
on 13th June, 2012
Morning 5:15p*

[Signature]
13/6/2012

Mr. Speaker Sir,

The Departmental Committee on Local Authorities is a select committee established under Standing Order 198 with the following mandate:-

- (a) to investigate, inquire into, and report on all matters relating to the mandate, management, activities, administration, operations and estimates of the assigned Ministries and departments;*
- (b) to study the programme and policy objectives of Ministries and departments and the effectiveness of the implementation;*
- (c) to study and review all legislation referred to it;*
- (d) to study, assess and analyse the relative success of the Ministries and departments as measured by the results obtained as compared with their stated objectives;*
- (e) to investigate and inquire into all matters relating to the assigned Ministries and departments as they may deem necessary, and as may be referred to them by the House or a Minister; and*
- (f) to make reports and recommendations to the House as often as possible, including recommendation of proposed legislation.*

The Committee is also mandated to deal with policy matters of and related to local authorities.

COMMITTEE MEMBERSHIP

The Committee comprises the following members:-

1. The Hon. David M. Ngugi, M.P. **Chairperson**
2. The Hon. Mahamud Sirat, M.P. **Vice-Chairperson**
3. The Hon. Ahmed Shakeel Shabir, M.P.
4. The Hon. Fahim Twaha, M.P.
5. The Hon. Joshua Kutuny, M.P.
6. The Hon. Gideon Mung'aro, M.P.
7. The Hon. Mwalimu Mwahima, M.P.
8. The Hon. Gideon Konchella, M.P.
9. The Hon. Zakayo Cheruiyot, M.P.
10. The Hon. Oyugi Magwanga, M.P.

Mr. Speaker Sir,

On the 29th May, 2012 you informed the House that by a letter to the Clerk of the National Assembly dated 24th May, 2012, the Permanent Secretary, Secretary to the Cabinet and Acting Head of the Public Service informed that after consultations between his Excellency the President and the Right Honorable Prime Minister, His Excellency the President had nominated the following persons for approval by the

National Assembly pursuant to Section 5 (1) (a) and the First Schedule to the Transition to Devolved Government Act, for the positions indicated here below:-

- | | | |
|---------------------------------------|---|-------------|
| i). Mr. Kinuthia Mwangi Wamwangi | - | Chairperson |
| ii). Mrs. Angeline Awino Hongo | - | Member |
| iii). Ms. Safia Abdi | - | Member |
| iv). Mrs. Mary Mwongeli Ndeto | - | Member |
| v). Mrs. Jacqueline Akhalemesi Mogeni | - | Member |
| vi). Mr. Erastus B.I. Nyaga Rweria | - | Member |
| vii). Mr. Simeon Pkatey Pkiyach | - | Member |
| viii). Mr. Bakari Garise Omara | - | Member |
| ix). Dr. Dabar Abdi Maalim | - | Member |

It should be noted that under Section 5(1) of the Transition to Devolved Government Act, other Members of the Transition Authority shall comprise the following:-

- i). the Principal Secretary, office of the President and Secretary to Cabinet;
- ii). the Principal Secretary in the State department responsible for matters relating to devolution;
- iii). the Principal Secretary in the State department service; responsible for the public service;
- iv). the Principal Secretary in the State department responsible for finance;
- v). the Principal Secretary in the State department responsible for planning;
- vi). the Principal Secretary in the State department responsible for justice;
- vii). the Attorney-General who shall be an ex-officio member with no right to vote; and
- viii). the secretary appointed under section 9 who shall be an ex-officio member with no right to vote.

Under Section 9 of the First Schedule to the Transition to Devolved Government Act, the National Assembly is required, within 21 days of the day it next sits after receipt of the names of the nominees, to consider all nominations and may approve or reject any nomination. Consequently, the Speaker directed that the names and Curriculum Vitae of the nominees together with the Report of the Selection Panel be referred to the Departmental Committee on Local Authorities for consideration prior to approval by the House.

Pursuant to the provisions of article 118 of the Constitution and Standing Order 180 which allows the public to access Committee sittings, the Committee placed advertisements in two daily newspapers of national circulation, on 31st May 2012 and 1st June, 2012, inviting members of the public to submit any representations that they may have on the suitability or otherwise of the nominees to serve in the Transitional Authority. Eight (8) memoranda were received and all in support of two nominees.

As directed, the Committee held a meeting with the nominees on Thursday 7th June, 2012 whereby the nominees made submissions on why they thought, they should be appointed to serve in the Transition Authority. The Committee deliberated on the suitability of the nominees to serve in the Transition Authority and recommends that pursuant to Section 9 of the First Schedule to the Transition to Devolved Government Act, the House approves all the nominees for appointment to serve in the Transition Authority.

Acknowledgements

The Committee wishes to thank the Offices of the Speaker and the Clerk of the National Assembly for the support extended to it in the execution of its mandate. The Committee also appreciates the media for coverage of its proceedings during the vetting process and the Secretariat for the timely preparation of this report.

Mr. Speaker Sir,

It is my pleasant duty and privilege, on behalf of the Departmental Committee, to present and commend this report on the approval of the nominees to serve in the Transition Authority, to the House for adoption pursuant to the Communication from the Chair made on Tuesday, 29th May, 2012 and in accordance with Section 9 of the First Schedule to the Transition to Devolved Government Act.

SIGNED:.....


HON. DAVID NGUGI, M. P.
CHAIRPERSON

DATE:.....

12/06/2012

BACKGROUND

1. Section 15 of the Sixth Schedule to the Constitution empowers Parliament, by legislation, to make provision for the phased transfer, over a period of not more than three years from the date of the first election of county assemblies, from the national government to county governments of the functions assigned to them under Article 185 of the Constitution.
2. In February 2012, Parliament, pursuant to Section 15 of the Sixth Schedule to the Constitution, enacted the Transition to Devolved Government Act to provide for a legal and institutional framework for a co-ordinated transition to the devolved system of government. The Act commenced on 9th March, 2012.
3. The Transition Authority is established in Section 4 of the Transition to Devolved Government Act. Its functions as set out in Section 7 of the said Act shall be to facilitate and co-ordinate the Transition to the devolved system of government as provided under section 15 of the Sixth Schedule to the Constitution. Specifically, the Authority shall:-
 - (a) *facilitate the analysis and the phased transfer of the functions provided under the Fourth Schedule to the Constitution to the national and county governments;*
 - (b) *determine the resource requirements for each of the functions;*
 - (c) *develop a framework for the comprehensive and effective transfer of functions as provided for under section 15 of the Sixth Schedule to the Constitution;*
 - (d) *co-ordinate with the relevant State organ or public entity in order to—*
 - (i) *facilitate the development of the budget for county governments during Phase One of the transition period ;*
 - (ii) *establish the status of ongoing reform processes, development programmes and projects and make recommendations on the management, reallocation or transfer to either level of government during the transition period; and*
 - (iii) *ensure the successful transition to the devolved system of government;*
 - (e) *prepare and validate an inventory of all the existing assets and liabilities of government, other public entities and local authorities;*
 - (f) *make recommendations for the effective management of assets of the national and county governments;*
 - (g) *provide mechanisms for the transfer of assets which may include vetting the transfer of assets during the transitional period;*

- (h) pursuant to section 15 (2) (b) of the Sixth Schedule to the Constitution, develop the criteria as may be necessary to determine the transfer of functions from the national to county governments, including—
- (i) such criteria as may be necessary to guide the transfer of functions to county governments; and
 - (ii) the criteria to determine the transfer of previously shared assets, liabilities and staff of the government and local authorities;
- (i) carry out an audit of the existing human resource of the Government and local authorities;
- (j) assess the capacity needs of national and county governments;
- (k) recommend the necessary measures required to ensure that the national and county governments have adequate capacity during the transition period to enable them undertake their assigned functions;
- (l) co-ordinate and facilitate the provision of support and assistance to national and county governments in building their capacity to govern and provide services effectively;
- (m) advise on the effective and efficient rationalization and deployment of the human resource to either level of government;
- (n) submit monthly reports to the Commission for the Implementation of the Constitution and the Commission on Revenue Allocation on the progress in the implementation of the transition to the devolved system of government;
- (o) perform any other function as may be assigned by national legislation.

4. Section 5 of the Transition to Devolved Government Act, provides that the Transition Authority shall comprise:-

- (a) a chairperson and eight other members appointed by the President, in consultation with the Prime Minister and with the approval of the National Assembly as provided in the First Schedule to the Act;
- (b) the Principal Secretary, office of the President and Secretary to Cabinet;
- (c) the Principal Secretary in the State department responsible for matters relating to devolution;
- (d) the Principal Secretary in the State department service; responsible for the public service;
- (e) the Principal Secretary in the State department responsible for finance;
- (f) the Principal Secretary in the State department responsible for planning;
- (g) the Principal Secretary in the State department responsible for justice;
- (h) the Attorney-General who shall be an ex-officio member with no right to vote; and
- (i) the secretary appointed under section 9 who shall be an ex-officio member with no right to vote.

CONSTITUTIONAL AND STATUTORY REQUIREMENTS

5. Section 6 (2) of the Transition to Devolved Government Act sets out the qualifications for appointment as chairperson of the Transition Authority as a person who:-
 - (a) holds a masters degree from a university recognized in Kenya;
 - (b) has a distinguished career in a senior management position in either the private or public sector;
 - (c) holds at least ten years' post qualification professional experience; and
 - (d) satisfies the requirements of Chapter six of the Constitution.

6. Section 6 (3) of the Transition to Devolved Government Act sets out the qualifications for appointment as a member of the Authority as a person who:-
 - (a) holds a degree from a university recognized in Kenya;
 - (b) has a distinguished career in their respective field;
 - (c) has at least ten years' post qualification professional experience; and
 - (d) satisfies the requirements of Chapter Six of the Constitution.

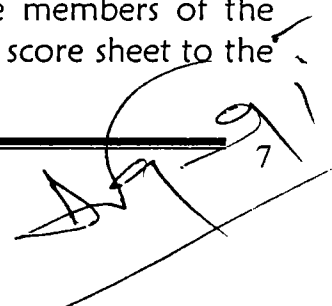
NOMINATION PROCEDURE

7. The First Schedule to the Transition to Devolved Government Act sets out the procedure and timelines for appointment of chairperson and members of the Authority beginning with the declaration of vacancies and formation of the Selection Panel to select suitable candidates.

8. A report from the Selection Panel indicates that 17 applications were received for the position of chairperson out of which 9 candidates were shortlisted. On the other hand 230 applications were received for the position of member out of which 28 were shortlisted. The names of the shortlisted candidates were subsequently published in the print media on 3rd May 2012 and in the *Gazette*.

9. Interviews of candidates for the position of chairperson were conducted on May 10 – 11, 2012 while those for the position of member were conducted from May 11 – 16, 2012.

10. Pursuant to section 7 of the First Schedule to the Transition to Devolved Government Act, the Selection Panel selected three persons qualified to be appointed as chairperson and thirteen persons qualified to be members of the Authority and forwarded the names together with the interview score sheet to the President.



9/11

11. In addition to the interview scores, the Selection Panel selected nominees based on the following criteria:-

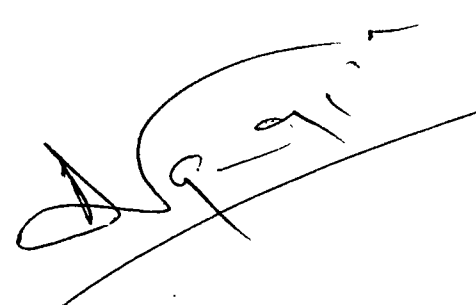
- i). Gender balance
- ii). Regional balance
- iii). Persons with Disabilities
- iv). Minorities and marginalized groups
- v). Clearance from the following bodies:-
 - (a) Kenya Revenue Authority
 - (b) Ethics and Anti-Corruption Commission
 - (c) Criminal Investigations Department
 - (d) Higher Education Loans Board
 - (e) Credit Reference Bureau Africa Ltd.

12. In a letter dated 24th May, 2012, the Permanent Secretary, Secretary to the Cabinet and Acting Head of the Public Service informed the House that after consultations between his Excellency the President and the Right Honorable Prime Minister, His Excellency the President had nominated the following persons for approval by the National Assembly pursuant to Section 5 (1) (a) and the First Schedule to the Transition to Devolved Government Act, for the positions indicated here below:-

- | | | |
|---------------------------------------|---|-------------|
| i). Mr. Kinuthia Mwangi Wamwangi | - | Chairperson |
| ii). Mrs. Angeline Awino Hongo | - | Member |
| iii). Ms. Safia Abdi | - | Member |
| iv). Mrs. Mary Mwongeli Ndeto | - | Member |
| v). Mrs. Jacqueline Akhalemesi Mogeni | - | Member |
| vi). Mr. Erastus B.I. Nyaga Rweria | - | Member |
| vii). Mr. Simeon Pkatey Pkiyach | - | Member |
| viii). Mr. Bakari Garise Omara | - | Member |
| ix). Dr. Dabar Abdi Maalim | - | Member |

13. Section 9 of the First Schedule to the Transition to Devolved Government Act provides that the National Assembly shall, within twenty-one days of the day it next sits after receipt of the names of the nominees, consider all the nominations received and approve or reject any nomination.

14. On 29th May, 2012, the Speaker, in a Communication from the Chair, directed that the names of the nominees and their Curriculum Vitae be referred to the Departmental Committee on Local Authorities for consideration prior to approval by the House.



COMMITTEE DELIBERATIONS AND OBSERVATIONS

15. At a meeting held on Thursday 7th June 2012, the Committee orally interviewed all the nine nominees.
16. In conducting the vetting process, the Committee examined the candidates against the criteria set out in the Schedule to the *Public Appointments (Parliamentary Approval) Act* (Criteria for vetting/approval of nominees for appointment to public office by Parliament). That criteria requires the nominees to disclose information on their personal and professional life including their political party affiliations, tax compliance and potential conflict of interests.
17. At the conclusion of the vetting exercise, the Committee made the following observations on the nominees:-

Nomination of Mr. Kinuthia Mwangi Wamwangi as Chairperson of the Transition Authority

18. The Committee having considered the Report by the Selection Panel and the curriculum vitae of Mr. Kinuthia Wamwangi made the following observations on his nomination as Chairperson of the Transition Authority:-

- 
- i). Mr. Kinuthia Wamwangi is a Kenyan citizen from Nakuru County born on 1st June 1950. He is an advocate of the High Court and a Certified Public Secretary.
 - ii). He has over 15 years experience in human resource management at local government, parastatal and private sector level. In addition, he has over 10 years experience in training students and human resource managers at the Kenya Institute of Management and as visiting lecturer at Africa University, Zimbabwe and Jomo Kenyatta University of Agriculture and Technology.
 - iii). He holds a Masters Degree in law (LLM) from the University of Leicester, a Masters Degree in Human Resources Management from the University of Manchester, a Bachelor of Laws degree (LLB) from the University of Nairobi and a Diploma in Law from the Kenya School of Law.
 - iv). He is a member of the Institute of Human Resource Management, Institute of Certified Public Secretaries and the Kenya Institute of Management.
 - v). He is currently the Managing Director and lead consultant of Happy Valley Educational Services Ltd.
 - vi). He is a retired civil servant having served as the Town Clerk of Thika and Nyeri Municipal Councils. He later served at the National Social Security Fund as the Personnel and Administration Manager.

- vii). He has undertaken several consultancies on human resource management, governance and devolution/decentralization.
- viii). He has chaired and served in several welfare organizations and governing boards of schools.
- ix). He has carried out numerous researches and published papers on decentralization, devolution and local government matters for the World Bank, UN Habitat, Kenya Alliance for Residents Associations, National Tax Payers Association and the Federation of Canadian Municipalities.
- x). He has fully complied with his tax and other statutory obligations and has never been dismissed from office for contravention of the provisions of Article 75 of the Constitution.
- xi). He is not an official of any political party and has never been charged in a court of law.

The committee found the nominee qualified.

Nomination of Mrs. Hongo Angeline Awino as Member of the Transition Authority

19. The Committee having considered the Report by the Selection Panel and the curriculum vitae of Mrs. Angeline Awino Hongo made the following observations on her nomination as Member of the Transition Authority:-

- i). Mrs. Hongo Angeline Awino is a Kenyan citizen from Siaya County, born on 15th August 1960. She has training in Commerce specializing in Finance and Accounting.
- ii). She has over 20 years experience in Public Finance Management having served in the office of the Controller and Auditor General, Ministries of Cooperative Development and Local Government in various capacities.
- iii). She was part of the task force on devolved government where she served as a joint Secretary. In addition, most of her work has centered on devolution and reform within the local Authorities.
- iv). She holds a Master of Business Administration (Finance) and a Bachelor of Commerce (Accounting) degree, from the University of Nairobi and other several certified professional trainings.
- v). She is currently the Deputy Director and Programme Coordinator of the Kenya Local Government Reform Programme and the Ag. Director and Secretary, Local Authority Transfer Fund (LASDAP) Advisory Committee.

- vi). She is not a member of any professional association and has not published any papers.
- vii). She has fully complied with her tax and other statutory obligations and has never been dismissed from office for contravention of the provisions of Article 75 of the Constitution.
- viii). She is not an official of any political party and has never been charged in a court of law.

The committee found the nominee qualified.

Nomination of Ms. Safia Abdi as Member of the Transition Authority

20. The Committee having considered the Report by the Selection Panel and the curriculum vitae of Ms. Safia Abdi made the following observations on her nomination as Member of the Transition Authority:-

- i). Ms. Safia Abdi is a Kenyan citizen from Isiolo County born in 1972. She has a distinguished career in community development and conflict management with trainings in social sciences.
- ii). She has over 10 years experience in community development with local and international Non Governmental Organizations especially in Upper Eastern and Northern Kenya.
- iii). She holds a Master of Arts in Rural Sociology and Community Development from the University of Nairobi, a Bachelor of Arts in Political Science and Philosophy degree, from the University of Nairobi and a Certificate in conflict management from Catholic University.
- iv). She is currently the Kenya Country leader for a Regional Learning and Advocacy Programme (REGLAP) for dry lands communities, a consortium implemented in Kenya, Ethiopia and Uganda. She is also well written and published especially on community development issues.
- v). She is not a member of any professional association but she has published some papers.
- vi). She has fully complied with her tax and other statutory obligations and has never been dismissed from office for contravention of the provisions of Article 75 of the Constitution.
- vii). She is not an official of any political party and has never been charged in a court of law.

The committee found the nominee qualified

Nomination of Mrs. Mary Mwangeli Ndeto as Member of the Transition Authority

21. The Committee having considered the Report by the Selection Panel and the curriculum vitae of Mrs. Mary Mwangeli Ndeto made the following observations on her nomination as Member of the Transition Authority:-

- i). Mrs. Mary Mwangeli Ndeto is a Kenyan citizen from Machakos County born on 12th January 1958. She is a distinguished Human Resource Practitioner especially in the public service.
- ii). She has over 20 years experience in Human Resource Management having risen from a personnel officer in the Ministry of Health to the head of recruitment and selection in the Public Service Commission.
- iii). She holds a Master of Science in Human Resource Management from the University of Manchester and a Bachelor of Arts in Sociology, Geography and Government from the University of Nairobi. She also has several certifications in personnel management and public sector reform.
- iv). She is currently the Director, Institutional Capacity Building and Strategic partnerships in the office of the Prime Minister.
- v). She is a member of the Commonwealth Association for Public Administration and Management Innovation Award Team 2009.
- vi). She has developed several concept papers and written materials on result based management.
- vii). In 2006 she was awarded Head of State Commendation (HSC) by H.E the President for her exemplary service to the nation.
- viii). She has fully complied with her tax and other statutory obligations and has never been dismissed from office for contravention of the provisions of Article 75 of the Constitution.
- ix). She is not an official of any political party and has never been charged in a court of law.

The committee found the nominee qualified

Nomination of Mrs. Jacqueline A. Mogeni as Member of the Transition Authority

22. The Committee having considered the Report by the Selection Panel and the curriculum vitae of Mrs. Jacqueline A. Mogeni made the following observations on her nomination as Member of the Transition Authority:-


- i). Mrs. Jacqueline A. Mogeni is a Kenyan citizen from Kakamega County, born on 1st May 1969. She is an advocate of the High Court with an interest in human and child rights.
- ii). She has over 15 years experience in human rights and democratic governance advocacy. She has worked with both local and international Non- Governmental Organizations fighting for the rights of children and women.
- iii). She holds a Master of Arts in International Studies from the University of Nairobi, a Bachelor of Laws (LLB) Degree from the University of Nairobi and a Diploma in Law from the Kenya School of Law.
- iv). She is currently the Human Rights Officer- UNDP Democratic Governance Unit.
- v). She is a member of various professional associations including the East African Women Lawyers, Law Society of Kenya and the International Commission of Jurists (Kenya Chapter).
- vi). She has written and published a lot on Children and Women rights.
- vii). She has fully complied with her tax and other statutory obligations and has never been dismissed from office for contravention of the provisions of Article 75 of the Constitution.
- viii). She is not an official of any political party and has never been charged in a court of law.

The committee found the nominee qualified

Nomination of Mr. Erastus I.B.N. Rweria as Member of the Transition Authority

23. The Committee having considered the Report by the Selection Panel and the curriculum vitae of Erastus I.B.N. Rweria made the following observations on his nomination as a member of the Transition Authority:-

- i). Mr. Erastus I.B.N. Rweria is a Kenyan citizen from Tharaka Nithi County born on 24th December 1950. He is a distinguished Economist and a consultant.


- 
- ii). He has over 20 years experience in the public service as an economist rising to the level of Chief Economist, Cabinet office, Office of the President. He has also served on various task forces in the government of Kenya.
 - iii). He holds a Master of Arts in Economics from Vanderbilt University, USA, a Bachelor of Philosophy degree in Economics from the University of Nairobi, a Bachelor of Education (Arts) and a Diploma in Development Economics from Vanderbilt University, USA. He has also several trainings in anti-corruption and fraud detection.
 - iv). He is currently a consultant with Gemi Consultants Limited undertaking various consultancies.
 - v). He is a retired civil servant having worked as an economist in various ministries and departments including serving as the Director of Efficiency Monitoring Unit. He also served in the National Anti-Corruption Plan Steering Committee.
 - vi). He has written over 25 policy papers and consultancy reports on economic issues.
 - vii). In 2007 he was awarded Moran of the Order of Burning Spear (MBS) by H.E the President for his exemplary service to the nation.
 - viii). He has fully complied with his tax and other statutory obligations and has never been dismissed from office for contravention of the provisions of Article 75 of the Constitution.
 - ix). He is not an official of any political party and has never been charged in a court of law.

The committee found the nominee qualified.

Nomination of Mr. Simeon P. Pkiyach as Member of the Transition Authority

24. The Committee having considered the Report by the Selection Panel and the curriculum vitae of Mr. Simeon Pkiyach made the following observations on his nomination as a member of the Transition Authority:-

- i). Mr. Simeon P. Pkiyach is a Kenyan citizen from West Pokot County born on 28th September, 1964. He has extensive Knowledge in agriculture and live stock production with a successful career in the Ministry of Livestock Development.

- 
- ii). He has over 20 years experience in the public service having served as a Livestock officer in the Ministry of Agriculture and rising through the ranks from a District Animal Production Officer to the Deputy National Coordinator, Pig Development.
 - iii). He holds a Master of Science in Pig Production from Aberdeen University, UK, a Bachelor of Science in Animal Husbandry and a Diploma in Animal Husbandry from Egerton University.
 - iv). He has published two articles in the journal of animal science.
 - v). He is currently the Agricultural Manager, Kerio Valley Development Authority.
 - vi). He is a self confessed Christian and pastor in the International Vision Church, Eldoret.
 - vii). He has fully complied with his tax and other statutory obligations and has never been dismissed from office for contravention of the provisions of Article 75 of the Constitution.
 - viii). He is not an official of any political party and has never been charged in a court of law.

The committee found the nominee qualified.

Nomination of Mr. Garise Bakari Omara as Member of the Transition Authority

25. The Committee having considered the Report by the Selection Panel and the curriculum vitae of Mr. Garise Bakari Omara made the following observations on his nomination as a member of the Transition Authority:-

- i). Mr. Garise Bakari Omara is a Kenyan citizen from Tana River County born in 1963. He is a distinguished Educationist and a professional teacher.
- ii). He has over 20 years experience in Education management having risen from an adult education teacher to a senior Assistant Director of Education.
- iii). He holds a Master of Business Administration and a Bachelor of Education (Arts) degree from Kenyatta University. He has developed several reports on education, science and technology.
- iv). He is currently the County Director of Education, Kwale County.

- v). He is a member of the Institute of Human Resource Management (IHRM).
- vi). He has fully complied with his tax and other statutory obligations and has never been dismissed from office for contravention of the provisions of Article 75 of the Constitution.
- vii). He is not an official of any political party and has never been charged in a court of law.

The committee found the nominee qualified.

Nomination of Dr. Dabar A. Maalim as Member of the Transition Authority

26. The Committee having considered the Report by the Selection Panel and the curriculum vitae of Dr. Dabar Maalim made the following observations on his nomination as a member of the Transition Authority:-

- i). Dr. Dabar A. Maalim is a Kenyan citizen from Garissa County born on 10th May 1957. He is a well educated medical practitioner having begun from a Diploma in nursing and rising to PhD level.
- ii). He has over 20 years experience in medical practice in the Ministry of Health and a Lecturer with various medical schools in particular Department of Health Sciences, Moi University.
- iii). He holds a PhD from the University of Reading (UK), Master of Nursing (Community Health) from Wales College of Medicine, Advanced Diploma in Nursing from the University of Nairobi, a Diploma in Psychiatric Nursing and a Diploma in General nursing from the Medical Training College, Nairobi. He is well written and published.
- iv). He is a member of the National Anti-Corruption Campaign Steering Committee where he chairs its research and advocacy sub-committee. He is also a Director, NEP College of Health sciences.
- v). He has completed several consultancies and is currently consulting with the Islamic Development Bank- Saudi Arabia and ICRAF.
- vi). He is a member of various professional bodies and once served as the Chairman of the Nursing Council of Kenya.
- vii). He has fully complied with his tax and other statutory obligations and has never been dismissed from office for contravention of the provisions of Article 75 of the Constitution.

viii). He is not an official of any political party and has never been charged in a court of law.

The committee found the nominee qualified.

RECOMMENDATIONS OF THE COMMITTEE

27. The Committee, in making its recommendations, is guided by section 15 of the First Schedule to the Transition to Devolved Government Act which states that:-

(15) In selecting, nominating, approving or appointing the chairperson and members of the Authority, the selection panel, the National Assembly, the President and the Prime Minister shall—

(a) ensure that the Authority reflects the regional and other diversities of the people of Kenya and that not more than two thirds of the members are of the same gender; and

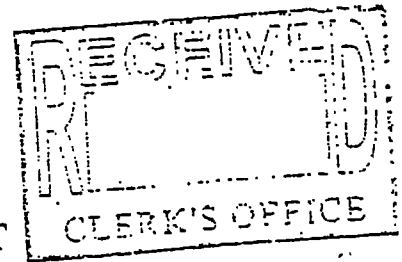
(b) have due regard to the required experience and expertise.

28. The recommendation of the Committee was unanimous.

29. The Committee recommends, that pursuant to section 9 of the *Transition to Devolved Government Act*, the House approves the appointment of the following persons to the Transition Authority, in the stated capacities:-

- | | | |
|---------------------------------------|---|-------------|
| i). Mr. Kinuthia Mwangi Wamwangi | - | Chairperson |
| ii). Mrs. Angeline Awino Hongo | - | Member |
| iii). Ms. Safia Abdi | - | Member |
| iv). Mrs. Mary Mwongeli Ndeto | - | Member |
| v). Mrs. Jacqueline Akhalemesi Mogeni | - | Member |
| vi). Mr. Erastus B.I. Nyaga Rweria | - | Member |
| vii). Mr. Simeon Pkatey Pkiyach | - | Member |
| viii). Mr. Bakari Garise Omara | - | Member |
| ix). Dr. Dabar Abdi Maalim | - | Member |

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX



OFFICE OF THE PRESIDENT

PERMANENT SECRETARY, SECRETARY TO THE CABINET
AND HEAD OF THE PUBLIC SERVICE

Telegraphic Address: "Rais"

Telephone: Nairobi 227411

When replying please quote -

Ref. No. OP/CAB.3/77A

and date

P.O. Box 62345-00200

NAIROBI

24th May, 2012

20.....

Mr. Patrick G. Gichohi, C.B.S.,
Clerk,
National Assembly,
NAIROBI.

Dear *Patrick*

**RE: NOMINATION OF CHAIRPERSON AND MEMBERS OF THE
TRANSITION AUTHORITY**

I have been directed to inform you that pursuant to Section (5) (1) (a) of the Transition Authority Act, 2011, His Excellency the President in consultation with Rt. Hon. Prime Minister have agreed to nominate;

Chairperson

Kinuthia Wamwangi

Members

1. Hongo Angeline Awino
2. Safia Abdi
3. Mary M. Ndeto ✕
4. Jacqueline A. Mogeni ✕
5. Erastus I. B. N. Rweria ✕
6. Simeon P. PKiyach
7. Garise Bakari Omara ✕
8. Dr. Dabar A. Maalim ✕

The nominations for both positions were based on performance, gender, ethnic and regional balance.

The purpose of this letter is to request you to submit the names to the National Assembly for approval.

The report of the Selection Panel including the Score Sheet and the nominated candidates' C.V.'s are attached for your necessary action.

Yours *Sincerely*

Francis

**FRANCIS T. KIMEMIA, C.B.S.
PERMANENT SECRETARY, SECRETARY TO THE
CABINET AND AG. HEAD OF THE PUBLIC SERVICE**

Encls.

**c.c. Dr. Mohamed Isahakia, CBS,
Permanent Secretary,
Office of the Prime Minister,
NAIROBI.**

**Prof. Nick Wanjohi, CBS
Private Secretary,
State House,
NAIROBI.**

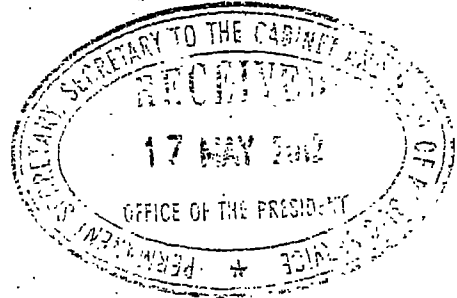


Transition Authority Selection Panel
Public service Commission of Kenya
Commission House Building
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NAIROBI
Tel +254 (020) 2223901 - 5, 2227471 - 5
Transitionpanel@publicservice.go.ke

Ref. No. PSC.SEC/93/71 Vol. III(12)

16th May 2012

Mr F.T. Kimemia, CBS
Permanent Secretary,
Secretary to the Cabinet and
Head of the Public Service
Office of the President
Harambee House
Nairobi.



Dear *Francis,*

REPORT ON THE SELECTION OF THE CHAIRPERSONS AND MEMBERS OF THE TRANSITION AUTHORITY

The Transition Authority Selection Panel (TASP) on the recruitment of the Chairperson and Members of the Transition Authority had its first meeting on 24th April 2012 at the Commission House, the Public Service Commission.

The TASP received 17 applications for the position of Chairperson out of which 9 were shortlisted. It received 230 applications for the position of Member out of which 28 were shortlisted. The names of all applicants and those shortlisted were published in the print media on 3rd May 2012.

The TASP conducted interviews for the position of Chairperson on 10th and 11th of May 2012 and interviews for the position of Member from 11th to 16th May 2012 in the Boardrooms of the Public Service Commission.

The TASP recommends the following candidates to His Excellency the President and the Right Honourable Prime Minister, for further nomination and appointment:

Chairpersons

	NAME	ID	SEX	COUNTY	% SCORE
1	Kinuthia Wamwangi	16053869	M	Nakuru	60
2	Patrick S Adolwa	4828736	M	Kakamega	57
3	Susan Mudhune	18238883	F	Kisumu	47


Members

	NAME	ID	SEX	COUNTY	% SCORE
1	Nyamwanda A Alugah	0328017	M	Migori	70
2	Hongo Angeline Awino	3082064	F	Siaya	65
3	Safia Abdi	11274307	F	Isiolo	62
4	Garise Bakari Omara	4659794	M	Tana River	61
5	Mary M Ndeto	A1626268	F	Machakos	60
6	Samuel K Wanjohi	3602922	M	Nyeri	58
7	Jacqueline A Mogeni	10004169	F	Kakamega	55
8	Grace Nzomo	2303321	F	Kiambu	49
9	Erastus I B N Rweria	1241175	M	Tharaka Nithi	49
10	Simeon P Pkiyach	7103602	M	W Pokot	47
11	Dr Dabar A Maalim	0999447	M	Garissa	46
12	Flora Maghanga Mtuweta	8470941	F	Taita Taveta	45
13	Seraphine M Atambo	2559247	F	Kisii	37

The Selection Panel wishes to state that nominations for both positions were based on the following criteria in addition to the interview scores:

1. Gender balance
2. Regional balance
3. Persons with Disabilities (PWDs)
4. Minorities and Marginalised Groups
5. Clearance from the following bodies:
 - a. Kenya Revenue Authority
 - b. Ethics and Anti-Corruption Commission
 - c. Criminal Investigations Department
 - d. Higher Education Loans Board
 - e. Credit Reference Bureau Africa Ltd.

Accept, Permanent Secretary, Head of the Public Service and Secretary to the Cabinet, my very best wishes for the future and the expression of my profound respect.

Yours Sincerely,


Amb. Dr Hukka Wario, PhD, CBS
Chair, Transition Authority Selection Panel.

MINUTES OF THE 64TH SITTING OF THE DEPARTMENTAL COMMITTEE ON LOCAL AUTHORITIES HELD ON TUESDAY, 12TH JUNE, 2012 IN THE MEMBERS LOUNGE, MAIN PARLIAMENT BUILDINGS, AT 12.10 PM

PRESENT

1. Hon. David Ngugi, MP - Chairman
2. Hon. Oyugi Magwanga, MP
3. Hon. Shakeel Shabbir, MP
4. Hon. Gideon Konchella, MP
5. Hon. Gideon Mung'aro, MP
6. Hon. Zakayo Cheruiyot, MP

ABSENT WITH APOLOGY

1. Hon. Mahamud Sirat, MP - Vice Chairman
2. Hon. Joshua Kutuny, MP
3. Hon. Masoud Mwahima, MP
4. Hon. Fahim Twaha, MP

IN ATTENDANCE

KENYA NATIONAL ASSEMBLY

1. Mr. Zakayo Mogere - Clerk Assistant II
2. Mr. Edward Libendi - Clerk Assistant III
3. Mr. Shadrack Makokha - Parliamentary Intern

MIN. NO./SC2/274/2012:

PRELIMINARIES

The Chairman called the meeting to order at 12.15 pm and opened the meeting with a word of prayer. He briefed the Members on the agenda of the meeting which was adoption of the Committee report on the nominations to the Transition Authority.

MIN. NO./SC2/275/2012:-

CONFIRMATION OF MINUTES OF PREVIOUS SITTINGS

- i). Minutes of the 62nd Sitting of the Committee held on 5th June, 2012 were confirmed as a true record of the deliberations and signed by the Chairperson after being proposed by the Hon. Oyugi Magwanga, MP and seconded by Hon. Shakeel Shabir, MP.
- ii). Minutes of the 63rd Sitting of the Committee held on 7th June, 2012 were confirmed as a true record of the deliberations and signed by the Chairperson after being proposed by the Hon. Gideon Konchella, MP and seconded by Hon. Shakeel Shabir, MP.

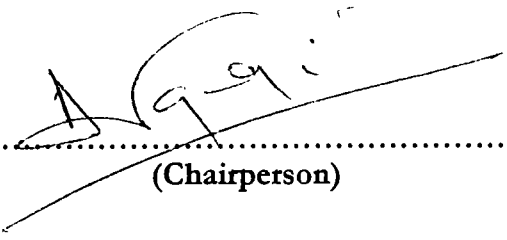
MIN. NO. /SC2/276/2012:-

ADOPTION OF COMMITTEE REPORT ON VETTING OF NOMINEES TO THE TRANSITION AUTHORITY

The Chairman took the Members through the draft report on the nominations to the Transition Authority. The Members then unanimously adopted the report without amendments for tabling in the afternoon. The proposal to adopt the report was moved by Hon. Gideon Konchella, MP and seconded by Hon. Ahmed Shakeel Shabbir, MP.

MIN. NO./SC2/277/2012: - ADJOURNMENT

There being no other business, the meeting was adjourned at Fifty Minutes past Twelve O'clock.

SIGNATURE.....

(Chairperson)

DATE.....
12/06/2012

MINUTES OF THE 63RD SITTING OF THE DEPARTMENTAL COMMITTEE ON LOCAL AUTHORITIES (Vetting Transition Authority nominees) HELD ON THURSDAY, 7TH JUNE, 2012 IN THE 2ND FLOOR COMMITTEE ROOM, CONTINENTAL BUILDINGS, AT 11.00 AM

PRESENT

Hon. David Ngugi, MP	-	Chairman
Hon. Mahamud Sirat, MP	-	Vice Chairman
Hon. Joshua Kutuny, MP		
Hon. Oyugi Magwanga, MP		
Hon. Shakeel Shabbir, MP		
Hon. Gideon Konchella, MP		

ABSENT WITH APOLOGY

Hon. Masoud Mwahima, MP
Hon. Gideon Mung'aro, MP
Hon. Zakayo Cheruiyot, MP
Hon. Fahim Twaha, MP

IN ATTENDANCE

Mr. Zakayo Mogere	-	Clerk Assistant II
Mr. Edward Libendi	-	Clerk Assistant III
Ms. Rose Ometeere	-	Hansard Reporter
Mr. Shadrack Makokha	-	Parliamentary Intern

MIN. NO./SC2/271/2012: - **Preliminaries**

The Chairman called the meeting to order at 10.15 am and opened the meeting with a word of prayer. He briefed the committee members present on the process they had agreed to follow during the vetting and then invited the nominees one by one starting with the nominee for position of Chairperson.

1. Mr. Kinuthia Mwangi Wamwangi - Chairperson

The nominee took the Committee through his curriculum vitae in the order outlined in the questionnaire provided for in the Public Appointments (Parliamentary Approvals) Act explaining as follows:

- i. He holds a Master of Laws (LLM) in Employment law and Employment relations, a Master in Sciences (MSC), in Human Resources Management, a Bachelor of Laws (LLB) degree, a certificate in Management of Urban Development and that he is a Certified Public Secretary (CPS K).
- ii. He is currently working as the Lead Consultant, Happy Valley Educational Services Ltd. Previously he had worked as a visiting Lecturer at the Kenya Institute of Administration, been a Personnel and Administration Manager at the National Social Security Fund and that he had worked as a Town Clerk of Thika and Nyeri Municipal Councils thus having vast experience in public service.
- iii. He has undertaken a lot of research on devolution and employment matters and published a number of articles and books which he tabled before the Committee.
- iv. He stated is not affiliated to any political party and confirmed that he was tax compliant and had complied with all statutory obligations.
- v. He has never been charged in any court of law.
- vi. He was conversant with the tasks a head and that he was well versed with the functions of the Transition Authority as provided in the Transition to Devolved Governments Act and that though it was immense and challenging, he was up to the task so long as funds and other logistical support were available.

2. Angeline Awino Hongo.

She was the first nominee to appear before the Committee for vetting as a Member of the Transition Authority. She took the Committee Members through her curriculum vitae and explained as follows:

- i). She is a Kenyan citizen from Siaya County, born on 15th August 1960. She has training in Commerce specializing in Finance and Accounting.
- ii). She holds a Master of Business Administration (Finance) and a Bachelor of Commerce (Accounting) degree, from the University of Nairobi and other several certified professional trainings.

- iii). She has over 20 years experience in Public Finance Management having served in the office of the Controller and Auditor General, Ministries of Cooperative Development and Local Government in various capacities.
- iv). She was part of the task force on devolved government where she served as a joint Secretary. In addition, most of her work has centered on devolution and reform within the local Authorities.
- v). She is currently the Deputy Director and Programme Coordinator of the Kenya Local Government Reform Programme and the Ag. Director and Secretary, Local Authority Transfer Fund Advisory Committee.
- vi). She is not a member of any professional association and has not published any papers.
- vii). She has fully complied with her tax and other statutory obligations and has never been dismissed from office for contravention of the provisions of Article 75 of the Constitution.
- viii). She is not an official of any political party and has never been charged in a court of law.
- ix). She was well aware of the tasks ahead if approved and despite being challenging they were achievable.
- x). She did not have any conflict of interests and that she has neither been charged in any court of law nor adversely mentioned in a Parliamentary Committee or Commission of Inquiry report.

3. Safia Abdi

She took the Committee through the Questionnaire she had prepared and submitted to the Committee, explaining the following:

- i). She is a Kenyan citizen from Isiolo County born in 1972. She has a distinguished career in community development and conflict management with trainings in social sciences.
- ii). She has over 10 years experience in community development with local and international Non Governmental Organizations especially in Upper Eastern and Northern Kenya.
- iii). She holds a Master of Arts in Rural Sociology and Community Development from the University of Nairobi, a Bachelor of Arts in Political Science and Philosophy degree, from the University of Nairobi and a Certificate in conflict management from Catholic University.
- iv). She is currently the Kenya Country lead for a Regional Learning and Advocacy Programme (REGLAP) for dry lands communities, a consortium program

implemented in Kenya, Ethiopia and Uganda and a Program Officer for various programs with Cordaid Regional Office in Nairobi.

- v). She has undertaken a lot of research in Disaster management and published a number of articles on Disaster management and community development issues which she tabled before the Committee.
- vi). She is not a member of any professional association.
- vii). She has fully complied with her tax and other statutory obligations and has never been dismissed from office for contravention of the provisions of Article 75 of the Constitution.
- viii). She is not an official of any political party and has never been charged in a court of law or been adversely mentioned in a Parliamentary Committee or Commission of Inquiry report.

4. Mrs. Mary Mwangeli Ndeto

She took the Committee through the Questionnaire she had prepared and submitted to the Committee explaining the following:

- i). She is a Kenyan citizen from Machakos County born on 12th January 1958. She is a distinguished Human Resource Practitioner having worked as such in the public service for over 20 years.
- ii). She has over 20 years experience in Human Resource Management having risen from a personnel officer in the Ministry of Health to the head of recruitment and selection in the Public Service Commission.
- iii). She holds a Master of Science in Human Resource Management from the University of Manchester and a Bachelor of Arts in Sociology, Geography and Government from the University of Nairobi. She also has several certifications in personnel management and public sector reform.
- iv). She is currently the Director, Institutional Capacity Building and Strategic partnerships in the office of the Prime Minister.
- v). She is a member of the Commonwealth Association for Public Administration and Management Innovation Award Team 2009.
- vi). She has developed several concept papers and written materials on result based management though she does not have any publications.
- vii). In 2006 she was awarded Head of State Commendation (HSC) by H.E the President for her exemplary service to the nation.

- viii). She has fully complied with her tax and other statutory obligations and has never been dismissed from office for contravention of the provisions of Article 75 of the Constitution.
- ix). She is not an official of any political party and has never been charged in a court of law.
- x). She decided to leave her current job so as to be part of the devolution process and was aware of the enormous tasks the job involved.
- xi). She also clarified that she did not have any conflict of interests that would hinder her work in the Authority and would declare any such interests if it arose.

5. Jacqueline Akhalemesi Mogeni.

She took the Committee through the Questionnaire she had prepared and submitted to the Committee explaining the following:

- i). She is a Kenyan citizen from Kakamega County, born on 1st May 1969. She is an advocate of the High Court with an interest in human and child rights.
- ii). She has over 15 years experience in human rights and democratic governance advocacy. She has worked with both local and international Non- Governmental Organizations fighting for the rights of children and women.
- iii). She holds a Master of Arts in International Studies from the University of Nairobi, a Bachelor of Laws (LLB) Degree from the University of Nairobi and a Diploma in Law from the Kenya School of Law.
- iv). She is currently a Human Rights Officer with the United Nations Development Program (UNDP) Democratic Governance Unit.
- v). She is a member of various professional associations including the East African Women Lawyers, Law Society of Kenya and the International Commission of Jurists (Kenya Chapter).
- vi). She has written and published a lot on Children and Women rights.
- vii). She has fully complied with her tax and other statutory obligations and has never been dismissed from office for contravention of the provisions of Article 75 of the Constitution.
- viii). She is not an official of any political party and does not have any conflict of interests that would hinder her work in the Authority
- ix). She has never been charged in a court of law nor been mentioned adversely in an investigatory report of Parliament or any Commission of Inquiry.

6. Mr. Erastus Baitumbi Iguna Nyaga Rweria

He took the Committee through the Questionnaire he had prepared and submitted to the Committee and explained as follows:

- i). He is a Kenyan citizen from Tharaka Nithi County born on 24th December 1950.
- ii). He is a distinguished Economist and a consultant.
- iii). He has over 20 years experience in the public service as an economist having risen through the ranks to the level of Chief Economist, Cabinet office, Office of the President. He has also served on various task forces in the Government of Kenya.
- iv). He holds a Master of Arts in Economics from Vanderbilt University, USA, a Bachelor of Philosophy degree in Economics from the University of Nairobi, a Bachelor of Education (Arts) and a Diploma in Development Economics from Vanderbilt University, USA. He has also several trainings in anti-corruption and fraud detection.
- v). He is currently a consultant with Gemi Consultants Limited undertaking various consultancies.
- vi). He is a retired civil servant having worked as an economist in various ministries and departments including serving as the Director of Efficiency Monitoring Unit. He also served in the National Anti-Corruption Plan Steering Committee.
- vii). He has written over 25 policy papers and consultancy reports on economic issues and water and sanitation issues which he tabled before the Committee.
- viii). In 2007 he was awarded Moran of the Order of Burning Spear (MBS) by H.E the President for his exemplary service to the nation.
- ix). He has fully complied with his tax and other statutory obligations and has never been dismissed from office for contravention of the provisions of Article 75 of the Constitution.
- x). He is not an official of any political party and does not have a conflict of interest that may affect his work at the Authority.
- xi). He has never been charged in a court of law nor been mentioned adversely in an investigatory report of Parliament or any Commission of Inquiry.
- xii). He stated that he was conversant with the enormous tasks the job entailed but that he was upto the task and would discharge his duties diligently.

7. Pkiyach Simeon Pkatey.

He took the Committee through the Questionnaire he had prepared and submitted to the Committee and explained as follows:

- i). He is a Kenyan citizen from West Pokot County born on 28th September, 1964. He has extensive Knowledge in agriculture and livestock production with a successful career in the Ministry of Livestock Development.
- ii). He has over 20 years experience in the public service having served as a Livestock officer in the Ministry of Agriculture and rising through the ranks from a District Animal Production Officer to the Deputy National Coordinator, Pig Development.
- iii). He holds a Master of Science in Pig Production from Aberdeen University, UK, a Bachelor of Science in Animal Husbandry and a Diploma in Animal Husbandry from Egerton University.
- iv). He has published two articles in the journal of animal science.
- v). He is currently the Agricultural Manager, Kerio Valley Development Authority.
- vi). He is a self confessed Christian and pastor in the International Vision Church, Eldoret.
- vii). He has fully complied with his tax and other statutory obligations and has never been dismissed from office for contravention of the provisions of Article 75 of the Constitution.
- viii). He is not an official of any political party and has never been charged in a court of law nor been mentioned adversely in any investigatory report of Parliament or Commission of Inquiry.
- ix). He also indicated that he was conversant with the enormous tasks attendant to the job but that all of them were achievable.

8. Garise Bakari Omara.

He took the Committee through the Questionnaire he had prepared and submitted to the Committee and explained as follows:

- i). He is a Kenyan citizen from Tana River County born in 1963. He is a distinguished Educationist and a professional teacher.
- ii). He has over 20 years experience in Education management having risen from an adult education teacher to a senior Assistant Director of Education.
- iii). He holds a Master of Business Administration and a Bachelor of Education (Arts) degree from Kenyatta University. He has developed several reports on education, science and technology.
- iv). He is currently the County Director of Education, Kwale County.
- v). He is a member of the Institute of Human Resource Management (IHRM).

- vi). He has fully complied with his tax and other statutory obligations and has never been dismissed from office for contravention of the provisions of Article 75 of the Constitution.
- vii). He is not an official of any political party.
- viii). He has never been charged in a court of law nor been mentioned adversely in any investigatory report of Parliament or Commission of Inquiry

9. Dr. Dabar Abdi Maalim

He took the Committee through the Questionnaire he had prepared and submitted to the Committee and explained as follows:

- i). He is a Kenyan citizen from Garissa County born on 10th May 1957. He is a well educated medical practitioner having begun from a Diploma in Nursing and rising to PhD level.
- ii). He has over 20 years experience in medical practice in the Ministry of Health and a Lecturer with various medical schools in particular Department of Health Sciences, Moi University.
- iii). He holds a PhD from the University of Reading (UK), Master of Nursing (Community Health) from Wales College of Medicine, Advanced Diploma in Nursing from the University of Nairobi, a Diploma in Psychiatric Nursing and a Diploma in General nursing from the Medical Training College, Nairobi.
- iv). He is a member of the National Anti-Corruption Campaign Steering Committee where he chairs its research and advocacy sub-committee. He is also a Director, NEP College of Health sciences.
- v). He has completed several consultancies and is currently consulting with the Islamic Development Bank- Saudi Arabia and ICRAF.
- vi). He undertaken numerous research tasks and published a number of articles and papers.
- vii). He is a member of various professional bodies including the National Nurses Association of Kenya and has once served as the Chairman of the Nursing Council of Kenya.
- viii). He has fully complied with his tax and other statutory obligations and has never been dismissed from office for contravention of the provisions of Article 75 of the Constitution.
- ix). He is not an official of any political party and has never been charged in a court of law.
- x). He has not been charged in a court of law nor been mentioned adversely in any investigatory report of Parliament or Commission of Inquiry.

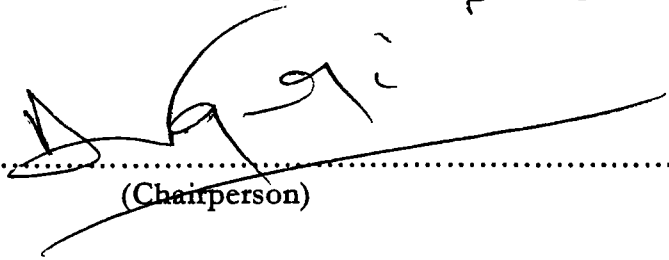
MIN. NO./SC2/270/2012: - Any Other Business and Adjournment

The Chairman thanked the nominees for attending the vetting exercise and informed them that the Committee would strive to finish its report so that it is ready for tabling on Tuesday, 12th June.

The committee set Tuesday, 12th June as the date for considering and adopting the report.

There being no other business, the meeting was adjourned at Half past Two O'clock.

SIGNATURE.....



(Chairperson)

DATE.....

12/06/2012

MINUTES OF THE 62ND SITTING OF THE DEPARTMENTAL COMMITTEE ON LOCAL AUTHORITIES (IN-HOUSE) HELD ON TUESDAY, 5TH JUNE, 2012 IN THE RESOURCE CENTRE, 1ST FLOOR, CONTINENTAL BUILDINGS, AT 11.00 AM

PRESENT

Hon. David Ngugi, MP - Chairman
Hon. Mahamud Sirat, MP - Vice Chairman
Hon. Joshua Kutuny, MP
Hon. Oyugi Magwanga, MP
Hon. Fahim Twaha, MP
Hon. Shakeel Shabbir, MP

ABSENT WITH APOLOGY

Hon. Masoud Mwachima, MP
Hon. Gideon Mung'aro, MP
Hon. Gideon Konchella, MP
Hon. Zakayo Cheruiyot, MP

IN ATTENDANCE

Mr. Zakayo Mogere - Clerk Assistant II
Mr. Edward Libendi - Clerk Assistant III
Mr. Shadrack Makokha - Parliamentary Intern

MIN. NO./SC2/267/2012: - Preliminaries

The Chairman called the meeting to order at 11.30 am and opened the meeting with a word of prayer. He then briefed the Members on the day's agenda which was deliberation on the process of vetting nominees to the Transition Authority.

MIN. NO./SC2/268/2012: - Deliberations on Process of Vetting Nominees to the Transition Authority

The Chairman explained that the Speaker had directed the Committee to vet the nominees for position of Chairman and members of the Transition Authority who had been nominated by the President in consultation with the Prime Minister as required by the Transition to Devolved Governments Act and to report to Parliament.

He explained that the list of candidates forwarded to parliament had been interviewed by the Selection Panel established by the Transition to Devolved Governments Act and the work of the Committee was limited to establishing their suitability to perform the task in accordance with the schedule to the Public appointments (Parliamentary Approvals) Act and the Transition to Devolved Governments Act.

Members discussed the process to follow in vetting and resolved as follows:

- a) That the Committee in vetting the nominees stick to the criteria set out in the schedule to the Public appointments (Parliamentary Approvals) Act which contains a questionnaire to be followed.
- b) That the Committee establishes the knowledge of the nominees on the functions of the Transition Authority as contained in the Act and general knowledge on devolution.
- c) That the Committee in conducting the vetting exercise should not go far back as if it was conducting the interview exercise as that had already been undertaken.
- d) That after the vetting exercise, the Committee could either recommend appointment of all the nominees, recommend appointment of some and rejection of some or recommend that all the nominees be rejected and the two principals forward a new list of nominees for consideration by parliament.
- e) That the Members would be very objective during the vetting exercise.

MIN. NO./SC2/269/2012: - Report Writing on the Narok – Equity Bank contract

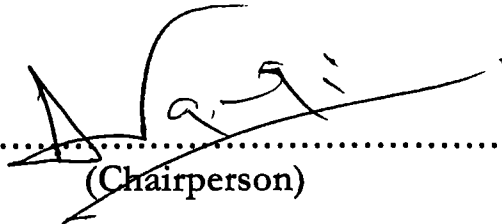
The Committee deliberated on the need to conclude its investigation of the contract between Equity Bank and Narok County Council and resolved that it would tour Amboseli National Reserve to understudy how the Smart card system operated by Kenya Wildlife Services works and then write its report in the Reserve from Friday, 15th June to Monday, 18th June, 2012.

MIN. NO./SC2/270/2012: - Any Other Business and Adjournment

The Member for Kisumu Town East, Hon. Shabbir requested that the Committee invites the Minister for Local Government to a meeting on Wednesday, 13th June to find out from him why the Kisumu Municipal Council was in the process of disposing off property in contravention of a moratorium issued by the Minister for Local Government and the Transition to Devolved Governments Act.

There being no other business to transact, the Chairman adjourned the meeting at Twenty Minutes past Twelve O'clock.

SIGNATURE.....



(Chairperson)

DATE 12/06/2012