

INTERNAL OFFICE MEMO

TO: The Clerk of Assembly
THRO' I/CLP&P.
FROM: The Legal Clerk
REF NO: CAK/15/7/V.III(38)
DATE: 8th December, 2020
SUBJECT **REPORT BY THE COMMITTEE ON APPOINTMENTS.**

*Forwarded
1/c CLP&P
Kiamba
8/12/2020*

The above subject refers.

Forwarded herewith, please find the Report by the committee on Appointments on the vetting of nominees to the Selection Panel nominated pursuant to section 58A of the county Governments Act, 2020.

Thank you!

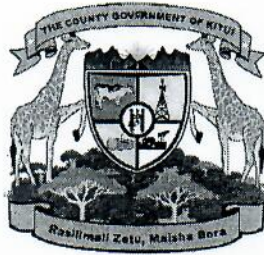


Japheth Kiamba
Legal Clerk.

*Mr. Speaker
You may approve
it
8/12/2020*

*Approved
Kiamba
8/12*

COUNTY GOVERNMENT OF KITUI



**COUNTY ASSEMBLY
SECOND ASSEMBLY – (FOURTH SESSION)**

COMMITTEE ON APPOINTMENTS

**REPORT ON THE VETTING OF NOMINEES TO THE SELECTION
PANEL NOMINATED PURSUANT TO SECTION 58A OF THE COUNTY
GOVERNMENTS ACT (2020)**

Clerk's Chambers,
County Assembly Buildings,
Kitui, Kenya

DECEMBER, 2020.

ANNEXURES

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Annex 2	Letter from the Governor forwarding the Nominees.
Annex 3	Letter from the office of the county secretary replacing Rose Kavula Mwanga with Charity Kathathi Musyoka
Annex 4	Advert inviting nominees for vetting
Annex 5	Minutes for adoption of the committee report.

ABBREVIATIONS

CGA	County Governments Act
CPE	Certificate of Primary Education
CRB	Credit Reference Bureau
EACC	Ethics and Anti- Corruption Commission
HELB	Higher Education Loans Board
KCPE	Kenya Certificate of Primary Education
KCSE	Kenya Certificate of Secondary Education
KRA	Kenya Revenue Authority
PACAAA	Public Appointments (County Assemblies) Approval Act,2017

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PREFACE

On behalf of the Members of the Committee on Appointments, and pursuant to the provisions of Section 9 of the Public Appointments (County Assemblies Approval) Act, 2017 and Standing Order 184, it is my pleasure to present to the House the Committee's Report on the vetting of the Nominees to Selection Panel.

Committee Membership.

The Committee on Appointment was constituted by the House on 26th February, 2020 and comprises of the following Members:

- | | |
|-------------------------------|-------------|
| 1. Hon George Ndotto | Chairperson |
| 2. Hon Peter Kilonzo | Member |
| 3. Hon Alex Nganga | “ |
| 4. Hon Jacob Mbaya Kavolonza | “ |
| 5. Hon Boniface Katumo | “ |
| 6. Hon Elizabeth Ndunge Peter | “ |

Mandate of the Committee.

Standing Order 184 mandates the Appointments Committee to consider, for approval by the County Assembly, appointments under Article 179(2) of the Constitution.

On 9th November 2020, the Governor forwarded to the Speaker the nominees to the Selection Panel and on 10th November 2020 through a Communication from the Chair, the Speaker committed the said names to the Committee on Appointments.

Legal Framework on the Selection Panel.

In 2020, Parliament enacted the County Governments (Amendments) Act, number 11 of 2020. Under section 18 the law amended the County Governments Act Section 58 by inserting a new section that is section 58A. Section 58A (1) of the County Governments Act provides that:-

“Whenever a vacancy arises in a County Public Service Board, the Governor shall nominate and with approval of the County Assembly appoint

members to a selection panel for the purpose of selecting suitable candidates for appointment as members of County Public Service Board.”

By the provision of Section 58A aforesaid, the Governor is given the power to nominate and appoint with the approval of the County Assembly members of the Selection Panel.

Section 58A (2) provides that the Selection Panel shall consist of:-

- (a) a chairperson, not being a public officer;
- (b) one person from the private sector;
- (c) an advocate of the High Court of Kenya, who is a member of the Law Society of Kenya.
- (d) an accountant who is a member of the Institute of Certified Public Accountants of Kenya; and
- (e) one person from an association representing workers.

In line with the above provision the names listed below were forwarded to the County Assembly for vetting.

No.	Name	Designation/Sector Representation
1.	Nicodemus Ivuti Kisengese	Chairman to the selection Panel (not a public Officer
2.	Linah Ngute Kilonzi	Member/ Private Sector
3.	Marcus Ngele Kilonzo	Member/ Accountant
4.	Charity Kathathi Musyoka	Member/ Workers Representative
5.	Morris Mutua Kimuli	Member/ advocate of the High Court of Kenya.

Notification to the County Assembly

On the 9th day of November 2020, pursuant to Section 58A(2) of the County Governments Act as read together with the relevant provisions of Public Appointments and (County Assemblies Approval) Act,2017 (PACAAA) Her Excellency the Governor forwarded to the County Assembly the names of Nominees for Selection Panel.

On 10th November 2020 and pursuant to Section 7(1) of the Public Appointments(County Assemblies Approval) Act , 2017, (PACAAA), following the receipt of the names from the Governor, the Hon Speaker communicated the same to the House and thereafter the names stood committed to the Committee on Appointments for vetting.

Notification of the Nominees and the Public.

On 26th November, 2020 and pursuant to Section 7(4) and (5) of the PACAAA, an advertisement was placed in *The Star* newspaper on page 11 inviting the nominees to appear before the Committee on Appointments on 3rd December, 2020 at the County Assembly Boardroom for vetting. Further, the public was requested through the said advertisement to participate in the vetting process by submission of written statements on oath on the suitability or otherwise of the nominees prior to the vetting process.

Submission of Statements on suitability of the Nominee.

The Committee did not receive any Statements or Memoranda from the public regarding the suitability of any of the nominees listed to the Selection Panel.

Vetting of the Nominees.

On Thursday the 3rd of December, 2020, the Committee held two sittings (morning and afternoon) during these sittings; all the nominees appeared before the Committee where they were able to shed light to the Committee on who they are, their qualifications and what they intend to do for the people of Kitui County in the event that their nominations to the Selection Panel is approved by the County Assembly.

Further, as required by Public Appointments (County Assemblies Approval Act, 2017(PACAAA) and Article 73(2)(a)(b)(c) (d) and (e) of the Constitution, the Committee specifically examined the nominees against the following criteria, amongst others,:

- i) Academic qualifications;
- ii) Employment records and work experience;
- iii) Professional affiliations;

- iv) Potential conflict of interest;
- v) Knowledge of the relevant subject matter;
- vi) Relevant clearances certificates from;
 - a. Ethics and Anti- Corruption Commission (EACC),
 - b. Kenya Revenue Authority (KRA),
 - c. Credit Reference Bureau (CRB),
 - d. Directorate of Criminal Investigations (DCI); and
 - e. Higher Education Loans Board (HELB);
- vii) Overall suitability for the position.

Further, in line with Article 196 of the Constitution on public participation, the Committee proceedings were open to the public and through the vetting advert earlier mentioned in this Report, the public was also invited to submit statements and memoranda regarding the suitability of any of the nominees. The Fourth estate was present throughout the Committee proceedings.

Acknowledgment.

On behalf of the Committee on Appointments, I extend my gratitude to the Members of the Committee, Office of the Clerk and the staff attached to the Committee for their continuous support, assistance and commitment in executing their duties. I also wish to thank the members of the fourth estate for attending the hearings and making available the Committee's proceedings to the public as it is their cardinal duty.

It is therefore my pleasant duty, on behalf of the Committee on Appointments to present this Report and recommend it for consideration and adoption by the House.

SIGNATURE:  DATE 7/12/2020

**HON. GEORGE M. NDOTTO,
SPEAKER, COUNTY ASSEMBLY OF KITUI,
CHAIRPERSON, COMMITTEE ON APPOINTMENTS.**

ANALYSIS OF THE NOMINEES' QUALIFICATIONS, EXPERIENCE AND SUITABILITY

1. NICODEMUS IVUTI KISENGESE

The nominee appeared before the Committee on 3rd December, 2020 to be vetted on his nomination as the Chairperson of the Selection panel. Analysis of the nominee is as outlined below:

	Criteria	Details
1.	Personal Bio- data	The nominee was born on 5 th December, 1978 and comes from Kitui South Sub County, Athi Ward.
2.	Professional qualifications	<ul style="list-style-type: none"> i. Ongoing Heriot- Watt University, UK.Doctorial of Business Administration course.(Clinical trials project Management, performance metrics, operations and strategy.) distance learning. 2016. ii. Edinburgh business school, Heriot Watt University UK, - post graduate certificate in business research. 2017 iii. Edinburgh business school, Heriot Watt University UK, - Masters of Business Administration.2013 iv. The Institute of tropical medicine , Antwerp, Belgium- Graduate certificate course in tropical epidemiology.2010 v. Egerton University, Kenya – Bachelor of Science, Biological sciences and chemistry.2003
3.	Academic qualifications	<ul style="list-style-type: none"> i. Ikutha Boys Secondary School 1993-1996- Kenya Certificate of Secondary Education (KCSE). Grade B+ (PLUS)

4.	Employment record/ Work experience	<p>The nominee has over 17 years work experience having worked in the following capacity</p> <ul style="list-style-type: none"> i. Director- ClinWin Research Services ii. Trial Manager- Janssen Pharmaceuticals iii. Senior Clinical Research Associate- Quintiles transnational corporation, sub Saharan Africa. iv. Clinical Research Associate II- Pharmaceutical product Development, South Africa. v. Clinical Research Associate and Epidemiology monitor- Aeras Global tuberculosis vaccine foundation, Africa office, Cape Town vi. Clinical Research Associate-international Aids Vaccine initiative, East Africa Regional Office Nairobi.
5.	Relevant training and experience	<p>Regarding relevant training, the nominee demonstrated to the Committee that he has a wide experience having been involved in global and regional hiring/recruiting and management of human resource.</p>
6.	Professional affiliations	<p>The Nominee is a member of the following professional Bodies;</p> <ul style="list-style-type: none"> i. The Institute of Clinical Research, UK, ii. Association of Clinical Research professionals (ACRP), USA iii. Project Management Institute , USA iv. Infectious deceases Society of Kenya.
7.	Knowledge of the relevant subject Matter	<p>Regarding the functions of the panelist, he informed the Committee that their mandated is to select suitable candidates for chairperson and members to the county public service board and forward the names to the Governor for appointment.</p>
8.	Clearance Certificates	
	a) EACC	He availed a self- declaration form.

b) CRB	He availed a valid credit Bureau Clearance certificate.
c) KRA	He availed a valid Tax compliance certificate..
d) HELB	He availed a valid Compliance Certificate from Higher Education loans Board
e) DCI	He availed a Police Clearance Certificate.

2. LINNAH NGUTE KILONZI.

The nominee appeared before the Committee on 3rd December, 2020 to be vetted on her nomination as a member of the selection panel. Her credentials were as outlined below:

	Criteria	Details
1.	Personal Bio- data	She was born on 11 January 1971 in Kaivirya Location, Tseikuru ward in Mwingi North
2.	Professional /Accademic qualifications	<ul style="list-style-type: none"> i. Ongoing PHD in Human resource Management at University of Nairobi ii. Masters of Business Administration from University of Nairobi iii. Bachelor of Arts (Community Development) from Daystar University vi. Certificate in Teacher Training from Kaimosi Techers College (P1) in 1994.
		<ul style="list-style-type: none"> v. Tseikuru Secondary School for the Kenya Certificate of Secondary Education (KCSE), C-minus and, vi. Kaivirya Primary School for Kenya Certificate of Primary Education,(KCPE)

4.	Employment record/ Work experience	The nominee has over 17 years work experience. Having worked in the following capacity i. Currently working with IEBC as Constituency Elections Coordinator – Imenti Central. ii. Has Worked with IIEC, as Constituency Election Coordinator in Mwingi South vii. Has Worked with Teachers Service Commission as a graduate Teacher viii. Has Worked as Primary Teacher I.
5.	Relevant training and experience	Regarding relevant training, the nominee demonstrated to the Committee that she has experience in recruitment and employee retention
6.	Professional affiliations	The nominee did not demonstrate to be a member of any professional body
7.	Knowledge of relevant subject	The nominee while acknowledging her nomination to the position of a member of the selection panel she informed the Committee that the panel’s, mandate will be to identify a suitable candidates for chairperson and members to the county Public Service Board.
8.	Clearance Certificates	
	i. EACC	She availed a self- declaration form.
	ii. CRB	She availed a valid credit Bureau Clearance certificate.
	iii. KRA	She availed a valid Tax compliance certificate..
	iv. HELB	She availed a valid Compliance Certificate from Higher Education loans Board
	v. DCI	She produced payment receipts evidencing the process of obtaining clearance is ongoing

3. NGELE MARCS KILONZO

The nominee appeared before the Committee on 3rd December, 2020 to be vetted on his nomination as a member of the selection panel. His credentials were as outlined below:

	Criteria	Details
1.	Personal Bio- data	Nominee was born on 29 th December 1983 at Nzangathi in Nzambani District of Nzambani Ward.
2.	Professional / academic qualifications	<ul style="list-style-type: none"> i. Nominee is a holder of Degree in (Bachelor of Commerce) , Finance option from Kenyatta University ii. He is a Certified Public Accountant of Kenya (CPAK)
		<ul style="list-style-type: none"> iii. Nominee did his Kenya Certificate of Secondary Education (KCSE) at St. Charles Lwanga Secondary School (B-) iv. Kenya Primary Certificate of Education at Kanzauwu Primary School in 1998.
4.	Employment record/ Work experience	<p>The nominee has a working experience of 17 years Having worked in the following capacity,</p> <ul style="list-style-type: none"> i. The Nominee Currently works with Kenya Pipe line SACCO Society LTD as Audit, Risk and Compliance manager. ii. Nominee has worked at University of Nairobi as Internal Auditor. iii. Nominee as Worked with the Universal Traders SACCO LTD, as an Accountant and Internal Auditor. iv. Nominee has worked with PKF, Kenya limited as an Assistant internal Auditor.

5.	Relevant training and experience	Nominee informed the Committee that he has all the relevant training and experience which can enable him execute the functions bestowed to the position being vetted for.
6.	Professional affiliations	The nominee is a member of Institute of Certified Accountants of Kenya (ICPAK) and IIA.
7.	Knowledge of relevant subject	The nominee while acknowledging the his nomination to the position of a member of the selection panel, informed the Committee that their mandated will be to select suitable candidates for chairperson and members to the county Public Service Board.
8.	Clearance Certificates	
	i. EACC	He availed a self- declaration form.
	ii. CRB	He availed a valid credit Bureau Clearance certificate.
	iii. KRA	He availed a valid Tax compliance certificate..
	iv. HELB	He availed a valid Compliance Certificate from Higher Education loans Board
	v. DCI	He availed a Police Clearance Certificate

4. CHARITY KATHATHI MUSYOKA.

The nominee appeared before the Committee on 3rd December, 2020 to be vetted on her nomination as a member of the selection panel. Her credentials were as outlined below:

	Criteria	Details
1.	Personal Bio- data	She was born on 27 th August 1972, in Kitui central sub county at Tiva village
2.	Professional /academic qualifications	<ul style="list-style-type: none"> i. The nominee is a holder of masters of Education from South Eastern Kenya University ii. Holds a bachelor's Degree in Education from

		<p>Kenya Methodist University</p> <p>iii. Diploma in Special Needs Education from Kenya Institute of Special Education</p> <p>iv. Certificate of Primary Teacher I from Meru Teachers College</p>
		v. Nominee attended St. Angela's Girls Secondary School for The Kenya Certificate of Secondary Education (KCSE) in 1992.
4.	Employment record/ Work experience	<p>i. Nominee is an employee of Teachers Service Commission working as a primary Teacher I</p> <p>ii. She is a Board Member of Kitui Municipality Board</p>
5.	Relevant training and experience	Regarding training and experience the nominee stated that apart from her training as a primary school teacher, she has been actively involved in matters of recruitment in her past engagement as a trade union representative and has experience in Human Resource matters.
6.	Professional affiliations	The nominee is a Teacher by profession and a member of KNUT representing people living with disabilities
7.	Knowledge of relevant subject	The nominee informed the Committee that she is well conversant with the functions of the position of a member of the selection Panel by demonstrating that the sole function of the position is to select the members of the Kitui County Public Service Board.
8.	Clearance Certificates	
	i. EACC	Produced a self-declaration form.
	ii. CRB	Produced a valid credit Bureau Clearance certificate.
	iii. KRA	Produced a valid Tax compliance certificate..

iv.	HELB	Produce a valid clearance certificate
v.	DCI	Produced payment receipts showing that he is in a process of Certificate is ongoing.

5. MORRIS MUTUA KIMULI

The nominee appeared before the Committee on 3rd December, 2020 to be vetted on his nomination as a member of the selection panel. His credentials were as outlined below:

	Criteria	Details
1.	Personal Bio- data	Nominee was born on 8 th May 1979 in Kitui Central at Kithambangii village
2.	Professional qualifications	<ul style="list-style-type: none"> i. The nominee is an Advocate of the High court of Kenya, admitted in 2006. ii. He holds of LLB degree from University of Nairobi. iii. Holds a post graduate diploma in legal practice from the Kenya School of Law.
		<ul style="list-style-type: none"> iv. Nominee attended Yumbisye Secondary School for the Kenya Certificate of Secondary Education(KCSE) v. Nominee attended Kithambangii primary School for the Kenya Certificate of Primary Education (KCPE)
4.	Employment record/ Work experience	<ul style="list-style-type: none"> i. Nominee is currently practicing Law in the name and style of M.M.KIMULI& CO. ADVOCATES as managing partner and is one of the lawyers representing the Executive arm of County Government of Kitui. ii. He has also worked as an associate advocate with B.M .Musau & Co. Advocates
5.	Relevant training and experience	<ul style="list-style-type: none"> i. The Nominee stated that he has relevant training and experience in the position he was vetted for.

6.	Professional affiliations	The nominee is a member of the Law society of Kenya
7.	Knowledge of relevant subject	The nominee informed the Committee that based on his career and experience in legal matters, he has knowledge of the position he was being vetted for, its mandate, limitations and therefore he is suitable for the position He also informed the committee that he has a tremendous experience in matters of Human Recourse.
8.	Clearance Certificates	
	i. EACC	Produced a self-declaration form.
	ii. CRB	Did not produce a credit Bureau Clearance certificate.
	iii. KRA	Produced a valid Tax compliance certificate..
	iv. HELB	Did not produce a clearance certificate
	v. DCI	Produced payment receipts for police clearance certificate

VERIFICATION OF NOMINEES' CREDENTIALS

A) Members of the Sectors Represented

1. Mr. Nicodemus Ivuti Kisengese

The nominee orally submitted before the committee that he was a private consultant and did not at any given time work for the government and as such qualified to be the chairperson to the Selection Panel.

2. Mr. Linah Ngute Kilonzi

The nominee orally as well as through the testimonial's submitted that she is an employee of the IEBC.

3. Mr. Marcs Ngele Kilonzo

The nominee orally submitted and also provided a letter from ICPAK confirming that he is a member of ICPAK to support his submission that he was qualified to be a member of the Selection Panel.

4. Ms. Charity Kathathi Musyoka

The nominee orally submitted that she is a member and a representative of KNUT Kitui chapter and was therefore qualified to be a member of the Selection Panel representing a workers union.

5. Ms. Morris Mutua Kimuli

The nominee submitted orally and also provided the committee with a copy of his current practicing certificate as an advocate to confirm that he was in deed an advocate of the high court of Kenya practicing as such in the name and style of M.M KIMULI & CO. ADVOCATES. He is also a member of the law society of Kenya and thus qualified to be a member of the selection panel.

COMMITTEE FINDINGS, OBSERVATIONS AND RECOMMENDATIONS

The Committee deliberated on what would be the pass mark for a nominee to be considered as having qualified for approval to the position so nominated and resolved that the pass mark would be an average score of **75%** or more for Chairperson and **70%** or more for members of the panel as the nominees were set to take on very important and crucial responsibilities of recruiting members of the County Public Service Board.

1. Nicodemus Ivuti Kisengese– Chairperson, selection panel.

Having set **75%** as the pass mark for this position, the Committee considered the nominee's completed questionnaire, documents submitted and heard his oral submissions. The Committee then rated the nominee as shown below;

Folio	Member No.	Nominee & marks awarded
		Mr.Nicodemus Ivuti Kisengese
1.	Member No. 1	58%
2.	Member No. 2	90%
3.	Member No. 3	95%
4.	Member No. 4	75%
5.	Member No. 5	77%
6.	Member No. 6	62%
	Total	457
	Average score	76%

Nicodemus Ivuti Kisengese therefore attained the set pass mark of 75% having scored 76%.

2. Ms. Linah Ngute Kilonzi– Member, Selection Panel

Having set 70% as the pass mark for members for selection panel, the Committee considered the nominee's completed questionnaire, documents submitted and heard her oral submissions. The Committee then rated the nominee as shown below;

Folio	Member No.	Nominee & marks awarded
		Ms. Linah Ngute Kilonzi

1.	Member No. 1	90%
2.	Member No. 2	70%
3.	Member No. 3	71%
4.	Member No. 4	60%
5.	Member No. 5	73%
6.	Member No. 6	62%
	Total	364
	Average score	73%

Ms. Linah Ngute Kionzi therefore attained the set pass mark of 70% having scored 73%, however the committee disqualified her for being a public officer working with IEBC contrary to section 58A (2) of the County Governments (Amendments) Act 2020.

3. Mr. Marcs Ngele Kilonzo- Member, Selection Panel.

Having set 70% as the pass mark for members of the selection panel, the Committee considered the nominee's completed questionnaire, documents submitted and heard his oral submissions. The Committee then rated the nominee as shown below:

Folio	Member No.	Nominee & marks awarded
		Mr. Marcs Ngele Kilonzo
1.	Member No. 1	64%
2.	Member No. 2	70%
3.	Member No. 3	94%

4.	Member No. 4	71%
5.	Member No. 5	60%
6.	Member No. 6	62%
	Total	359
	Average score	72%

Mr. Marcs Ngele Kilonzo therefore attained the set pass mark of 70% having scored 72%.

4. Ms. Charity Kathathi Musyoka- Member, Selection Panel

Having set 70% as the pass mark for Members of the selection panel, the Committee considered the nominee's completed questionnaire, documents submitted and heard her oral submissions. The Committee then rated the nominee as shown below:

Folio	Member No.	Nominee & marks awarded
		Ms. Charity Kathathi Musyoka
1.	Member No. 1	78%
2.	Member No. 2	91%
3.	Member No. 3	74%
4.	Member No. 4	74%
5.	Member No. 5	70%
6.	Member No. 6	90%
	Total	477
	Average score	80%

Ms. Charity Kathathi Musyoka therefore attained the set pass mark of 70% having scored 80%.

Mr. Morris Mutua Kimuli–Member, Selection Panel.

Having set 70% as the pass mark for members of selection panel, the Committee considered the nominee’s completed questionnaire, documents submitted and heard his oral submissions. The Committee then rated the nominee as below:

Folio	Member No.	Nominee & marks awarded
		Mr. Morris Mutua Kimuli
1.	Member No. 1	73%
2.	Member No. 2	63%
3.	Member No. 3	80%
4.	Member No. 4	94%
5.	Member No. 5	78%
6.	Member No. 6	84%
	Total	492
	Average score	82%

Mr. Morris Mutua Kimuli therefore attained the set pass mark of 70% having scored 82%, however the committee disqualified him for failure to produce clearances from HELB, and C.R.B, during the vetting exercise on 3rd December 2020 as stated in the advertisement.

GENERAL OBSERVATIONS

Upon hearing the nominees, scrutinizing and assessing their suitability for the positions so nominated, the committee made the following general observation.

1. The Committee observed that Her Excellency the Governor conducted the said nomination in line with the provisions of Section 58A of the county Governments Act 2020 save for **Linnah Ngute Kilonzi** who had not been nominated from private sector.
2. The Committee also observed that the said vetting process meets the criteria set out under section 7(1) (2) (3) (4) and (5) of the public Appointments (County Assemblies Approval) Act, 2017.

FURTHER OBSERVATIONS

The Committee further made the following special observations on the following nominees;

1. Linnah Ngute Kilonzi

The Committee observed that the nominee is currently working with the IEBC, a Public Institution and not a private institution contrary to section 58(2) of the County Governments (amendments) Act of 2020 and therefore the Committee disqualified her on this ground.

2. Morris Mutua Kimuli

The Committee observed that the nominee did not provide the required clearances to wit; C.R.B and HELB the Committee disqualified him on this ground.

SUMMARY OF COMMITTEE RECOMMENDATIONS

Following conclusion of the vetting exercise, the Committee makes the following recommendations:

THAT, having considered the academic credentials, professional training, work experience, integrity and background of all the nominees and pursuant to the provisions of section 58A of the County Governments (amendments) Act, 2020, the Committee APPROVES the nominees to the selection panel as follows;





1. **Mr. Nicodemus Ivuti Kisengese** – Chairperson
2. **Mr. Ngele Marcs Kilonzo** - Member
3. **Ms. Charity Kathathi Musyoka** - Member

CONCLUSION

Following conclusion of the vetting exercise, the Committee urges the House to adopt the Report by the Committee of Appointments on vetting of the nominees to the selection panel nominated pursuant to section 58A of the County Governments (Amendments) Act (2020).

Annex 1

We Honorable Members of the Committee on Appointments do hereby affix our signatures to this Report to affirm our approval and confirm its accuracy, validity and authenticity:

<u>Name</u>	<u>Designation</u>	<u>Signature</u>
1. Hon George Ndotto	Chairperson	
2. Hon Peter Kilonzo	Member	
3. Hon Alex Nganga	Member
4. Hon Jacob Mbaya Kavolonza	Member	
5. Hon Elizabeth Ndunge Peter	Member	
6. Hon Boniface Katumo	Member



COUNTY GOVERNMENT OF KITUI

Cell Phone: 0792151515
Email: governor@kitui.go.ke



Administration Block
Savani Road
P.O BOX 33 – 90200
Kitui

OFFICE OF THE GOVERNOR

Ref: CGKTI/OOG/ADM/23/24

November 5, 2020

Hon. George Ndotto
Speaker
County Assembly of Kitui
KITUI

Dear *Mr. Speaker,*

RE: SELECTION PANEL FOR SELECTING SUITABLE CANDIDATES FOR CHAIRMAN AND MEMBERS TO THE COUNTY PUBLIC SERVICE BOARD

The above subject matter refers.

Section 18 of the County Governments (Amendment) Act 2020 stipulates a new procedure of nominating the Chairman and Members of the County Public Service Board. This includes the appointment of a Selection panel for the purpose of selecting suitable candidates for appointment as members of the County Public Service Board.

In exercise of the powers given by Section 58A of the County Government (Amendment) Act 2020 I hereby forward nominees to the Selection Panel for the consideration and approval by the County Assembly. I have enclosed their curriculum vitae and testimonials

	Name	Position	Gender	Sub County
1.	Dr. Nicodemus Ivuti Kisengese	Chairman	Male	Kitui South
2.	Linah Ngute Kilonzi	Member	Female	Mwingi North
3.	Marcus Ngele Kilonzo	Member	Male	Kitui East
4.	Rose Kavula Mwanga	Member	Female	Kitui Central
5.	Morris Mutua Kimuli	Member	Male	Kitui Central

Yours *Sincerely*

Charity Kaluki Ngilu
Governor
KITUI COUNTY
Encl:

COA. For discussion by Appointment Committee to-day 17/11/2020

COA. Act as agreed. 17/11

COUNTY GOVERNMENT OF KITUI

Cell Phone: 0792151515
Email: governor@kitui.go.ke



Administration Block
Savani Road
P.O BOX 33 – 90200
Kitui

OFFICE OF THE COUNTY SECRETARY

Ref: CG/KTI/CSADM/14(147)

24 November 2020

Elijah Mutambuki
Clerk
County Assembly of Kitui
KITUI



Handwritten signature and date: 24/11/2020

Dear *Chacha,*

RE: SELECTION PANEL FOR SELECTING SUITABLE CANDIDATES FOR CHAIRMAN AND MEMBERS TO THE COUNTY PUBLIC SERVICE BOARD

Refer to the letters from H.E. the Governor Ref: CGKTI/OOG/ADM/23/26 of November 17, 2020 and Ref: CGKTI/OOG/ADM/23/24 of November 17, 2020 on the above subject matter. We make the following clarifications:

1. We seek to replace Ms. Rose Mwanga as the nominee for the Workers Representation with Charity Kathathi Musyoka.
2. Below are the Sectoral representation of the nominees as required by Section 58 (A) (2) of the County Governments (Amendment) Act 2020.

Enclosed are the evidential documents to support the sectoral representation of the Accountant and the Workers nominees.

	Name	Position	Gender	Sub County	Sectoral Representation
1.	Nicodemus Ivuti Kisengese	Chairman	Male	Kitui South	Not a public servant

COUNTY GOVERNMENT OF KITUI



THE COUNTY ASSEMBLY SECOND ASSEMBLY – FOURTH SESSION

NOTIFICATION OF INVITATION FOR VETTING OF PERSONS NOMINATED FOR APPOINTMENT

In exercise of the powers conferred by the provisions of Section 45(1) of the County Governments Act, 2012 and Section 7 (1) of the Public Appointments (County Assemblies Approval) Act, No. 5 of 2017, the County Assembly of Kitui invites the following persons nominated for appointment in the following categories for vetting:

1. **Selection Panel:** - For selecting suitable candidates for Chairman and Members to the County Public Service Board.
2. **County Executive Committee Members and County Attorney.**

The approval hearings will be conducted by the County Assembly Appointments Committee in the Boardroom as indicated below:

1. **SELECTION PANEL: - FOR SELECTING SUITABLE CANDIDATES FOR CHAIRMAN AND MEMBERS TO THE COUNTY PUBLIC SERVICE BOARD.**

NAME	POSITION	SECTORAL REPRESENTATION	DISTRICT	DATE	TIME
Dr. Nicodemus Irvuti Kisengese	Chairman	Not a Public Servant	Kitui South	03/12/2020	10.00 am
Ms. Linah Ngute Kilonzi	Member	Private Sector	Mwingi North	03/12/2020	11.00 am
Mr. Marcs Ngele Kilonzo	Member	Accountant	Kitui East	03/12/2020	12.00 pm
Ms. Charity Kathathi Musyoka	Member	Workers' Representative (KNUT)	Kitui Central	03/12/2020	1.00 pm
Mr. Morris	Member	Advocate of the	Kitui Central	03/12/2020	2.00 pm

COUNTY ASSEMBLY OF KITUI
MINUTES OF THE COMMITTEE ON APPOINTMENTS MEETING
HELD ON 7TH DECEMBER, 2020 AT LYSAK HAVEN HOTEL,
MACHAKOS

MEMBERS PRESENT

- | | |
|----------------------------|----------------------|
| 1. Hon. George M. Ndotto | Speaker, Chairperson |
| 2. Hon. Peter M. Kilonzo | Member |
| 3. Hon. Jacob Kavolonza | “ |
| 4. Hon. Elizabeth N. Peter | “ |
| 5. Hon. Boniface Katumo | “ |

ABSENT

Hon. Alex Mutambu Nganga	Member
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IN ATTENDANCE

- | | |
|-------------------|---------------------|
| 1. L. Waema | Deputy Clerk |
| 2. Japheth Kiamba | -Legal assistant |
| 3. John Kivui | Hansard reporter 1. |

MIN. CAP/ 21/2020: PRAYER

The meeting started at 10.45 A.M with a prayer led by Hon. Elizabeth Ndunge

MIN. CAP/LYSK.22/2020: COMMUNICATION FROM THE CHAIR

The Chairperson welcomed Members to the meeting and thanked everyone for finding time to attend the meeting.

In his opening remarks the Chair reminded members that the purpose of the meeting was to go through the committee's report on vetting of nominees to the selection panel nominated by Her Excellency the Governor Kitui County.

MIN.CAP/.23/2020. DELIBERATIONS ON THE REPORT

The Committee went through the content of the report, analysed its contents and there after expressed their satisfaction on the same.

MIN. CAP/.24/2020 : ADOPTION OF THE COMMITTEE REPORT.

Having deliberated on the report the committee unanimously adopted the same on the vetting of nominees to the selection panel as presented

MIN.CAP/24/2020: ADJOURNMENT

There being no other business to transact, the Chairman closed the meeting at 4: 15 PM

JAPHETH KIMBA



FOR: CLERK OF ASSEMBLY

CONFIRMED.

G. M. Ndotto DATE 7/12/2020

HON. GEORGE M. NDOTTO, CHAIRPERSON COMMITTEE ON APPOINTMENTS