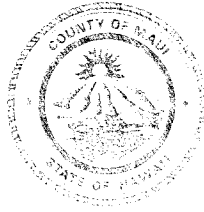


ALAN M. ARAKAWA
MAYOR



KEITH A. REGAN
MANAGING DIRECTOR

OFFICE OF THE MAYOR

Ke'ena O Ka Meia
COUNTY OF MAUI - Kalana O Maui

January 30, 2017

Honorable Yuki Lei K. Sugimura, Chair
Policy, Economic Development, and Agriculture (PEA) Committee
200 South High Street
Wailuku, Hawaii 96793

Dear Chair Sugimura:

**SUBJECT: NOMINEES TO BOARDS, COMMITTEES, AND COMMISSIONS
PEA-2**

In accordance with Section 13-2(16) of the Charter of the County of Maui, I am pleased to submit the following nominations, along with their completed applications, for your review and consideration:

AFFIRMATIVE ACTION ADVISORY COUNCIL

Kate Griffiths

Term Expiration 3/31/22

ANIMAL CONTROL BOARD

Patrick Borge

Term Expiration 3/31/22

BOARD OF ETHICS

Jaye "Napua" Greig-Nakasone
Donna Clayton

Term Expiration 3/31/22

Term Expiration 3/31/22

BOARD OF VARIANCES AND APPEALS

Jeffrey Borge
William Kamai

Term Expiration 3/31/22

Term Expiration 3/31/22

BOARD OF WATER SUPPLY

Michael Nakashima
Norman Franco

Term Expiration 3/31/22

Term Expiration 3/31/22

CIVIL SERVICE COMMISSION

Patrice Matsumoto

Term Expiration 3/31/22

COMMISSION ON CHILDREN AND YOUTH

Nancy Ooki
Hannibal Starbuck
Zandra Crouse

Term Expiration 3/31/22

Term Expiration 3/31/22

Term Expiration 3/31/22

COST OF GOVERNMENT COMMISSION

Sharron Courter

Term Expiration 3/31/18

COUNCIL ON AGING

Vivian Lindsey	Term Expiration 3/31/22
Doreen Forsberg	Term Expiration 3/31/22
Miguel Morales	Term Expiration 3/31/22

FIRE AND PUBLIC SAFETY COMMISSION

William Kennison	Term Expiration 3/31/22
Gregg Lundberg	Term Expiration 3/31/22

LANAI PLANNING COMMISSION

Mililani Martin	Term Expiration 3/31/22
John DelaCruz	Term Expiration 3/31/22
Shirley Samonte	Term Expiration 3/31/22

LIQUOR CONTROL ADJUDICATION BOARD

Jason Williams	Term Expiration 3/31/22
Lahela Aiwohi	Term Expiration 3/31/22

LIQUOR CONTROL COMMISSION

Leon Bolosan	Term Expiration 3/31/22
Nicole DeRego	Term Expiration 3/31/22

MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

Victor Lesa, Jr.	Term Expiration 3/31/22
Kimberly West	Term Expiration 3/31/22

MAUI COUNTY CULTURAL RESOURCES COMMISSION

Timothy Bailey (Reappoint)	Term Expiration 3/31/22
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MAUI PLANNING COMMISSION

Calmentina "Tina" Gomes	Term Expiration 3/31/22
Christian Tackett	Term Expiration 3/31/22

MOLOKAI PLANNING COMMISSION

John Pele	Term Expiration 3/31/22
Xavier-Kaniala Bicoy	Term Expiration 3/31/22

POLICE COMMISSION

Maxwell "Max" Tsai	Term Expiration 3/31/22
Randol Leach	Term Expiration 3/31/22

PUBLIC WORKS COMMISSION

Ben Wilson	Term Expiration 3/31/22
Colette Augustiro (Molokai)	Term Expiration 3/31/22

REAL PROPERTY TAX REVIEW BOARD

Jonathan Lubera	Term Expiration 3/31/22
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SALARY COMMISSION

Victoria Johnson	Term Expiration 3/31/22
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Honorable Yuki Lei K. Sugimura, Chair
Policy, Economic Development, and Agriculture (PEA) Committee
January 30, 2017
Page 3

If you have any questions on this matter, please contact Mike Molina, Executive Assistant, Office of the Mayor, at 270-8211.

Sincerely,

A handwritten signature in black ink that reads "Alan Arakawa". The signature is fluid and cursive, with the first name "Alan" and last name "Arakawa" clearly distinguishable.

ALAN M. ARAKAWA
Mayor

Attachments
Boards/commissions: MM/pn

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 30, 2017, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Affirmative Action Advisory Council for the County of Maui, pursuant to Chapter 2.29 and Section 2.40.080, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Affirmative Action Advisory Council for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Affirmative Action Advisory Council as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed member for her willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

2017-0072

NOMINATED MEMBER AND TERM

AFFIRMATIVE ACTION ADVISORY COUNCIL

Kate Griffiths

Term 4/1/17 through 3/31/22

APPROVED MEMBER AND TERM

DISAPPROVED MEMBER

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE ANIMAL CONTROL BOARD FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 30, 2017, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Animal Control Board for the County of Maui, pursuant to Section 6.04.095, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

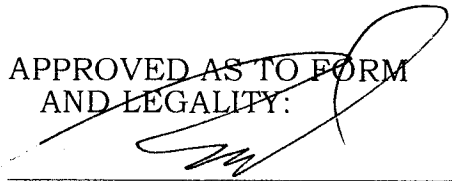
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Animal Control Board for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Animal Control Board as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed member for his willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:


EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

2017-0072

NOMINATED MEMBER AND TERM

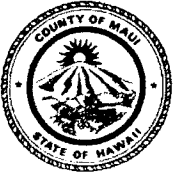
ANIMAL CONTROL BOARD

Patrick Borge

Term 4/1/17 through 3/31/22

APPROVED MEMBER AND TERM

DISAPPROVED MEMBER



BOARD/COMMISSION APPLICATION FORM

RECEIVED

2016 DEC 29 AM 8:17

(Please print or type)

Name: BORGE PATRICK ARNOLD
(Last) (First) (Full Middle Name)

City of Residence: MAKAWAO Island: MAUI

Current Employer & Position: RETIRED/ BUSINESS OWNER

Business Phone: (808) 879-0244 Business Fax: _____ Email (optional): _____

Please indicate why you are interested in serving and what skills you may have to contribute:
I WOULD LIKE TO GIVE BACK TO THE COMMUNITY AND BRING COMMON SENSE TO SOME OF THE ISSUES FACING OUR COUNTY. I HAVE MANY YEARS OF EXPERIENCE IN A VARIETY OF AREAS RELEVANT CURRENT ISSUES. I AM A SMALL BUSINESS ENTREPRENUER & A VETERAN. I HAVE WORKED AS A CONSTRUCTION LABORER & FORMAN, AND AM CURRENTLY ACTIVE IN THE RURAL RANCHING AND RODEO COMMUNITY. I ALSO HAVE MANY YEARS OF EXPERIENCE AS FISHERMAN, SURFER & DIVER AND HAVE BEEN ACTIVE IN THE PRESERVATION OF LA PEROUSE BAY/AHIHI KINAU NAR.

From	To	
<u>1987</u>	<u>2016</u>	<u>OWNER - MAKENA STABLES</u>
<u>1980</u>	<u>1987</u>	<u>AMERON</u>
<u>1972</u>	<u>1980</u>	<u>WALKER INDUSTRIES, HAWAIIAN DISCOVERY TOURS, MISC.</u>
<u>1967</u>	<u>1972</u>	<u>UNITED STATES NAVY</u>

Political Affiliation: INDEPENDANT
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
AHIHI KINAU NATURAL AREA RESERVE ADVISORY GROUP
LAHAINA BYPASS ADVISORY GROUP

Previous County Experience (employment or board member):
N/A

Educational Background:
MAUI COMMUNITY COLLEGE
BALDWIN HIGH SCHOOL

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.
Signature: *Patrick A. Borge* Date: 12-24-16

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE BOARD OF ETHICS FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 30, 2017, Mayor Alan M. Arakawa notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Board of Ethics for the County of Maui, pursuant to Sections 10-2 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

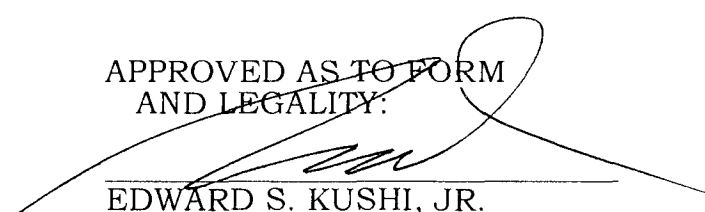
1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Board of Ethics for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Board of Ethics as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:


EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

2017-0072

NOMINATED MEMBERS AND TERMS

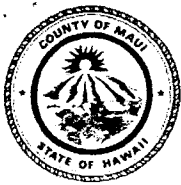
BOARD OF ETHICS

Jaye "Napua" Greig-Nakasone
Donna Clayton

Term 4/1/17 through 3/31/22
Term 4/1/17 through 3/31/22

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS



BOARD/COMMISSION APPLICATION FORM

RECEIVED

2016 DEC 14 PM 2:47

Please print or type)

Name: Greig-Nakasone, Jaye, Kawaiialakaionapuaopiilani Lindsey "Napua"
(Last) (First) MAYOR (Full Middle Name)

City of Residence: Kula Island: Maui

Current Employer & Position: Self Employed, owner Pihana Productions, LLC

Business Phone: 808-870-7810 Business Fax: Email (optional): napuamusic@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:
As a former State Land Use Commissioner I feel I have the background and experience to be useful on the Maui County Planning Commission. I also recently ran as a candidate for the Maui County Councils Upcountry seat, giving me a working knowledge of all the different communities in Maui County and the unique challenges that each face. I believe my candidacy also demonstrates my sincere and serious desire to serve my community.

Employment History:		
From	To	
2009	2016	Seabury Hall, cultural specialist, Hawaiian Studies Dept. Head
2005	2011	Kamehameha Schools, middle school teacher
2006	present	President, Pihana Productions LLC (record label, music production co.)

Political Affiliation: Democrat
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
Halau Na Lei Kaumaka o Uka- Non Profit, President
Maui Nui Botanical Gardens- Non Profit, Board Member
Native Hawaiian Chamber of Commerce, member
Japanese Chamber of Commerce, member

Previous County Experience (employment or board member):
none

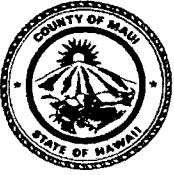
Educational Background:
BA, Human Relations in Organizations w/ emphasis on Economics and Society, UH-Manoa

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: J. Napua Greig - Nakasone Date: December 11, 2016

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or



BOARD/COMMISSION APPLICATION FORM

2017 JAN 27 PM 3:16

OFFICE OF THE MAYOR

(Please print or type)

Name: Clayton, Donna Jean
(Last) (First) (Full Middle Name)

City of Residence: Pukalani Island: Maui

Current Employer & Position: Retired

Business Phone: N/A Business Fax: N/A Email (optional): donnajclayton@hawaii.rr.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I believe we all need to take our turn and I was approached. I am a good listener, methodical researcher and able to work with a team

Employment History:		
From	To	
2002	2009	Project Coordinator for Pacific Rim Land
1984	2002	Executive Secretary and Assistant Land Mgr. Maui Land & Pineapple Co.
1981	1984	Secretary for CH2MHill
1960	1981	Oral surgery office manager in Glendale Calif.

Political Affiliation: Republican
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
President Pukalani Community Assoc.
Secretary Na Ala Hele State Trails Maui Council
Toastmasters

Previous County Experience (employment or board member):
Served on the Real Property Tax Review Board

Educational Background:
2 yrs. college

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Donna J Clayton Date: 1-27-17

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 30, 2017, Mayor Alan M. Arakawa notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Board of Variances and Appeals for the County of Maui, pursuant to Section 2.41.080, Maui County Code ("MCC"), and Sections 8-8.7 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Board of Variances and Appeals for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Board of Variances and Appeals as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:


EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

2017-0072

NOMINATED MEMBERS AND TERMS

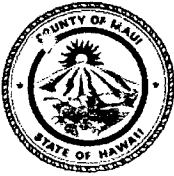
BOARD OF VARIANCES AND APPEALS

Jeffrey Borge
William Kamai

Term 4/1/17 through 3/31/22
Term 4/1/17 through 3/31/22

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS



BOARD/COMMISSION APPLICATION FORM

UNOFFICIAL

2016 DEC 22 PM 2:03

(Please print or type)

Name: Borge Jeffrey Steven
(Last) (First) (Full Middle Name)

City of Residence: Kahului Island: Maui

Current Employer & Position: JSB Enterprises LLC Owner

Business Phone: 357-8123 Business Fax: _____ Email (optional): Jeffyama7@hotmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:

I'm interested in helping the county to become a better place to do business in, and being self employed I believe I can be good at it.

Employment History:

From	To	Position
<u>2008</u>	<u>Present</u>	<u>JSB Enterprises Owner Operator</u>
<u>2000</u>	<u>2008</u>	<u>Manager at Maui Motorcycles</u>
<u>1997</u>	<u>2000</u>	<u>Counter Person at Standard Motors & Marine</u>
<u>1991</u>	<u>1996</u>	<u>Apprentice Mechanic at HCS Co.</u>

Political Affiliation: Democrat

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

Volunteered at the Maui Motorcross Association for 10 years helping members with the motorcross track operation & maintenance

Previous County Experience (employment or board member):

None

Educational Background:

Attended Makawao Elementary School, Was the first graduating class of Kalama Intermediate School. Graduated from Maui High School in 1990, and went on to HCS and received a letter of completion from

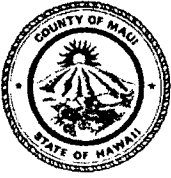
Consent to be Nominated and Certification of Truthfulness and Accuracy of Information: HCS Correspondence School for Diesel Engine Mechanic
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: _____

Date: 12/22/16

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

2016 DEC 13 PM 4:04

OFFICE OF THE MAYOR
Ahuili

(Please print or type)

Name: Kamai William
(Last) (First) (Full Middle Name)

City of Residence: Wailuku Island: Maui

Current Employer & Position: Hawaii Regional Council of Carpenters/ Service Representative

Business Phone: (808) 242-6891 Business Fax: (808) 242-5961 Email (optional): wkamai@aol.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I have served on several County and State Boards in the past and have learned to appreciate the process in which all branches of Government work and operate. I feel that with my experience serving on these Boards and Commissions, that I can help bring a unique perspective and point of view to whatever Board I would serve on. I can and have worked well with other people in the past and respect their opinions and point of views on a variety of subjects and topics regarding Maui County. I look forward to serving in the future.

Employment History:		
From	To	
June 2001	Present	Hawaii Regional Council of Carpenters
March 2000	June 2001	Rojac Construction
May 1998	March 2000	Western Engineering Const. Inc.
February 1995	May 1998	Kiewit Const.

Political Affiliation: Democrat
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
March of Dimes (Babies) Volunteer 2001- Present
Relay for Life (American Cancer Society) Volunteer 2001- Present
Workforce Investment Board (County of Maui) Member 2013- Present
Hawaiian Canoe Club (Member) 1997- Present

Previous County Experience (employment or board member):
Board of Water Supply (Chair) 2011-2016
Board of Variances and Appeals (Member) 2005- 2010

Educational Background:
Hawaii Carpenters Union Apprenticeship Program 1979- 1984
Maui Community College 1978-1979
Kamehameha Schools (Oahu) 1975- 1978

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: *William Kamai* Date: 12/5/16

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 30, 2017, Mayor Alan M. Arakawa notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Board of Water Supply for the County of Maui, pursuant to Sections 8-11.3 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Board of Water Supply for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Board of Water Supply as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:


EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

2017-0072

NOMINATED MEMBERS AND TERMS

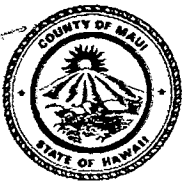
BOARD OF WATER SUPPLY

Michael Nakashima
Norman Franco

Term 4/1/17 through 3/31/22
Term 4/1/17 through 3/31/22

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS



BOARD/COMMISSION APPLICATION FORM

COPY

Please print or type)

Name: Nakashima Michael Bruce Hisashi
(Last) (First) (Full Middle Name)

City of Residence: Wailuku Island: Maui

Current Employer & Position: Hawaiian Dredging Construction Co./Maui Operations Manager

Business Phone: 808 281 2733 Business Fax: 808 871 6980 Email (optional): mnakashima@hdcc.com

Please indicate why you are interested in serving and what skills you may have to contribute:
As a resident of Maui, I am interested in the welfare of our island community in regards to the proper management and balance of resources regarding future development. I am a graduate Civil Engineer with over 40 years of work experience in construction, both on Oahu and Maui, and have worked with various agencies and their projects. I know I have the knowledge to recognize the effect of new development on our existing infrastructure and communities.

Employment History:

From	To	
May 1974	Sept 1979	E E Black Ltd.
Sept 1979	Present	Hawaiian Dredging Construction Co.

Political Affiliation: none
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party, therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

Presently none

Previous County Experience (employment or board member):

Urban Design Review Committee

Educational Background:

Baldwin High School - Class of 1968
University of Hawaii @ Manoa - BS Civil Engineering - 1974

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

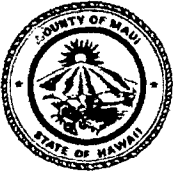
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Michael Bruce Hisashi Nakashima Date: 5/02/2016

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

RECEIVED
2016 MAY -2 PM 2:52
OFFICE OF THE MAYOR



BOARD/COMMISSION APPLICATION FORM

RECEIVED

(Please print or type)

2017 JAN 24 PM 1:27

Name: FRANCO (Last) NORMAN (First) OFFICE OF THE MAYOR CALVIN (Full Middle Name)

City of Residence: Kahului Island: Maui

Current Employer & Position: Maui Appraisal Company - Chief Appraiser

Business Phone: 357-6676 Business Fax: 577-8774 Email (optional): normanfranco@hawaii.net

Please indicate why you are interested in serving and what skills you may have to contribute:
I HAVE BEEN A BUSINESS PERSON ON MAUI, THE ISLAND I WAS BORN AND RAISED, SINCE THE WEEK AFTER I GRADUATED FROM UH-MANOA WITH A DEGREE IN ACCOUNTING. I WILL BRING MY BUSINESS EXPERIENCE AND ACCOUNTING EDUCATION TO ANY BOARD OR COMMISSION THE MAYOR WANTS ME TO SERVE ON.

From	To	Employment History
<u>12/1/78</u>	<u>PRESENT</u>	<u>Maui Appraisal Company</u>
<u>02/1/78</u>	<u>06/1/13</u>	<u>Blue Hawaii Realty</u>
<u>02/1/13</u>	<u>PRESENT</u>	<u>Blue Hawaii International LLC</u>
<u>12/1/78</u>	<u>PRESENT</u>	<u>Blue Hawaii Insurance</u>

Political Affiliation: REPUBLICAN

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

- Community and Professional Organizations/Activities:
- Maui Board of Ethics until 3/31/17
 - Maui Knights of Columbus
 - Maui Portuguese Chamber of Commerce
 - Maui New Horizons Music International

Previous County Experience (employment or board member):
Maui Board of Ethics, Maui Redevelopment Agency

Educational Background:
St. Joseph Grade School, St. Anthony's High School, University of Hawaii - Manoa

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Signature] Date: 1/24/17

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE CIVIL SERVICE COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 30, 2017, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Civil Service Commission for the County of Maui, pursuant to Hawaii Revised Statute Sections 76-71 and 76-47 ("HRS"), and Sections 8-9.4 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Civil Service Commission for the term as specified therein; and
2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Civil Service Commission as nominated by the Mayor; and
3. That the Council expresses its gratitude and appreciation to the appointed member for her willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:


EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

2017-0072

NOMINATED MEMBER AND TERM

CIVIL SERVICE COMMISSION

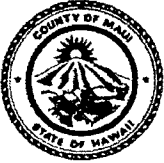
Patrice Matsumoto

Term 4/1/17 through 3/31/22

APPROVED MEMBER AND TERM

DISAPPROVED MEMBER

JAN 05 2017



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Matsumoto, Patrice, Masae
(Last) (First) (Full Middle Name)City of Residence: Kahului Island: MauiCurrent Employer & Position: Central Pacific Bank, Vice President & Branch Manager, Kahului BranchBusiness Phone: 808 872-6393 Business Fax: 808 873-0843 Email (optional): pat.matsumoto@centralpacificbank.com

Please indicate why you are interested in serving and what skills you may have to contribute:

With 44 years of experience in the banking industry, I have held various positions in the bank with more than 25 years in management positions at various institutions. The management, analytical and communication skills that my employers have coached me to develop over the years will help me to serve the community and the County of Maui. I am committed to uphold the service standards of the board and to be professional and respectful of others. I value individual differences and opinions and I am a team player and work well with others to achieve common goals. I am responsive, take responsibility and maintain integrity. And most important, to be honest, trustworthy and maintain confidentiality. I would serve with the same commitment that I serve my employer.

Employment History:

From	To	
1972	1990	American Security Bank/First Interstate Bank-Operations Supervisor
1990	1998	First Hawaiian Bank- Operations Supervisor
1998	Present	City Bank/Central Pacific Bank-Vice President & Branch Manager

Political Affiliation: Democrat

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

Banking presentations to students for the About Face and Community All Stars Education Program sponsored by the Hawaii National Guard and the Dept. of Human Services.
2005, 2006, 2008, 2009, 2011 and 2012 Small Business Administration Gold Lender of the Year for Maui County. 2014, 2015, 2016 Small Business Administration Silver Lender of the Year for Maui County. Nomination of various business owners to recognize them for their contributions to the community for the SBA Business of the Year Awards, and Mayor's Small Business Awards for their contributions to the community. MEO Business Development Center Loan Committee Member (Please see attached resume)

Previous County Experience (employment or board member):

Real Property Tax Review Board Member. Term expires 3/2014

Public Works Commission. Term expires 3/2017

Educational Background:

Baldwin High School

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: *P. Matsumoto* Date: 1/3/17

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

Patrice Matsumoto

**336 Mikohu Loop
Kahului, HI 96732
Phone- (808) 344-8220**

Background

With 44 years of banking experience I have held various positions throughout my career, including Operations Manager, Business Banker, and my current position as Vice President & Branch Manager of the Kahului Branch at Central Pacific Bank.

Dedicated to teamwork, I focus on coaching for performance and developing the skills of the branch to prepare them for succession of management. It is encouraging and promising to see the positive response of my coaching as the team has received Kulia Ika Nu'u recognition for 2015 and the 1st, 2nd and 3rd quarter of 2016. I actively participate in the strategic and business planning of the Maui District which includes Kahului, Kihei, Wailuku and Lahaina Branches.

I have been recognized by the U.S. Small Business Administration as Lending Officer of the Year for Maui County nine times between 2005 and 2016. A staunch advocate of small business owners, I recognize our customers for their hard work and contributions to the community by submitting nominations for the SBA's Small Business Awards, the Retail Merchants Associations' Ho'okela Awards, and the Mayor's Small Business Awards.

As a firm believer in cross training, I mentor the staff to be proficient in both Service and Sales. I build our team to deliver excellent customer service and to develop long term relationships with our customers and promote teamwork within the work unit.

Accomplishments

Small Business Administration Lending Officer of the Year- 2005, 2006, 2008, 2009, 2011, 2012, 2104, 2015, 2016.

Small Business Administration Nominations

2013 Leslie Wilkins-Veterans Business Champion - State of Hawaii Winner
2009 Susie Thieman-Financial Services Champion-Maui County Winner
2007 Susan Kim-Home Based Champion-Maui County Winner
2006 Takamiya Market-Family Owned Business-Maui County Winner

Ho'okela Awards

2012 Kula Hardware -Maui County Winner
2011 Home Maid Bakery-Maui County Winner
2010 Takamiya Market-Maui County Winner

Mayor's Small Business Award

2016 Family Life Center Inc.
2015 Kula Hardware & Nursery
2014 S & J Bakery Inc.
2013 Aloha Akina Tours - Lifetime Achievement Winner
2008 Stella Blues, Kale Boverman-Young Business Person Winner
2007 Mike Sidney Photography-Young Business Person Winner
2007 Hairways-Business of the Year Winner
2006 Takamiya Market-Business of the Year Winner

Central Pacific Bank

2016 Kulia Ika Nu'u Strive for Excellence- 1st, 2nd, 3rd, Quarter-Kahului Branch
2015 Kulia Ika Nu'u Strive for Excellence- 1st, 3rd, 4th Quarter and Annual-Kahului
2014 Kulia Ika Nu'u Strive for Excellence- 1st, 2nd, 3rd, 4th Quarter and Annual-Kahului
2014 Core Values Award for Exceptional Service to External Customers
2014 Core Values Award for Exceptional Service to the Community
2013 Kulia Ika Nu'u Strive for Excellence- 4th Quarter Kahului Branch
2012 Kulia Ika Nu'u Strive for Excellence – 1st Quarter and 3rd Quarter-Kihei Branch
2009 Service Pride Recognition for Exceptional Service to External Customers and the Community
2007 Business Banking Knowledge Bowl Champion Team
2006 Pinnacle Award Business Banking-Top Producing Sales Team
2006 Pinnacle Award Business Banking Silver Level SBA Lender of the Year

Community Involvement

2016 to Present Maui Economic Opportunity Business Development Center Loan Review Committee member
2014 to Present- Public Works Commission Member
2009 to 2014-Real Property Tax Review Board Member
2007 to Present-Participates in Maui Economic Opportunity Business Development Center-Core Four Business Plan Class Bankers Night Graduation
2006 to 2008-Business Network International, Valley Isle Chapter (Vice President 2006)
2008 to 2011-Business Network International, No Ka Oi Chapter member
2005 to 2010-Department of Defense About Face and Community All Stars and Summer Youth Program- Life skills education program for troubled youths.

Experience

2013 to Present-Central Pacific Bank-Vice President & Branch Manager, Kahului Branch

Coach and develop the staff of 13 employees to deliver exceptional customer service while achieving sales and performance goals. Assist our Regional Manager to provide oversight to the three Maui Branches, and communicate the vision of our organization while promoting teamwork and coaching the team to make prudent decisions and minimize exposure to the bank and maintain profitability. Preparing the staff for succession in management to prepare them for career opportunities.

Manages a portfolio of High Valued Customers, building relationships and prospecting for business loans and deposits. Working with our business partners within the bank to bring value for our customers. Community involvement promoting and representing the bank in professional organizations.

2007 to Sept 2013 - Central Pacific Bank-Vice President & Branch Manager, Kihei Branch

Coach and develop the staff of 7 employees to deliver exceptional customer service while achieving sales and performance goals. Communicate the vision of our organization while promoting teamwork and coaching the team to make prudent decisions and minimize exposure to the bank and maintain profitability. Preparing the staff for succession in management to prepare them for career opportunities.

Manages a portfolio of High Valued Customers, building relationships and prospecting for business loans and deposits. Working with our business partners within the bank to bring value for our customers. Community involvement promoting and representing the bank in professional organizations.

2005 to 2007-Central Pacific Bank-Assistant Vice President & Business Banking Officer

Maintain a portfolio of High Valued Customers expanding the relationship by providing exceptional service and prospecting for deposit acquisition, generate new business, promote business loans. Understanding the business of the customer to better serve as a financial advisor.

2003 to 2005-City Bank-Business Banking Office

Responsible for maintaining a portfolio of business customers concentrating on retention and developing new business relationships. Participated in community events to promote the bank. Attended various customer service, lending and sales seminars.

2000 to 2003-City Bank-Branch Manager

Responsible for coaching and leading the team to attain performance goals and providing exceptional customer service focusing on customer retention and deposit growth. Develop the team for succession of management. Leading by example and cross training the staff to adhere to all policies and guidelines.

1998 to 2000-City Bank-Customer Service Manager

Training and coaching the team to comply with all policies and procedures to insure a satisfactory audit. Focus on customer retention while attaining sales and service goals and maintaining profitability.

1990 to 1998-First Hawaiian Bank-Operations Manager

Responsible for the branch operations overseeing, coaching and training the Operations Department to adhere to all policies and procedures to insure a satisfactory audit.

Promote outstanding customer service while attaining sales goals. Maintained a portfolio of high valued customers expanding deposit relationships, focusing on customer retention and documenting customer calls. Performed and executed the operations strategies at the Kahului, Wailea and Kaahumanu Branches.

1972 to 1990-American Security Bank/First Interstate Bank-Customer Service Manager

Accepted a position as teller performing all duties of the job and assisting in all areas such as new accounts and the loan department assisting with documentation and collections. Attended various training seminars in sales, customer service and team building. Promoted to Head Teller then to Customer Service Manager. Responsible for training and coaching the staff to promote customer retention and excellent customer service while maintains profitability.

Education

1971 Baldwin High School

American Institute of Banking

Principles of Banking

Consumer Lending

Credit Products for Small Business

Personal Tax Return Analysis

Analyzing Financial Statements

Achieve Global

Professional Selling Skills

Handling Emotions Under Pressure

Moving from Conflict to Collaboration

Western Banking School

Introduction to Commercial Lending

Zenger Miller

Personal Strategies for Managing Change

Managing Your Priorities

Basic Principles for a collaborative Workplace

RMA

Building Small Business Relationships

SMS Training Inc

New Client Prospecting Techniques

Shock Proof Training

Global Cash Flow Analysis

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE COMMISSION ON CHILDREN AND YOUTH FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 30, 2017, Mayor Alan M. Arakawa notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Commission on Children and Youth for the County of Maui, pursuant to Section 2.39.010, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Commission on Children and Youth for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Commission on Children and Youth as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

2017-0072

NOMINATED MEMBERS AND TERMS

COMMISSION OF CHILDREN AND YOUTH

Nancy Ooki

Term 4/1/17 through 3/31/22

Hannibal Starbuck

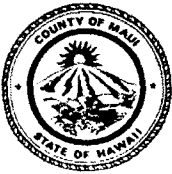
Term 4/1/17 through 3/31/22

Zandra Crouse

Term 4/1/17 through 3/31/22

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS



BOARD/COMMISSION APPLICATION FORM

2015 DEC 24 PM 2:37

(Please print or type)

Name: Ooki Nancy Eileen
(Last) (First) (Full Middle Name)

City of Residence: Haiku Island: Maui

Current Employer & Position: UH Manoa Cooperative Extension Service - Maui Co.

Business Phone: 244-3242 ext. 225 Business Fax: 244-7089 Email (optional): ooki@hawaii.edu

Please indicate why you are interested in serving and what skills you may have to contribute:

During my 30 years on Maui I have had the opportunity to work with youth in a number of areas, from after-school at Big Brothers/Big Sisters, to teaching computers to K-6 students, and as a 4-H leader. In my current role as 4-H Youth Development agent for Maui County I have the chance to develop programs to meet youth needs.

Employment History:

From	To	
<u>8/15</u>	<u>Present</u>	<u>UH Manoa Cooperative Extension - Maui Co. 4-H University Center at UH Maui College</u>
<u>6/11</u>	<u>8/11</u>	<u>UH Maui College - Lecturer in Information & Computer Science</u>
<u>8/08</u>	<u>5/11</u>	<u>UH Maui College - Lecturer in Information & Computer Science</u>
<u>8/02</u>	<u>8/09</u>	<u>St. Joseph School Technology Teacher</u>

Political Affiliation: Independent

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

Kalama School Band Boosters Treasurer
National Association of Extension 4-H Agents

Previous County Experience (employment or board member):

None

Educational Background:

Bachelor of Arts - Technical Communication
Bachelor of Arts - French
Masters of Arts - Educational Technology

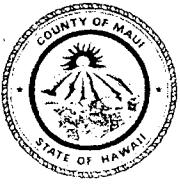
Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Signature] Date: 12/21/15

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

2016 DEC -6 PM 9:54

Please print or type)

Name: Starbuck (Last) Hannibal (First) E. (Full Middle Name)

City of Residence: Pukalani Island: Maui

Current Employer & Position: Hawaii DOE, H.P. Baldwin High School

Business Phone: 808-722-3224 Business Fax: _____ Email (optional): hstarbuck@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I want to get deeper involved into the processes that shape Maui for the present and for the future. I have lived on Maui for my entire life, except for 2 years on Kauai from 1990-1992 and for 4 years in college at UH Manoa. I have lived in several unique communities on Maui since my younger days and I see a need for consideration for special places (e.g "Keep the country country.") Maui is changing, but we must not let it run away from the reasons it is such a special place.

Employment History:		
From	To	
August 2006	current	Science Teacher at H.P. Baldwin High School
2003	2006	Scientific Instrument Technician-UH Manoa
2002	2003	Line cook at John Dominus Restaurant-Honolulu
2001	2002	Educational Assistant-Maui Waena Intermediate School

Political Affiliation: Registered Democrat

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
Hawaiian Canoe Club member off and on since 1980. Total over 15 years.
HSTA member 11 years.

Previous County Experience (employment or board member):
Summer Pals employment summer 2002.

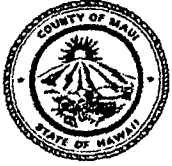
Educational Background:
Graduate H.P. Baldwin High School 1989. BS Physics UH Manoa 2005. Post Baccalaureate Certificate in Secondary Education UH Manoa 2006. Student teaching at Farrington HS. Masters in Science in Geoscience Mississippi State 2009.

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Handwritten Signature] Date: 12/01/16

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

attention: Mike Molina

COPY

(Please print or type)

Name: Crouse Zandra AmaraL

City of Residence: Kihei Island: Maui

Current Employer & Position: Aina Hawaii ZEE Properties / Owner, Broker

Business Phone: 280-6145 Business Fax: 879-7445 Email (optional): Zandra.Amaral@Hawaii.rv.com

Please indicate why you are interested in serving and what skills you may have to contribute:

I was asked by Mr. Mike Molina. I want to serve managerial, Teaching, Coaching, Accounting, Loan, Real Estate, Community involvement.

Employment History:

Table with 3 columns: From, To, Position. Includes entries for Aina Hawaii ZEE Properties / PD-Owner, DOE Substitute Teacher, and AmaraL Co = Para Legal & Real Estate.

Political Affiliation:

Democrat

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

Main Board of Realtor, National Board of Realtors, Scout Leader = Church.

Previous County Experience (employment or board member):

None

Educational Background:

Bachelors Degree, Paralegal Certificate, Many Continuing Education Classes for Real Estate

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Handwritten Signature] Date: 1-25-17

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 5/19/04/cs

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE COST OF GOVERNMENT COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 30, 2017, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Cost of Government Commission for the County of Maui, pursuant to Sections 3-9.3 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Cost of Government Commission for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Cost of Government Commission as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed member for her willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

2017-0072

NOMINATED MEMBER AND TERM

COST OF GOVERNMENT COMMISSION

Sharron Courter

Term 4/1/17 through 3/31/18

APPROVED MEMBER AND TERM

DISAPPROVED MEMBER



BOARD/COMMISSION APPLICATION FORM

2016 DEC 16 PM 12:01

(Please print or type)

Name: COURTNER (Last) SHARON (First) PAVE (Full Middle Name)

City of Residence: Makawao Island: Mauie

Current Employer & Position: Self Employed - Sharon Courter CPA, LLC

Business Phone: (808) 268-8783 Business Fax: Email (optional): Courtercpa@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:

I would like to use my training and experience to help Maui County and be of service to my community.

Employment History:

From	To	Employer/Position
<u>1994</u>	<u>present</u>	<u>Sharon Courter CPA, LLC</u>
<u>1993</u>	<u>1994</u>	<u>MOSS ADAMS CPAs</u>
<u>1988</u>	<u>1993</u>	<u>THOMAS JAMES & BLACK CPAs & ^{Insurance} Brokers</u>
<u>1985</u>	<u>1988</u>	<u>Maui Tropical Plantation (Controller)</u>

Political Affiliation: Republican

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

- Treasurer - Women helping Women
- Treasurer - Maui Chamber of Commerce
- Treasurer - Maui Memorial Hosp Foundation
- Treasurer - AKAU TV

Previous County Experience (employment or board member):

Cost of Govt Commission - vice chair

Educational Background:

Business admin degree UH

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Sharon Courter Date: 12/10/16

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE COUNCIL ON AGING FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 30, 2017, Mayor Alan M. Arakawa notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Council on Aging for the County of Maui, pursuant to Sections 2.34.020, 2.34.030, and 2.40.010, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Council on Aging for the terms as specified therein; and
2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Council on Aging as nominated by the Mayor; and
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY


EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

2017-0072

NOMINATED MEMBERS AND TERMS

COUNCIL ON AGING

Vivian Lindsey

Term 4/1/17 through 3/31/22

Doreen Forsberg

Term 4/1/17 through 3/31/22

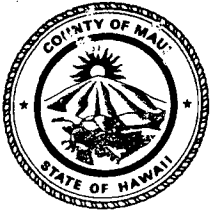
Miguel Morales, III

Term 4/1/17 through 3/31/22

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS

Exhibit "C"



BOARD/COMMISSION APPLICATION FORM

Persons of Disabilities
11/7/14-3/31/17

RECEIVED
2014 NOV 18 PM 2:45
OFFICE OF THE MAYOR

(Please print or type)

Name: Lindsey Vivian Kuwahara
(Last) (First) (Full Middle Name)

City of Residence: Kihui Island: Maui

Current Employer & Position: N/A

Business Phone: _____ Business Fax: _____ Email (optional): aglhr2@hotmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:
Assisting the disable people of our community.
Researching the ADA rules & regulation for the paratransit.

Employment History:	From	To	
			<u>See attached</u>

Political Affiliation: None
Section 13.2.2 of the Charter, County of Maui, requires that no more than a bare majority of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
Maui Wheelers MDA, Maui Independent Living Council,
MEO Paratransit Advisory Council, Maui Disability Alliance,
Maui High School Grad Flight Committee, Maui High
School Senior Project

Previous County Experience (employment or board member)

Educational Background:
Office equipment certification, MEO core 8,
restaurant management

Signature: Vivian Lindsey Date: 11/14/2014

Board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are one-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: FORSBERG DOREEN NOELANI
(Last) (First) (Full Middle Name)

City of Residence: WAILUKU Island: MAUI

Current Employer & Position: LABOR READY NORTHWEST, INC. -- BRANCH MANAGER

Business Phone: 808-877-7886 Business Fax: 808-877-7960 Email (optional): dforsberg@laborready.com

Please indicate why you are interested in serving and what skills you may have to contribute:
The abuse (physical, left alone, no words) of the elderly has always been my pinched nerve. My mom who had Alzheimer's, lack of medical, and lack of information with no direction is why I would like to be a part of the Council on Aging.

My contribution is my past of being a caregiver to my mom but I am currently a care giver to my brother. I have volunteered as a past council on aging, steering committee for the last 5 years for the Walk to End Alzheimer's, past employee of Hale Makua. I WANT TO MAKE A DIFFERENCE!

Employment History:		
From	To	
<u>3/2004</u>	<u>Current</u>	<u>Labor Ready Northwest Inc.</u>
<u>3/1998</u>	<u>3/2004</u>	<u>Maui Downhill</u>
<u>11/1991</u>	<u>2/1998</u>	<u>Cruiser Bob's</u>
<u>1/1988</u>	<u>1/1992</u>	<u>U-Me Tours</u>

Political Affiliation: Democrat
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
Steering Committee for the Walk to End Alzheimer's
Past testimonial speaker for Maui United Way (Hospice Maui)
PTC Class Leader (Powerful Tools for Caregivers)
Na Lima Aloha No Na Ohana O Maui Committee Member

Previous County Experience (employment or board member):
Past Council on Aging - ended 3/2010
*If I am unable to serve now due to the wait time. Please consider me for March 2012

Educational Background:
1988 High School Graduate
Some college studies

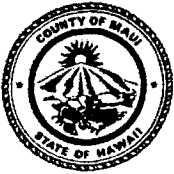
Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Handwritten Signature] Date: 11/30/2011

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

11/12
#1237



BOARD/COMMISSION APPLICATION FORM

RECEIVED

(Please print or type)

2017 JAN 24 PM 12: 58

Name: MORAVES (Last) MIGUEL III (First) LABOR (Full Middle Name) OFFICE OF THE MAYOR

City of Residence: WAILUKU Island: MAUI

Current Employer & Position: PASTOR - MAUI EVANGELICAL CHURCH / SALES REP - HFM FOODSERVICE

Business Phone: 808-870-3984 Business Fax: _____ Email (optional): MMORAVES3RD@LIVE.COM

Please indicate why you are interested in serving and what skills you may have to contribute:

I'D LIKE TO SERVE IN THE COUNCIL ON AGING AS PART OF MY OUTREACH MINISTRY AS A CHRISTIAN PASTOR. THIS IS IN LINE WITH SERVING OTHERS. AS A PASTOR, I HAVE BEEN SERVING THE NEEDS OF OUR SENIOR MEMBERS OVER THE PAST FEW YEARS.

Employment History:

From	To	Position
<u>OCT. 2014</u>	<u>PRESENT</u>	<u>SENIOR PASTOR AT MAUI EVANGELICAL CHURCH</u>
<u>MAY 2001</u>	<u>PRESENT</u>	<u>SALES REP AT HFM FOODSERVICE</u>
<u>1992</u>	<u>2001</u>	<u>AREA MANAGER AT THEODAVIS FOODSERVICE GROUP/PIZZA HUT</u>

Political Affiliation: NK

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

SERVING ONCE A MONTH AT KA HALE 'AKE OLA HOMELESS SHELTER
SERVING ONCE A MONTH AT HAWAII MAKUA
AS REQUESTED, SERVING PASTORAL NEEDS OF THE COMMUNITY,
LIKE BLESSINGS, INVOCATIONS, ETC.

Previous County Experience (employment or board member):

NONE

Educational Background:

BA ENGLISH - CLASS OF 1991 - ANGELES UNIVERSITY
CURRENTLY ENROLLED AT VANCOUVER SCHOOL OF THEOLOGY
COMPLETING MASTER'S OF DIVINITY.

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Signature]

Date: 1/22/17

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 30, 2017, Mayor Alan M. Arakawa notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Fire and Public Safety Commission for the County of Maui, pursuant to Section 2.41.080, Maui County Code ("MCC"), and Sections 8-7.2 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

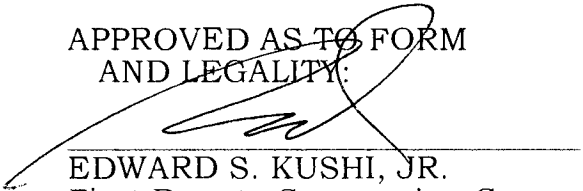
1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Fire and Public Safety Commission for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Fire and Public Safety Commission as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:


EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

2017-0072

NOMINATED MEMBERS AND TERMS

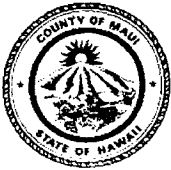
FIRE AND PUBLIC SAFETY COMMISSION

William Kennison
Gregg Lundberg

Term 4/1/17 through 3/31/22
Term 4/1/17 through 3/31/22

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS



BOARD/COMMISSION APPLICATION FORM

2016 DEC -9 11 10: 10

(Please print or type)

Name: Kennison William
(Last) (First) (Full Middle Name)

City of Residence: 71 Wilipohaku Road Waituku Island: Maui

Current Employer & Position: Retired

Business Phone: 808-633-3099 Business Fax: _____ Email (optional): kennisonw@yahoo.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I have always served on boards and commissions. It is way that I can served the community and make a difference.
My experience in serving on various boards and commissions make me able represent the people of Maui in a fair and equitable manner.

Employment History:		
From	To	
<u>May 1969</u>	<u>December 1980</u>	<u>Wailuku Sugar Company.</u>
<u>January 1981</u>	<u>December 2012</u>	<u>ILWU Local 142</u>
_____	_____	_____
_____	_____	_____

Political Affiliation: Independent
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
Hale Mahaolu - Board of Directors - Vice Chairman
Maui Memorial Medical Center Regional Board

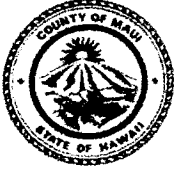
Previous County Experience (employment or board member):
Maui Department of Liquor Control Commission, Maui Police Commission, Maui Civil Service Commission

Educational Background:
Baldwin High School, Maui Community College

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.
Signature: *William Kennison* Date: 12/6/16

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Lundberg, Gregg Allyn
(Last) (First) (Full Middle Name)

City of Residence: Kula Island: Maui

Current Employer & Position: Blue Hawaiian Helicopters, President & CEO

Business Phone: 808-442-8069 Business Fax: 808-871-6971 Email (optional): glundberg@att.net

Please indicate why you are interested in serving and what skills you may have to contribute:

I firmly believe in active participation and the relationship between the public and private sector. I have previously served the 5 year appointment on the Maui Police Commission and found my time there tremendously rewarding, especially the process to replace the chief. I believe my 30 years of senior leadership and my willingness to engage and participate, make me an ideal candidate for the Fire & Public Safety Commission. I have lived in Hawaii, mainly on Maui, for almost 25 years. My wife was born here as well as my youngest daughter. Maui will be our home for the rest of our lives and as such, I'm willing to do whatever I can to make a difference.

Employment History:

From	To	
April 2015	Present	Blue Hawaiian Helicopters
October 1998	March 2015	Starwood Hotels & Resorts
August 1996	September 1998	Signature Hotel Group - Kuala Lumpur Malaysia
April 1987	July 1996	Hyatt Hotels and Resorts - Hawaii

Political Affiliation: Republican

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

Present - Maui Hotel & Lodging Association, Maui Visitor & Convention Bureau, Hawaii Visitor & Convention Bureau
Past - Ka'anapali Beach Resort Association (KBRA), Ka'anapali Operation Association

Previous County Experience (employment or board member):

Maui Police Commission (2010 - 2015)

Educational Background:

Bachelor of Science - Hospitality Management - Johnson & Wales University, 1987
Masters Certificate - Applied Project Management - Villanova University, 2003

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Date: January 23, 2017

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

RECEIVED
2017 JAN 24 AM 10:51
OFFICE OF THE MAYOR

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE LANAI PLANNING COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 30, 2017, Mayor Alan M. Arakawa notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Lanai Planning Commission for the County of Maui, pursuant to Section 2.28.025, Maui County Code ("MCC"), and Sections 8-8.4 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Lanai Planning Commission for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Lanai Planning Commission as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

2017-0072

NOMINATED MEMBERS AND TERMS

LANAI PLANNING COMMISSION

Mililani Martin
John DelaCruz
Shirley Samonte

Term 4/1/17 through 3/31/22
Term 4/1/17 through 3/31/22
Term 4/1/17 through 3/31/22

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: MARTIN MILILANI CATHERINE
(Last) (First) (Full Middle Name)

City of Residence: LANA'I CITY Island: LANA'I

Current Employer & Position: WOMEN HELPING WOMEN - SERVICE COODINATOR

Business Phone: 808-565-6700 Business Fax: 808-565-9638 Email (optional): miliwhwlyn@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I would like to see more diversity in the board. I moved here in 1989 when it was transitioning from plantation, construction, then to the hotel industry. I had had first witness of taking plantation workers into the hotel industry and watched their personal transformation. I am open minded to new ideas and believe everyone deserves a right to be heard. I was here when there wasn't any social services but the public health nurse that did everything to baby well clinics, hospice, drug/alcohol, CPS and APS. We didn't have a preschool, art center or community college here on Lana'i. I have the skills to listen both to sides of the story and make a non judgmental decision based on facts and what is right for both parties. I want Lana'i to thrive.

Employment History:

From	To	
<u>12/2013</u>	<u>present</u>	<u>Women Helping Women Lana'i</u>
<u>12/2012</u>	<u>12/2013</u>	<u>Four Seasons Manele</u>
<u>12/2005</u>	<u>6/2011</u>	<u>Roy's Restaurant - Naples, FL</u>
		<u>Been a Cosmetologist for 40 years, licensed in HI., OR. and FL.</u>

Political Affiliation: none
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
Lana'i Community Association, Lana'i Rotary, Lana'i Domestic Violence Task Force, Lana'i Aging Network Committee, Lana'i Federal Union (Credit committee)
Joyful Heart Foundation (Heal the Healers), PSI Seminars, Advocated for Lana'i's first Domestic Violence Shelter, Advocate for people with Domestic Violence issues.

Previous County Experience (employment or board member):
None

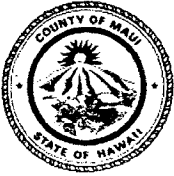
Educational Background:
Kailua High School Graduate - 1975
Attending UH Maui/Lana'i to achieve case management in Human Services

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Date: 12/13/2016

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: DELACRUZ, JOHN RANDOLPH
(Last) (First) (Full Middle Name)

City of Residence: LANAI CITY Island: LANAI

Current Employer & Position: RETIRED

Business Phone: (C) 808 559-0304 Business Fax: _____ Email (optional): _____

Please indicate why you are interested in serving and what skills you may have to contribute:
I want to be involved in the planning process for the proposed development of the island of Lanai.

Employment History:

From	To	
JUNE 1994	JUNE 2012	DHS, STATE OF HAWAII, ISLAND OF LANAI
NOV. 1989	NOV. 1992	DOLE LANAI PLANTATION
NOV. 1976	NOV. 1989	POST OFFICE AND OTHER FEDERAL EMPLOYMENT
OCT. 1967	JULY 1976	ACTIVE DUTY AIR FORCE

Political Affiliation: USUALLY VOTE DEMOCRAT

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

Lanai City Lions Club, Lanai Domestic Violence Task Force, Manele Beach Park Council

Previous County Experience (employment or board member):

Lannai Planning Commission (1992 or 1993)

Educational Background:

BSci. Management

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: *John Randolph Delacruz* Date: 2/12/2015

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Samonte Shirley Alconcel
(Last) (First) (Full Middle Name)

City of Residence: Lanai City Island: Lanai

Current Employer & Position: Straub Medical Center - Manager

Business Phone: (808) 555-6423 Business Fax: (808) 565-7480 Email (optional): saslanai@yahoo.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I am interested in serving on the Lanai Planning Commission as I was born and raised on Lanai and have lived on Lanai for approximately 40 years. I want to be involved in the planning process of what happens to the island of Lanai with the hope of improving many aspects to help residents as well as guests, and yet preserve elements that keeps Lanai unique. I am very knowledgeable about the community, the resources, and the island which I believe would be beneficial to the planning commission. I am also an individual that is fair, open-minded, and works well with others.

From	To	
December 1991	Present	Straub Medical Center - Lanai City, Hawaii 96763

Political Affiliation: None
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party, therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

- Community and Professional Organizations/Activities:
- Sacred Hearts of Jesus and Mary Parish Pastoral Council
 - Lanai Filipino Community Association
 - Lanai Community Hospital Auxiliary
 - American Association of Medical Assistants

Previous County Experience (employment or board member):
N/A

Educational Background:
Masters in Business Administration
Bachelor's in Biology
Certified Medical Assistant

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Date: 01/13/17

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloaka'i, call 1-800-272-0117.

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 30, 2017, Mayor Alan M. Arakawa notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Liquor Control Adjudication Board for the County of Maui, pursuant to Section 2.41.080, Maui County Code ("MCC"), and Sections 8-13.3 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

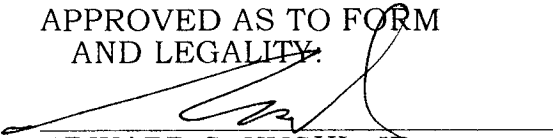
1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Liquor Control Adjudication Board for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Liquor Control Adjudication Board as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed member for their willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:


EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

2017-0072

NOMINATED MEMBERS AND TERMS

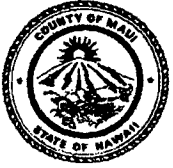
LIQUOR CONTROL ADJUDICATION BOARD

Jason Williams
Lahela Aiwohi

Term 4/1/17 through 3/31/22
Term 4/1/17 through 3/31/22

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Williams Jason Scott
(Last) (First) (Full Middle Name)

City of Residence: Wailuku Island: Maui

Current Employer & Position: Central Pacific Bank Vice President & Sr Wealth Advisor

Business Phone: 808872-6325 Business Fax: _____ Email (optional): _____

Please indicate why you are interested in serving and what skills you may have to contribute:
Being a member of this community I feel it is important to give back. I have served before on the salary commission and have tried to be a strong member of Maui county
Having worked with clients from many different backgrounds and perspectives, I think I bring a very balanced and rationale voice to a commission.

Employment History:		
From	To	
2006	present	Central Pacific Bank
2002	2006	Morgan Stanley (Hawaii)
_____	_____	_____
_____	_____	_____

Political Affiliation: NONE
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
Kiwanis club of Kahului, board member. Maui Youth and Family Service, Board member. Aloha House, Board member. Malama Family services, Board member.

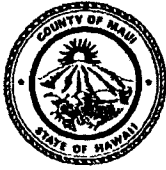
Previous County Experience (employment or board member):
Salary Commission

Educational Background:
James Madison University
Herndon High School
Great Falls Elementary

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Handwritten Signature] Date: 12/27/16

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Aiwohi Lahela Kateishawane
(Last) (First) (Full Middle Name)

City of Residence: Kula Island: _____

Current Employer & Position: Aiwohi Contracting, LLC

Business Phone: 808-463-4200 Business Fax: _____ Email (optional): lahelaaiwohi@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:

As a former union director I've been able to sit through many discussions with community members, county employees and private sector business owners, which has given me the opportunity to open my mind to all & this will allow me to continue to be active in my community.

Employment History:

From	To	Employer
<u>4/01/04</u>	<u>3/01/16</u>	<u>United Public Workers Local 646</u>
<u>5/01/03</u>	<u>4/31/04</u>	<u>Maui United Way</u>
_____	_____	_____
_____	_____	_____

Political Affiliation: DEMOCRAT

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

Maui United Way Board of Directors
APL-CIO - chair, LCSC - chair, MCLA - chair
Statewide United Way - Secretary
and Democratic Party

Previous County Experience (employment or board member):

None

Educational Background:

HS - Baldwin
Pacific University - English BS
Southern Utah

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Signature] Date: 12/29/16

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

RECEIVED
2017 JAN 17 PM 3:32
OFFICE OF THE MAYOR

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 30, 2017, Mayor Alan M. Arakawa notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Liquor Control Commission for the County of Maui, pursuant to Section 2.41.080, Maui County Code ("MCC"), and Sections 8-13.2 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

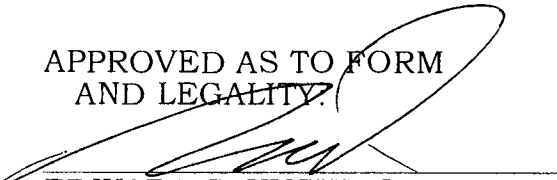
1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Liquor Control Commission for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Liquor Control Commission as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:


EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

2017-0072

NOMINATED MEMBERS AND TERMS

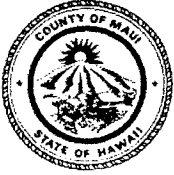
LIQUOR CONTROL COMMISSION

Leon Bolosan
Nicole DeRego

Term 4/1/17 through 3/31/22
Term 4/1/17 through 3/31/22

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Bolosan Leon Salacup
 (Last) (First) (Full Middle Name)

City of Residence: Wailuku Island: Maui

Current Employer & Position: Retired

Business Phone: (808) 298-8423 Business Fax: _____ Email (optional): lsbolosan@aol.com

Please indicate why you are interested in serving and what skills you may have to contribute:
 I have lived on the island of Maui for 49 years, and it would be an honor to work for the Maui County Commission in order to give back to the community. I am a retired General Contractor. After retirement, I owned and operated Maui Entertainment Center, an authorized Bose dealership on the island, for approximately 5 years. Throughout the years, I have been involved to serve my community, supporting elected officials, and continue to do so.

Employment History:		
From	To	
<u>1967</u>	<u>1970</u>	<u>FM Bolusan Contracting - Journeyman Carpenter</u>
<u>1970</u>	<u>1971</u>	<u>Maui Community College - Instructor (Maui Carpenters Apprenticeship)</u>
<u>1971</u>	<u>1973</u>	<u>Rex Construction - Journeyman Carpenter</u>
<u>1973</u>	<u>1993</u>	<u>Seven Brothers Contractors - General Contractor</u>

Political Affiliation: Maui Democratic Party Member
 Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
Maui Fil-Am Jaycees - President (1973 - 1976)
United Baccarreneos of Maui - President (2003 - 2004)
Maui Campaign Coordinator - David Ige for Governor 2014
Maui Campaign Coordinator - Ige/Tsutsui 2014

Previous County Experience (employment or board member):
None

Educational Background:
Manaolu College - (1965 - 1966)
Maui Community College - (1966 - 1968)

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
 I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Signature] Date: Sept. 15, 2016

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: DEREGO NICOLE KUULANI
(Last) (First) (Full Middle Name)

City of Residence: KAHULUUI Island: MAUI

Current Employer & Position: ILWU LOCAL 142

Business Phone: (808) 244-9191 Business Fax: (808) 244-7870 Email (optional): nderego@ilwulocal142.org

Please indicate why you are interested in serving and what skills you may have to contribute:
I care about my community and wish to be a part of and involved in the decision making process. My past experience, in both personal and business, have taught me to listen to all sides of the issue and be fair minded in making decisions which is now a part of my daily duties of my current job.

Employment History:		
From	To	
2015	Present	<u>ILWU Local 142 - Maui Division</u>
<u>2002</u>	<u>present</u>	<u>Grand Wailea Resort</u>
<u>1998</u>	<u>2002</u>	<u>Sack -N- Save</u>

Political Affiliation: Democrat
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
MEO
Maui United Way

Previous County Experience (employment or board member):
N/A

Educational Background:
Maui
Baldwin High School

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Handwritten Signature] Date: 01/09/2017

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

RECEIVED
2017 JAN 13 PM 3:40
OFFICE OF THE MAYOR

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

WHEREAS, by letter dated January 30, 2017, Mayor Alan M. Arakawa notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Maui County Commission on Persons with Disabilities, pursuant to Sections 2.32.020 and 2.32.030, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

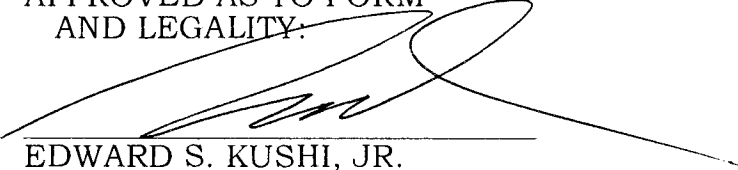
1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Maui County Commission on Persons with Disabilities for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Maui County Commission on Persons with Disabilities as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

2017-0072

NOMINATED MEMBERS AND TERMS

MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

Victor Lesa, Jr.
Kimberly West

Term 4/1/17 through 3/31/22
Term 4/1/17 through 3/31/22

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: LESA VICTOR, JR. G
(Last) (First) (Full Middle Name)

City of Residence: KAHULUI Island: MAUI

Current Employer & Position: DISABLED

Business Phone: (808) 927-5020 cell Business Fax: _____ Email (optional): vlesa67@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I am interested in serving on the Commission for Persons with Disabilities. I believe I would be able to contribute to since I became disabled after getting injured at work and I would be able to offer the insight from both sides of the spectrum . I have been attending the board meetings as suggested by Reverend Valentine since we also serve on the ADA Paratransit Advisory Council as well.
I am a member of the Maui Wheelers and attend the Disability Alliance & Hawaii State Council on Developmental Disabilities.
Being a member of this commission will allow me to become an advocate and serve others like myself.

Employment History:		
From	To	
<u>April 2007</u>	<u>January 2009</u>	<u>Maui Electric Company/Journeyman Lineman</u>
<u>March 2003</u>	<u>November 2006</u>	<u>Diversified Utilities/Journeyman Lineman</u>
<u>1997</u>	<u>2003</u>	<u>Groundman/Helper/Lineman Apprentice @ various companies</u> <u>(Diversified Utilities/Par Electric/International Line Builders/PG & E/</u>

Political Affiliation: Democrat
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
Maui Wheelers / ADA Para-transit Advisory Council / Disability Alliance / Hawaii State Council on Developmental Disabilities /
Maui Dog Tags K9 Services / Aloha Independent Living Hawaii /

Previous County Experience (employment or board member):
none

Educational Background:
Waianae High School - Class of 1986
Cal-Nevada JATC Power Lineman Apprenticeship

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: *Victor J. Lesa* Date: DECEMBER 28, 2015

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

RECEIVED
2016 FEB 10 PM 12:16
OFFICE OF THE MAYOR



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: West Kimberly Jean
(Last) (First) (Full Middle Name)

City of Residence: Kihei, HI Island: Maui

Current Employer & Position: Mental Health Kokua - Program Services Manager

Business Phone: (808) 866-8333 Business Fax: (808) 242-9650 Email (optional): kwest@mhkawaii.org

Please indicate why you are interested in serving and what skills you may have to contribute:

As a member of Maui's community for over 10 years, a Social Service Worker and a graduate of the Masters of Public Administration Program, I have a strong desire to influence Maui County towards positive social change. My professional experience, my team skills, and my developed understanding of the opportunities and challenges met by our community will prove to be an asset. Furthermore, I hope to strengthen my relationship with our local government, and learn from some of the individuals responsible for creating a beautiful Maui County.

Employment History:

From	To	
<u>2016</u>	<u>Present</u>	<u>Mental Health Kokua - Program Services Manager</u>
<u>2015</u>	<u>2016</u>	<u>Mental Health Kokua - Residential Services Co-Ordinator</u>
<u>2011</u>	<u>2015</u>	<u>Mental Health Kokua - Case Manager</u>
<u>2007</u>	<u>2012</u>	<u>Aloha House - Case Manager</u>

Political Affiliation: Independent

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

Mental Health Advocate, PTA for Kamalii Elementary, Social Services Worker,
Enjoy Surfing, Hiking, Yoga, Family

Previous County Experience (employment or board member):

None

Educational Background:

Master is Public Administration - Walden University
Honors BA in Psychology, Minor in English - Lakehead University
Highschool Diploma - Westgate Collegiate

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Date: 12/15/16

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are one-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

Kimberly Horiguchi-West, MPA

12 Nohokai st., Kihei, HI

Ph#: (808) 298-3612

Email: kjhorigu@hotmail.com

OBJECTIVE: Creating Positive and Responsible Change through Full Time Employment.

Highlights of Skills & Qualifications

- Masters of Public Administration Graduate; Specializing in Non-profit Management, Action Research, Grant Writing, Finance & Budgeting, Strategic Planning, and Leadership
- Exceptionally experienced in the non-profit sector as a respected and accomplished leader, servicing individuals suffering from Adult Mental and Housing Issues
- Confident and Charismatic individual with a developed understanding of Communication, Problem Solving, Conflict Resolution, Mediation & Negotiation through the Justice Institute of BC
- Dedicated individual with accounting and administrative skills, committed to meeting deadlines
- Efficient and Ethical professional with the ability to multi-task, write grants in APA format and maintain cooperative relationships with other

INTERPERSONAL SKILLS & COMMUNICATION SKILLS

- Skilled in communicating and interacting with others, with the ability to carry out duties in an ethical and responsible manner
- Active and energized individual with the ability to motivate and encourage others
- Liaise, encourage and facilitate collaborative partnerships among public and private organizations
- Working effectively as a team member and alone

LEADERSHIP SKILLS

- Manager overseeing staff of 30. Oversee management of program and client service operations, ensure compliance objectives are obtained. Responsible for overseeing day to day operations of the programs and services.
- Inspires, models and supports others to work at their highest levels
- Identify with local community with a developed understanding of the programs and services needed by the citizens we serve

Education / Training / Certification

Walden University

Minneapolis, MN

2011-2013

Masters of Public Administration

- Public Sector Economics, Finance & Budgeting, Grant Writing, Research Methods, Public Policy Analysis, Strategic Planning, Action Planning, Ethics & Social Justice, Management & Leadership

Justice Institute of BC

Vancouver, BC

2005-2006

Mediation & Negotiation Skills

- Resolving Interpersonal Conflict, Negotiation I & II, Mediation I

Lakehead University

Thunder Bay, On

1998-2001

Bachelor of Arts – Psychology major, English minor

- Abnormal Psychology, Child Psychology, Psychotherapy, Drug and Alcohol abuse, Human Motivation, Social Psychology

Additional Training

- Driver's License and Own Reliable Vehicle; WCB: Level 1-First Aid Certificate; Court Procedures Workshop; Diversity Workshop; De-Escalation Workshop; Understanding Challenging Behaviors Workshop and Simply Accounting

Employment

Mental Health Kokua

Maui, HI

2015-present

Program Services Manager

Supervise residential and rehabilitation staff and volunteers

- Ensure services and operations of the program are managed and maintained. Prepare and present reports.
- Remain current on local and national developments in mental health services and housing, advocate for improvements.

West Water Works

Maui, HI

2012-2015

Administration and Quality Assurance

- Supervised up to 3 Employees and Contracted Employees
- Monthly and Annual Budget, Secured Contracts, Worked with Clients to ensure Quality of Service.
- Secured Private grants for the Company, as well as other funding

Aloha House Inc

Maui, HI

2007-2012

CBCM Program / LCRS Program

Community Based Case Manager / Mental Health Worker

- Working on Recovery Plan Goals for Adult Mental Health. Encourage, Brainstorm, Liaise, Advocate for Consumers
- Crisis Intervention for Adults, De-escalation Skills

Excellent references to be supplied upon request

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

WHEREAS, by letter dated January 30, 2017, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Maui County Cultural Resources Commission, pursuant to Sections 2.40.110 and 2.88.030, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Maui County Cultural Resources Commission for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Maui County Cultural Resources Commission as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed member for his willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

2017-0072

NOMINATED MEMBER AND TERM

MAUI COUNTY CULTURAL RESOURCES COMMISSION

Timothy Bailey (Reappointment)

Term 4/1/17 through 3/31/22

APPROVED MEMBER AND TERM

DISAPPROVED MEMBER

Maui County Cultural Resources Commission
7/7/15 - 3/31/17



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Bailey Timothy Paulokaleioku
(Last) (First) (Full Middle Name)

City of Residence: Kula Island: Maui

Current Employer & Position: Haleakala National Park Aviation Program Manager

Business Phone: 808-572-4482 Business Fax: 808-572-4498 Email (optional): timmy@hawaiiantel.net

Please indicate why you are interested in serving and what skills you may have to contribute:

I think it is important for preserving the island of Maui and Maui County in the grass-roots style. It is important to have generational knowledge incorporated in future plans for Maui and Maui County. I believe I can bring this to the table.

Employment History:

From	To	
<u>April 1992</u>	<u>Present</u>	<u>Haleakala National Park</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Political Affiliation: none

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

Royal Order of Kamehameha

Previous County Experience (employment or board member):

none

Educational Background:

Morningside College 1989-1991
Hawaii Preparatory Academy 1989 diploma

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Signature] Date: 5/11/2015

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

14/15 # 1587

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 30, 2017, Mayor Alan M. Arakawa notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Maui Planning Commission for the County of Maui, pursuant to Section 2.28.010, Maui County Code ("MCC"), and Sections 8-8.4 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Maui Planning Commission for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Maui Planning Commission as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:


EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

2017-0072

NOMINATED MEMBERS AND TERMS

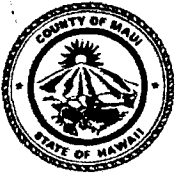
MAUI PLANNING COMMISSION

Calmentina "Tina" Gomes
Christian Tackett

Term 4/1/17 through 3/31/22
Term 4/1/17 through 3/31/22

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS



BOARD/COMMISSION APPLICATION FORM

RECEIVED

(Please print or type)

2016 DEC 30 PM 4:04

Name: GOMES CALMENTINA ("TINA") ROSE LOKAI
(Last) (First) (Full Middle Name)

City of Residence: Kahului Island: Maui

Current Employer & Position: "See Attached Resume"

Business Phone: 808-870-0647 Business Fax: 808-242-0227 ATTN: TINA Email (optional): tina@maui.net

Please indicate why you are interested in serving and what skills you may have to contribute:

I am interested in serving on a Board and/or Commission because I believe in giving back to the community and using my advocacy skills for those who, unfortunately, may have a voice but may not know how to convey and communicate their thoughts or feelings. If I can be that conduit between the community and effect positive change, then I have done some good!

Employment History:

From	To	
		<u>"See Attached Resume"</u>

Political Affiliation: Democrat

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
"See Attached Resume"

Previous County Experience (employment or board member):
"See Attached Resume"

Educational Background:
"See Attached Resume"

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Calmentina Rose Lokai Gomes Date: December 30, 2016

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

DAVID Y. IGE
GOVERNOR OF HAWAII



VIRGINIA PRESSLER, M.D.
DIRECTOR OF HEALTH

STATE OF HAWAII
DEPARTMENT OF HEALTH
54 South High St. Rm. #301
Wailuku, Maui, HI 96793-2198

Lorin W. Pang, M.D., M.P.H.
DISTRICT HEALTH
OFFICER

December 28, 2016

Honorable Alan M. Arakawa
Mayor, County of Maui
200 South High St.
Wailuku, HI 96793

Aloha Alan,

I am writing to recommend Ms. Tina Gomes to the Maui Planning Commission. I have known her since my arrival to Maui in 2001 when I took the position of District Health Officer, Department of Health. Since then she worked with me both as a paid and unpaid volunteer on health related projects analyzing data. These kinds of projects included risk factors for recidivism of women prisoners, falls in the elderly, effect of the 2008 economic crisis on the elderly, telemedicine and most recently (submitted for publication) dental surveys of children in our county. Besides the mechanical task of calculating, analyzing and presenting statistical results, she showed a keen curiosity and understanding of epidemiological and statistical concepts. She also assisted in writing medical papers for publication.

After realizing that she could do graduate work, I then watched her complete a Master's Degree in Criminal Justice Administration with one of the top universities in this field (University of Cincinnati). After this, she was selected to the Maui Police Commission.

Tina is always willing to volunteer with data analysis and bring an evidence based aspect of evaluation to the jobs she holds. She has always been dependable, enthusiastic, open minded, fair and a critical thinker. She will bring an energy and an aspect of "out of box" thinking to the Maui Planning Commission— something we need to face new challenges of this modern world.

Please feel free to call me if you have questions. I can be reached at my office at 808.984.8202 or by email at lorrin.pang@doh.hawaii.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "Lorin Pang".

Lorin Pang, M.D., M.P.H.
Maui District Health Officer
Hawaii State Department of Health

C: Mike White, Chair, County Council

RESUME

Tina (Pedro) Gomes
79 Hoku Puhipaka Street
Kahului, Hawaii 96732
(808) 870-0647 Cell.
tina@maui.net

OBJECTIVE

First, I would like to take on a position that I can better utilize my gained knowledge and skills. Secondly, I would like to continue my work within the community by developing new programs for much needed organizations and/or agencies; and volunteer as opportunities arise with time permitting me to do so.

QUALIFICATIONS

I have for many years mediated and resolved disputes with juveniles. I also have experience in public speaking and hosting public events. Not only have I taught for a number of years, but I have also spoken publicly about issues & subject matters that have an impact on our community and society - as a whole. I am reliable, determined, hardworking and passionate.

PROFESSIONAL SKILLS

Clerical/Administration:

Filing – Alpha/Numeric
Dictation
Graphics Application
Grant Writing/Proposals
Microsoft Excel
Microsoft Word
Microcomputer & Database
Multi-Telephone Handling
Research/Data Collection/Evaluation
Typing: 65+ wpm

Accounting:

Allocation/Budgeting
Accounts Payable
Accounts Receivable
Cash Reconciliation
Collections
Fundraising
General Ledger
Loan Processing
Payroll
SPSS & EPI (Statistics Software)

EXPERIENCE

Jan. 2001 to present

**Self-Employed
not employed by
Dept. of Health*

Department of Health, State of Hawaii (Maui Branch)

Address: 54 High Street, #302, Wailuku, Hawaii 96793

Supervisor's Name: Dr. Lorrin Pang, Administrator of the Maui Branch

Position: 1. Contracted Independent Consultant (G.E. #W05802492-01)
2. Research Volunteer

2013 - 2016: Based on the Pew Charitable Trusts Organization's study of Children's Dental Health: Hawaii (<http://www.pewtrusts.org/en/research-and-analysis/fact-sheets/2011/05/11/childrens-dental-health-hawaii>), data was collected from various elementary schools on the County of Maui, primarily 2nd and 3rd graders, to evaluate if in fact Hawaii presented low preventative strategies towards dental health for children. The evaluation and finalizing of this study is currently ongoing.

The study has been submitted to the Hawaii Medical Journal for review, approval and publication. We have, tentatively, received conditional approval. We are awaiting final approval.

2012: Evaluate data from the brain gym study conducted at Roselani Place Assisted Living and Residential Care in collaboration with the organization called Giving Back. A group of random elderly patients participated, voluntarily, over a 10-week period. The brain gym's exercise program is a program that helps in the development and/or properly functioning bilateral movement skills. It was identified that at a certain age (primarily elderly), one loses their balance and must concentrate on one movement or action at a time. During the 10-week period, a variety of exercises were

implemented and the data was recorded. The indicator used was the number of falls one would have naturally while attempting to do more than one movement or action. There was a control group and a treatment group, both were also cross-evaluated. The objective of the evaluation was to determine if the exercises had a significant impact or no impact at all.

2010-2011: Contracted by Aging with Aloha Coalition to collect & evaluate data from a grant funded course developed in cooperation with and support of University of Hawaii Maui College, MCC Allied Health Department, Aging with Aloha Coalition, Maui Care Corps and the County of Maui. The target course for the grant was the NURS 16 program (2008-2010) in which contacted in agreement a set of students who enrolled in the program through grant funds. Objective of the evaluation was to determine if students adhered to agreement set forth at the time of enrollment and if they have the desire to seek higher education and/or employment in the health field.

2009 -2010: Contracted by Aging with Aloha Coalition to collect & evaluate data from the County of Maui regarding the elderly and the economy. Data was collected Maui, Molokai & Lanai. The objective of this evaluation was to determine if the elderly were affected by the downturn in the economy to which it would affect their current medical status, medication, transportation, travel, etc.

2008: Contracted by Hale Makua to collect data and evaluate the participation of high school students who partake in curricula involving student/elderly care interaction at an adult care facility. Students from three (3) high schools were evaluated: Maui High School, Lahainaluna High School and Kamehameha Schools – Maui. These students were enrolled in a health occupations course or similar. The requested evaluation was to learn if students who were exposed and interacted with the elderly would consider pursuing a career in the field of elderly care.

2006-2007: Evaluate data of the Maka Hana Ke Ike program. The evaluation was to conduct an analysis of the cost benefit aspects of environmental modifications (i.e., ramps & grab bars) implemented in the homes of selected elderly in Hana, Maui. It was later concluded by our team of investigators a formula to show the cost benefit of such intervention. At the request of AARP, we drafted our findings and it is being presented to the State of Hawaii Legislation 2007.

This study has been submitted to the Hawaii Medical Journal for review, approval and publication. It was published in March 2008 (*see below*).

2003-2006: Data collection of women offenders for analysis alongside with the Hawaii State Judiciary - Adult Client Services Maui. This project is currently still in progress in conjunction with analysis from two other States. The goal is to determine the cause for possible recidivism and to ultimately develop better programs for women who have been incarcerated and/or on probation.

2003-present: Research Data Analysis/Evaluation for Long-Term Elderly Care Project for the County of Maui. This project is on going. Duties include attending evaluation meetings and ultimately evaluating sub-programs that are designated to target intended objectives set forth by the committee.

** Upon Request to
Re-evaluate*

Initially, the efforts made by myself and Dr. Lorrin Pang was to collect and evaluate data to present a strategic plan to the Robert Wood Johnson Foundation for support and funds. Successfully, our work was acknowledged and considered for the Maui Long Term Care Partnership.

2001-2002: Assist in research and grant writing for substance abuse & dependency of crystal methamphetamine in teens 12-17 years of age for The State Incentive Grant. Dr. Lorrin Pang and I felt that there was a growing need of assistance for teens that was experimenting or addicted to "ice". We believe in best practices and opted for a grant to develop a program that would provide teens with positive peer mentorship.

**May 2006 to
July 2007**

Hawaii Government Employees Association, Maui Division
Address: 2145 Kaohu Street, Suite #206, Wailuku, Hawaii 96793
Supervisor's Name: Mr. Alton Watanabe
Position: Business Agent/Union Agent

The Hawaii Government Employees Association is the largest Union (Labor Relations Organization) in the State of Hawaii. In other words, HGEA represents seven (7) out of thirteen (13) bargaining units in the State of Hawaii. In addition, HGEA is affiliated with AFSCME (The American Federation of State, County and Municipal Employees), the largest union of public employees with 1.4 million members. Currently, HGEA has approximately 42,000+ members statewide.

The bargaining unit I represented was Unit 3, which contains the largest membership for our county (Maui, Lanai & Molokai). My responsibilities were to develop and nurture interpersonal contacts with members and staff relative to contract enforcement and membership services, advocate for members in various meeting settings, participating in bargaining unit governance activities, and assist with members/steward recruitment and education. My duties also included but not limited to grievance handling, investigation, and union advocacy.

**Aug. 1993 to
May 2006**

***2000 - 2006
Long-Term Sub.
2008 - present
*Day-to-Day Sub.**

Department of Education, State of Hawaii
Address: Lahainaluna High School, 980 Lahainaluna Rd., Lahaina, Hawaii 96761
Supervisor's Name: Principal Michael Nakano (*Retired*)
Position: Special Motivation Program Coordinator (school year 2005-2006)

The Special Motivation Program is currently under the CSAP (Comprehensive School Alienation Program) umbrella in the Department of Education. This is a unique program that is offered to a limited amount of students whom need to make up credits lost during their secondary educational years in order to graduate on time. The coursework required making up the blank credits ranged from English, Reading Skills, Sociology, Modern History of Hawaii, Biology, Physical Science, Earth Science, Business Math, Algebra, Consumer Math, U.S. History, and World History. I coordinated this program; set up individual lesson plans; and I taught all classes.

In particular, this program primarily deals with students whom have a variety of social and academic problems. It is designed to promote positive character education in which follows the 5R's (**R**esponsibility, **R**espect, **R**esourcefulness, **R**esponsiveness and **R**esiliency). It is highly believed that once students are able to grasp on these concepts than their approach to academics will be one filled with confidence and their efforts will be met with success.

Position: Business Teacher (school year 2004-2005)

Since the Peer Education Program (*see below for more information on position*) was reduced statewide and Lahainaluna High School was not allocated a position, I became one of the business department teachers. The business department is part of the CTE pathways program at Lahainaluna High School. I am one of three teachers that implement and teach curricula pertaining to business. With a full line of six periods, which include (3) keyboarding classes, (2) business law classes, and (1) office administration technology w/certification, I have learned, once again, the importance of time management and organization. The keyboarding coursework focuses on speed, accuracy and technique. The office administration technology coursework concentrates on the fundamentals of a computer; software capacity within a computer; and the importance and potential of the Internet and its usage. This course offers the students an opportunity to become certified under the IC3 certification program. Students must complete coursework as well as successfully pass three exams. Finally, the business law coursework provides the students with information regarding the origins of law and the various types of laws involved in our society. This course also deals with personal law, which includes torts and contracts. Those enrolled in the course will gain a better-rounded aspect of how the law works in the criminal justice system and society as a whole.

Position: Peer Education/G.R.A.D.S Program Coordinator (school year 2000 - 2004)

As a coordinator and teacher it was my duty to design & implement effective strategies to develop self-responsible/independent learners; create and maintain a positive and safe learning environment; and demonstrate professionalism. In addition, I am required to use assessment of data to maintain complete and accurate student records. My course of instruction for peer education has been designed to study concepts of group processing including cooperative planning and positive action (advocacy). Its focus included the following: Injury and Violence; Alcohol and Other Drugs; Sexual Responsibility; Tobacco; Nutrition and Physical Activity; Mental, Emotional, Personal, and Consumer Health. Students were required to take part in becoming positive peer educators and to promote the awareness for all subject content mentioned above. They were to participate in various school wide functions and community events as long as it was within the scope of the information being learned. Promoting positive behaviors and mentorship was the fundamental concentration of this program. Many students are faced with the social baggage influenced outside of school grounds. By involving themselves in such a program, students were making better choices and having a well-formed understanding of the consequences (positive or negative) they may encounter.

While coordinating the peer education program, I was able to bring the G.R.A.D.S (Graduation, Reality and Dual-Role Skills) program back to Lahainaluna High School. This program is especially designed for pregnant and parenting teens. It provides the knowledge and skills for positive parenting as well as enhancing coping abilities to handle life unexpected difficulties. Quite similar to the peer education program, the G.R.A.D.S program also provides the students with various community outreach programs to assist in issues such as childcare, medical assistance, tutoring, etc. One of the great benefits of this program is that it is personalized to a student's needs. Collaboration of all teachers involved is ongoing and I regularly assessed students so that they were able to successfully complete their required studies for the school year.

* Oct. 2002 to
Aug. 2008

Kamehameha Schools, Maui Campus

Address: 275 A'a'pueo Parkway, Pukalani, Hawaii 96768

Supervisor's Name: Linda Kay Whitney, Human Resources Administrator

* Nov. 2012 to
present

Lois Nishikawa and Doug Holt (summer enrichment program)

Position: Substitute Teacher (2002 – 2008; 2012 - present)
Summer School Teacher (2003 & 2004)

Substitute Teacher Duties: It is an "on-call" position in which I am responsible for the supervision and instruction of students on a temporary basis. The only opportunities I had to fulfill any substitute teacher duties at KSM were only at times when DOE was on a waiver day, etc. Since 2006, I have not been active with substitute teaching however I am, at times, still called upon and requested, and remain on their list.

Summer School Teacher Duties: I have fulfilled the position of the Middle School Language Arts – Grade 8 Summer Enrichment instructor. My responsibility is to enhance the student's knowledge in the area of Language Arts. For the 2004 summer program, I was required to assist KSM students with their required summer reading and project. This was a new approach to motivate students to complete their required reading assignments and project via in a classroom and as a group effort proved to be a success. Overall, the program coordinator was pleased with the methodology and adopted it for future use.

COMMUNITY SERVICE

2014 – present: Wailuku Hongwanji Mission Gakuen Program (Board President 2014 – present)

The Gakuen Board is made of seven (7) members. It is the Managing Board of the Wailuku Hongwanji Japanese Language School. The purpose of the Gakuen Program is to provide instruction in the Japanese language & culture to any student from kindergarten to eight (8th) grade. The duties of the Board are but not limited to:

1. Carrying out the Mission of the Gakuen Program;
2. Shall promulgate rules and regulations and establish policies to comply with requirements of government agencies and for the business-like operation of the School;
3. The appointment of the Director, and the approval of staff members recommended by the Director;
4. The approval of salary for Director and staff members, including any pay increases;
5. The authority to adjust and set the tuition for the School's tuition; and
6. The approval of the annual budget.

2014 – present: CASA/GAL (Court Appointed Special Advocate/Guardian Ad Litem)

Appointed by

Family Court Judge

The Guardian Ad Litem (GAL)/Court Appointed Special Advocate (CASA) is a representative of neglected and abused children. A GAL or CASA is a full participant in the court proceeding(s) and is the only party whose sole duty is to protect the child's needs and interests. The duties include but are not limited to:

1. Acts as an independent fact finder whose task it is to review all relevant records and interview all relevant parties involved;
2. Seeks cooperative resolutions to the child's situation within the scope of the child's interest and welfare;
3. Provides written reports of findings and recommendations to the court at each hearing to assure that all relevant facts are before the court;
4. Ask (if any) that clear and specific orders are entered for the evaluation, assessment, services and treatment of the child and the child's family;
5. Monitors implementation of service plans and disposition orders to determine whether services ordered by the court are provided and adhered to; and
6. Advocates for the child's best interests in mental health, education, and all other judicial and community systems/programs.

2012 – 2015: Cost of Government Commissioner, (Chair – 2014 to 2015)

Appointed Term

(Reappointed 03/14)

It is declared to be policy of the county to promote economy, efficiency and improved service in the transaction of the public business in the legislative and executive branches of the county (*refer to* Maui County Charter §8-15.1). The Cost of Government Commission is a nine-member board appointed by the Mayor with the approval of the County Council (*refer to* Maui County Charter §8-15.2).

The Cost of Government Commission shall:

1. Prepare and submit to the mayor a request for an appropriation for the operation of the commission.
2. Study and investigate the organizations and methods of operations of all departments, commissions, boards, offices and other instrumentality of all branches of the county government and determine what changes, if any, may be desirable to accomplish the policy set forth herein.
3. Be authorized to secure directly from any department, commission, board, office or any other instrumentalities of all branches of the county government or from any individual officer of employee of the county, information, suggestions, estimates, and statistics necessary to carry out its duties.
4. Submit a report of findings and recommendations to the mayor and council...

2011 – 2015: Campaign Spending Commissioner, (Vice-Chair 2013 – 2015)

Appointed Term

The Campaign Spending Commission is a five-member board appointed by the Governor from a list of ten (10) nominees submitted by the Judicial Council to serve staggered terms. Appointments are not subject to senate confirmation. It was created by the 1973 legislature under Act 185 and is supported by five staff members. The purpose of the Campaign Spending Commission is "to provide transparency in the campaign finance process" (*refer to* HRS §11-301). The Commission is a state agency administratively attached to the Department of Accounting & General Services (*refer to* HRS §11-311). The duties of the Campaign Spending Commissioners are outlined in HRS §11-314. They range from developing and adopting reporting forms to filing injunctive relief when indicated. For more information, please visit the homepage for the Hawaii Campaign Spending Commission website at: www.hawaii.gov/campaign.

2007 – 2012: Maui Police Commissioner

Appointed Term

The Police Commission is a nine-member board appointed by the Mayor with the approval of the County Council (*refer to* Maui County Charter §8-12.1.).

The Police Commission shall (*refer to* Maui County Charter §8-12.2.):

1. Adopt such rules, as it may consider necessary for the conduct of its business and regulation of the matters committed to its charge by law.
2. Review and submit to the Mayor the department's request for an annual appropriation for the operation of the department.
3. Receive, review and investigate any charges brought forth by the public against the conduct of the department or any of its members and submit a written report of its findings and recommendation to the Chief of Police for the Chief's disposition.
4. Have such other powers and duties as may be provided by law. (Amended 1992)

EDUCATION

Henry Perrine Baldwin High School, 1992 (Diploma)
American Airlines Academy, spring 1995, Passenger Service (Certificate)
Maui Community College, fall 1997, Business Careers (Certificate)
Maui Community College, fall 2001, Liberal Studies (Associate of Arts Degree)
University of Hawaii at Manoa, spring 2003, Human Relations in Organizations (Bachelor of Arts Degree)
University of Cincinnati, winter 2005, Criminal Justice Administration (Master of Science Degree)
University of Maui College (VITEC), spring 2007, Auto Cad I/II (Certificate)
Maui Community College (EdVenture), spring 2012, Pre-Licensing Real Estate Course (Certificate)
Maui Community College (EdVenture), summer 2012, Turn your Hobby/Craft into a Business (Certificate)
Maui Community College (EdVenture), summer 2012, Doing Business Over the Internet (Certificate)
Maui Economic Opportunity, Oct. - Dec. 2012, Core Four Business Planning Course (Certificate)

PUBLICATIONS

Hawaii Medical Journal – March 2008, Volume 67, No. 3, ISSN: 0017-8594, pp. 65-68: Cost Benefit Considerations of Preventing Elderly Falls through Environmental Modification to Homes in Hana, Maui.

Hawaii Medical Journal – November 2016, Volume 75, No.11, ISSN 2165-8218, pp. 332-336: A Pilot Dental Survey of Maui.

LICENSES & CERTIFICATIONS

RS – 75866 State of Hawaii, Department of Commerce and Consumer Affairs
Real Estate Salesperson

DEPARTMENT OF EDUCATION, spring 1993/summer 2005/fall 2012/winter 2016:
Certification and Re-Certification of Substitute Teacher Training & Exam (Certification)

REFERENCES

Dr. Lorrin Pang

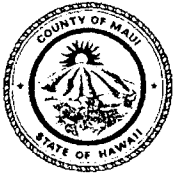
Maui Administrator
State of Hawaii, DOH
Maui District Health Office
54 High Street
Wailuku, Hawaii 96793
(808) 984-8200 ofc.
(808) 870-1637 cell.

Ms. Jenn Palmeira

Office & Property Mgr.
P.O. Box 90
Makawao, Hawaii 96768
(808) 281-5885 cell.

Mr. William “Bill” Snipes

Retired Corporate Attorney
Wailea Palms
3150 Wailea Alanui Drive #2407
Wailea, Hawaii 96753
(808) 268-2665 cell.



BOARD/COMMISSION APPLICATION FORM

2016 DEC 13 PM 4:04

(Please print or type)

Name: Tackett (Last) Christian (First) A. COLLETT MAYER (Full Middle Name) Blue

City of Residence: Wailuku Island: Maui

Current Employer & Position: HRCC Appernticeship and Training Coordinator

Business Phone: 242-6891 Business Fax: 242-5961 Email (optional): ctackett@hicarpenterstraining.com

Please indicate why you are interested in serving and what skills you may have to contribute:
To be raised in Wailuku has been one of the greatest blessings of my life. As Maui transitions from past to the future i would like to help to protect that which we know and love. Change is a constant, I believe with the proper stewardship the people, heritage, and resources can can be a example of what is achievable in our modern age. The finest skill i posses is the desire to do what is right from a moral perspective. I have 23 years as a carpenter work experiance, 12 years of teaching my trade to the youth of our community, 10 years as a licensed Realtor, and a lifetime of community involvement. Thank You for your consideration.

Employment History:		
From	To	
1-1-15	to present	HRCC Appernticeship and Training coordinator
1-16-2003	to present	appernticeship instructor
8-1-2014	10-1-14	Group Builders (Carpenter)
1-1-2013	5-1-2014	Swinerton Builders

Political Affiliation: none
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
Maui county fair volunteer. Barrio festival volunteer. Relay for life volunteer. march of dimes volunteer. habitat for humanity volunteer.
I also take great pride in donating to the Maui food bank and to The Disabled Veterans of america,

Previous County Experience (employment or board member):
saleries comiision

Educational Background:
I am a High school graduate with a state certified journeyman trades credential. There are numerous tradfe related certifications I possess. these certs are as follows, Green Building, OSHA 500 and 510, Scaffolding, CPR, I also held a trustee position for the HRCC and attended numerous conferences on fiduciary responsibility and investment strategy. My Realtor background gives me a good understanding of real estate law and contracts

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Handwritten Signature] Date: 12-5-16

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE MOLOKAI PLANNING COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 30, 2017, Mayor Alan M. Arakawa notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Molokai Planning Commission for the County of Maui, pursuant to Section 2.28.020, Maui County Code ("MCC"), and Sections 8-8.4 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Molokai Planning Commission for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Molokai Planning Commission as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:


EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

2017-0072

NOMINATED MEMBERS AND TERMS

MOLOKAI PLANNING COMMISSION

John Pele

Term 4/1/17 through 3/31/22

Xavier-Kaniaala Bicoy

Term 4/1/17 through 3/31/22

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Pele John Paulo
(Last) (First) (Full Middle Name)

City of Residence: Maunaloa Island: Molokai

Current Employer & Position: Paniolo Hale Association of Apartment Owners Resident Manager

Business Phone: 808-552-2631 Business Fax: 808-552-2632 Email (optional): kamapele@netscape.net

Please indicate why you are interested in serving and what skills you may have to contribute:

I have a strong desire to be involved in the planning and development for Molokai. Understanding that the Molokai Planning Commission serves a vital role in determining the current and future stability of our community, I believe that my experience in management, business ownership and community have provided me valuable skills to contribute in the decision making process for Molokai. Perpetuating a positive and balanced approach to the growth of Molokai are factors that are important to me.

Employment History:

From	To	
<u>2009</u>	<u>present</u>	<u>Resident Manager- Paniolo Hale Association of Apartment Owners</u>
<u>2006</u>	<u>present</u>	<u>Proprietor- Ho'maka Inc. dba Maunaloa General Store</u>
<u>1994</u>	<u>2008</u>	<u>Molokai Ranch/Molokai Properties- last position General Manager of Hotel Operations</u>

Political Affiliation: Independent

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

Aunty Jan's House of Blessing- Monthly Foodbank Distribution

Previous County Experience (employment or board member):

Educational Background:

University of Hawaii at Manoa- Communications Major
Molokai High and Intermediate school

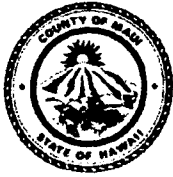
Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: *[Handwritten Signature]* Date: 1-20-17

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Bicoy Xavier-Kaniala Chang
(Last) (First) (Full Middle Name)

City of Residence: Kaunakakai Island: Molokai

Current Employer & Position: Monsanto Security Officer I

Business Phone: 808-553-5070 Business Fax: _____ Email (optional): xavier_kaniala@yahoo.com

Please indicate why you are interested in serving and what skills you may have to contribute:
As a born and raised son of Molokai I want and believe it is my duty to continue to serve the people of the Community I live in;
who have given so much to me and my family. I believe through my experiences I can give a different perspective of issues
that arise and I will do my best provide sound solutions that will benefit all in our small community.

Employment History:		
From	To	
<u>06/2014</u>	<u>Present</u>	<u>Monsanto</u>
<u>01/2008</u>	<u>06/2014</u>	<u>Transportation Security Administration</u>
_____	_____	_____
_____	_____	_____

Political Affiliation: None
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
Molokai Catholic Pastoral Council-April 2016 to Present

Previous County Experience (employment or board member):
None

Educational Background:
Maui Community College - Currently working towards a Administrative Justice Degree
Career Academy Anchorage Alaska - Aircraft Dispatcher FAA Airman's Certification

RECEIVED
2017 JAN 24 PM 2:35
OFFICE OF THE MAYOR

Consent to be Nominated and Certification of Truthfulness and Accuracy of information:
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Xavier Kaniala Date: 01/24/2017

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE POLICE COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 30, 2017, Mayor Alan M. Arakawa notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Police Commission for the County of Maui, pursuant to Section 2.41.080, Maui County Code ("MCC"), and Sections 8-12.2 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Police Commission for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Police Commission as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

2017-0072

NOMINATED MEMBERS AND TERMS

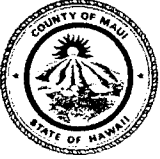
POLICE COMMISSION

Maxwell "Max" Tsai
Randol Leach

Term 4/1/17 through 3/31/22
Term 4/1/17 through 3/31/22

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS



RECEIVED

BOARD/COMMISSION APPLICATION FORM

2017 DEC 13 PM 4:04

OFFICE OF THE MAYOR

(Please print or type)

Name: Tsai Maxwell (Max) Min
(Last) (First) (Full Middle Name)

City of Residence: Wailea/Kihei Island: Maui

Current Employer & Position: TC Kokua, LLC/President and Owner

Business Phone: 808-270-8702 Business Fax: 808-270-8701 Email (optional): max@tckokua.com

Please indicate why you are interested in serving and what skills you may have to contribute:
Utilizing the extensive experience and knowledge that I have accumulated, to continue giving back and making positive impacts to our community which we call home. I'm very logical and qualified with a Mechanical Engineering degree from Cal Poly San Luis Obispo and years working in Silicon Valley's high tech industry where I traveled the world managing \$40+ Million worth of international accounts. My extensive experience serving the community on high profile boards and commissions affords me with the skill and knowledge in how our community works and how to get things done.

Employment History:		
From	To	
<u>1990</u>	<u>2000</u>	<u>Various high tech companies in Silicon Valley for semiconductor/chips</u>
<u>2000</u>	<u>present</u>	<u>TC Kokua, successful Maui based customer service company providing customer care to clients across Hawaii and US Mainland proudly bringing jobs back to Maui/Hawaii.</u>
_____	_____	_____
_____	_____	_____

Political Affiliation: None
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
Board President for Kihei Commercial Plaza/AOAO; Maui Chamber of Commerce Business & Political Action Committees
Past board Chair for Maui United Way; Past board President and member for Maui Young Business Round Table;
Past board member of Maui Onstage/lao Theater, American Heart Association and Big Brother & Sisters of Maui;
Past Maui Chair of Hawaii Technology Trade Association(HTTA); Mr/Mrs Maui and Miss Aloha Lokelani pageants Judge

Previous County Experience (employment or board member):
Maui Planning Commission- current Chair term ending 3/31/2017
Salary Commission- past Chair

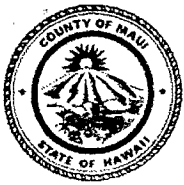
Educational Background:
Mechanical Engineering Degree from California Polytechnic University at San Luis Obispo

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Signature] Date: 12/13/16

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

2016 DEC 17 PM 2:59

Please print or type)

Name: Leach Randol
(Last) (First) (Full Middle Name)

City of Residence: Kihei Island: Maui

Current Employer & Position: Maui Investment Services President

Business Phone: 808-879-2248 Business Fax: 800-291-8142 Email (optional): kahalakai@hawaii.rr.com

Please indicate why you are interested in serving and what skills you may have to contribute:

I like to volunteer and help using my business and volunteer experience to make our community a better place.

Good sound judgement and common sense works for the groups I help.

Employment History:

From	To	
<u>2010</u>	<u>Present</u>	<u>Maui Investment Services</u>
<u>1998</u>	<u>2010</u>	<u>Smith Barney</u>
<u>1990</u>	<u>1998</u>	<u>Leach Enterprises</u>
<u>1982</u>	<u>1990</u>	<u>Hawaii Better Business Bureau</u>

Political Affiliation: Independent

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

Maui OnStage, Big Brothers Big Sisters
Rotary Club of Kahului
Past President- Aloha House, Alzheimers Association, Kilohana Ridge
Past Board member, Boy Scouts, Boys & Girls Club of Maui

Previous County Experience (employment or board member):

Maui County Board of Ethics 2005-2010, 2012-present, Chairman 2009,2010 2015,2016(present)

Educational Background:

B.S. Business & Management-University of Maryland

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Signature] Date: 12/1/2016

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 30, 2017, Mayor Alan M. Arakawa notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Public Works Commission for the County of Maui, pursuant to Section 2.40.220 and Chapter 2.98, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Public Works Commission for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Public Works Commission as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

2017-0072

NOMINATED MEMBERS AND TERMS

PUBLIC WORKS COMMISSION

Ben Wilson

Term 4/1/17 through 3/31/22

Colette Augustiro (Molokai)

Term 4/1/17 through 3/31/22

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Wilson Ben Kospar
(Last) (First) (Full Middle Name)

City of Residence: Makawao Island: Maui

Current Employer & Position: Alii Mechanical, Welder Journeyman

Business Phone: 463-2505 Business Fax: _____ Email (optional): Kospar808@gmail.com

I would like to serve because I care about my community and wish to be involved in the decision making process. I am a balanced and fair minded person who listens to all sides of an issue. I have writing skill and have served as a recording secretary.

From	To	Employment History:
<u>7/13/16</u>	<u>current</u>	<u>Alii Mechanical Cont.</u>
<u>1/15/14</u>	<u>4/22/06</u>	<u>Hawaiian Commercial & Sugar Co.</u>
<u>9/17/09</u>	<u>12/13/13</u>	<u>Putnam Installation Company</u>
<u>4/8/09</u>	<u>7/15/09</u>	<u>Hawaiian Dredging Construction, Co.</u>

Political Affiliation: Democratic Party
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
ILWU local 142

Previous County Experience (employment or board member):
none

Educational Background:
Associate of Science Mechanical Engineering Tech.
Trinidad State College 2002

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.
Signature: [Signature] Date: 1/9/16

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

RECEIVED
2017 JAN 12 AM 10:21
OFFICE OF THE MAYOR

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BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Augustiro, Colette Dawn
(Last) (First) (Full Middle Name)

City of Residence: Kaunakakai Island: Molokai

Current Employer & Position: Monsanto Molokai, Tech Lead

Business Phone: 8085535070 Business Fax: 8085535436 Email (optional): colette.d.augustiro@monsanto.com

Please indicate why you are interested in serving and what skills you may have to contribute:

As a native hawaiian, I have an interest in serving the community I grew up in and continue to live in, for the benefit of my ohana, friends and community - to leave our future generations a place that is economically stable while being sensitive to our cultural needs. As someone who has practiced a subsistence lifestyle my entire life on MKK, I am keenly aware of the changes and resulting impacts and/or benefits that have occurred throughout the years. I currently sit on the Kulaia Planning Committee and have volunteered for years as a coach for county & high school sports, personally investing in both our community and our youth. I consider myself to be reasonable and feel I can objectively evaluate issues, and can respectfully convey my opinions. We need to be receptive to new ideas while balancing old values. I take commitment very seriously and understand that MKK must show up and participate in the processes of Maui county, to ensure we have a voice. I would like a chance to be a part of the process.

Employment History:

From	To	
Nov 1993	Present	Monsanto Molokai
1999	2002	Molokai High School Athletics (Softball Head Coach)
2006	2015	" " "

Political Affiliation: None

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

Kulaia Planning Committee, County of Maul Midget Basketball Coach, MKK High School Alumni Tournament Organizing Committee, 4H Expo Set up/break down crew, Pailolo Race Shuttle Crew, Kualapuu School After School Program, MKK High School Softball Head Coach
Volunteer for: Special Olympics Walk, Charity Walk, Relay for Life, 4H Expo, Xmas Parade, Aloha Week, Earth Day

Previous County Experience (employment or board member):

None

Educational Background:

(3) Associate of Science Degrees (Agriculture)
High School Diploma

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature:

Date: 1/24/17

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793** fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 5/19/04/cs

2017 JAN 25 PM 2:53
OFFICE OF THE MAYOR

RECEIVED

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE REAL PROPERTY TAX REVIEW BOARD FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 30, 2017, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Real Property Tax Review Board for the County of Maui, pursuant to Sections 2.40.170 and 3.48.620, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Real Property Tax Review Board for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Real Property Tax Review Board as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed member for his willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:


EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

2017-0072

NOMINATED MEMBER AND TERM

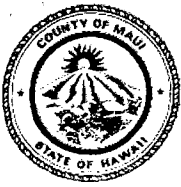
REAL PROPERTY TAX REVIEW BOARD

Jonathan Lubera

Term 4/1/17 through 3/31/22

APPROVED MEMBER AND TERM

DISAPPROVED MEMBER



BOARD/COMMISSION APPLICATION FORM RECEIVED

2017 JAN 20 AM 9:38

(Please print or type)

Name: LUBERA (Last) JONATHAN (First) OFFICE OF THE MAYOR (Full Middle Name)

City of Residence: KAHULUI Island: MAUI

Current Employer & Position: KAHULUI FEDERAL CREDIT UNION -- LOAN MANAGER

Business Phone: Cell: 808-385-9395 Business Fax: _____ Email (optional): Luberaj@aol.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I'm interested to serve our community because I would like to provide input into our future and to learn more about our county government operation. As a former union steward at Maui County FCU, I helped with the negotiation of our union members' salary and helped resolve some grievances or dispute between others. As a former chair, vice-chair, and treasurer of Broadcast Communication Authority (now known as Student Media Board) at UH Manoa, I presided over our Board meetings, set the meeting agenda, created our Board budget, etc.

Employment History:		
From	To	
<u>01/2016</u>	<u>CURRENT</u>	<u>LOAN MANAGER--KAHULUI FEDERAL CREDIT UNION</u>
<u>06/2010</u>	<u>CURRENT</u>	<u>REALTOR-SALES -- PACIFIC CENTURY REALTY</u>
<u>04/2010</u>	<u>01/2016</u>	<u>LOAN OFFICER -- MAUI COUNTY FEDERAL CREDIT UNION</u>
<u>12/2008</u>	<u>02/2010</u>	<u>CREDIT MANAGER -- WELLS FARGO FINANCIAL</u>

Political Affiliation: DEMOCRATIC PARTY

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

Member of Realtor Association of Maui

Notary Public

Previous County Experience (employment or board member):

NONE

Educational Background:

UH MANOA graduate, Bachelor of Business Administration in Finance

Attended Maui Community College

Maui High School graduate

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: *Jonathan Lubera* Date: 1/16/17

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE SALARY COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 30, 2017, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Salary Commission for the County of Maui, pursuant to Sections 2.40.210 and 2.42.010, Maui County Code ("MCC"), and Sections 8-17.1 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

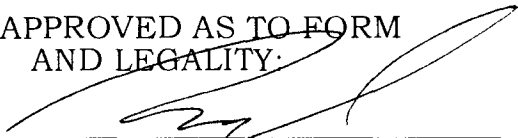
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Salary Commission for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Salary Commission as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed member for her willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:


EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

2017-0072

NOMINATED MEMBER AND TERM

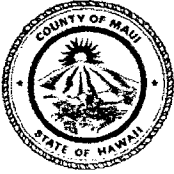
SALARY COMMISSION

Victoria Johnson

Term 4/1/17 through 3/31/22

APPROVED MEMBER AND TERM

DISAPPROVED MEMBER



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Johnson Victoria Vicki Maurine
(Last) (First) (Full Middle Name)

City of Residence: Kihei Island: Maui

Current Employer & Position: Maui Vista, AOA - General Manager (280 Unit Resort)

Business Phone: 808-879-5373 Business Fax: 808-874-7097 Email (optional): aoaomv@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:

I enjoy working with commissions that oversee community services and organizations that affect its community. I've served as a Commissioner for the Cost of Government for Maui County and found it to be rewarding. I strive to participate in actions that ultimately bring about positive results that affect our community.

Employment History:

From	To	
1994	2013	Resident Manager - Kihei Kai Nani
2013	Current	General Manager - Maui Vista, AOA
		Worked in a law office in Seattle, Washington as a Legal Asst.

Political Affiliation: None

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

CERT Member - County of Maui
Sultan Fire Department - Firefighter/EMT - 14 years
Planning Commission - Town of Sultan

Previous County Experience (employment or board member):

Cost of Government Commissioner / County of Maui

Educational Background:

AA Degree - Paralegal Studies
CERT Course - County of Maui
Firefighter / EMT / EMT-D (years ago before AED's became popular)

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Victoria Johnson Date: 5-7-15

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are or five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.