

RECEIVED

February 9, 2024

2024 FEB -9 PM 1: 20

OFFICE OF THE
COUNTY COUNCIL

MEMO TO: GREAT-5(3) File

F R O M: Nohelani U'u-Hodgins, Chair *uh*
Government Relations, Ethics, and Transparency Committee

SUBJECT: **TRANSMITTAL OF INFORMATIONAL DOCUMENT RELATING TO
PROCEDURES FOR NOMINATIONS TO BOARDS, COMMITTEES,
AND COMMISSIONS** (GREAT-5(3))

The attached informational document pertains to Item 5(3) on the Committee's agenda.

great:ltr:005(3)afile01:kmatt

Attachment

MOANA M. LUTEY
County Clerk



RICHELLE M. THOMSON
Deputy County Clerk

OFFICE OF THE COUNTY CLERK

COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauicounty.gov/county/clerk

February 6, 2024

Hon. Alice L. Lee, Chair
Council of the County of Maui
200 S. High St.
Wailuku, Hawaii 96793

2024 FEB -6 PM 1:01
OFFICE OF THE
COUNTY COUNCIL

RECEIVED

RE: Nominees to Boards, Committees, and Commissions

Dear Chair Lee,

The Office of the County Clerk is in receipt on February 1, 2024, at 8:01 a.m., of the above-entitled communication, attached for your reference, from the Office of the Mayor, transmitting nominations for persons to boards and commissions to replace those members whose terms expire March 31, 2024.

Pursuant to Section 1.04.020(E), Maui County Code, in computing time, the first day is excluded and the last day is counted. Therefore, the communication was received 59 days prior to the expiration of the current members' terms.

With best regards,

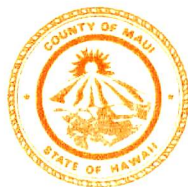
A handwritten signature in black ink, appearing to read "R. Thomson", is written over a horizontal line.

RICHELLE M. THOMSON
Deputy County Clerk

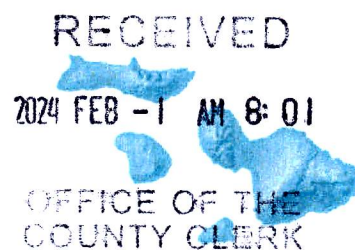
Copy w/o attachment: Hon. Richard T. Bissen, Jr., Mayor
Copy w/attachment: Nohelani U'u-Hodgins, Chair, Government Relations, Ethics, and Transparency Committee; David Raatz, Director, Office of Council Services

RICHARD T. BISSEN, JR.
Mayor

JOSIAH K. NISHITA
Managing Director



OFFICE OF THE MAYOR
COUNTY OF MAUI
200 SOUTH HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.boards.commissions@mauicounty.gov



January 31 , 2024

The Honorable Alice L. Lee
and Members of the Council
200 South High Street
Wailuku, Hawaii 96793

Dear Chair Lee and Members:

SUBJECT: **NOMINEES TO BOARDS, COMMITTEES, AND COMMISSIONS**

In accordance with Section 13-2(19) 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:

Board of Ethics

Randol Leach

Term Expiration 3/31/2029

Board of Variances and Appeals

Joseph Peter Wilson III

Term Expiration 3/31/2029

Board of Water Supply

Monroe Thomas Bryce

Term Expiration 3/31/2029

Jeffrey Steven Borge

Term Expiration 3/31/2029

Christopher Jesse Imbach

Term Expiration 3/31/2029

Civil Service Commission

Arnold Kelii Wunder (Reappoint)

Term Expiration 3/31/2029

Conservation Planning Committee

Dale Brian Bonar

Term Expiration 3/31/2027

(Reappoint, Hawaii-based Land Trust)

Benjamin Ray Ostrander (Reappoint, Lanai)

Term Expiration 3/31/2027

Cost of Government

Dylan K. Andrion	Term Expiration 3/31/2029
Joaquin Perriera Freitas, Jr.	Term Expiration 3/31/2029
Sterling Rand Yoichi Higa	Term Expiration 3/31/2029
Deborah Kay Moore	Term Expiration 3/31/2029
Jake Dylan Musson	Term Expiration 3/31/2029

Council on Aging

Chase Leigh Traphagen (Reappoint)	Term Expiration 3/31/2029
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Fire and Public Safety Commission

John "Keone" Edward Ball	Term Expiration 3/31/2029
Bruce Hiwahiwa U'u	Term Expiration 3/31/2029

Kula Agricultural Park Committee

Sara Elizabeth Barr (General Public)	Term Expiration 3/31/2029
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Liquor Control Adjudication Board

Lu Ann Mahiki Lankford-Faborito	Term Expiration 3/31/2029
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Liquor Control Commission

Richard Bruce Woodford	Term Expiration 3/31/2029
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Maui County Commission on Persons with Disabilities

Rainey Dock Mathews (Reappoint)	Term Expiration 3/31/2029
Patty Ann Copperfield	Term Expiration 3/31/2029

Maui County Cultural Resources Commission

Ke'eaumoku J. Kapu (Reappoint)	Term Expiration 3/31/2029
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CarolLee Lani Puana Kamekona (Professional Organization-'Ahahui Ka'ahumanu Ch IV, Wailuku)	Term Expiration 3/31/2029
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Maui Planning Commission

Gary Lee Passon	Term Expiration 3/31/2029
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Maui Redevelopment Agency

Jared Sam Puyaoan Agtunong	Term Expiration 3/31/2029
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The Honorable Alice L. Lee, Chair
And Members of the Council
January 31, 2024
Page 3

Molokai Planning Commission

Debra Napua Kelly (Reappoint)
Josiah Kaleo Ching (Culture)
Jessica Wai Han Parker

Term Expiration 3/31/2029
Term Expiration 3/31/2029
Term Expiration 3/31/2029

Paia-Haiku Advisory Committee

Rebecca Lopez (Reappoint)
Charla-Ann Zewzetta Kahealani Konohia

Term Expiration 3/31/2029
Term Expiration 3/31/2029

Public Works Commission

Kevin Kaonohi Ke'a
Shane Keala Awai (Alternate)
Steven James Notman (Alternate)

Term Expiration 3/31/2029
Term Expiration 3/31/2029
Term Expiration 3/31/2029

Real Property Tax Review Board

Michael Lowell Williams

Term Expiration 3/31/2029

Salary Commission

Lindsay Ewell Ball
Gerri Lewis

Term Expiration 3/31/2029
Term Expiration 3/31/2029

South Maui Advisory Committee to Maui Planning Commission

Clint Leslie Hansen
Brian Thomas Ward

Term Expiration 3/31/2027
Term Expiration 3/31/2027

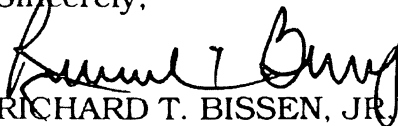
Urban Design Review Board

Fujio Cullen Tsuneoka (Architect)
Jeremy William Stoddart (Architect)

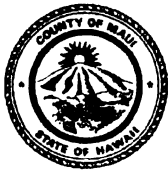
Term Expiration 3/31/2029
Term Expiration 3/31/2029

Thank you for your attention to this matter. Please contact Boards and Commissions Liaison, Cory Lynn Vicens at 808-270-8222 if you have any questions.

Sincerely,



RICHARD T. BISSEN, JR.
Mayor



BOARDS, COMMISSIONS, COMMITTEES

APPLICATION

For Office Use | Date Stamp

RECEIVED

By Maui County Office of Mayor-Boards & Commissions at 12:13 pm, Jan 24, 2024

(Please print or type)

Name: Leach Randol

(Last)

(First)

(Full Middle Name)

City of Residence: Kihei

Island: Maui

Current Employer: Maui Investment Services

Title or Position: President-Financial Advisor

Why are you interested in serving on a board, commission or committee?

Always like to give back to our great community using my past experience with volunteering and work to help improve Maui.

Employment History:

From	To	Employer & Position
2010	present	Maui Investment Services- Financial Advisor
1998	2010	Smith Barney-Financial Advisor
1990	1998	Leach Enterprise
1982	1990	Better Business Bureau-Hawaii

Educational Background B.S. Degree-Business & Management, University of Maryland

Community and/or professional organizations or activities you're affiliated with or a member of.

Aloha House

Maui OnStage aka Iao Theater

Rotary Club of Kahului

Currently serving on, or previous service on any board, commission, or committee (list years served).

Maui County Board of Ethics, past Chairman, Maui County Police Commission, past Chairman, Boy Scouts, Big Brothers

Big Sisters

Please provide a brief summary of your skills, qualifications, expertise or knowledge. (attach additional sheet if need)

Team player with leadership that gets the job done with a pleasant management style. Works well with other people.

Please provide any additional relevant background information, that would be beneficial as a member, i.e. special qualifications-Native Hawaiian Cultural Practitioner. (attach additional sheet or documents if need)

Eagle Boy Scout

Consent to be nominated and Certification of Truthfulness and Accuracy of Information and Commitment to Attendance*:

I declare that the above statements are true and accurate to the best of my knowledge and will commit to attending all regularly scheduled board/commission meetings to the best of my abilities. *See Maui County Code, Section 2.41.090 for rules on board attendance.

Signature: _____

Date: 1/24/2024



BOARDS, COMMISSIONS, COMMITTEES

APPLICATION

For Office Use | Date Stamp

RECEIVED

23 JUN 21 13

(Please print or type)

Name: WILSON III

(Last)

JOSEPH (Joe)

(First)

PETER

(Full Middle Name)

City of Residence: LAHAINA (HONOKOWAI)

Island: MAUI

OFFICE OF THE MAYOR

Current Employer: ORACLE USA

Title or Position: Principal Applications Engineer

Why are you interested in serving on a board, commission or committee?

Please see attached

Employment History:

From	To	Employer & Position
<u>January 2001</u>	<u>Present Employer</u>	<u>Oracle USA - Principal Cloud Applications Engineer</u>
<u>September 1998</u>	<u>January 2001</u>	<u>Ingersoll-Rand Corp (Schlage Lock Company)</u>
<u>August 1996</u>	<u>September 1998</u>	<u>Systems and Computer Technology Corp.</u>

Educational Background BS In Business Administration - Majoring in Computer Information Systems

BS In Business Administration - Majoring in Computer Information Systems

Community and/or professional organizations or activities you're affiliated with or a member of.

During college I was a member of the Delta Sigma Pi Business Fraternity. This was not a social organization it was geared towards business students to help learn vital skills to be used during and after leaving college. I have lived in multiple communities where I served on the board of directors to help from board member at large to President.

Currently serving on, or previous service on any board, commission, or committee (list years served).

N/A

N/A

Please provide a brief summary of your skills, qualifications, expertise or knowledge. (attach additional sheet if need)

Please see attached

Please see attached

Please see attached

Please provide any additional relevant background information, that would be beneficial as a member, i.e. special qualifications-Native Hawaiian Cultural Practitioner. (attach additional sheet or documents if need)

N/A

Consent to be nominated and Certification of Truthfulness and Accuracy of Information and Commitment to Attendance*: I declare that the above statements are true and accurate to the best of my knowledge and will commit to attending all regularly scheduled board/commission meetings to the best of my abilities. *See Maui County Code, Section 2.41.090 for rules on board attendance

Signature: [Signature]

Date: 6/21/2023

Please provide a brief summary of your skills, qualifications, expertise or knowledge

My years of being an active member of my homeowner's association board of directors on Maui and the mainland has prepared me to take on a role. Being involved in such roles helps for me to provide valuable experience in understanding the dynamics of community governance. Some of the skills and qualifications that can be relevant for such a role include:

- **Communication skills:** Effective communication is essential for board members to interact with residents, understand their concerns, and convey information clearly. Active listening skills can foster constructive dialogue and facilitate problem-solving within the community.
- **Interpersonal skills:** Building positive relationships with fellow board members, residents, and community stakeholders is crucial for effective collaboration and decision-making. Being respectful, empathetic, and diplomatic can contribute to a harmonious and cohesive community.
- **Knowledge of governing documents:** Familiarity with the HOA's governing documents, such as bylaws, covenants, conditions, and restrictions (CC&Rs), helps board members make informed decisions and ensure compliance with established guidelines.
- **Financial Awareness:** Understanding budgeting, financial statements, and reserve planning can be advantageous in managing the HOA's finances responsibly. Board members should be able to review financial reports, make financial projections, and ensure the association's fiscal health.
- **Problem-solving and decision-making:** HOA boards often face challenging situations, such as resolving disputes, addressing maintenance issues, or making policy decisions. Having the ability to analyze problems, consider various perspectives, and make well-informed decisions can contribute to effective governance.
- **Commitment and dedication:** Serving on an HOA board requires a willingness to invest time and effort in attending meetings, engaging with residents, and staying informed about community matters. A genuine passion for improving the community and a sense of responsibility toward fellow residents are valuable attributes.

Why are you interested in serving on a board, commission or committee?

I am driven by a strong desire to contribute to the betterment of this remarkable place we all call home. I recognize the importance of preserving Maui's unique environment and ensuring its sustainability for future generations. Moreover, I am eager to become more involved and volunteering my time on the INB is someplace where I feel I can make a positive impact by ensuring that individuals in our local government put Maui first. Given the opportunity to serve on the INB I plan to dedicate the time and put in the work to make sure we are successful. Although this is volunteer role it is vital to keep checks and balances within our local government and ensure that local government is working for each community on Maui.

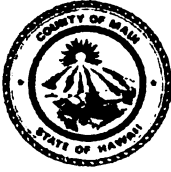
In this position, the vetting process is crucial as we carefully consider numerous factors to assess the suitability of candidates for the roles they seek within our local government. Our aim is to identify individuals who possess the requisite experience and qualifications to make a significant and positive impact on the community they will serve.

One important aspect we evaluate is the candidate's track record and experience in relevant areas. We seek individuals who have demonstrated their ability to navigate complex issues and make informed decisions that benefit the community. This entails assessing their past accomplishments, their understanding of public policy, and their ability to analyze and address challenges effectively.

Transparency is another critical attribute we look for in candidates. It is essential that they are open, honest, and forthcoming in their dealings with the community. Transparency builds trust and fosters a strong relationship between elected officials and the constituents they represent. We assess candidates' communication skills, their willingness to share information, and their commitment to engaging the community in decision-making processes.

In addition to experience and transparency, we also consider the candidate's ability to make difficult decisions. Local government often requires tough choices, and we seek individuals who have the courage and conviction to tackle contentious issues head-on. We evaluate their ability to weigh various perspectives, listen to diverse voices, and make decisions that prioritize the greater good of the community.

I am inspired by the island's spirit of aloha, and I am determined to reciprocate that warmth and kindness by investing my energy and efforts to help make Maui an even better place for all who call it home.



BOARD/COMMISSION APPLICATION FORM - D

(Please print or type)

'23 NOV 15 P12:54

Name: Bryce, Monroe Thomas

(Last)

(First)

(Full Middle Name)

City of Residence: Makawao

Island: Maui

OFFICE OF THE MAYOR

Current Employer & Position: Kamoana Inc. Owner/Operator

Business
Phone: 8085722345

Business
Fax: _____

Email
(optional): mtbryce@gmail.com

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

Lifelong upcountry resident

Homeowner

Parent

BS Biology UH Manoa

Employment History:

From	To	
<u>04/2006</u>	<u>Present</u>	<u>Kamoana Inc.</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:

Previous County Experience (employment or board member):

Arborist Advisory Committee (2 terms)

Educational Background:

BS Biology UH Manoa

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

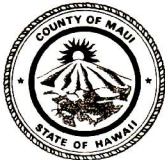
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: _____

Date: 11/13/2023

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.



BOARDS, COMMISSIONS, COMMITTEES
APPLICATION

For Office Use | Date Stamp

RECEIVED

By Maui County Boards & Commissions at 9:54 am, Nov 13, 2023

(Please print or type)

Name: BORGE JEFFREY STEVEN
(Last) (First) (Full Middle Name)

City of Residence: KAHULUI Island: MAUI

Current Employer: JSB ENTERPRISES LLC

Title or Position: MANAGER

Why are you interested in serving on a board, commission or committee?

I WOULD LIKE THE OPPERTUNITY TO SERVE AND GIVE BACK TO MY COMMUNITY BY VOULNTEERING MY TIME TO
ONE OF THE BOARDS AND COMMISSIONS.

Employment History:

From	To	Employer & Position	
<u>2008</u>	<u>PRESENT</u>	<u>JSB ENTERPRISES LLC</u>	<u>MANAGER</u>
<u>2000</u>	<u>2008</u>	<u>MAUI MOTORCYCLES</u>	<u>MANAGER</u>
<u>1997</u>	<u>2000</u>	<u>STANDARD MOTORS AND MARINE</u>	<u>SALES</u>
<u>1991</u>	<u>1996</u>	<u>HC&S CO</u>	<u>HEAVY EQUIPMENT MECHANIC</u>

Educational Background MAKAWAO ELEMENTARY SCHOOL, KALAMA INTERMEDIATE SCHOOL, MAUI HIGH SCHOOL GRADUATED
1990

Community and/or professional organizations or activities you're affiliated with or a member of.

Currently serving on, or previous service on any board, commission, or committee (list years served).

PREVIOUSLY SERVED ON THE BOARD OF VARIANCES AND APPEALS 2017 TO 2022

Please provide a brief summary of your skills, qualifications, expertise or knowledge. (attach additional sheet if need)

HAVING A MECHANICAL BACKGROUND, CUSTOMER SERVICE BACKGROUND, AND NOW HAVING ABOUT 15
YEARS OF OPERATING MY OWN GENERAL CONTRACTING CORPORATION, I FEEL THAT I HAVE AN OBLIGATION TO
VOULNTEER MY TIME TO THE COMMUNITY AND COUNTY BY APPLYING FOR POSITION ON A BOARD OR COMMISS

Please provide any additional relevant background information, that would be beneficial as a member, i.e. special qualifications-Native Hawaiian Cultural Practitioner. (attach additional sheet or documents if need)

Consent to be nominated and Certification of Truthfulness and Accuracy of Information and Commitment to Attendance*:

I declare that the above statements are true and accurate to the best of my knowledge and will commit to attending all regularly scheduled board/commission meetings to the best of my abilities. *See Maui County Code, Section 2.41.090 for rules on board attendance.

Signature: 

Date: 11/12/2023



BOARDS, COMMISSIONS, COMMITTEES
APPLICATION

For Office Use | Date Stamp

RECEIVED

23 NOV 28 P 1:42

Jesse

(Please print or type)

Name: Imbach Christopher
(Last) (First) (Full Middle Name)
City of Residence: Lahaina Island: Maui
Current Employer: Self (restaurant owner in Lahaina)

OFFICE OF THE MAYOR

Title or Position: Manager

Why are you interested in serving on a board, commission or committee?

I moved to Lahaina to open a restaurant - I love this area and planned for years to make this move. Cafe Cafe Maui was a labor of love and now that it's gone from the 808 Fires, I have some time on my hands while I navigate a way forward. I have a vested interest in our community getting back on its feet. I have a background in Operations Management and Executive Communications from several high tech firms and I feel like those skills would be useful in service as we plan out what the people want for the future of Maui.

Employment History:

From	To	Employer & Position
12/21	5/21	Block Inc. Sr. Manager of Strategy, Operations, and PMO
02/08	12/21	Apple Inc. Executive IT Communications Manager

Educational Background: MBA from Claremont Graduate University, Drucker School
BA from UCSC, Stevenson School

Community and/or professional organizations or activities you're affiliated with or a member of.

I am Emeritus Board Member of the Rare Fruit Growers Association for SCV as well as a managing Board Member of TM Rescue

Currently serving on, or previous service on any board, commission, or committee (list years served).

SCV CRFG 2018-current

TM Rescue 2016-current

Please provide a brief summary of your skills, qualifications, expertise or knowledge. (attach additional sheet if need)
CV Attached

Please provide any additional relevant background information, that would be beneficial as a member, i.e. special qualifications-Native Hawaiian Cultural Practitioner. (attach additional sheet or documents if need)

My grandparents moved to Oahu in the early 1940's and as a result, Hawaii has been a part of our family story for a long time.

Consent to be nominated and Certification of Truthfulness and Accuracy of Information and Commitment to Attendance*:

I declare that the above statements are true and accurate to the best of my knowledge and will commit to attending all regularly scheduled board/commission meetings to the best of my abilities. *See Maui County Code, Section 2.41.090 for rules on board attendance.

Signature: [Signature]

Date: 11/28/23

C. JESSE IMBACH

cjimbach@me.com | 650 862 4150

A dynamic results-driven leader with 20+ years of experience in IT/ Enterprise Engineering and Finance functions driving Communications, Operations, and Strategy for both a Fortune 5 company and smaller fast-paced tech firms. Adept at sharpening and amplifying the C-suite's vision, leadership, and voice with a focus on impact. Deep knowledge of translating technical and customer requirements into meaningful goals and achievable programs. Track record of leading and executing cross-functional programs efficiently and effectively aligned with goals and objectives. Passionate about spearheading key initiatives that enable organizations to operate effectively and at scale — and committed to ensuring everyone stays in the loop.

Career

BLOCK, INC (formerly Square Inc.)

Dec 2021-May 2023

Sr. Manager, Technical Program Manager, Communications, Strategy and Operations

Interim Director and Leader of the Strategy, Operations, and PMO organization spanning 14 timezones in support of enterprise engineering transformation for a fast-growing startup.

- Directly managed 9 employees and contractors, including Senior Internal Communications Manager, Senior PMO Manager, Senior Change Manager, Employee Experience and Outsourcing.
- Managed org business planning (\$27M annual budget) and headcount strategy in concert with Controllershship, HR, and Recruiting.
- Developed hiring guides and hiring bars in partnership with Engineering, Recruiting, and HR to raise the overall quality level of successful candidates, increase diversity of hires, and support team geolocation strategy.
- Developed OKR and project reporting frameworks to help leadership identify and remove roadblocks and manage change for over 35 active programs. Organized data in to near-live-time dashboards.
- Drove program-level change management in partnership with VP for the merger of financial systems resulting from the \$29B acquisition of Afterpay. Effort entailed mass training across finance and sales teams, broad-based and targeted communications, online resource development, and standing up a help desk with knowledge base in partnership with IT.
- Planned and executed a massive reorg in partnership with new leadership, combining Block and acquired Afterpay teams, resulting in the restructuring of their IT and Enterprise Engineering functions. These functions were combined into a new internal business transformation consultancy function and IT department, resulting in layoffs and considerable cost savings.

- Planned and produced global on-site events in collaboration with events team to share successes and build organizational community around newly formed org mission and values.
- Rolled out monthly recognition program to highlight employees who embodied our values in their work and developed a companion monthly virtual all-hands program to share team milestones and successes.
- Directly managed business relationship with Gartner; brought Gartner Executive Program into Block to provide enhanced advisory and benchmarking data to leaders.
- Directly managed business relationship with Accenture, which provided over 50 developers and technical personnel for Block's Finance and People departments.
 - Collaborated with Accenture and Block to enhance an \$11 million contract with measurable KPIs for development and support work-streams, reducing rework and documenting process inefficiencies. By April 2023, the relationship's health and work output had markedly improved.
 - Implemented a bi-annual, detailed resource assessment program, and collected program feedback, to inform quarterly business reviews. Program resulted in targeted up-skilling of 10% of the contract workforce to improve performance.
 - Leveraged Accenture expertise to identify over \$100M of annual savings via Automation of business processes. Initiated program to implement; realized significant immediate savings from automation of pulling audit/compliance reports.
 - Partnered with Accenture and internal stakeholders to research, propose, diagram and document all internal financial systems, processes, and data flows in Lucid.

APPLE, INC

Feb 2008 - Dec 2021

Special Comm Manager, Information Systems & Technology Comms — 2020-2021

Directly responsible individual (DRI) driving executive IT communications while supporting cross-functional employee experience initiatives programs.

- Focused on executive communications and technical program management across the organization to keep high-visibility cross-functional projects on track across a wide number of teams and functions, including IT, Engineering, and HR.
- Implemented machine learning-based mail filtering to reduce/remove reply-all storms in partnership with the AI/ML and Mail teams.
- Provided program-level comms PM support of several tools to enable live-time collaboration, including Box, Miro (did not launch), and Slack to help newly distributed teams collaborate during COVID.

Comms Manager, Information Systems & Technology Comms — 2017-2020

DRI for executive communications and events, *in addition to prior role responsibilities.*

- Managed IT-content development for the new jobs.apple.com website
- Documented confidential facilities and initiatives for leadership briefings

- Created PR media program to drive adoption of new software solutions via fun, informative videos in collaboration with Data Center, Engineering, AppleCare, and IT teams.

Communications Analyst, IT Governance and Planning — 2008-2017

Responsible for internal and external communications and event support for the CIO. Position was created to develop a CIO platform pitch to prospective Global 500 customers and help drive the message of Apple as a lower-total-cost-of-ownership option for enterprise customers. The CIO was identified as a key asset in selling iPhone, iPad, and Mac for Enterprise Sales.

- Developed customer-facing strategy and content for CIO to share how Apple generates outsized returns on investment by empowering employees with Apple tools in collaboration with Sales, Marketing, Support, and Engineering. When the program began, Apple had a single-digit part of the market. By 2015, iPhone, Mac, and iPad were a default choice for employees at most Global 500 companies.
- Developed Apple in the Enterprise program featuring the CIO sharing how he managed one of the worlds most innovative and secretive companies with Apple-specific infrastructure, including co-development of the worlds largest single SAP instance, network topography management tools, and massive renewably-powered data centers.
- Supported annual IT business planning process by working with product and portfolio managers to re-package and present \$1B in annual project proposals to leadership with ROI/benefit-based framing instead of itemized to do lists.
- Developed leadership and project content for annual global all-hands and monthly Leadership Spotlight events.
- Developed and grew the IT onboarding process to provide an end-to-end new-employee experience in a Apple-quality way.
- Designed and managed internal IT employee website giving IT employees one place to go for detailed process and infrastructure maps, event and black-out calendars, and org info. Continuously refined website until it was folded into wider corporate Intranet.
- Managed Gartner IT relationship through a time of transition from Apple as a non-recommended IT vendor to a recommended IT vendor by continuously demonstrating internal total cost of ownership and support costs with internal benchmarks.

Napa Valley College | Technology Consultant; Adj. Econ Professor

May 2003 - Jan 2008

Sun Microsystems | Technical Specialist, MySales Tool

Nov 2000 - Nov 2002

Skills and Areas of Expertise

- Leadership strategy and communications, Go To Market strategy, Design Thinking, Program Management, Cross-functional collaboration, Distributed workforce strategy, OKR tooling and development, Stakeholder Management, People Leadership, Partner Engagement

- Keynote; Photoshop; Apple, Google, and Microsoft Suites; Jira; Confluence; Box; Miro and Lucid; Quip; 3Play Media Translation Services
- Programs/Coursework: Accenture Automation Advantage, Apple UX Design Thinking, Edward Tufte Information Design, Gartner CIO Leadership Forum, Sun Six Sigma Process Reengineering

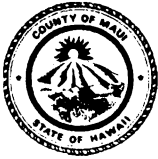
Education

MBA, Organization Behavior / International Strategy and Trade
Peter F. Drucker Graduate School of Management, Claremont Graduate University and St. Peters College, Oxford

BA, Economics
University of California, Santa Cruz

Extra Curricular

Cafe Cafe Maui: owner of a popular breakfast and lunch restaurant in Lahaina, Maui.
Restaurant was lost to the August 2023 wildfire.



BOARDS, COMMISSIONS, COMMITTEES

APPLICATION

For Office Use | Date Stamp

RECEIVED

By Maui County Office of Mayor-Boards & Commissions at 3:00 pm, Jan 29, 2024

(Please print or type)

Name: WUNDER, ARNOLD KELII
(Last) (First) (Full Middle Name)

City of Residence: PUKALANI Island: MAUI

Current Employer: RETIRED

Title or Position: _____

Why are you interested in serving on a board, commission or committee?

I LOOK FORWARD TO SERVING IN MY COMMUNITY.

Employment History:

From	To	Employer & Position
<u>1998</u>	<u>2021</u>	<u>XEROX CORPORATION - SALES</u>
<u>1975</u>	<u>1998</u>	<u>HAMAI APPLIANCE - MANAGEMENT</u>
_____	_____	_____
_____	_____	_____

Educational Background UNIVERSITY OF HAWAII AT MANOA, MAUI COMMUNITY COLLEGE, MAUI HIGH SCHOOL

Community and/or professional organizations or activities you're affiliated with or a member of.

THE CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS

MAUI FOOD BANK VOLUNTEER

MAUI UNITED WAY VOLUNTEER

Currently serving on, or previous service on any board, commission, or committee (list years served).

CIVIL SERVICE COMMISSION OF THE COUNTY OF MAUI APR 2021 - PRESENT; TWO OTHER TERMS I DO NOT RECALL THOSE DATES

Please provide a brief summary of your skills, qualifications, expertise or knowledge. (attach additional sheet if need)

HAVING SERVED ON THE COMMISSION FOR A NUMBER OF YEARS I HAVE AN UNDERSTANDING OF CIVIL SERVICE RULES.

Please provide any additional relevant background information, that would be beneficial as a member, i.e. special qualifications-Native Hawaiian Cultural Practitioner. (attach additional sheet or documents if need)

Consent to be nominated and Certification of Truthfulness and Accuracy of Information and Commitment to Attendance*:

I declare that the above statements are true and accurate to the best of my knowledge and will commit to attending all regularly scheduled board/commission meetings to the best of my abilities. *See Maui County Code, Section 2.41.090 for rules on board attendance.

Signature: 

Date: 1/26/2024



BOARD AND COMMISSION APPLICATION FORM

Please print or type)

Name: BONAR DALE BRIAN
(Last) (First) (Full Middle Name)

City of Residence: MAKAWAO Island: MAUI

Current Employer & Position: RETIRED

Business Phone: _____ Business Fax: _____ Business Email (optional): _____

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

I have been very actively involved in land and sea conservation issues most of my life, both working in the field on cleanups and Restoration issues, as well as providing permanent environmental protection through land and conservation easement acquisitions. I have extensive experience on conservation committees, as both a member and as chairman of several. I worked on an advisory committee when the Maui Open Space Fund was established back in 2003-4.

Employment History:

From	To	
<u>2002</u>	<u>2012</u>	<u>Maui Coastal Land Trust/ Hawaiian Islands Land Trust Exec. Dir.</u>
<u>1998</u>	<u>2002</u>	<u>Land Trust Alliance NW Program, Regional Director</u>
<u>1991</u>	<u>1998</u>	<u>Aquatic Environmental Services, Port Townsend, WA Owner</u>
<u>1975</u>	<u>1991</u>	<u>Univ. of Maryland, Dept. of Zoology and Center for Marine Biotech, Professor</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 you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Served on numerous grant review panels for Maryland Sea Grant, Nation Science Foundation, National Institutes of Health, Office of Naval Research, USDA. Served on numerous Univ. of Maryland Departmental, University, and National committees
Hawaii Natural Areas Reserve System Commission Chair, Na Hale O Maui Founding Board, Maui Nui Marine Resources Council Board
Hospice Maui Board Chair 2015-present, Haleakala Conservancy Board Treasurer 2019-present

Previous County Experience (employment or board member):

Maui County Wastewater Reclamation Facility Project Core Group Member; Maui Managing Director Research Committee;
Maui Proposed Open Space Fund working group member (2004-5)

Educational Background:

Punahou School, 1957-63;

B.A. in Biology, Whitman College, 1967; M.S. in Marine Science, Univ. of the Pacific, 1969;

Ph.D. in Zoology, 1973; Univ. of Hawaii

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: _____

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 email to lp.mossman@mauicounty.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 6/25/20:pn



BOARDS, COMMISSIONS, COMMITTEES
APPLICATION

For Office Use | Date Stamp

RECEIVED

By Maui County Office of Mayor-Boards & Commissions at 3:07 pm, Jan 29, 2024

(Please print or type)

Name: Ostrander
(Last)

Benjamin
(First)

Ray
(Full Middle Name)

City of Residence: Lanai City

Island: Lānaʻi

Current Employer: Pūlama Lānaʻi

Title or Position: Manager, Culture & Historic Preservation Dept.

Why are you interested in serving on a board, commission or committee?

To serve and represent my community.

Employment History:

From	To	Employer & Position
July 2013	Present	Pūlama Lānaʻi

Educational Background Class of 2000 Lānaʻi High and Elementary School

Community and/or professional organizations or activities you're affiliated with or a member of.

LHES Foundation President

Hulopoʻe Beach Park Council member

Currently serving on, or previous service on any board, commission, or committee (list years served).

Please provide a brief summary of your skills, qualifications, expertise or knowledge. (attach additional sheet if need)

Please provide any additional relevant background information, that would be beneficial as a member, i.e. special qualifications-Native Hawaiian Cultural Practitioner. (attach additional sheet or documents if need)

Consent to be nominated and Certification of Truthfulness and Accuracy of Information and Commitment to Attendance*:

I declare that the above statements are true and accurate to the best of my knowledge and will commit to attending all regularly scheduled board/commission meetings to the best of my abilities. *See Maui County Code, Section 2.41.090 for rules on board attendance

Signature: 

Date: 01/26/2024



BOARDS, COMMISSIONS, COMMITTEES
APPLICATION

For Office Use | Date Stamp

ED

(Please print or type)

Name: Andrion, Dylan, K

(Last)

(First)

(Full Middle Name)

City of Residence: Kahului

Island: Maui

'23 NOV 17 AM 11:14

Current Employer: Andrion Consulting

OFFICE OF THE MAUI

Title or Position: Owner

Why are you interested in serving on a board, commission or committee?

I believe in local government and being an active part of serving the community!

Employment History:

From	To	Employer & Position
<u>2021</u>	<u>Present</u>	<u>Andrion Consulting - Owner & Chief Consultant</u>
<u>2017</u>	<u>2021</u>	<u>Westin Kaanapali Ocean Resort Villas - Asst. Dir. of Front Office</u>
<u>2011</u>	<u>Present</u>	<u>King's Cathedral & Chapels - Ministry Director</u>

Educational Background Southwestern Assemblies of God University - Business Management & Pastoral Leadership

Florida Atlantic University - Hospitality Management

Community and/or professional organizations or activities you're affiliated with or a member of.

President, West Hawaii Filipino Chamber of Commerce

Executive Board Member, Coalition of Filipino Chambers of Commerce

Senior Advisor, Hawaii State Federation of Young Republicans

Past Vice-President, Maui Filipino Chamber of Commerce

Currently serving on, or previous service on any board, commission, or committee (list years served).

State Elections Commission (2023-present), Hawaii County Police Commission (2022-23), Chairman - State Board

of Registration (2020-22), Maui County Fire & Public Safety Commission (2021-22)

Please provide a brief summary of your skills, qualifications, expertise or knowledge. (attach additional sheet if need)

I am a certified John Maxwell speaker, trainer, and coach. I am able to work well with others and strategically navigate conversations to draw out collective ideas toward a common goal. My experience on multiple boards and commissions is displayed in my understanding of Roberts Rule of Order and decorum expected in board meetings.

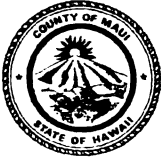
Please provide any additional relevant background information, that would be beneficial as a member, i.e. special qualifications-Native Hawaiian Cultural Practitioner. (attach additional sheet or documents if need)

Consent to be nominated and Certification of Truthfulness and Accuracy of Information and Commitment to Attendance*:

I declare that the above statements are true and accurate to the best of my knowledge and will commit to attending all regularly scheduled board/commission meetings to the best of my abilities. *See Maui County Code, Section 2.41.090 for rules on board attendance.

Signature: _____

Date: 11/16/2023



BOARDS, COMMISSIONS, COMMITTEES

APPLICATION

For Office Use | Date Stamp

RECEIVED

By Maui County Office of Mayor-Boards & Commissions at 1:17 pm, Jan 10, 2024

(Please print or type)

Name: Freitas JR Joaquin Perricera
(Last) (First) (Full Middle Name)

City of Residence: Makawao Island: Mau

Current Employer: Self Employed (KS+LS, Inc)

Title or Position: Owner

Why are you interested in serving on a board, commission or committee?

I have been self employed since 1962 and I understand business, I have been on the democratic Central Committee over 14 years. I understand about the government and I can contribute to make Maui a great place to live

Employment History:

From	To	Employer & Position
<u>1959</u>	<u>1961</u>	<u>US Navy (Injury disability) (Retirement)</u>
<u>1962</u>	<u>Present</u>	<u>Self employed (KS+LS, Inc)</u>

Educational Background: Graduate High School (12 grade)

Community and/or professional organizations or activities you're affiliated with or a member of.

Democratic Party, Locksmith Association, Past contractors board of directors, Hawaii Transportation Association, Hawaii Chamber of Commerce,

Currently serving on, or previous service on any board, commission, or committee (list years served).

Planning Commission & Public Works Commission
Fire & Public Safety Commission

Please provide a brief summary of your skills, qualifications, expertise or knowledge. (attach additional sheet if need)

Self employed since 1962, I have been in boards & committees, and I understand business and the government issues.

Please provide any additional relevant background information, that would be beneficial as a member, i.e. special qualifications-Native Hawaiian Cultural Practitioner. (attach additional sheet or documents if need)

Consent to be nominated and Certification of Truthfulness and Accuracy of Information and Commitment to Attendance*:

I declare that the above statements are true and accurate to the best of my knowledge and will commit to attending all regularly scheduled board/commission meetings to the best of my abilities. *See Maui County Code, Section 2.41.090 for rules on board attendance.

Signature: [Signature]

Date: 01/09/24

RECEIVED

'23 JUN 26 P4:26



BOARDS, COMMISSIONS, COMMITTEES

APPLICATION

For Office Use | Date Stamp

OFFICE OF THE MAYOR

(Please print or type)

Name: Higa, Sterling, Rand Yoichi (Last) (First) (Full Middle Name)

City of Residence: Pāia Island: Maui

Current Employer: Housing Hawai'i's Future

Title or Position: Executive Director

Why are you interested in serving on a board, commission or committee?

I am concerned that Maui's government does not adequately represent the interests of young families like my own. I would strive to recruit younger members of the community to serve on boards and commissions.

Employment History:

From	To	Employer & Position
<u>Jan 2021</u>	<u>Present</u>	<u>Housing Hawai'i's Future, Executive Director</u>
<u>Aug 2017</u>	<u>Dec 2021</u>	<u>Hawaii Pacific University, Lecturer and Debate Coach</u>
<u>May 2020</u>	<u>July 2021</u>	<u>Hawaii Business Magazine, Contributing Writer</u>
<u>Mar 2019</u>	<u>May 2020</u>	<u>Honolulu Civil Beat, Columnist</u>

Educational Background: EdM, Harvard University - 2015
BA, Speech - University of Hawaii Manoa 2013

Community and/or professional organizations or activities you're affiliated with or a member of.

Pacific Forum, Young Leader
U.S. Japan Council, Associate leader
EAH Housing, Hawaii Advisory Council

Currently serving on, or previous service on any board, commission, or committee (list years served).

Hawaii Community Development Authority July 2022 - Present

Please provide a brief summary of your skills, qualifications, expertise or knowledge. (attach additional sheet if need)

Excellent written and oral communication skills.
Experience working with Millennials and Gen Z to promote civic engagement.
Aptitude in strategic planning, program design, and community engagement.

Please provide any additional relevant background information, that would be beneficial as a member, i.e. special qualifications-Native Hawaiian Cultural Practitioner. (attach additional sheet or documents if need)

240

Consent to be nominated and Certification of Truthfulness and Accuracy of Information and Commitment to Attendance
I declare that the above statements are true and accurate to the best of my knowledge and will commit to attending regularly scheduled board/commission meetings to the best of my abilities. *See Maui County Code, Section 2.41.090 for rules board attendance.

Signature: *Sterling Higa*

Date: 6/23/2023



BOARDS, COMMISSIONS, COMMITTEES

APPLICATION

For Office Use | Date Stamp

VED

23 NOV 28 01:43

(Please print or type)

Name: Moore Deborah Kay
(Last) (First) (Full Middle Name)
City of Residence: Lahaina Island: Maui OFFICE OF THE MAYOR
Current Employer: Diamond M Inc.

Title or Position: Owner/Operator of Family Farm

Why are you interested in serving on a board, commission or committee?

I believe in public service. My work career included 15 years in elected public office and service on many public and non-profit boards. I was Program Director for a Washington State adult leadership program. The program was equivalent to a Masters Degree level experience that gave participants the education, training and experience to take on leadership/public service roles in their communities, state and federal level positions and commodity boards. I especially enjoy working with others to make a difference where I live.

Employment History:

From	To	Employer & Position
1979	Current	Owner/Operator of family irrigated row crop farm in WA, state
2007	2018	Washington AgForestry Leadership Program - Program Director
1999	2006	Elected County Commissioner
1990	1997	Elected City Council Member

Educational Background Bachelor of Science Degree, University of Idaho

Graduate of Washington AgForestry Leadership Program, Master Gardener Program

Community and/or professional organizations or activities you're affiliated with or a member of.

Hand in Hand Immigration Services - previous chair of the board and currently a tutor for people who are in the US and want to become US citizens. I tutor people in the areas of civics, English speaking and writing skills and preparation for USCIS interview. The non-profit is located in Washington State.

Currently serving on, or previous service on any board, commission, or committee (list years served).

Grant County Health District Board, Grant County Transportation Board, North Central Regional Library Board, Ruckelshaus Center Board, Washington State Sentencing Guidelines Commission, National CARET board (Ag related)

Please provide a brief summary of your skills, qualifications, expertise or knowledge. (attach additional sheet if need)

Based on both education and experience I have skills in the area of public speaking, conflict resolution, working with the media, working with elected officials and advocating policy in Washington DC. Communication is especially important when serving on boards and commissions - something I am comfortable doing and something I enjoy.

Please provide any additional relevant background information, that would be beneficial as a member, i.e. special qualifications-Native Hawaiian Cultural Practitioner. (attach additional sheet or documents if need)

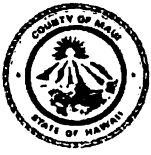
I have worked on land use issues as a County Commissioner and as a City Council member along with sewer, water and landfill issues.

Consent to be nominated and Certification of Truthfulness and Accuracy of Information and Commitment to Attendance*:

I declare that the above statements are true and accurate to the best of my knowledge and will commit to attending all regularly scheduled board/commission meetings to the best of my abilities. *See Maui County Code, Section 2.41.090 for rules on board attendance.

Signature: Deborah Kay Moore

Date: 11/28/23



BOARD AND COMMISSION APPLICATION FORM

(Please print or type)

23 MAR -9 AIO :16

Name: Musson, Jake, Dylan

(Last)

(First)

(Full Middle Name)

City of Residence: Makawao

Island: Maui

OFFICE OF THE MAYOR

Current Employer & Position: Medtronic Plc., Senior Strategic Planning Program Manager

Business Phone: 720-966-4893

Business Fax: _____

Business Email (optional): _____

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

Would like to give back to the community that gave me so much growing up here.

Skills: Strategic planning, Financial planning, project management, working cross-culturally and functionally to deliver results.

Experience in multiple industries (construction, healthcare, natural resources, and manufacturing), large and small organizations.

Employment History:

From	To	
<u>July 2015</u>	<u>Present</u>	<u>Medtronic Plc.</u>
<u>May 2014</u>	<u>Sept 2014</u>	<u>Newmont Mining Corporation</u>
<u>2006</u>	<u>August 2013</u>	<u>Ardent Services LLC (EMCOR)</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 you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Hawaii Trap Association - Secretary / Treasurer

Previous County Experience (employment or board member):

Maui County Arborist Committee

Educational Background:

Masters, Business Administration (Finance & Operations) - University of Colorado 2015

BS, Business - University of Colorado

King Kekaulike High School 2004

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: 03/09/2023

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 email to mayors.office@mauicounty.gov. 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 01/23/23:cv



BOARD AND COMMISSION APPLICATION FORM

(Please print or type)

RECEIVED

Name: Traphagen

Chase

Leigh

City of Residence: Kihei

Island: Mau

(Full Middle Name)

Current Employer & Position: Self, Realtor

Business Phone: 808-870-6804

Business Fax: _____

Business Email (optional): OFFICE OF THE MAYOR

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

I was born and raised on Maui and would like to be a part of helping and serving my community in any way that I can. My background in healthcare administration gives me many skills that can help in different areas and different committees.

Employment History:

From	To	
<u>2020</u>	<u>Current</u>	<u>Realtor</u>
<u>2017</u>	<u>2020</u>	<u>Marketing Director, The Malibu Life</u>
<u>2008</u>	<u>2017</u>	<u>Administrator, Passages Addiction Cure Center</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 you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Realtors Association of Maui, Pacific Cancer Center Foundation

Previous County Experience (employment or board member):

No County experience

Educational Background:

BA in Psychology & Social Work, Peppdine University, 2010
Seabury Hall High School, 2005

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

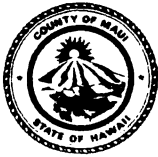
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: _____

Date: 10-1-2022

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 call 270-8211; on Maui call 1-800-272-0125; on Molokai call 1-800-272-0125.



BOARDS, COMMISSIONS, COMMITTEES
APPLICATION

For Office Use | Date Stamp

ED

'23 DEC 26 2023

(Please print or type)

Name: Ball John "Keone " Edward
(Last) (First) (Full Middle Name)
City of Residence: 225 Liholiho St Wailuku Island: Maui OFFICE OF THE MAYOR

Current Employer: Keller Williams Realty Maui

Title or Position: Broker in Charge

Why are you interested in serving on a board, commission or committee?

I've served on many boards and commissions over the years and really enjoy serving our community .

Employment History:

From	To	Employer & Position
1996 March	2018 Oct	Carol Ball and Associates Broker in Charge
2018 Oct	Present	Keller Williams Realty Maui Broker in Charge

Educational Resume attached

Background

Community and/or professional organizations or activities you're affiliated with or a member of.

Resume attached

Currently serving on, or previous service on any board, commission, or committee (list years served).

Resume attached

Please provide a brief summary of your skills, qualifications, expertise or knowledge. (attach additional sheet if need)

Resume attached

Please provide any additional relevant background information, that would be beneficial as a member, i.e. special qualifications-Native Hawaiian Cultural Practitioner. (attach additional sheet or documents if need)

Resume attached

Consent to be nominated and Certification of Truthfulness and Accuracy of Information and Commitment to Attendance*:

I declare that the above statements are true and accurate to the best of my knowledge and will commit to attending all regularly scheduled board/commission meetings to the best of my abilities. *See Maui County Code, Section 2.41.090 for rules on board attendance.

Signature:

[Handwritten Signature]

Date: 12-18-2023

Keone J. E. Ball
Realtor, Broker
ABR, CRS, CRB
Broker in Charge Keller Williams



BORN in Honolulu, Hawaii

PARENTS are Carol Ansai Ball of Wailuku and Richard Ball of Haiku

EDUCATION: Makawao School, Pukalani School, Haiku School, Seabury Hall, Baldwin High, Washtenaw Community College

FAMILY: 3 children

WORK EXPERIENCE

2018-present: Broker in Charge Keller Williams Realty Maui

2007-2018: President, Carol Ball Inc. , Principal Broker, Carol Ball and Associates Realtors,

2015-present: Certified Real Estate Prelicensing Instructor State of Hawaii

2001-2007: Broker in Charge, Carol Ball and Associates Realtors

2000-2001: Real Estate Broker's license, Project Manager Maui Lani

1996-2001: Carol Ball & Associates Realtors, Realtor Associate, Director of Marketing

1990-1996: Service Rentals, Equipment Mechanic

AWARDS & ACHIEVEMENTS

2021-2022 President, Realtors Association of Maui

2020-2021 President Elect, Realtors Association of Maui

2017-2023 Maui Redevelopment Agency

2011-2016 Maui Planning Commission

2010-2011 Maui County Police Commission Chair

2006-2011 Maui County Police Commissioner

2005-2006 President, Realtors Association of Maui

2004-2005 President-elect, Realtors Association of Maui

2002-2004 Maui County Police Commissioner

2002 Pacific Business News Forty Under 40

2002 Maui Aloha Aina People's Choice Award Nominee

2001 Maui Aloha Aina Realtor's Choice Award Winner, Maui Aloha Aina People's Choice Award

2000-2003 Chairman, Realtors Association of Maui Grievance Committee

Salesperson of the Month, Lister of the Month, Member Million Dollar Club

REAL ESTATE EDUCATION

ePro 2012, 1031 Exchange 2012, Principals and Practices of Real Estate; Residential Property

Management: Laws and Rules; Hot Spots in Real Estate Contracts; Pitfalls in DROA and Addenda;

Real Estate Law and Ethics 1995-1996, 1998, 2000, 2002; CRB 504 Managing People for Maximum

Productivity; Fair Housing; Accredited Buyer Representative; CRS 200, 201, 202 Business

Development for the Residential Specialist, Listing Strategies for the Residential Specialist, Sales

Strategies for the Residential Specialist; Certified Residential Specialist

COMMUNITY & PROFESSIONAL INVOLVEMENT

Maui Redevelopment Agency 2017- 2023, Maui Planning Commission 2011-2016, Chmn, 2016. Maui

County Police Commissioner 2006-2011, 2002-2011 Chmn 2010-2011. Boys and Girls Club Pres.

2009-2011. MEOBDC Director 2005-2009, MEOBDC President 2010-2011. Variance and Appeals

Board 2004, 2004. RAM Legislative Committee, 2003 V.P. Maui Council of Real Estate

Professionals, Realtors Association of Maui: Government Affairs, Director 2000-2003. Grievance

Committee Chairman 2001-2003, Grievance Committee Co-Chairman 1999-2001, Hawaii Association

of Realtors Legislative Committee 2000-2003. Aloha House Director, Malama Family Recovery

Center Director. Kahului Rotary Club, Club Service Chair. Na Kai Ewalu Canoe Club, Maui Country

Club, Seabury Hall Alumni Association, Maui United Way Allocations Committee 2001, Maui Jaycees,

American Heart Association: Black Tie Blue Jeans 2000-2002,



BOARDS, COMMISSIONS, COMMITTEES
APPLICATION

For Office Use | Date Stamp

FILED

23 NOV 28 PM 4:42
Hawaii

(Please print or type)

Name: U'u Bruce
(Last) (First) (Full Middle Name)

City of Residence: Paia Island: Maui

Current Employer: Maui Nui Empowered

Title or Position: Executive Director

Why are you interested in serving on a board, commission or committee?

I want to be involved with our community, its our home, its our Kuleana.

Employment History:

From	To	Employer & Position
July 2023	Current	Maui Nui Empowered, Executive Director
October 2005	July 2023	Maui Carpenters Union, Field Representative
1989	October 2005	Carpenter / Carpenters Union
1986	1989	Makena Golf course Maintenance

Educational Background 1985 Maui high school graduate
UHMCC Carpenter Apprenticeship classes

Community and/or professional organizations or activities you're affiliated with or a member of.

Hawaiian Canoe Club Board Member

UHMCC Chancellor advisory committee

Currently serving on, or previous service on any board, commission, or committee (list years served).

Liquor Commission 2020-2022, Liquor Adjudication 2015 - 2020, Cultural Resource Commission 2010 - 2015

Planning Commission 2005 -2010

Please provide a brief summary of your skills, qualifications, expertise or knowledge. (attach additional sheet if need)

Born & raised on Maui, I show up everyday, I listen more than I talk.

Please provide any additional relevant background information, that would be beneficial as a member, i.e. special qualifications-Native Hawaiian Cultural Practitioner. (attach additional sheet or documents if need)

I am raised Hawaiian

Consent to be nominated and Certification of Truthfulness and Accuracy of Information and Commitment to Attendance*:

I declare that the above statements are true and accurate to the best of my knowledge and will commit to attending all regularly scheduled board/commission meetings to the best of my abilities. *See Maui County Code, Section 2.41.090 for rules on board attendance.

Signature: [Signature]

Date: 11-28-2023



BOARDS, COMMISSIONS, COMMITTEES
APPLICATION

For Office Use | Date Stamp

23 NOV 15 AM 11:37

(Please print or type)

Name: Barr, Sara Elizabeth (Sally)

(Last)

(First)

(Full Middle Name)

City of Residence: Haiku

Island: Maui

Current Employer: Self

Title or Position: Owner/Farmer, Hale Sunshine Rae - Benefitting the Maui Food Bank

Why are you interested in serving on a board, commission or committee?

I am very concerned about food security in Maui Co., especially since the fires, and am committed to working on this issue.

I also have a background in clean energy here in Hawaii and would love to help the Paia-Haiku communities go green!

Employment History:

From	To	Employer & Position
<u>Feb 2022</u>	<u>August 2022</u>	<u>Hawaii State Energy Office, Clean Energy Wayfinder (can provide reference)</u>
<u>2017</u>	<u>2020</u>	<u>The Shubert Organization, New York City</u>

Educational Background: Global Affairs: Energy & Environment. Masters, New York University 2020

Music Performance: Masters, UC Santa Barbara 1992

Community and/or professional organizations or activities you're affiliated with or a member of.

Hawai'i Farmers Union United, Haleakala Chapter

Maui Food Bank

Currently serving on, or previous service on any board, commission, or committee (list years served).

Please provide a brief summary of your skills, qualifications, expertise or knowledge. (attach additional sheet if need)

My experience working for the HSEO had me focusing on the South Maui plan & following the advisory committee there,

So I am familiar with how the process works. I have good experience with Microsoft Office and website management.

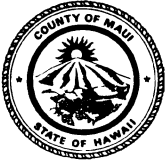
Please provide any additional relevant background information, that would be beneficial as a member, i.e. special qualifications-Native Hawaiian Cultural Practitioner. (attach additional sheet or documents if need)

Consent to be nominated and Certification of Truthfulness and Accuracy of Information and Commitment to Attendance*:

I declare that the above statements are true and accurate to the best of my knowledge and will commit to attending all regularly scheduled board/commission meetings to the best of my abilities. *See Maui County Code, Section 2.41.090 for rules on board attendance.

Signature: Sara Barr

Date: November 14, 2023



BOARDS, COMMISSIONS, COMMITTEES
APPLICATION

For Office Use | Date Stamp

RECEIVED

By Maui County Office of Mayor-Boards & Commissions at 1:19 pm, Jan 10, 2024

(Please print or type)

Name: Lankford-Faborito, Lu Ann Mahiki

(Last)

(First)

(Full Middle Name)

City of Residence: Hoolehua

Island: Molokai

Current Employer: Fancy f LLC

Title or Position: managing member

Why are you interested in serving on a board, commission or committee?

My civic connections in my community through serving on serverals boards and county & state commissions gives me a great sense of pride for the place I live and raise our family. Having that relationship, responsibility, and love keeps my interested on many fronts on how, who, & what goes on to allow for peace, pride, and stewardship to the moku I'm from.

Employment History:

From	To	Employer & Position
1/2001	6/2022	Latigo Construction & Ranch - VP Operations
1/1995	1/2001	KSBE - Legal Secretary
1990	1995	Gaspro - Airgas - Office Manager/Personnel

Educational Background 1981- James Campbell High School, 1983 - Cannon's Business College

Community and/or professional organizations or activities you're affiliated with or a member of.

Hoolehua Homesteaders Assn, Association of Hawaiian Civic Clubs, Royal Order of Kamehameha- Na Wahine,

Currently serving on, or previous service on any board, commission, or committee (list years served).

Hoolehua Homesteaders (treasurer)- 2 yrs, Association of Hawaiian Civic Clubs (treasurer) - 1 yrs, Makaha Hawaiian Civic Club (president) - 7 yrs

Please provide a brief summary of your skills, qualifications, expertise or knowledge. (attach additional sheet if need)
see attached

Please provide any additional relevant background information, that would be beneficial as a member, i.e. special qualifications-Native Hawaiian Cultural Practitioner. (attach additional sheet or documents if need)

Long standing hawaiian civic club member engaged in community issues and matters specifically for native hawaiians

Consent to be nominated and Certification of Truthfulness and Accuracy of Information and Commitment to Attendance*:

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Signature:

Lu Ann Mahiki Lankford-Faborito

Date: 1/10/24



BOARDS, COMMISSIONS, COMMITTEES

APPLICATION

For Office Use | Date Stamp

(Please print or type)

Name: WOODFORD, RICHARD (RICK) BRUCE
(Last) (First) (Full Middle Name)

City of Residence: PUKALANI Island: MAUI

Current Employer: BELLO REALTY, INC

Title or Position: REALTOR

Why are you interested in serving on a board, commission or committee?

I'VE LIVED ON MAUI FOR ALMOST 50 YEARS AND HAVE
WATCHED & PARTICIPATED IN MANY MAUI COUNTY ADVENTURES.
ESPECIALLY WITH SOME OF THE BOARDS & COMMISSIONS.
I KNOW I CAN HELP FIND, QUALIFIED, QUALITY
PERSONNEL

Employment History:

From	To	Employer & Position
<u>1993</u>	<u>1991</u>	<u>RESTAURANT OWNER/OPERATOR ON MAUI.</u>
<u>1992</u>	<u>1994</u>	<u>INSTRUCTOR WITH MAUI COLLEGE</u>
<u>1995</u>	<u>PRESENT</u>	<u>COMMERCIAL REALTOR & CONSULTANT</u>

Educational Background SEE RESUME

Community and/or professional organizations or activities you're affiliated with or a member of.

SEE RESUME

Currently serving on, or previous service on any board, commission, or committee (list years served).

SEE RESUME

Please provide a brief summary of your skills, qualifications, expertise or knowledge. (attach additional sheet if need)


FINANCE DEGREE, YEARS OF BUSINESS EXPERIENCE.
LOTS OF MAUI COUNTY ENGAGEMENT
I.E. GRANT RECIPIENT, LIQUOR LICENSEE..

Please provide any additional relevant background information, that would be beneficial as a member, i.e. special qualifications-Native Hawaiian Cultural Practitioner. (attach additional sheet or documents if need)

PLEASE SEE RESUME

Consent to be nominated and Certification of Truthfulness and Accuracy of Information and Commitment to Attendance*:

I declare that the above statements are true and accurate to the best of my knowledge and will commit to attending all regularly scheduled board/commission meetings to the best of my abilities. *See Maui County Code, Section 2.41.090 for rules on board attendance.

Signature: 

Date: 6/26/23

Rick Woodford,

2740 Liholani St., #11, Pukalani, HI 96768

DoB – 09/09/1946

Mobile Phone: 808.870.0133

Email: liholani11@msn.com

Currently: Commercial Realtor, Bello Realty, Inc., Leasing and Sales with an emphasis on restaurant and hospitality locations.

Background: December 1999, retired from 30 years of Restaurant work including Owner/Operator/Independent and National chains for 23 years on Maui and the Big Island.

Two years with Bello Realty, Inc., Kihei, Hawaii. Two-year restaurant consulting project and instructor for the Maui Culinary Academy at the University of Hawaii, Maui campus. Fifteen years with Prudential Commercial Services Iwado Realty, Kahului, Hawaii. Presently: Commercial Sales & Leasing Specialist, Bello Realty, Inc, Kihei, Hawaii

Education: University of Arizona. BA in Finance. Numerous courses in Hawaii in Management and Financial Analysis for Commercial Investment Real Estate. (CCIM). Continuing education in all aspects of commercial real estate.

Boards and Commissions:

Past President and Board of Junior Achievement of Hawaii.

Member UHMC Culinary Advisory Committee.

Founding President/Board of the Maui Recycling Group, Inc.

Member Maui County Recycling and Solid Waste Task force.

Past President the Rotary Club of Upcountry Maui.

Member of the Maui, Hawaii and National Boards of Realtors.

Trained Mediator and Board of Maui Mediation Services.

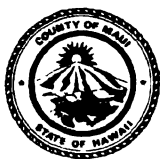
Volunteer and Board Treasurer, Maui Friends of the Library.

Docent, Kealia National Wildlife Refuge.

3 Terms as Board President Liholani Golf Villas AOA.

Resident of Maui since 1973. The first 20 years in Lahaina, then moved Upcountry.

Married to Kanara (23 years), two grown children.



BOARDS, COMMISSIONS, COMMITTEES
APPLICATION

For Office Use | Date Stamp

RECEIVED

By Maui County Office of Mayor-Boards & Commissions at 1:34 pm, Jan 29, 2024

(Please print or type)

Name: Matthews Rainey Dock
(Last) (First) (Full Middle Name)
City of Residence: Wailuku Island: Maui
Current Employer: Arbutus Entertainment

Title or Position: Brand Ambassador

Why are you interested in serving on a board, commission or committee?

I returned to Maui as a differently-abled person in 2021 with a voracious passion to advocate for persons with disabilities with the person who was desensitized to the needs of differently-abled individuals. This insensitivity all changed in 2004 when I was involved in skirmishing to manage transportation needs, it was not until 2 years post stroke that Paratransit transportation knowledge came. A Phoenix rise from the ashes occurred during my Chair tenure through humility, integrity, surrounding myself with mentors who As can be ascertained, I am desirous, ready, and willing to continue serving and advocating on behalf of persons with disabilities.

Employment History:

From	To	Employer & Position
February 2023	Present	DFW Arbutus Entertainment/Brand Ambassador
May 2016	Present	The Walk Senior Ministries/Volunteer, Executive Asst., Networking, Asst Outreach
June 1988	February 2009	American Airlines/Flight Svc Clerical Asst, Volunteer Coordinator, Flight Attendant
November 1984	May 1984	Maui Marriott/Human Resources Clerical Asst

Educational Background 1969 Santa Paula High School graduate / Some college - Moorpark College, Ventura Community College, Vanguard

Community and/or professional organizations or activities you're affiliated with or a member of.

Fort Worth - The Walk Senior Ministries / Greater Fort Worth Business and Professional Women's Club (GFW BPWC) / Nation

Currently serving on, or previous service on any board, commission, or committee (list years served).

Fort Worth - The Walk Senior Ministries May 2016-present / Greater Fort Worth Business and Professional Women's Club (GFWBPWC)

Please provide a brief summary of your skills, qualifications, expertise or knowledge. (attach additional sheet if need)

Organizational, management, training, exec asst, computer, tech savvy, attention to detail, advocate, networking, contract negotiation
2016-2021 Successfully initiated an overhaul of the Tarrant County Election Administration "Special Needs" section of the website
2018-2019 Successfully advocated for inclusion on behalf of qualified Tarrant County College students (TCC) with disabilities

Please provide any additional relevant background information, that would be beneficial as a member, i.e. special qualifications-Native Hawaiian Cultural Practitioner. (attach additional sheet or documents if need)

Passionate advocate and voice for marginalized, underserved; civil and disability rights for persons with disabilities, women, men

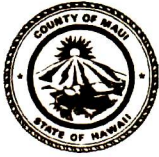
Consent to be nominated and Certification of Truthfulness and Accuracy of Information and Commitment to Attendance*:

I declare that the above statements are true and accurate to the best of my knowledge and will commit to attending all regularly scheduled board/commission meetings to the best of my abilities. *See Maui County Code, Section 2.41.090 for rules on board attendance.

Signature: _____

Rosemary

Date: January 28, 2024



BOARDS, COMMISSIONS, COMMITTEES
APPLICATION

For Office Use | Date Stamp

RECEIVED

'23 DEC 18 11:50

(Please print or type)

Name: Copperfield, Patty-Ann, Ualani

(Last)

(First)

(Full Middle Name)

City of Residence: Kihei

Island: Maui

OFFICE OF THE MAYOR

Current Employer: Maui Economic Opportunity, Inc. (MEO)

Title or Position: Transportation Director

Why are you interested in serving on a board, commission or committee?

In my capacity as MEO's Transportation Director, I continue to seek ways to eliminate public transportation barriers for disadvantaged individuals throughout Maui Nui. This includes those impacted geographically due to rural areas with limited accessibility to resources, those living within the poverty guidelines, as well as those that have a disability. I quickly understood at a young age the value and importance of independence for someone who is disabled because my father was visually impaired. I welcome the opportunity to support those who cannot advocate for themselves by serving on this commission.

Employment History:

From	To	Employer & Position
May 2021	Present	MEO: Transportation Director
August 2020	May 2021	MEO: Operations Manager
Sept. 2017	August 2020	MEO: Customer Service & Community Relations Supervisor
October 2015	Sept. 2017	MEO: Scheduler/Planner

Educational Background: Molokai High School (2008)

Background

Community and/or professional organizations or activities you're affiliated with or a member of.

Ka Ipu Kukui Fellow (2023); Community Transportation Association of America; Community Action Network and the Maui Planning & Coordinating Council.

Currently serving on, or previous service on any board, commission, or committee (list years served).

N/A

Please provide a brief summary of your skills, qualifications, expertise or knowledge. (attach additional sheet if need)

I have been employed with MEO's Transportation Department for almost ten years. The bulk of my training and skill development has been focused on public transportation and the ADA compliance within the industry. I currently oversee the administration of two public transportation contracts operating throughout Maui Nui. Please see attachment for additional info.

Please provide any additional relevant background information, that would be beneficial as a member, i.e. special qualifications-Native Hawaiian Cultural Practitioner. (attach additional sheet or documents if need)

Caregiver Experience - From July 2019 through August 2020, I provided in-home caregiving for a family friend, that is a quadriplegic, to ensure that he maintained a high-quality of life that promoted his independence.

Consent to be nominated and Certification of Truthfulness and Accuracy of Information and Commitment to Attendance*:
I declare that the above statements are true and accurate to the best of my knowledge and will commit to attending all regularly scheduled board/commission meetings to the best of my abilities. *See Maui County Code, Section 2.41.090 for rules on board attendance.

Signature: Patty-Ann U. Copperfield

Digitally signed by Patty-Ann U. Copperfield
Date: 2023.12.15 08:00:44 -10'00'

Date: 12/15/2023

Patty-Ann Copperfield

patty.copperfield@meoinc.org | 808-281-8000

Summary of Qualifications

- Transportation Director of Maui County's nonprofit Community Action agency.
- Experienced transportation executive administrator overseeing operations, safety programs, partner agency programs, and grant reporting.

Professional Experience

Maui Economic Opportunity, Inc (MEO, Inc.)

May 2021 to present | *Transportation Director*

- Provide an active role in community outreach with partner agencies and government officials to facilitate transportation program needs for Maui County.
- Oversee the department's management, administration, operation, and supervision of the transportation program and staff for operations that operate 365 days a year with almost eighty active reporting staff that service the needs of our community.
- Maintain quality service delivery for both County and Federally funded programs that specialize in assisting low-income workers, senior citizens, dialysis patients, persons with disabilities, youth, and disadvantaged individuals.
- Actively facilitate necessary communication and meetings with the Pu'unene reporting Passenger Assistance Technicians' established union business agent.
- Responsibly manage and track the effective use of fiscally appropriated funds throughout the fiscal year.
- Uphold strict safety protocols, safety measures, and training certifications for the safe transport of our public transit service programs.
- Promotes and maintains a safe, happy, and healthy environment for staff and clients.

August 2020 to May 2021 | MEO, Inc., *Operations Manager*

- Managed operations and the supervisory team for the transportation department.
- Participated in partner agency and community outreach related to the community's transportation needs.
- Ensured quality customer service to clients.
- Actively provided the Transportation Director with administrative support.

September 2017 to August 2020 | MEO, Inc., *Customer Service & Community Relations Supervisor*

- Oversaw the training and supervision for fleet scheduling of client transportation.

October 2015 to September 2017 | MEO, Inc., *Scheduler/Planner*

November 2014 to October 2015 | Hired through Employers Options for MEO Inc., *Scheduler/Planner*

- Implemented fleet scheduling for driving staff.

September 2013 to April 2014 | MEO, Inc., *Dispatcher*

- Operated the dispatching of driving staff for on-time client service of programs.

Patty-Ann Copperfield

November 2011 - November 2017 | Meyer Computer, Inc., *Social Media Account Manager*

- Maintained and engaged client connections socially on social media platforms.
- Worked in tandem with a team of online marketers to boost client rankings online.
- Website maintenance, social media marketing, and software testing during developmental phases.
- Facilitated community fundraising with Maui United Way and business events, coordinating with the Google Partners pilot program.

September 2009 to November 2011 | Meyer Computer, Inc., *Maui Information Specialist*

- Curated content for countywide information for the general public on client websites.
- Answered phones, relayed messages, and scheduled appointments.
- Print designs for company brochures and business cards.

Education

Moloka'i High School | 2008

Advanced Training & Professional Development

Safety Training

- First Aid & Cardiopulmonary Resuscitation (CPR)
- Fire Extinguisher
- Hazardous Waste Disposal
- Bloodborne Pathogen
- Reasonable Suspicion (in accordance with FTA requirements)
- Drug & Alcohol
- Mandated Reporting for Children and Adults
- Fixed Object Collision
- Defensive Driving; Master Night Driving; Safe Driving: School Bus Driver's Series I, II, and III
- Wheelchair Safety
- OSHA 10 Safety Course

Management Training

- Ka Ipu Kukui Fellowship Program | 2023
- Dale Carnegie: Develop Your Leadership Potential
- Results Oriented Management and Accountability (ROMA)
- Fundamentals of Supervision and Management II, UH Maui College
- National Rural Transit Assistance Program (RTAP) Customer Service Driven Training
- Rutgers - Assault Awareness and Prevention for Transit Operators



BOARD AND COMMISSION APPLICATION FORM

(Please print or type)

Name: Kapu Ke'eumoku J

(Last)

(First)

(Full Middle Name)

City of Residence: Lahaina

Island: Maui

Current Employer & Position: 0

Business
Phone: _____

Business
Fax: _____

Business Email
(optional): _____

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

I am knowledgeable about our Hawaiian Culture

Employment History:

From

To

Political Affiliation: _____

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 you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Na Aikane O Maui= Director

Aha Moku O Maui Inc= CEO

Previous County Experience (employment or board member):

Cultural Resource Commission

Educational Background:

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: Ke'eumoku Kapu

Date: 05/05/2023

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 email to mayors.office@mauicounty.gov. 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 01/23/23:cv



BOARD AND COMMISSION APPLICATION FORM

RECEIVED

(Please print or type)

Name: KANEKONA (Last) CAROL LEE (First) LANI PUANA (Full Middle Name) 23 FEB 21 P2 44

City of Residence: KAHULUI Island: MAUI

Current Employer & Position: _____

Business Phone: _____ Business Fax: _____ Business Email (optional): _____

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

I'M INTERESTED IN SERVING TO HELP PROTECT OUR AINA, OUR CULTURE, OUR TRADITIONS, OUR HISTORY AND ESPECIALLY OUR IWO KUPUNA. ADVOCATE FOR OUR LESS FORTUNATE TO END THE VICIOUS CYCLE OF HOMELESSNESS BY PROVIDING "OUT OF THE BOX" OPTIONS. FIND WAYS TO BUILD TRULY AFFORDABLE HOUSING FOR OUR LOCAL FAMILIES. ADAPT IDEAS TO PROVIDE FOR FOOD SUSTAINABILITY.

Employment History:

From	To	Employer
3/21	12/21	COUNTY OF MAUI
11/05	6/12	BRADLEY PACIFIC AVIATION
9/02	11/05	TRANSPORTATION SECURITY ADMINISTRATION
1/01	9/02	AMERICAN AIRLINES

Political Affiliation: NON-PARTISAN

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 you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

'AHAKU KA'AHUMANU CH IV WAILUKU. AHA MOKU O WAILUKU; MAUI TOMORROW; MALAMA KAKANILUA. HO'OPONOONO O MAKENA; MAUI ORCHID SOCIETY; KA OHANA O KALAWAPA

Previous County Experience (employment or board member):

EXECUTIVE ASSISTANT TO COUNCIL MEMBER SINENCI
TRAFFIC SAFETY COMMISSION

Educational Background:

HIGH SCHOOL GRAD 1975
SEVERAL COLLEGE COURSES

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: Carol Lee Kanekona Date: 16 FEB 2023

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 email to mayors.office@mauicounty.gov. 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 01/23/23:cv



BOARD/COMMISSION APPLICATION FORM

RECEIVED

'23 JUN 19 12:07

(Please print or type)

Name: Passon Gary Lee
(Last) (First) (Full Middle Name)
City of Residence: Kihei Island: Maui
Current Employer & Position: Retired
Business Phone: 808-874-0252 Business Fax: NA Email (optional): gary@alohaaku.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I think I can bring executive business management experience and a lot of practical, and relevant, development, planning and construction experience. My Habitat-for-Humanity background would help evaluate the more complex proposals. I am retired but very active in the community and want to see good smart and intelligent growth with a sensitive eye toward protecting important resources and getting community buy-in. I have attached a much more detailed document explaining my relevant background.

Employment History:

From	To	
<u>1974</u>	<u>1980</u>	<u>TeleMED, Engr Mgr, VP Engr</u>
<u>1980</u>	<u>1985</u>	<u>Digital Equipment, Director Engr</u>
<u>1985</u>	<u>1991</u>	<u>TeleNova, VP Engr, VP Sales/Mktg, President</u>
<u>1991</u>	<u>2010</u>	<u>Network Telephone Services, President/COO/CFO</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/candidate carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

Habitat for Humanity - Hawaii (Board Chair), Kihei Community Assoc, Planning Committee, Design Review Committee
Habitat for Humanity - Maui (Board Vice Chair), Maui United Way (Board, Finance, Investment),
St. Anthony School (Board, Finance), STEM mentor St. Anthony School, UHMC - Mentor Autonomous Vehicles
HCF Donor Community Funds, Uluniu Beach Reserve Association (UBRA Community Assoc - President)

Previous County Experience (employment or board member):

No, only coming out and testifying on occasion. Working with the Housing dept. with Habitat for Humanity.
Applying for permits, etc, Normal citizen stuff...

Educational Background:

Purdue Univ - Engineering, Univ of Calif - Berkley Exec MBA program

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: 6-13-2028

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



BOARD AND COMMISSION APPLICATION FORM

(Please print or type)

'22 DEC 14 A10 :37

Name: Agtunong (Last) Jared Sam (First) Puyaoan (Full Middle Name)

City of Residence: Kahului Island: Maui **OFFICE OF THE MAYOR**

Current Employer & Position: County of Maui

Business Phone: N/A Business Fax: N/A Business Email (optional): N/A

Please indicate why you are interested in serving and what skills you may have to contribute:
Maui County is experiencing an outmigration of its younger demographic of the population; I'd like to bring to the table the perspective of Millennials/Gen Z to County Government. I have experience in grant writing, event planning, community organizing, digital media, and policy.

Employment History:		
From	To	
<u>04/21</u>	<u>12/22</u>	<u>Office of Economic Development / Office of the Mayor; County of Maui</u>
<u>09/20</u>	<u>12/20</u>	<u>Office of the County Clerk; County of Maui</u>
<u>09/18</u>	<u>07/20</u>	<u>Graduate Research & Teaching Assistant; Pepperdine University</u>
<u>06/19</u>	<u>08/19</u>	<u>Office of the Assistant Secretary of Health; U.S. Department of Health & Human Services</u>

Political Affiliation: Democratic Party of Hawaii
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 you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:
Young Democrats of Hawaii (Former State Membership Director); Maui County Democratic Party (County Secretary);
Ka Ipu Kukui Fellows (2021-2022 Cohort); Maui High School Community Council (Alumni Representative);
Young Professionals, Chamber of Commerce Hawaii (Member); King's Cathedral & Chapels (Volunteer Barista);
Pacific & Asian Affairs Council (Alumn).

Previous County Experience (employment or board member):
Office of Economic Development / Office of the Mayor; 04/21 to 12/22
Office of the County Clerk; 09/20 to 12/20

Educational Background:
Master of Public Policy; Specializations in State & Local Policy, American Policy & Politics; Pepperdine University
Bachelor of Arts in History & Political Science; Minor in Religion; Vanguard University of Southern California

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: December 14, 2022

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 email to Ipo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 6/25/20:pn



BOARDS, COMMISSIONS, COMMITTEES
APPLICATION

For Office Use | Date Stamp

RECEIVED

By Maui County Office of Mayor-Boards & Commissions at 3:17 pm, Jan 29, 2024

(Please print or type)

Name: Kelly, Debra Napua
(Last) (First) (Full Middle Name)

City of Residence: Hoolehua Island: Molokai

Current Employer: Molokai-Lanai Soil & Water Conservation District

Title or Position: Administrative Assistant, Conservation Specialist

Why are you interested in serving on a board, commission or committee?
Interested in protecting our natural resources

Employment History:		Employer & Position
From	To	
<u>1978</u>	<u>1983</u>	<u>Yukon Office Supplies - Account Receiveables Supervisor</u>
<u>1984</u>	<u>1986</u>	<u>Maui Community College - Molokai Farm, Account Clerk</u>
<u>1986</u>	<u>1991</u>	<u>Kumu Farms, Operation Manager</u>
<u>1991</u>	<u>Present</u>	<u>Molokai-Lanai Soil & Water Conservation District</u>

Educational Background 1974 Aiea High School graduate, Maui Community College - AAS Sustainable Tropical Crop Management & AAS Horticulture and Landscape Maintenance

Community and/or professional organizations or activities you're affiliated with or a member of.
Molokai Fire Task Force, MoMISC, USDA Farm Service Agency - County Office Committee, Molokai Deer Management Advisory Group Coordinator, USDA Natural Resources Conservation Service

Currently serving on, or previous service on any board, commission, or committee (list years served).
Molokai Planning Commission July 2010 to November 2011, July 2020 to March 2023

Please provide a brief summary of your skills, qualifications, expertise or knowledge. (attach additional sheet if need)
Accounting background with office supervisory skills, working with people, knowledgeable about our natural resources and in addressing concerns relating to it, ability to write for grants and coordinating meetings

Please provide any additional relevant background information, that would be beneficial as a member, i.e. special qualifications-Native Hawaiian Cultural Practitioner. (attach additional sheet or documents if need)

Some knowledge of cultural resources on Molokai through work related trainings.

Consent to be nominated and Certification of Truthfulness and Accuracy of Information and Commitment to Attendance*:
I declare that the above statements are true and accurate to the best of my knowledge and will commit to attending all regularly scheduled board/commission meetings to the best of my abilities. *See Maui County Code, Section 2.41.090 for rules on board attendance.

Signature: DEBRA KELLY Digitally signed by DEBRA KELLY
Date: 2024.01.27 20:48:11 -10'00'

Date: 1/27/2024

**RECEIVED**

By County of Maui Boards & Commissions at 5:05 pm, Jan 24, 2023

BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Ching (Last) Josiah (First) Koleo (Full Middle Name)City of Residence Kaunakakai Island MolokaiCurrent Employer & Position 'Aina Momona (Ahupua'a Restoration Supervisor)Business Phone: (808) 265 3698 Business Fax: _____ Email (optional): _____

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

As a born and raised Molokai resident of Native Hawaiian ancestry I
feel it is increasingly important that the desires of the local community
are adequately represented for the benefit of current and future
Molokai residents. Articulate, good communicator, knowledgeable on historical and
cultural practices and sites.

Employment History

From	To	
<u>2022</u>	<u>2023</u>	<u>Ahupua'a Restoration Supervisor - 'Aina Momona</u>
<u>2019</u>	<u>2022</u>	<u>Project Coordinator - Molokai Land Trust</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:

I am involved with a variety of community activities when
time permits. Member of Molokai Hunting Club.

Previous County Experience (employment or board member):

None

Educational Background

MHS 6/02/02Some 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.

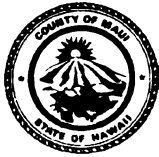
Updated September 2023

Signature: _____

Date: 1/18/23

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 Molokai, call 1-800-272-0117



BOARDS, COMMISSIONS, COMMITTEES
APPLICATION

For Office Use | Date Stamp

RECEIVED

By Maui County Office of Mayor-Boards & Commissions at 3:23 pm, Jan 31, 2024

(Please print or type)

Name: Parker, Jesica Wai Han

(Last)

(First)

(Full Middle Name)

City of Residence: Kaunakakai

Island: Molokai

Current Employer: Sustainable Molokai

Title or Position: Human Resources Specialist

Why are you interested in serving on a board, commission or committee?

Please see the attachment.

Employment History:

From	To	Employer & Position
Nov. 2021	Current	Sustainable Molokai, Human Resources Specialist
Aug. 2020	Feb. 2022	Molokai Community Health Center, Accounting Clerk
Oct. 2015	Feb. 2018	The Hoot Press, Staff Writer
Jan. 2016	Dec. 2017	Choy Law Group, LLC, Receptionist and Administrative Clerk

Educational Background Magna Cum Laude Bachelor of Arts in Public Administration at UH West Oahu

Cum Laude High School Diploma at Aiea High School

Community and/or professional organizations or activities you're affiliated with or a member of.

I work at Sustainable Molokai, and I am a member of Friends of the Library, Ho'oikaika Partnership, and the Earth Day Committee. Other organizations I participated with through volunteerism are Ka Honua Momona, MEO, and Seeds of Love.

Currently serving on, or previous service on any board, commission, or committee (list years served).

None.

Please provide a brief summary of your skills, qualifications, expertise or knowledge. (attach additional sheet if need)

Please see the attachment.

Please provide any additional relevant background information, that would be beneficial as a member, i.e. special qualifications-Native Hawaiian Cultural Practitioner. (attach additional sheet or documents if need)

Please see the attachment.

Consent to be nominated and Certification of Truthfulness and Accuracy of Information and Commitment to Attendance*:

I declare that the above statements are true and accurate to the best of my knowledge and will commit to attending all regularly scheduled board/commission meetings to the best of my abilities. *See Maui County Code, Section 2.41.090 for rules on board attendance.

Signature: Jesica W. Parker Digitally signed by Jesica W. Parker
Date: 2023.11.23 17:56:46 -10'00'

Date: November 23, 2023

Why are you interested in serving on a board, commission or committee?

I am incredibly enthusiastic about the opportunity to serve on a board, commission, or committee. My drive is through an unwavering commitment to community service. Contributing to positive change resonates seamlessly with my personal and professional experiences. With a background in human resources, I bring complex thinking, strategic problem-solving, and effective communication to the table, complemented by a genuine dedication to serve my community. Viewing this as not just a chance to serve but as a continuous journey of growth, I am eager to learn from and contribute to the diverse perspectives within the committee. Thank you for considering my application; I am excited to bring my passion, dedication, and skills.

Please provide a brief summary of your skills, qualifications, expertise, or knowledge. (attach additional sheet if need).

I possess a comprehensive skill set and qualifications cultivated through diverse work experiences. Over two years as a Human Resources Specialist at Sustainable Molokai, I specialized in talent acquisition and organizational development. Prior to that, I spent two years as an Accounting Clerk at the Molokai Community Health Center, honing financial knowledge. As a Staff Writer for The Hoot Press for three years, I developed strong communication and writing skills. Additionally, my two-years at the Choy Law Group, LLC. as a Receptionist and Administrative Clerk sharpened my organizational and administrative competencies. I am also a Notary Public for the State of Hawaii. This varied experience showcases adaptability and a commitment to continuous learning.

Please provide additional relevant background information, that would be beneficial as a member, i.e. special qualifications-Native Hawaiian Cultural Practitioner. (attach additional sheet or documents if need)

I hold a Bachelor's degree in Public Administration, a field dedicated to cultivating leaders who serve communities for the greater good and positive transformation. My active involvement in community planning projects underscores my commitment to these principles. Notably, I contributed to the Community Energy Resiliency Action Plan (CERAP) with the Molokai Clean Energy Hui (MCEH), aiming to achieve 100% renewable energy for Molokai. Additionally, I'm involved with the Climate Change Sea-Level Rise Adaptation and Resilience Action Plan (CCSLAR).



BOARD AND COMMISSION APPLICATION FORM

(Please print or type)

Name: KONOHIA CHARLA-ANN ZEWZETTA KAHEALANI
(Last) (First) (Full Middle Name)
City of Residence: HAIKU Island: MAUI
Current Employer & Position: HA WARETROLEUM-A COO UNTING C ERK
Business Phone: (808)270-2855 Business Fax: (808)270-2841 Business Email (optional): ckonohia@hawaiipetroleum.com

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

I am interested in serving my people as well as my community. I would like to make sure that the families that have been here for generations are taken into consideration. What I can contribute is a voice from the native Hawaiian community whose family is from the Hamakuapoko and Hamakualoa area well as a voice from immigrants who have been here for more than four generations. I feel that I have a duty to make sure that residents like myself, have a voice in the planning of our home.

Employment History:

From	To	
<u>05/2016</u>	<u>06/2020</u>	<u>MAMA'S FISH HOUSE - CHEF</u>
<u>09/2011</u>	<u>04/2016</u>	<u>SELF-EMPLOYED - HOUSEKEEPING/CLEANING SERVICE</u>
<u>06/2006</u>	<u>06/2011</u>	<u>TOMMY BAHAMA'S TROPICAL CAFE - HEAD LINE COOK</u>
<u>04/2003</u>	<u>06/2006</u>	<u>MAUNA LANI BAY HOTEL & BUNGALOWS - COOK II</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 you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

I've been a board member of the Haiku Community Association for 5+ years, on the board for Malama Hamakua Maui for 4+ years, head of Kalakahua Hou Church Fundraising Committee and on the church's Bylaws Committee.

Previous County Experience (employment or board member):

N/A

Educational Background:

KAPLAN UNIVERSITY - 46 credits towards a Bachelor of Science degree in Business-Accounting

MAUI COMMUNITY COLLEGE - AAS degree in Accounting

C.A. in Entrepreneurship

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.

Updated 9/25/2023

Signature: Charla-Ann Konohia

Date: August 22, 2021

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 email to lpo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 6/25/20:pn



BOARDS, COMMISSIONS, COMMITTEES

APPLICATION

For Office Use | Date Stamp

'FD

(Please print or type)

Name: KE'A KEVIN KAONOHI '23 NOV 13 P 2 54
(Last) (First) (Full Middle Name)

City of Residence: Kahului Island: Maui

Current Employer: Public Utilities Commission (State of Hawaii) OFFICE OF THE MAYOR

Title or Position: Maui District Representative (Compliance/Enforcement)

Why are you interested in serving on a board, commission or committee?

I am interested because I would like to serve our community and help where needed as a board member.

Employment History:

From	To	Employer & Position
<u>5/2022</u>	<u>present</u>	<u>Public Utilities Commission (Enforcement Officer)</u>
<u>2/2022</u>	<u>2/2023</u>	<u>Hawaii Engineering Group (Dep. Manager)</u>
<u>1/2004</u>	<u>10/2020</u>	<u>Ace Land Surveying LLC (President)</u>

Educational Background Saint Louis H. S. ; Leeward Comm. College (mathematics)

Community and/or professional organizations or activities you're affiliated with or a member of.

Police Activities League (past coach and league organizer), Meals on Wheels (food distributor), Women in Need,
Boys and Girls Club (past coach and league organizer), PARENTS, Inc. (past board member)

Currently serving on, or previous service on any board, commission, or committee (list years served).

Animal Control Board (present)

Please provide a brief summary of your skills, qualifications, expertise or knowledge. (attach additional sheet if need)

Skills & Experience: business management, land development, engineering/surveying, law enforcement, public
case works, compliance of statutes, utility studies, boundary and land matters, construction,
public hearings, public complaints on utilities.

Please provide any additional relevant background information, that would be beneficial as a member, i.e. special qualifications-Native Hawaiian Cultural Practitioner. (attach additional sheet or documents if need)

Consent to be nominated and Certification of Truthfulness and Accuracy of Information and Commitment to Attendance*:
I declare that the above statements are true and accurate to the best of my knowledge and will commit to attending all regularly scheduled board/commission meetings to the best of my abilities. *See Maui County Code, Section 2.41.090 for rules on board attendance.

Signature: Kevin Ke'a

Date: 11/9/2023



BOARD AND COMMISSION APPLICATION FORM

(Please print or type)

Name: Awai Shane Keala
(Last) (First) (Full Middle Name)
City of Residence: Wailuku Island: Maui
Current Employer & Position: IUPAT District Council 50 - Multi-Craft Business Development Specialist
Business Phone: 8084257999 Business Fax: Business Email (optional): sawai@dc50.org

OFFICE OF THE MAYOR

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

I am interested in looking out for my community, no matter one's racial or economic status. I'm interested in seeing balance and fairness within our island as a whole. With the help of other board members that believe in the same thing, we can make it happen. I also would like to be educated on the problems that arise today. Skills that I can contribute are responsible, organized, good communication skills, and willingness to learn.

Employment History:

From	To	
2022	Current	District Council 50(Painters ,Tapers ,Glaziers ,Floorlayers)
1994	2022	Painters Union 1791
1991	1994	Laboreers/Carpenters Union
1989	1991	Footlocker and Rent to Own

Political Affiliation: N/A

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 you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

2012-current Maui Pop Warner President
2010-2017 Maui Bronco League President
2003-2012 Maui Pop Warner Board Member
2000-2010 Maui Bronco League Board Member

Previous County Experience (employment or board member):

Dealing with parks and permits is an experience. Other than that none

Educational Background:

Kamehameha Schools 1984-1988
Maui Community College 1989-1990
Member of The Dormitory Residensial Advisory Committee 4 years (Kamehameha Schools)

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.

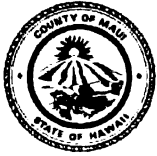
Signature: [Signature]

Date: March 28 2023

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 email to mayors.office@mauicounty.gov. 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 01/23/23:cv

**RECEIVED**

By Office of the Mayor-Maui County Boards & Commissions at 4:08 pm, Apr 27, 2023

BOARD AND COMMISSION APPLICATION FORM

(Please print or type)

Name: NOTMAN, STEVEN JAMES

(Last)

(First)

(Full Middle Name)

City of Residence: MAUNALOAIsland: MOLOKAICurrent Employer & Position: RETIREDBusiness Phone: 5039295588

Business Fax: _____

Business Email (optional): MOLOKAISTEVE@HOTMAIL.COM

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

It would be an honor to serve my community on any board or commission that the Mayor or County Council may deem appropriate. I served my country in the U.S. Air Force as a enlisted man right after High School, obtained a Electrical Engineering Degree while serving and then worked for a large Electronics company, Intel Corporation for 25 years. I worked my way up from the lowest level, a Technician II to one of the highest levels at Intel retiring when I was 48 years old, managing over 1240 people and having the responsibility of the operation of a \$2B semiconductor plant in Hillsboro, Oregon. In my retirement years, I started a marine construction business and have over 20 years experience in marine construction. I first purchased property on Molokai in 1996 and have built two homes here. I serve on the board of directors for the West Molokai Association.

Employment History:

From	To	
<u>1977</u>	<u>1981</u>	<u>E-5 SSGT in the US Air Force</u>
<u>1981</u>	<u>2005</u>	<u>Senior Mgr of Operations, Intel Corporation</u>
<u>2005</u>	<u>Present</u>	<u>Owner of a Residential Marine Construction Company</u>

Political Affiliation: None, 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 you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

West Molokai Association, Board of DirectorsWest Molokai Association, Design Committee - Chair

Previous County Experience (employment or board member):

None

Educational Background:

Electrical Engineering, U.S. Air Force Biloxi, MissBS Mathematics, PLU Seattle, Wash**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: Steven NotmanDate: 02/28/2023

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 email to mayors.office@mauicounty.gov. 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 01/23/23:cv



BOARD AND COMMISSION APPLICATION FORM

(Please print or type)

Name: William Michael Lowell
(Last) (First) (Full Middle Name)

City of Residence: Kula Island: Maui

Current Employer & Position: Retired OFFICE OF THE MAYOR

Business Phone: 808-264-4984 Business Fax: Business Email (optional): Michaelwilliam@PuuFarm.com

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

I was the principal author of the Report on Real Property Tax Options issued by the COGC in October 2022. I have put with and talked with Nancy Justice about RPT on dozen or occasions over the past 5 years.

Employment History:

From 1978 To 2007 Self-employed as an attorney in Oregon

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 you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Immediate past chair of COGC; Bd. member Stand up Maui; Kula Community Group; Per. and Com. Tomorrow

Previous County Experience (employment or board member):

Member of Gov. App. Commission 2019-2023

Educational Background:

J.D. Harvard Law School; M.A. UC Berkeley
B.A. Wake Forest College

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

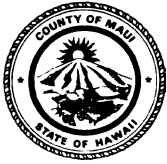
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Signature] Date: 5/24/23

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 email to mayors.office@mauicounty.gov. 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 01/23/23:cv



BOARDS, COMMISSIONS, COMMITTEES
APPLICATION

For Office Use | Date Stamp

RECEIVED

By Maui County Boards & Commissions at 10:57 am, Dec 01, 2023

(Please print or type)

Name: Ball Lindsay Ewell
(Last) (First) (Full Middle Name)

City of Residence: MAUNALOA Island: RETIRED

Current Employer: Retired

Title or Position: Retired Superintendent of Schools- Hana, Lahaina, Lanai, Molokai

Why are you interested in serving on a board, commission or committee?

I would like to serve Maui county at the local level after being a state employee for 30 years. I am ready to learn more about Senior Mgr of Operations, Intel Corporation
Owner of a Residential Marine Construction Company

POLICE COMMISSION

Employment History:

From	To	Employer & Position
1977	1981	Maui High School, Teacher & coach
1981	2005	Vice-principal, Maui High, Lahainaluna, King Kamehameha III, Kihei
2005	Present	Principal King Kamehameha III, Lahaina
		Complex Area Superintendent (CAS)- Hana, Lahaina, Molokai, Lanai

Educational Background BS Business Education University of Missouri-Columbia, Masters School Admin. University of Hawaii Manoa
41 years in the field of education, two years as a partner in private retail business

Community and/or professional organizations or activities you're affiliated with or a member of.

West Molokai Association, Board of Directors
West Molokai Association, Design Committee - Chair

Currently serving on, or previous service on any board, commission, or committee (list years served).
School Facilities Authority (SFA), State of Hawaii, March 2022-2023

Please provide a brief summary of your skills, qualifications, expertise or knowledge. (attach additional sheet if need)

Served one year on the Governor appointed SFA authority board. My previous work as a school principals and CAS put me in the publics eye. Oversaw multi-millions budgets for the schools and pushed for building project for four unique school communities.

Please provide any additional relevant background information, that would be beneficial as a member, i.e. special qualifications-Native Hawaiian Cultural Practitioner. (attach additional sheet or documents if need)

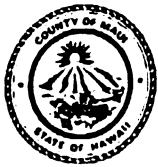
As a Department of Education administrator I worked directly with cultural practitioners in learning more about the four communities that I worked with daily. My time at King Kamehameha III I had to work directly with the burial council.

Consent to be nominated and Certification of Truthfulness and Accuracy of Information and Commitment to Attendance*:

I declare that the above statements are true and accurate to the best of my knowledge and will commit to attending all regularly scheduled board/commission meetings to the best of my abilities. *See Maui County Code, Section 2.41.090 for rules on board attendance.

Signature:

Date: 02/28/2023



BOARDS, COMMISSIONS, COMMITTEES
APPLICATION

For Office Use | Date Stamp

RECEIVED

By Maui County Office of Mayor-Boards & Commissions at 10:14 am, Jan 26, 2024

(Please print or type)

Name: LEWIS GERRI

(Last)

(First)

(Full Middle Name)

City of Residence: WAILUKU

Island: MAUI

Current Employer: BAYADA HOMECARE and STATE OF HAWAII DOE

Title or Position: ASSOCIATE and SUBSTITUTE TEACHER

Why are you interested in serving on a board, commission or committee?

In the aftermath of the wildfires, the decisions being made by our boards and commissions are more critical than ever.

Civic engagement through service on boards and commissions has a positive impact our governmental process and our entire Maui County community. I hope to be this positive impact as I continue to serve my community.

Employment History:

From	To	Employer & Position
2023	PRESENT	Bayada Home HealthCare- Associate
2008	PRESENT	State of Hawaii - Dept of Education; Substitute Teacher
2012	2024	Self Employed- Tutor

Educational Background University of Delaware- Bachelors of Science Human Resources 1993

Community and/or professional organizations or activities you're affiliated with or a member of.

NA

Currently serving on, or previous service on any board, commission, or committee (list years served).

County of Maui- Board of Ethics 2019-2024

Please provide a brief summary of your skills, qualifications, expertise or knowledge. (attach additional sheet if need)
Professional work experience includes financial, hotel, luxury retail, and home healthcare background. Current County of Maui Chair for the Board of Ethics (2021, 2023) and former Secretary (2022).

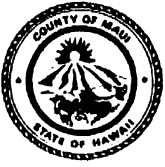
Please provide any additional relevant background information, that would be beneficial as a member, i.e. special qualifications-Native Hawaiian Cultural Practitioner. (attach additional sheet or documents if need)

Certified Substitute Teacher -State of Hawaii

Consent to be nominated and Certification of Truthfulness and Accuracy of Information and Commitment to Attendance
I declare that the above statements are true and accurate to the best of my knowledge and will commit to attending regularly scheduled board/commission meetings to the best of my abilities. *See Maui County Code, Section 2.41.090 for rules board attendance.

Signature:

Date:



BOARDS, COMMISSIONS, COMMITTEES
APPLICATION

For Office Use | Date Stamp

RECEIVED

By Maui County Office of Mayor-Boards & Commissions at 2:09 pm, Dec 12, 2023

(Please print or type)

Name: Hansen Clint Leslie
(Last) (First) (Full Middle Name)

City of Residence: Kihei Island: Maui

Current Employer: Maui Luxury Real Estate LLC

Title or Position: Owner Broker

Why are you interested in serving on a board, commission or committee?

Furthering affordable home and condo construction on Maui.

Employment History:

From	To	Employer & Position
<u>2000</u>	<u>present</u>	<u>Maui Luxury Real Estate</u>
<u>2002</u>	<u>present</u>	<u>Maui Paintball</u>

Educational Background: BS Business Management, minor in Psychology

Community and/or professional organizations or activities you're affiliated with or a member of.

Maui Real Estate Radio
Friends of the children's Justice center

Currently serving on, or previous service on any board, commission, or committee (list years served).

Carden Academy Buildings and Grounds committee 2021

Please provide a brief summary of your skills, qualifications, expertise or knowledge. (attach additional sheet if need)

My skills and qualifications come from my decades of experience building and running businesses on Maui.

Please provide any additional relevant background information, that would be beneficial as a member, i.e. special qualifications-Native Hawaiian Cultural Practitioner. (attach additional sheet or documents if need)

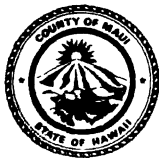
Maui Resident since 1989

Consent to be nominated and Certification of Truthfulness and Accuracy of Information and Commitment to Attendance*:

I declare that the above statements are true and accurate to the best of my knowledge and will commit to attending all regularly scheduled board/commission meetings to the best of my abilities. *See Maui County Code, Section 2.41.090 for rules on board attendance.

Signature: [Signature]

Date: 12-1-2023



BOARDS, COMMISSIONS, COMMITTEES
APPLICATION

For Office Use | Date Stamp

RECEIVED

By Maui County Office of Mayor-Boards & Commissions at 3:04 pm, Dec 08, 2023

(Please print or type)

Name: Ward (Last) Brian (First) Thomas (Full Middle Name)
City of Residence: Wailea Island: Maui
Current Employer: Self-employed/Retired

Title or Position: Consultant/Officiant

Why are you interested in serving on a board, commission or committee?

Upon moving fulltime to Maui 6+ yrs ago, I continuously seek opportunities to further expand my knowledge, while leveraging my experience, to identify/implement thoughtful/respectful/inclusive/balanced/restorative solutions for postive change.

Over the last 12 months as an active member of the South Maui CPAC & I welcome the opportunity to continue participating in designing Maui's future as a member of MPC. In addition, I believe CPAC has provided me the needed foundation to assist MPC to develop/implement a comprehensive/connected mauka to makai Maui Island Community Plan for future generations.

Employment History:

From	To	Employer & Position
Jul 2021	Present	Self-employed/Consultant
April 2018	Present	Self-employed/Officiant
May 2014	March 2017	NetNames(acquired 2017)/SVP - Global Account Mgmt & Client Services
Feb 2001	June 2013	IntraLinks/SVP - Global Strategic Accounts

Educational Background University of Connecticut - BA in Public Relations/Communication

Community and/or professional organizations or activities you're affiliated with or a member of.

Initiated & leading collaboration between Hui O Ka Wai Ola & Marine Research Consultants to implement an ongoing water quality monitring program for Wailea's beaches in Q1 2024 w/ mosaic biostudy in 2025

Initiated & leading UHMC commissioned Wailea workforce transportation & housing survey; survey results/conculsions should be available Q1 2024

Currently serving on, or previous service on any board, commission, or committee (list years served).

South Maui Community Plan Advisory Committee (CPAC) Oct 2022 - Nov 2023; Director of Wailea Community Association (WCA) Mar 2021 - Present; President/Director of Kai Malu Board Mar 2020 - Mar 2023/Mar 2019 - 2020

Please provide a brief summary of your skills, qualifications, expertise or knowledge. (attach additional sheet if need)

In my roles on South Maui CPAC, President of Kai Malu and Director on the WCA Board, I have deep and direct involvement when it comes to dealing with regional objectives/challenges whether it is, traffic, community safety & security, emergency response, climate & storm/drainage mgmt, pest control, tourism/hotel marketing/business plans, beachfront stewardship, etc

Please provide any additional relevant background information, that would be beneficial as a member, i.e. special qualifications-Native Hawaiian Cultural Practitioner. (attach additional sheet or documents if need)

My 20+ years in global corporate restructuring provides me with a unique skillset to help "teams" identify new approaches to address challenges; while balancing fiscal, scalable and fair processes to meet the needs of the entire organization.

Consent to be nominated and Certification of Truthfulness and Accuracy of Information and Commitment to Attendance*:
I declare that the above statements are true and accurate to the best of my knowledge and will commit to attending all regularly scheduled board/commission meetings to the best of my abilities. *See Maui County Code, Section 2.41.090 for rules on board attendance.

Signature: _____

Date: December 3, 2023



BOARDS, COMMISSIONS, COMMITTEES

APPLICATION

FOR OFFICE USE | Date Stamp

(Please print or type)

Name: Ward Brian Thomas
(Last) (First) (Full Middle Name)

City of Residence: Wailea Island: Maui

Current Employer: Self-employed/Retired

Title or Position: Consultant/Officiant

Why are you interested in serving on a board, commission or committee?

Upon moving fulltime to Maui 6+ yrs ago, I continuously seek opportunities to further expand my knowledge, while leveraging my experience, to identify/implement thoughtful/respectful/inclusive/balanced/restorative solutions for postive change. Over the last 12 months as an active member of the South Maui CPAC & I welcome the opportunity to continue participating in designing Maui's future as a member of MPC. In addition, I believe CPAC has provided me the needed foundation to assist MPC to develop/implement a comprehensive/connected mauka to makai Maui Island Community Plan for future generations.

Employment History:

From	To	Employer & Position
<u>Jul 2021</u>	<u>Present</u>	<u>Self-employed/Consultant</u>
<u>April 2018</u>	<u>Present</u>	<u>Self-employed/Officiant</u>
<u>May 2014</u>	<u>March 2017</u>	<u>NetNames(acquired 2017)/SVP - Global Account Mgmt & Client Services</u>
<u>Feb 2001</u>	<u>June 2013</u>	<u>IntraLinks/SVP - Global Strategic Accounts</u>

Educational Background University of Connecticut - BA in Public Relations/Communication

Community and/or professional organizations or activities you're affiliated with or a member of.

Initiated & leading collaboration between Hui O Ka Wai Ola & Marine Research Consultants to implement an ongoing water quality monitring program for Wailea's beaches in Q1 2024 w/ mosaic biostudy in 2025

Initiated & leading UHMC commissioned Wailea workforce transportation & housing survey; survey results/conculsions should be available Q1 2024

Currently serving on, or previous service on any board, commission, or committee (list years served).

South Maui Community Plan Advisory Committee (CPAC) Oct 2022 - Nov 2023; Director of Wailea Community Association (WCA) Mar 2021 - Present; President/Director of Kai Malu Board Mar 2020 - Mar 2023/Mar 2019 - 2020

Please provide a brief summary of your skills, qualifications, expertise or knowledge. (attach additional sheet if need)

In my roles on South Maui CPAC, President of Kai Malu and Director on the WCA Board, I have deep and direct involvement when it comes to dealing with regional objectives/challenges whether it is, traffic, community safety & security, emergency response, climate & storm/drainage mgmt, pest control, tourism/hotel marketing/business plans, beachfront stewardship, etc

Please provide any additional relevant background information, that would be beneficial as a member, i.e. special qualifications-Native Hawaiian Cultural Practitioner. (attach additional sheet or documents if need)

My 20+ years in global corporate restructuring provides me with a unique skillset to help " teams" identify new approaches to address challenges; while balancing fiscal, scalable and fair processes to meet the needs of the entire organization.

Consent to be nominated and Certification of Truthfulness and Accuracy of Information and Commitment to Attendance
I declare that the above statements are true and accurate to the best of my knowledge and will commit to attending regularly scheduled board/commission meetings to the best of my abilities. *See Maui County Code, Section 2.41.090 for rules board attendance.

Signature: [Signature]

Date: December 3, 2023



BOARDS, COMMISSIONS, COMMITTEES
APPLICATION

For Office Use | Date Stamp

RECEIVED

By Maui County Office of Mayor-Boards & Commissions at 4:07 pm, Jan 24, 2024

(Please print or type)

Name: Tsuneoka, Fujio, Cullen

(Last)

(First)

(Full Middle Name)

City of Residence: Kula

Island: Maui

Current Employer: Dowling Company, Inc.

Title or Position: Project Manager

Why are you interested in serving on a board, commission or committee?

I would like to learn the community needs and understand how to make our community better for long term.

Employment History:

From	To	Employer & Position
<u>8/1/2022</u>	<u>Current</u>	<u>Dowling Company, Inc. / Project Manager</u>
<u>5/1/2022</u>	<u>6/30/2022</u>	<u>Architectural Design and Construction, Inc. / Project Manager</u>
<u>8/14/2014</u>	<u>4/30/2022</u>	<u>Hawaiian Dredging Construction Company</u>

Educational Background Bachelor's Degree Environmental Design - University of Hawaii Manoa

Community and/or professional organizations or activities you're affiliated with or a member of.

The American Institute of Architecture

Currently serving on, or previous service on any board, commission, or committee (list years served).

NA

Please provide a brief summary of your skills, qualifications, expertise or knowledge. (attach additional sheet if need)

State of Hawaii registered architect AR-19986

Experience in construction and project development through my past and current employment.

Please provide any additional relevant background information, that would be beneficial as a member, i.e. special qualifications-Native Hawaiian Cultural Practitioner. (attach additional sheet or documents if need)

None

Consent to be nominated and Certification of Truthfulness and Accuracy of Information and Commitment to Attendance*:

I declare that the above statements are true and accurate to the best of my knowledge and will commit to attending all regularly scheduled board/commission meetings to the best of my abilities. *See Maui County Code, Section 2.41.090 for rules on board attendance.

Signature: Fujio Tsuneoka

Digitally signed by Fujio Tsuneoka
DN: cn=US, E=fujio@tsuneoka.com, o=FCT Architect
ou=Principal, CN=Fujio Tsuneoka
2023.08.04 11:50:27-10'00'

Date: 8/4/2023



BOARDS, COMMISSIONS, COMMITTEES
APPLICATION

For Office Use | Date Stamp

VED

(Please print or type)

Name: Stoddart Jeremy William
(Last) (First) (Full Middle Name)
City of Residence: Lahaina Island: Maui
Current Employer: Pili Design Build OFFICE OF THE MAYOR

Title or Position: Architect, Managing Partner

Why are you interested in serving on a board, commission or committee?

I am an architect here on Maui and have had interest in serving on the board as an active member of the design community.
As a resident of Lahaina for over a decade and architect/designer of many projects on Maui, I believe I have a knowledge
and understanding of planning, design and building on Maui.

Employment History:

From	To	Employer & Position
<u>3/2011</u>	<u>3/2017</u>	<u>Viking Construction, INC. - Architect, Project Manager</u>
<u>3/2017</u>	<u>Present</u>	<u>Pili Design Build, LLC - Architect, managing Partner</u>

Educational Background M. Architecture - Southern California Institute of Architecture
B.S. Architecture - University Of Utah

Community and/or professional organizations or activities you're affiliated with or a member of.

National Council Architects Registration Board (NCARB)

American Institute Of Architects (AIA)

LEED Certified

Currently serving on, or previous service on any board, commission, or committee (list years served).

Please provide a brief summary of your skills, qualifications, expertise or knowledge. (attach additional sheet if need)

I am a registered/Licensed architect in the State of Hawaii, I have 20 years of architectural and construction experience.

Please provide any additional relevant background information, that would be beneficial as a member, i.e. special qualifications-Native Hawaiian Cultural Practitioner. (attach additional sheet or documents if need)

Consent to be nominated and Certification of Truthfulness and Accuracy of Information and Commitment to Attendance*:

I declare that the above statements are true and accurate to the best of my knowledge and will commit to attending all regularly scheduled board/commission meetings to the best of my abilities. *See Maui County Code, Section 2.41.090 for rules on board attendance.

Signature: 

Date: 08/17/2023

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE BOARD OF ETHICS FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2024, Mayor Richard T. Bissen, Jr. notified the Council he nominated the person listed in Exhibit “A,” as attached, as a member to the Board of Ethics for the County of Maui, in accordance with Sections 10-2 and 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and

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

WHEREAS, Charter Section 13-2(19) requires the Council to approve or disapprove the Mayor’s nomination and immediately notify the Mayor of any action taken; now, therefore,

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

1. That it approves the appointment of the person listed in Exhibit “B,” as attached, as a member to the Board of Ethics for the term specified;
2. That it disapproves the appointment of the person listed in Exhibit “C,” as attached, as a member to the Board of Ethics as nominated by the Mayor;
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 and the Managing Director.

APPROVED AS TO FORM
AND LEGALITY:

/s/ Yukari Murakami

YUKARI MURAKAMI

Deputy Corporation Counsel

LF2024-0098

2024-01-31 Mass Nominations BOE Term Expire 2029-03-31.docx

NOMINATED MEMBER AND TERM

Board of Ethics

Randol Leach

Term Expiration 3/31/2029

APPROVED MEMBER AND TERM

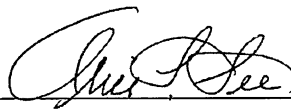
Board of Ethics

DISAPPROVED MEMBER

Board of Ethics

Exhibit "C"

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Greg K. Lee", is written over a horizontal line.

Upon the request of the Mayor.

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2024, Mayor Richard T. Bissen, Jr. notified the Council he nominated the person listed in Exhibit “A,” as attached, as a member to the Board of Variances and Appeals for the County of Maui, in accordance with Section 2.41.080, Maui County Code, and Sections 8-8.7 and 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and

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

WHEREAS, Charter Section 13-2(19) requires the Council to approve or disapprove the Mayor’s nomination and immediately notify the Mayor of any action taken; now, therefore,

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

1. That it approves the appointment of the person listed in Exhibit “B,” as attached, as a member to the Board of Variances and Appeals for the term specified;
2. That it disapproves the appointment of the person listed in Exhibit “C,” as attached, as a member to the Board of Variances and Appeals as nominated by the Mayor;
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 and the Managing Director.

APPROVED AS TO FORM
AND LEGALITY:

/s/ Yukari Murakami
YUKARI MURAKAMI

Deputy Corporation Counsel

LF2024-0098

2024-01-31 Mass Nominations BVA Term Expire 2029-03-31.docx

NOMINATED MEMBER AND TERM

Board of Variances and Appeals

Joseph Peter Wilson III

Term Expiration 3/31/2029

APPROVED MEMBER AND TERM

Board of Variances and Appeals

DISAPPROVED MEMBER

Board of Variances and Appeals

Exhibit "C"

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Peter R. Lee", is written over a horizontal line.

Upon the request of the Mayor.

Resolution

No. _____

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

WHEREAS, by correspondence dated January 31, 2024, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit “A,” as attached, as members to the Board of Water Supply for the County of Maui, in accordance with Sections 2.43.010, and 2.43.020, Maui County Code, and Sections 8-11.3 and 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and

WHEREAS, Charter Section 13-2 requires the Mayor’s nominees to be approved by the Council; and

WHEREAS, Charter Section 13-2(19) requires the Council to approve or disapprove the Mayor’s nominations and immediately notify the Mayor of any action taken; now, therefore,

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

1. That it approves the appointments of the persons listed in Exhibit “B,” as attached, as members to the Board of Water Supply for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit “C,” as attached, as members to the Board of Water Supply as nominated by the Mayor;
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 and the Managing Director.

APPROVED AS TO FORM
AND LEGALITY:

/s/ Yukari Murakami
YUKARI MURAKAMI

Deputy Corporation Counsel

LF2024-0098

2024-01-31 Mass Nominations BWS Term Expire 2029-03-31.docx

NOMINATED MEMBERS AND TERMS

Board of Water Supply

Monroe Thomas Bryce
Jeffrey Steven Borge
Christopher Jesse Imbach

Term Expiration 3/31/2029
Term Expiration 3/31/2029
Term Expiration 3/31/2029

APPROVED MEMBERS AND TERMS

Board of Water Supply

DISAPPROVED MEMBERS

Board of Water Supply

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Peter R. Lee". The signature is written in black ink and is positioned above a horizontal line.

Upon the request of the Mayor.

Resolution

No. _____

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

WHEREAS, by correspondence dated January 31, 2024, Mayor Richard T. Bissen, Jr. notified the Council that he nominated the person listed in Exhibit "A," as attached, as a member to the Civil Service Commission for the County of Maui, in accordance with Hawaii Revised Statutes Sections 76-71 and 76-47, and Sections 8-9.4 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

WHEREAS, Charter Section 13-2(19) requires the Council to approve or disapprove the Mayor's nomination and immediately notify the Mayor of any action taken; now, therefore,

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

1. That it approves the appointment of the person listed in Exhibit "B," as attached, as a member to the Civil Service Commission for the term specified;
2. That it disapproves the appointment of the person listed in Exhibit "C," as attached, as a member to the Civil Service Commission as nominated by the Mayor;
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 and the Managing Director.

APPROVED AS TO FORM
AND LEGALITY:

/s/ Yukari Murakami

YUKARI MURAKAMI

Deputy Corporation Counsel

LF2024-0098

2024-01-31 Mass Nominations CSC Term Expire 2029-03-31.docx

NOMINATED MEMBER AND TERM

Civil Service Commission

Arnold Kelii Wunder (Reappoint)

Term Expiration 3/31/2029


APPROVED MEMBER AND TERM

Civil Service Commission

DISAPPROVED MEMBER

Civil Service Commission

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Charles R. Lee", is written over a horizontal line.

Upon the request of the Mayor.

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE CONSERVATION PLANNING COMMITTEE FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2024, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit “A,” as attached, as members to the Conservation Planning Committee for the County of Maui, in accordance with Section 2.82.040, Maui County Code; and

WHEREAS, Section 2.82.040, Maui County Code, requires the Mayor’s nominees to be approved by the Council; and

WHEREAS, Charter Section 13-2(19) requires the Council to approve or disapprove the Mayor’s nominations and immediately notify the Mayor of any action taken; now, therefore,

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

1. That it approves the appointment of the persons listed in Exhibit “B,” as attached, as members to the Conservation Planning Committee for the terms specified;
2. That it disapproves the appointment of the persons listed in Exhibit “C,” as attached, as members to the Conservation Planning Committee as nominated by the Mayor;
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 and the Managing Director.

APPROVED AS TO FORM
AND LEGALITY:

/s/ Yukari Murakami

YUKARI MURAKAMI

Deputy Corporation Counsel

LF2023-0096

2024-01-31 Mass Nominations CPC Term Expire 2027-03-31.docx

NOMINATED MEMBERS AND TERMS

CONSERVATION PLANNING COMMITTEE

Dale Brian Bonar
(Reappoint, Hawaii-based Land Trust)
Benjamin Ray Ostrander
(Reappoint, Lanai)

Term Expiration 3/31/2027

Term Expiration 3/31/2027

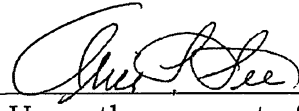
APPROVED MEMBERS AND TERMS

CONSERVATION PLANNING COMMITTEE

DISAPPROVED MEMBERS

CONSERVATION PLANNING COMMITTEE

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee", is written over a horizontal line.

Upon the request of the Mayor.

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE COST OF GOVERNMENT COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2024, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit "A," as attached, as members to the Cost of Government Commission for the County of Maui, in accordance with Sections 3-9.3 and 13-2 Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

WHEREAS, Charter Section 13-2(19) requires the Council to approve or disapprove the Mayor's nominations and immediately notify the Mayor of any action taken; now, therefore,

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Cost of Government Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Cost of Government Commission as nominated by the Mayor;
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 and the Managing Director.

APPROVED AS TO FORM
AND LEGALITY:

/s/ Yukari Murakami

YUKARI MURAKAMI

Deputy Corporation Counsel

LF2024-0098

2024-01-31 Mass Nominations COG Term Expire 2029-03-31.docx

NOMINATED MEMBERS AND TERMS

Cost of Government Commission

Dylan K. Andrion	Term Expiration 3/31/2029
Joaquin Perriera Freitas, Jr.	Term Expiration 3/31/2029
Sterling Rand Yoichi Higa	Term Expiration 3/31/2029
Deborah Kay Moore	Term Expiration 3/31/2029
Jake Dylan Musson	Term Expiration 3/31/2029

APPROVED MEMBERS AND TERMS

Cost of Government Commission

DISAPPROVED MEMBERS

Cost of Government Commission

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Charles R. Lee", is written over a horizontal line.

Upon the request of the Mayor.

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE COUNCIL ON AGING FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2024, Mayor Richard T. Bissen, Jr. notified the Council he nominated the person listed in Exhibit “A,” as attached, as a member to the Council on Aging for the County of Maui, in accordance with Sections 2.34.020, 2.34.030, and 2.40.010, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and

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

WHEREAS, Charter Section 13-2(19) requires the Council to approve or disapprove the Mayor’s nomination and immediately notify the Mayor of any action taken; now, therefore,

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

1. That it approves the appointment of the person listed in Exhibit “B,” as attached, as a member to the Council on Aging for the term specified;
2. That it disapproves the appointment of the person listed in Exhibit “C,” as attached, as a member to the Council on Aging as nominated by the Mayor;
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 and the Managing Director.

APPROVED AS TO FORM
AND LEGALITY:

/s/ Yukari Murakami
YUKARI MURAKAMI

Deputy Corporation Counsel

LF2024-0098

2024-01-31 Mass Nominations COA Term Expire 2029-03-31.docx

NOMINATED MEMBER AND TERM

Council on Aging

Chase Leigh Traphagen (Reappoint)

Term Expiration 3/31/2029

APPROVED MEMBER AND TERM

Council on Aging

DISAPPROVED MEMBER

Council on Aging

Exhibit "C"

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Charles R. Lee", is written over a horizontal line.

Upon the request of the Mayor.

Resolution

No. _____

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

WHEREAS, by correspondence dated January 31, 2024, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit “A,” as attached, as members to the Fire and Public Safety Commission for the County of Maui, in accordance with Section 2.40.120, Maui County Code, and Sections 8-7.2 and 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and

WHEREAS, Charter Section 13-2 requires the Mayor’s nominees to be approved by the Council; and

WHEREAS, Charter Section 13-2(19) requires the Council to approve or disapprove the Mayor’s nominations and immediately notify the Mayor of any action taken; now, therefore,

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

1. That it approves the appointment of the persons listed in Exhibit “B,” as attached, as members to the Fire and Public Safety Commission for the terms specified;
2. That it disapproves the appointment of the persons listed in Exhibit “C,” as attached, as members to the Fire and Public Safety Commission as nominated by the Mayor;
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 and the Managing Director.

APPROVED AS TO FORM
AND LEGALITY:

/s/ Yukari Murakami

YUKARI MURAKAMI

Deputy Corporation Counsel

LF2024-0098

2024-01-31 Mass Nominations FPS Term Expire 2029-03-31.docx

NOMINATED MEMBERS AND TERMS

Fire and Public Safety Commission

John “Keone” Edward Ball
Bruce Hiwahiwa U’u

Term Expiration 3/31/2029
Term Expiration 3/31/2029

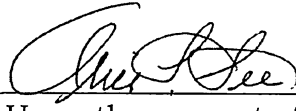
APPROVED MEMBERS AND TERMS

Fire and Public Safety Commission

DISAPPROVED MEMBERS

Fire and Public Safety Commission

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee", is written above a horizontal line.

Upon the request of the Mayor.

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2024, Mayor Richard T. Bissen, Jr. notified the Council he nominated the person listed in Exhibit “A,” as attached, as a member to the Kula Agricultural Park Committee for the County of Maui, in accordance with Sections 2.40.180 and 22.04A.070, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and

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

WHEREAS, Charter Section 13-2(19) requires the Council to approve or disapprove the Mayor’s nomination and immediately notify the Mayor of any action taken; now, therefore,

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

1. That it approves the appointment of the person listed in Exhibit “B,” as attached, as a member to the Kula Agricultural Park Committee for the term specified;
2. That it disapproves the appointment of the person listed in Exhibit “C,” as attached, as a member to the Kula Agricultural Park Committee as nominated by the Mayor;
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 and the Managing Director.

APPROVED AS TO FORM
AND LEGALITY:

/s/ Yukari Murakami
YUKARI MURAKAMI

Deputy Corporation Counsel

LF2024-0098

2024-01-31 Mass Nominations KAP Term Expire 2029-03-31.docx

NOMINATED MEMBER AND TERM

KULA AGRICULTURAL PARK COMMITTEE

Sara Elizabeth Barr (General Public)

Term Expiration 3/31/2029

APPROVED MEMBER AND TERM

KULA AGRICULTURAL PARK COMMITTEE

DISAPPROVED MEMBER

KULA AGRICULTURAL PARK COMMITTEE

Exhibit "C"

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Peter Lee", is written above a horizontal line.

Upon the request of the Mayor.

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2024, Mayor Richard T. Bissen, Jr. notified the Council he nominated the person listed in Exhibit “A,” as attached, as a member to the Liquor Control Adjudication Board for the County of Maui, in accordance with Section 2.41.080, Maui County Code, and Sections 8-13.3 and 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and

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

WHEREAS, Charter Section 13-2(19) requires the Council to approve or disapprove the Mayor’s nominations and immediately notify the Mayor of any action taken; now, therefore,

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

1. That it approves the appointment of the person listed in Exhibit “B,” as attached, as a member to the Liquor Control Adjudication Board for the term specified;
2. That it disapproves the appointment of the person listed in Exhibit “C,” as attached, as a member to the Liquor Control Adjudication Board as nominated by the Mayor;
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 and the Managing Director.

APPROVED AS TO FORM
AND LEGALITY:

/s/ Yukari Murakami
YUKARI MURAKAMI

Deputy Corporation Counsel

LF2024-0098

2024-01-31 Mass Nominations LCAB Term Expire 2029-03-31.docx

NOMINATED MEMBER AND TERM

Liquor Control Adjudication Board

Lu Ann Mahiki Lankford-Faborito

Term Expiration 3/31/2029

APPROVED MEMBER AND TERM

Liquor Control Adjudication Board

DISAPPROVED MEMBER

Liquor Control Adjudication Board

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Peter R. Lee", is written over a horizontal line.

Upon the request of the Mayor.

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2024, Mayor Richard T. Bissen, Jr. notified the Council he nominated the person listed in Exhibit “A,” as attached, as a member to the Liquor Control Commission for the County of Maui, in accordance with Section 2.41.080, Maui County Code, and Sections 8-13.2 and 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and

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

WHEREAS, Charter Section 13-2(19) requires the Council to approve or disapprove the Mayor’s nomination and immediately notify the Mayor of any action taken; now, therefore,

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

1. That it approves the appointment of the person listed in Exhibit “B,” as attached, as a member to the Liquor Control Commission for the term specified;
2. That it hereby disapproves the appointment of the person listed in Exhibit “C,” as attached, as a member to the Liquor Control Commission as nominated by the Mayor;
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 and the Managing Director.

APPROVED AS TO FORM
AND LEGALITY:

/s/ Yukari Murakami

YUKARI MURAKAMI

Deputy Corporation Counsel

LF2024-0098

2024-01-31 Mass Nominations LCC Term Expire 2029-03-31.docx

NOMINATED MEMBER AND TERM

Liquor Control Commission

Richard Bruce Woodford

Term Expiration 3/31/2029

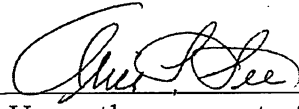
APPROVED MEMBER AND TERM

Liquor Control Commission

DISAPPROVED MEMBER

Liquor Control Commission

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee", is written over a horizontal line.

Upon the request of the Mayor.

Resolution

No. _____

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

WHEREAS, by correspondence dated January 31, 2024, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit “A,” as attached, as members to the Maui County Commission on Persons with Disabilities for the County of Maui, in accordance with Sections 2.32.020 and 2.32.030, Maui County Code, and Sections 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and

WHEREAS, Charter Section 13-2 requires the Mayor’s nominees to be approved by the Council; and

WHEREAS, Charter Section 13-2(19) requires the Council to approve or disapprove the Mayor’s nominations and immediately notify the Mayor of any action taken; now, therefore,

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

1. That it approves the appointment of the persons listed in Exhibit “B,” as attached, as members to the Maui County Commission on Persons with Disabilities for the terms specified;
2. That it hereby disapproves the appointment of the persons listed in Exhibit “C,” as attached, as members to the Maui County Commission on Persons with Disabilities as nominated by the Mayor;
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 and the Managing Director.

APPROVED AS TO FORM
AND LEGALITY:

/s/ Yukari Murakami

YUKARI MURAKAMI

Deputy Corporation Counsel

LF2024-0098

2024-01-31 Mass Nominations COPD Term Expire 2029-03-31.docx

NOMINATED MEMBERS AND TERMS

Maui County Commission on Persons with Disabilities

Rainey Dock Matthews (Reappoint)
Patty Ann Copperfield

Term Expiration 3/31/2029
Term Expiration 3/31/2029

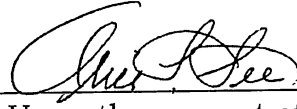
APPROVED MEMBERS AND TERMS

Maui County Commission on Persons with Disabilities

DISAPPROVED MEMBERS

Maui County Commission on Persons with Disabilities

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee", is written over a horizontal line.

Upon the request of the Mayor.

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

WHEREAS, by correspondence dated January 31, 2024, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit “A,” as attached, as members to the Maui County Cultural Resources Commission, in accordance with Sections 2.40.110 and 2.88.030, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and

WHEREAS, Charter Section 13-2 requires the Mayor’s nominees to be approved by the Council; and

WHEREAS, Charter Section 13-2(19) requires the Council to approve or disapprove the Mayor’s nominations and immediately notify the Mayor of any action taken; now, therefore,

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

1. That it approves the appointments of the persons listed in Exhibit “B,” as attached, as members to the Maui County Cultural Resources Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit “C,” as attached, as members to the Maui County Cultural Resources Commission as nominated by the Mayor;
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:

/s/ Yukari Murakami

YUKARI MURAKAMI

Deputy Corporation Counsel

LF2024-0098

2024-01-31 Mass Nominations CRC Term Expire 2029-03-31.docx

NOMINATED MEMBERS AND TERMS

Maui County Cultural Resources Commission

Ke'eaumoku J. Kapu (Reappoint)

Term Expiration 3/31/2029

CarolLee Lani Puana Kamekona

Term Expiration 3/31/2029

(Professional Organization-'Ahahui Ka'ahumanu
Ch IV, Wailuku)


APPROVED MEMBERS AND TERMS

Maui County Cultural Resources Commission

DISAPPROVED MEMBERS

Maui County Cultural Resources Commission

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Sheri Lee", is written over a horizontal line.

Upon the request of the Mayor.

Resolution

No. _____

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

WHEREAS, by correspondence dated January 31, 2024, Mayor Richard T. Bissen, Jr. notified the Council he nominated the person listed in Exhibit “A,” as attached, as a member to the Maui Planning Commission for the County of Maui, in accordance with Sections 2.28.010 and 2.28.070, Maui County Code, and Sections 8-8.4 and 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and

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

WHEREAS, Charter Section 13-2(19) requires the Council to approve or disapprove the Mayor’s nomination and immediately notify the Mayor of any action taken; now, therefore,

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

1. That it approves the appointment of the person listed in Exhibit “B,” as attached, as a member to the Maui Planning Commission for the term specified;
2. That it disapproves the appointment of the person listed in Exhibit “C,” as attached, as a member to the Maui Planning Commission as nominated by the Mayor;
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 and the Managing Director.

APPROVED AS TO FORM
AND LEGALITY:

/s/ Yukari Murakami
YUKARI MURAKAMI

Deputy Corporation Counsel

LF2024-0098

2024-01-31 Mass Nominations MPC Term Expire 2029-03-31.docx

NOMINATED MEMBER AND TERM

Maui Planning Commission

Gary Lee Passon

Term Expiration 3/31/2029

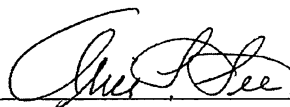
APPROVED MEMBER AND TERM

Maui Planning Commission

DISAPPROVED MEMBER

Maui Planning Commission

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Charles R. Lee", written over a horizontal line.

Upon the request of the Mayor.

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2024, Mayor Richard T. Bissen, Jr. notified the Council he nominated the person listed in Exhibit “A,” as attached, as a member to the Maui Redevelopment Agency for the County of Maui, in accordance with Sections 2.40.050, Maui County Code, and Section 53-2, Hawaii Revised Statutes (“HRS”); and

WHEREAS, Subsection 53-2(a), HRS, requires the Mayor’s nominee to be approved by the Council; and

WHEREAS, Charter Section 13-2(19) requires the Council to approve or disapprove the Mayor’s nominations and immediately notify the Mayor of any action taken; now, therefore,

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

1. That it approves the appointment of the person listed in Exhibit “B,” as attached, as a member to the Maui Redevelopment Agency for the term specified;
2. That it disapproves the appointment of the person listed in Exhibit “C,” as attached, as a member to the Maui Redevelopment Agency as nominated by the Mayor;
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 and the Managing Director.

APPROVED AS TO FORM
AND LEGALITY:

/s/ Yukari Murakami

YUKARI MURAKAMI

Deputy Corporation Counsel

LF2024-0098

2024-01-31 Mass Nominations MRA Term Expire 2029-03-31.docx

NOMINATED MEMBER AND TERM

THE MAUI REDEVELOPMENT AGENCY

Jared Sam Puyaoan Agtunong

Term Expiration 3/31/2029

APPROVED MEMBER AND TERM


THE MAUI REDEVELOPMENT AGENCY

DISAPPROVED MEMBER

THE MAUI REDEVELOPMENT AGENCY

Exhibit "C"

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Charles R. Lee", is written over a horizontal line.

Upon the request of the Mayor.

Resolution

No. _____

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

WHEREAS, by correspondence dated January 31, 2024, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit “A,” as attached, as members to the Molokai Planning Commission for the County of Maui, in accordance with Sections 2.28.020 and 2.28.070, Maui County Code, and Sections 8-8.4 and 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and

WHEREAS, Charter Section 13-2 requires the Mayor’s nominees to be approved by the Council; and

WHEREAS, Charter Section 13-2(19) requires the Council to approve or disapprove the Mayor’s nominations and immediately notify the Mayor of any action taken; now, therefore,

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

1. That it approves the appointments of the persons listed in Exhibit “B,” as attached, as members to the Molokai Planning Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit “C,” as attached, as members to the Molokai Planning Commission as nominated by the Mayor;
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 and the Managing Director.

APPROVED AS TO FORM
AND LEGALITY:

/s/ Yukari Murakami

YUKARI MURAKAMI

Deputy Corporation Counsel

LF2024-0098

2024-01-31 Mass Nominations MoPC Term Expire 2029-03-31.docx

NOMINATED MEMBERS AND TERMS

Molokai Planning Commission

Debra Napua Kelly (Reappoint)
Josiah Kaleo Ching (Culture)
Jessica Wai Han Parker

Term Expiration 3/31/2029
Term Expiration 3/31/2029
Term Expiration 3/31/2029

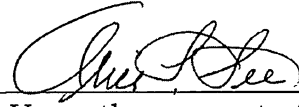
APPROVED MEMBERS AND TERMS

Molokai Planning Commission

DISAPPROVED MEMBERS

Molokai Planning Commission

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Peter R. Lee", is written above a horizontal line.

Upon the request of the Mayor.

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE PAIA-HAIKU ADVISORY COMMITTEE FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2024, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit “A,” as attached, as members to the Paia-Haiku Advisory Committee for the County of Maui, in accordance with Sections 2.28.050 and 2.40.132, Maui County Code, and Sections 8-8.4 and 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and

WHEREAS, Charter Section 13-2 requires the Mayor’s nominees to be approved by the Council; and

WHEREAS, Charter Section 13-2(19) requires the Council to approve or disapprove the Mayor’s nominations and immediately notify the Mayor of any action taken; now, therefore,

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

1. That it approves the appointments of the persons listed in Exhibit “B,” as attached, as members to the Paia-Haiku Advisory Committee for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit “C,” as attached, as members to the Paia-Haiku Advisory Committee as nominated by the Mayor;
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 and the Managing Director.

APPROVED AS TO FORM
AND LEGALITY:

/s/ Yukari Murakami
YUKARI MURAKAMI

Deputy Corporation Counsel

LF2024-0098

2024-01-31 Mass Nominations PHAC Term Expire 2029-03-31.docx

NOMINATED MEMBERS AND TERMS

Paia-Haiku Advisory Committee

Rebecca Lopez (Reappoint)

Term Expiration 3/31/2029

Charla-Ann Zewzetta Kahealani Konohia

Term Expiration 3/31/2029

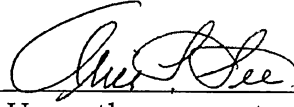
APPROVED MEMBERS AND TERMS

Paia-Haiku Advisory Committee

DISAPPROVED MEMBERS

Paia-Haiku Advisory Committee

INTRODUCED BY:

A handwritten signature in black ink, appearing to read "Chris Lee", is written over a horizontal line.

Upon the request of the Mayor.

Resolution

No. _____

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

WHEREAS, by correspondence dated January 31, 2024, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit “A,” as attached, as members to the Public Works Commission for the County of Maui, in accordance with Section 2.40.220 and Chapter 2.98, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and

WHEREAS, Charter Section 13-2 requires the Mayor’s nominees to be approved by the Council; and

WHEREAS, Charter Section 13-2(19) requires the Council to approve or disapprove the Mayor’s nominations and immediately notify the Mayor of any action taken; now, therefore,

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

1. That it approves the appointments of the persons listed in Exhibit “B,” as attached, as members to the Public Works Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit “C,” as attached, as members to the Public Works Commission as nominated by the Mayor;
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:

/s/ Yukari Murakami

YUKARI MURAKAMI

Deputy Corporation Counsel

LF2024-0098

2024-01-31 Mass Nominations PWC Term Expire 2029-03-31.docx

NOMINATED MEMBERS AND TERMS

Public Works Commission

Kevin Kaonohi Ke'a	Term Expiration 3/31/2029
Shane Keala Awahi (Alternate)	Term Expiration 3/31/2029
Steven James Notman (Alternate)	Term Expiration 3/31/2029

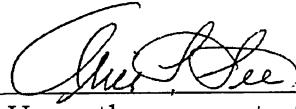
APPROVED MEMBERS AND TERMS

Public Works Commission

DISAPPROVED MEMBERS

Public Works Commission

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee", is written over a horizontal line.

Upon the request of the Mayor.

Resolution

No. _____

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

WHEREAS, by correspondence dated January 31, 2024, Mayor Richard T. Bissen, Jr. notified the Council he nominated the person listed in Exhibit “A,” as attached, as a member to the Real Property Tax Review Board for the County of Maui, in accordance with Sections 2.40.170 and 3.48.620, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and

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

WHEREAS, Charter Section 13-2(19) requires the Council to approve or disapprove the Mayor’s nominations and immediately notify the Mayor of any action taken; now, therefore,

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

1. That it approves the appointment of the person listed in Exhibit “B,” as attached, as a member to the Real Property Tax Review Board for the term specified;
2. That it disapproves the appointment of the person listed in Exhibit “C,” as attached, as a member to the Real Property Tax Review Board as nominated by the Mayor;
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:

/s/ Yukari Murakami

YUKARI MURAKAMI

Deputy Corporation Counsel

LF2024-0098

2024-01-31 Mass Nominations RPT Term Expire 2029-03-31.docx

NOMINATED MEMBER AND TERM

Real Property Tax Review Board

Michael Lowell Williams

Term Expiration 3/31/2029

APPROVED MEMBER AND TERM

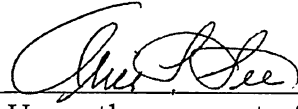
Real Property Tax Review Board

DISAPPROVED MEMBER

Real Property Tax Review Board

Exhibit "C"

INTRODUCED BY:

A handwritten signature in black ink, appearing to read "Chris Lee", written over a horizontal line.

Upon the request of the Mayor.

Resolution

No. _____

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

WHEREAS, by correspondence dated January 31, 2024, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit “A,” as attached, as members to the Salary Commission for the County of Maui, in accordance with Sections 2.40.210 and 2.42.010, Maui County Code, and Sections 8-17.1 and 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and

WHEREAS, Charter Section 13-2 requires the Mayor’s nominees to be approved by the Council; and

WHEREAS, Charter Section 13-2(17) requires the Council to approve or disapprove the nominations within sixty days after the Mayor submits the names of the nominees to the Council; now, therefore,

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

1. That it approves the appointments of the persons listed in Exhibit “B,” as attached, as members to the Salary Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit “C,” as attached, as members to the Salary Commission as nominated by the Mayor;
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:

/s/ Yukari Murakami

YUKARI MURAKAMI

Deputy Corporation Counsel

LF2024-0098

2024-01-31 Mass Nominations SC Term Expire 2029-03-31.docx

NOMINATED MEMBERS AND TERMS

Salary Commission

Lindsay Ewell Ball
Gerri Lewis

Term Expiration 3/31/2029
Term Expiration 3/31/2029

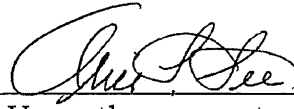
APPROVED MEMBERS AND TERMS

Salary Commission

DISAPPROVED MEMBERS

Salary Commission

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee", is written over a horizontal line.

Upon the request of the Mayor.

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE SOUTH MAUI ADVISORY COMMITTEE TO THE PLANNING COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2024, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit “A,” as attached, as members to the South Maui Advisory Committee to the Planning Commission for the County of Maui, in accordance with Sections 2.28.050 and 2.40.131, Maui County Code, and Sections 8-8.4 and 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and

WHEREAS, Charter Section 13-2 requires the Mayor’s nominees to be approved by the Council; and

WHEREAS, Charter Section 13-2(19) requires the Council to approve or disapprove the Mayor’s nominations and immediately notify the Mayor of any action taken; now, therefore,

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

1. That it approves the appointments of the persons listed in Exhibit “B,” as attached, as members to the South Maui Advisory Committee to the Planning Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit “C,” as attached, as members to the South Maui Advisory Committee to the Planning Commission as nominated by the Mayor;
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 and the Managing Director.

APPROVED AS TO FORM
AND LEGALITY:

/s/ Yukari Murakami

YUKARI MURAKAMI

Deputy Corporation Counsel

LF2024-0098

2024-01-31 Mass Nominations SMAC Term Expire 2027-03-31.docx

NOMINATED MEMBERS AND TERMS

South Maui Advisory Committee to the Planning Commission

Clint Leslie Hansen
Brian Thomas Ward

Term Expiration 3/31/2027
Term Expiration 3/31/2027

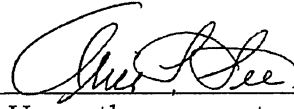
APPROVED MEMBERS AND TERMS

South Maui Advisory Committee to the Planning Commission

DISAPPROVED MEMBERS

South Maui Advisory Committee to the Planning Commission

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Charles R. Lee", is written over a horizontal line.

Upon the request of the Mayor.

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2024, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit “A,” as attached, as members to the Urban Design Review Board for the County of Maui, in accordance with Sections 2.26.030 and 2.40.100, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and

WHEREAS, Charter Section 13-2 requires the Mayor’s nominees to be approved by the Council; and

WHEREAS, Charter Section 13-2(19) requires the Council to approve or disapprove the Mayor’s nominations and immediately notify the Mayor of any action taken; now, therefore,

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

1. That it approves the appointments of the persons listed in Exhibit “B,” as attached, as members to the Urban Design Review Board for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit “C,” as attached, as members to the Urban Design Review Board as nominated by the Mayor;
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 and the Managing Director.

APPROVED AS TO FORM
AND LEGALITY:

/s/ Yukari Murakami

YUKARI MURAKAMI

Deputy Corporation Counsel

LF2024-0098

2024-01-31 Mass Nominations UDRB Term Expire 2029-03-31.docx

NOMINATED MEMBERS AND TERMS

URBAN DESIGN REVIEW BOARD

Fujio Cullen Tsuneoka (Architect)
Jeremy William Stoddard (Architect)

Term Expiration 3/31/2029
Term Expiration 3/31/2029

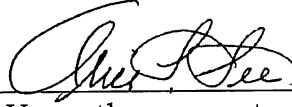
APPROVED MEMBERS AND TERMS

URBAN DESIGN REVIEW BOARD

DISAPPROVED MEMBERS

URBAN DESIGN REVIEW BOARD

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee", is written over a horizontal line.

Upon the request of the Mayor.