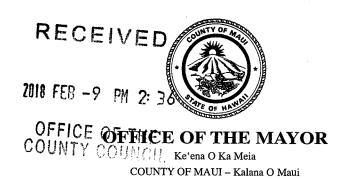
ALAN M. ARAKAWA Mayor



KEITH A. REGAN MANAGING DIRECTOR

February 9, 2018

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

Dear Chair Sugimura:

SUBJECT: NOMINEES TO BOARDS, COMMITTEES, AND COMMISSIONS

PEA-2

In accordance with Sections 2.29.010, 2.29.020 and 2.40.080 of the Maui County Code, and Section 13-2 of the Charter of the County of Maui, I am pleased to submit the following nomination, along with her completed application form, for your review and consideration:

#### <u>AFFIRMATIVE ACTION ADVISORY COU</u>NCIL

Janet Driggers (replacing Karen Kiang)

Term Expiration 3/31/2020

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

Sincerely,

ALAN M. ARAKAWA

Mayor

Attachment

Boards/commissions: MM/pn

# Resolution

## RELATING TO THE APPOINTMENT OF JANET DRIGGERS TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL

WHEREAS, by correspondence dated February 9, 2018, Mayor Alan M. Arakawa notified the Council that he nominated Janet Driggers to the Affirmative Action Advisory Council for a term expiring March 31, 2020, to fill a vacancy replacing Karen Kiang, pursuant to Sections 2.29.010, 2.29.020, and 2.40.080, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

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

WHEREAS, Charter Section 13-2(17), requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council because of the death, resignation, or removal of a member; now, therefore,

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

- 1. That it approves the appointment of Janet Driggers to serve on the Affirmative Action Advisory Council for a term expiring March 31, 2020; and
- 2. That the Council expresses its gratitude and appreciation to Janet Driggers for her willingness to be considered for public service and actively participate in County government; and
- 3. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

EDWARD S. KUSHI, JR.

Department of the Corporation Counsel

County of Maui 2017-0072

2018-02-09 Resolution AAAC Driggers Replacement



#### **BOARD/COMMISSION APPLICATION FORM**

(Please print or type) Agapay Janet **Driggers** Name: (Full Middle Name) (First) (Last) Wailuku Maui Island: City of Residence: County of Maui / Systems Analyst Current Employer & Position: **Business Business** Email janet.driggers@co.maui.hi.us (optional): Phone: Fax: Please indicate why you are interested in serving and what skills you may have to contribute: To be actively involved in community relations. I am an active listener and like to view things from all sides. I am also passionate about the well-being of the citizens of Maui and preserving Maui's beauty. **Employment History:** To From ITSD, Dept of Management, County of Maui January 2016 present Starwood Hotels & Resorts Worldwide, Inc. January 2016 February 2002 nonv Political Affiliation: Section 13-2(2) of the Charter, County of Maul, requires that not more than a bare mejority 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): County Employee since January 2016 111 Educational Background: 7> Lahainaluna High School Alumni Bachelor's Degree in MIS: Oregon State University 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:

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

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



DAVID J. UNDERWOOD Director

CYNTHIA M. RAZO-PORTER Deputy Director

### COUNTY OF MAINFICE OF THE MAYOR

#### **DEPARTMENT OF PERSONNEL SERVICES**

200 S. HIGH STREET \* WAILUKU, MAUI, HAWAII 96793-2155 PHONE (808) 270-7850 \* FAX (808) 270-7969 Website: www.mauicounty.gov/departments/Personnel • Email: personnel.services@mauicounty.gov

January 30, 2018

MEMO TO: Mayor Alan M. Arakawa

FROM:

David J. Underwood

Director of Personnel Services

SUBJECT: KAREN KIANG

In response to your inquiry, Karen Kiang retired on December 30, 2017 and is no longer eligible to serve as a County of Maui employee on the Affirmative Action Council.

If you have any questions or concerns, please contact me at Ext. 7850.

DJU:cs