

MOANA M. LUTEY
County Clerk



RICHELLE M. THOMSON
Deputy County Clerk

OFFICE OF THE COUNTY CLERK

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

July 15, 2025

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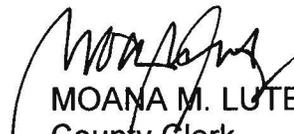
Honorable Nohelani U'u-Hodgins, Chair
Government Relations, Ethics,
and Transparency Committee
Council of the County of Maui
Wailuku, Hawaii 96793

Dear Chair U'u-Hodgins:

As requested at its meeting of July 8, 2025, the Council discharged the Government Relations, Ethics, and Transparency Committee from further consideration of a following proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE SALARY COMMISSION FOR THE COUNTY OF MAUI".

Please be informed that following this action, the Council waived the requirement of committee report, amended the resolution, and the resolution was then adopted. A copy of Resolution No. 25-133, FD1 is enclosed for your information.

Respectfully,


MOANA M. LUTEY
County Clerk

/lks

Enclosure

cc: Director of Council Services

Resolution

No. 25-133, FD1

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

WHEREAS, by correspondence dated June 12, 2025, Mayor Richard T. Bissen, Jr. notified the Council that he nominated the person listed in the attached Exhibit "A," as a member to the Salary Commission for the County of Maui, in accordance with Section 2.40.210, Maui County Code, and Sections 8-17.1 and 13-2, revised charter of the County of Maui (1983), as amended; and

WHEREAS, Charter Section 13-2 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 Mayor's nomination within thirty days after the Mayor submits the name of the nominee to the Council; now, therefore,

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

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

APPROVED AS TO FORM AND LEGALITY:



Yukari Murakami
Department of the Corporation Counsel
County of Maui

NOMINATED MEMBERS AND TERMS

SALARY COMMISSION

Kelly Shane Davison

Term Expiration 3/31/30

APPROVED MEMBERS AND TERMS

SALARY COMMISSION

Kelly Shane Davison

Term Expiration 3/31/30

DISAPPROVED MEMBERS

SALARY COMMISSION

COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that RESOLUTION NO. 25-133, FD1 was adopted by the Council of the County of Maui, State of Hawaii, on the 8th day of July, 2025, by the following vote:

MEMBERS	Alice L. LEE Chair	Yuki Lei K. SUGIMURA Vice-Chair	Tom COOK	Gabriel JOHNSON	Natalie A. KAMA	Tamara A. M. PALTIN	Keani N. W. RAWLINS-FERNANDEZ	Shane M. SINENCI	Nohelani U'U-HODGINS
ROLL CALL	Aye 'Ae	Aye 'Ae	Aye 'Ae	Aye 'Ae	Aye 'Ae	Aye 'Ae	Aye 'Ae	Aye 'Ae	Aye 'Ae



COUNTY CLERK