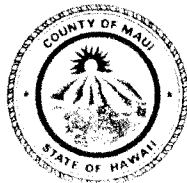


Michael P. Victorino  
Mayor

Sananda K. Baz  
Managing Director



**OFFICE OF THE MAYOR**  
COUNTY OF MAUI  
200 S. HIGH STREET  
WAILUKU, MAUI, HAWAII 96793  
[www.mauicounty.gov](http://www.mauicounty.gov)

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2020 JAN -6 PM 2:45

OFFICE OF THE  
COUNTY COUNCIL

January 6, 2020

Honorable Michael J. Molina, Committee Chair  
Governance, Ethics, and Transparency Committee  
200 South High Street  
Wailuku, Hawaii 96793

Dear Chair Molina:

**SUBJECT: NOMINEES TO BOARDS, COMMITTEES, AND COMMISSIONS (GET-2)**

In accordance with Section 13-2(17) of the Charter of the County of Maui, I am pleased to submit the following nomination, along with their completed application, for your review and consideration:

**Real Property Tax Review Board**

Russell Johnson (replacing Scott Innes)

Term Expiration 3/31/21

If you have any questions on this matter, please contact Gladys Baisa, Community Liaison, Office of the Mayor, at 270-8211

Sincerely,

MICHAEL P. VICTORINO  
Mayor

MPV:gb/so

Attachment

# Resolution

No. \_\_\_\_\_

## RELATING TO THE APPOINTMENT OF RUSSELL JOHNSON TO THE REAL PROPERTY TAX REVIEW BOARD

WHEREAS, by correspondence dated January 6, 2020, Mayor Michael P. Victorino notified the Council he nominated Russell Johnson to the Real Property Tax Review Board for a term expiring on March 31, 2021, to fill a vacancy replacing Scott Innes, pursuant to Sections 2.40.170 and 3.48.620, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

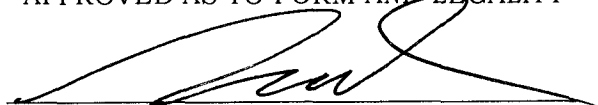
WHEREAS, Section 13-2 of the Charter required the Mayor's nominee to be approved by the Council; and

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 Russell Johnson to serve on the Real Property Tax Review Board for a term expiring March 31, 2021; and
2. That the Council expresses its gratitude and appreciation to Russell Johnson for his 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.

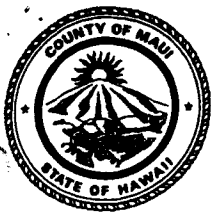
APPROVED AS TO FORM AND LEGALITY



EDWARD S. KUSHI, JR.

Department of the Corporation Counsel  
County of Maui  
2019-0122

2019-12-23 RPTRB Johnson replace Innes



BOARD/COMMISSION APPLICATION FORM

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COPY

2018 OCT 25 PM 2:43

OFFICE OF THE MAYOR

(Please print or type)

Name: JOHNSON (Last) RUSSELL (First) EVAN (Full Middle Name)

City of Residence: WAILUKU Island: MAUI

Current Employer & Position: RETIRED LAST POSITION CFO MAUI REGION HAWAII HEALTHCARE SYSTEMS CORP.

Business Phone: (808) 242-1324 Business Fax: NONE Email (optional): RUSSELL.JOHNSON501@GMAIL.COM

Please indicate why you are interested in serving and what skills you may have to contribute: I'm INTERESTED IN JOINING THE NEW ADMINISTRATION IN ANY WAY I CAN BE OF SERVICE. I AM A LICENSED CPA. I HAVE ACQUIRED ADEQ EXPERIENCE IN HEALTHCARE, BUDGETING, FINANCIAL ANALYSIS, REAL ESTATE DEVELOPMENT. I MANAGED A PUC RATE CASE FOR KAPALUA WATER COMPANY AND KAPALUA WASTE TREATMENT COMPANY.

Employment History table with columns: From, To, Position, Location. Includes entries for Maui Memorial Kula Hosp, Lanai Hosp, Kapalua Land Company, and Wailea Resort.

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

Community and Professional Organizations/Activities: MEMBER STATE HEALTH PLANNING AND DEVELOPMENT AGENCY, MAUI MEMORIAL HOSPITAL MEDICAL ETHICS COMMITTEE, TRI-ISLAND SURVIVAL HEALTH PLANNING COM.

Previous County Experience (employment or board member): MEMBER COST OF GOVERNMENT COMMISSION, MEMBER SALUDY COMMISSION

Educational Background: LEILEHUA HS 1965, UNIVERSITY OF HAWAII MANOA 12/1969 BA HISTORY, CPA LICENSE 1988

Signature: [Handwritten Signature] Date: 10/22/18

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