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Director of Council Services
Traci N. T. Fujita, Esq.

COUNTY COUNCIL
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.MauiCounty.us

May 13, 2020

The Honorable Alice L. Lee
Council Chair
County of Maui
Wailuku, Hawaii 96793

Dear Chair Lee:

**SUBJECT: NOMINATIONS TO BOARDS, COMMITTEES, AND
COMMISSIONS (VARIOUS) (GET-2(30))**

May I request the attached proposed resolutions be placed on the next Council meeting agenda:

1. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE CIVIL SERVICE COMMISSION FOR THE COUNTY OF MAUI;"
2. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI;" and
3. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI."

Sincerely,

Handwritten signature of Michael J. Molina in black ink.

MICHAEL J. MOLINA, Chair
Governance, Ethics, and Transparency
Committee

get:ltr:002(30)ach01:ske

Enclosures

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE CIVIL SERVICE COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated March 30, 2020, Mayor Michael P. Victorino notified the Council that he nominated the person(s) listed in Exhibit "A", attached hereto, as members to the Civil Service Commission for the County of Maui, pursuant to Hawaii Revised Statute Sections 76-71 and 76-47 ("HRS"), and Sections 8-9.4 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

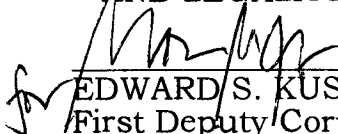
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominees to be approved by the Council; and

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

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

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

APPROVED AS TO FORM
AND LEGALITY:



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

2019-2063

2020-03-30 Term Expire (Tom)

NOMINATED MEMBERS AND TERMS

CIVIL SERVICE COMMISSION

Wallace Tom

Term Expiration 3/31/25

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS

Exhibit "C"

Resolution

No. _____

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

WHEREAS, by correspondence dated March 30, 2020, Mayor Michael P. Victorino notified the Council he nominated the persons listed in Exhibit "A", attached hereto, as members to the Liquor Control Commission for the County of Maui, pursuant to Section 2.41.080, Maui County Code ("MCC"), and Sections 8-13.2 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

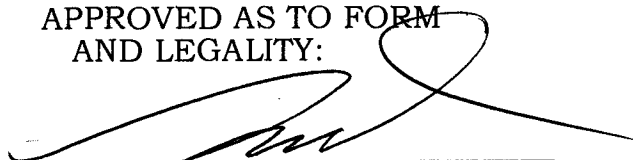
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominees to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nominations within sixty days after the Mayor submits the name of the nominees to the Council; 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", attached hereto, as members to the Liquor Control Commission for the term as specified therein; and
2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Liquor Control Commission as nominated by the Mayor; and
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:



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

2019-2063

2020-03-30 LCC Term Expire (Boswell & Ruidas)

NOMINATED MEMBERS AND TERMS

LIQUOR CONTROL COMMISSION

J. Aaron Boswell
Stanley Ruidas

Term Expiration 3/31/25
Term Expiration 3/31/25

APPROVED MEMBERS AND TERMS

LIQUOR CONTROL COMMISSION

DISAPPROVED MEMBERS

LIQUOR CONTROL COMMISSION

Resolution

No. _____

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

WHEREAS, by letter dated March 30, 2020, Mayor Michael P. Victorino notified the Council that he nominated the person(s) listed in Exhibit "A", attached hereto, as members to the Maui Planning Commission for the County of Maui, pursuant to Sections 2.28.010 and 2.28.070, Maui County Code ("MCC"), and Sections 8-8.4 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

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

APPROVED AS TO FORM
AND LEGALITY:



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

2020-2063

2020-03-30 MPC Term Expire (Sablas)

NOMINATED MEMBERS AND TERMS

MAUI PLANNING COMMISSION

Lorraine Sablas

Term Expiration 3/31/25

APPROVED MEMBERS AND TERMS

Exhibit "B"

DISAPPROVED MEMBERS

Exhibit "C"