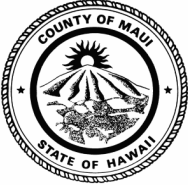


**Reconvened from 02/04/2025 at 1:30 p.m.**



# **PUBLIC MEETING NOTICE**

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/GREAT](http://www.MauiCounty.us/GREAT)

Committee Chair  
Nohelani U'u-Hodgins

Committee Vice-Chair  
Tamara Paltin

Voting Members:  
Tom Cook  
Gabe Johnson  
Tasha Kama  
Alice L. Lee  
Keani N.W.  
Rawlins-Fernandez  
Shane M. Sinenci  
Yuki Lei K. Sugimura

## **GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE (2025-2027)**

**Thursday, February 13, 2025**

**9:30 a.m.**

### **MEETING SITE:**

Online via Teams: <http://tinyurl.com/GREAT-Committee>

Remote oral testimony is also available online via the same  
Teams link.

In-person testimony and viewing: Council Chamber, Kalana O  
Maui Building, 8th Flr., 200 South High St., Wailuku, Hawai'i

## **AGENDA**

### **NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (RESOLUTIONS 25-23 THROUGH 25-42, VARIOUS)**

**Description:** The Committee is in receipt of correspondence dated January 29, 2025, from the Council Chair, transmitting a letter from the Mayor, dated and received on January 29, 2025, transmitting the following:

1. Resolution 25-23, entitled "APPOINTMENT OF A MEMBER TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL FOR the COUNTY OF MAUI," with a completed application for the nominee. Resolution 25-23's purpose is to approve or disapprove the Mayor's nomination of Bo Alapaki Montalvo (County Employee) to the Affirmative Action Advisory Council for a term beginning on April 1, 2025, and expiring on March 31, 2030.
2. Resolution 25-24, entitled "APPOINTMENT OF MEMBERS TO ANIMAL CONTROL BOARD FOR the COUNTY OF MAUI," with completed applications for the nominees. Resolution 25-24's purpose is to approve or disapprove the Mayor's nominations of Michael Gurat and Ronald Theodor Larsen to the Animal Control Board for terms beginning on April 1, 2025, and expiring on March 31, 2030.
3. Resolution 25-25, entitled "APPOINTMENT OF A MEMBER TO THE

**MORE →**

- BOARD OF ETHICS FOR the COUNTY OF MAUI,” with completed applications for the nominees. Resolution 25-25’s purpose is to approve or disapprove the Mayor’s nominations of Noel (Chivo) McCary Ching-Johnson (Reappointment) and Sherrilee K. Dodson to the Board of Ethics for terms beginning on April 1, 2025, and expiring on March 31, 2030.
4. Resolution 25-26, entitled “APPOINTMENT OF A MEMBER TO THE BOARD OF VARIANCES AND APPEALS FOR the COUNTY OF MAUI,” with a completed application for the nominee. Resolution 25-26’s purpose is to approve or disapprove the Mayor’s nomination of Alison Emily Grimes to the Board of Variances and Appeals for a term beginning on April 1, 2025, and expiring on March 31, 2030.
  5. Resolution 25-27, entitled “APPOINTMENT OF A MEMBER TO THE CIVIL SERVICE COMMISSION FOR the COUNTY OF MAUI,” with a completed application for the nominee. Resolution 25-27’s purpose is to approve or disapprove the Mayor’s nomination of Gregory Evan Jenkins to the Civil Service Commission for a term beginning on April 1, 2025, and expiring on March 31, 2030.
  6. Resolution 25-28, entitled “APPOINTMENT OF MEMBERS TO THE COMMISSION ON CHILDREN AND YOUTH FOR the COUNTY OF MAUI,” with a completed application for the nominee. Resolution 25-28’s purpose is to approve or disapprove the Mayor’s nomination of Paul Tonnessen to the Commission on Children and Youth for a term beginning on April 1, 2025, and expiring on March 31, 2030.
  7. Resolution 25-29, entitled “APPOINTMENT OF MEMBERS TO THE CONSERVATION PLANNING COMMITTEE FOR the COUNTY OF MAUI,” with a completed application for the nominee. Resolution 25-29’s purpose is to approve or disapprove the Mayor’s nomination of Vernon Kanani’o Lā’ie Kalanikau to the Conservation Planning Committee for a term beginning on April 1, 2025, and expiring on March 31, 2030.
  8. Resolution 25-30, entitled “APPOINTMENT OF A MEMBER TO THE COUNCIL ON AGING FOR the COUNTY OF MAUI,” with completed applications for the nominees. Resolution 25-30’s purpose is to approve or disapprove the Mayor’s nominations of Margaret Elizabeth Hansen and Evalina Noelani Watanabe to the Council on Aging for terms beginning on April 1, 2025, and expiring on March 31, 2030.
  9. Resolution 25-31, entitled “APPOINTMENT OF MEMBERS TO THE FIRE AND PUBLIC SAFETY COMMISSION FOR the COUNTY OF MAUI,” with completed applications for the nominees. Resolution 25-31’s purpose is to approve or disapprove the Mayor’s nominations of John Paulo Tau Tau Pele (Molokai) and Caron Miller Green (Lāna’i) to the Fire and Public Safety Commission for terms beginning on April 1, 2025, and expiring on March 31, 2030.
  10. Resolution 25-32, entitled “APPOINTMENT OF MEMBERS TO THE HOUSING ADVISORY BOARD FOR the COUNTY OF MAUI,” with

- completed applications for the nominees. Resolution 25-32's purpose is to approve or disapprove the Mayor's nominations of William Midwood Curtis, Jr., Dennis Walter Chiniaeff, Sandra Lee Duvauchelle, Leilani Reyes Pulmano, and William Robert Spence to the Housing Advisory Board for terms beginning on April 1, 2025, and expiring on March 31, 2026; March 31, 2027; March 31, 2028; March 31, 2029; and March 31, 2030, respectively.
11. Resolution 25-33, entitled "APPOINTMENT OF A MEMBER TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR the COUNTY OF MAUI," with a completed application for the nominee. Resolution 25-33's purpose is to approve or disapprove the Mayor's nomination of Mark Toku Honda to the Liquor Control Adjudication Board for a term beginning on April 1, 2025, and expiring on March 31, 2030.
  12. Resolution 25-34, entitled "APPOINTMENT OF A MEMBER TO the LIQUOR CONTROL COMMISSION FOR the COUNTY OF MAUI," with a completed application for the nominee. Resolution 25-34's purpose is to approve or disapprove the Mayor's nomination of Edwin Misaki (Molokai) to the Liquor Control Commission for a term beginning on April 1, 2025, and expiring on March 31, 2030.
  13. Resolution 25-35, entitled "APPOINTMENT OF MEMBERS TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES FOR the COUNTY OF MAUI," with completed applications for the nominees. Resolution 25-35's purpose is to approve or disapprove the Mayor's nominations of Lehua Kilihune Lee Chang and Ciera Shannalei Eskaran Eguia (Lāna'i) to the Maui County Commission on Persons with Disabilities for terms beginning on April 1, 2025, and expiring on March 31, 2030.
  14. Resolution 25-36, entitled "APPOINTMENT OF MEMBERS TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION," with completed applications for the nominees. Resolution 25-36's purpose is to approve or disapprove the Mayor's nominations of Patricia-Helen Kahulumealani Lindsey Maluo-Pearson (Reappointment, Hawaiian Culture/Ethnic History) and Dora Atwater Millikin (Archaeology/Historical Society) to the Maui County Cultural Resources Commission for terms beginning on April 1, 2025, and expiring on March 31, 2030.
  15. Resolution 25-37, entitled "APPOINTMENT OF A MEMBER TO THE MAUI PLANNING COMMISSION FOR the COUNTY OF MAUI," with a completed application for the nominee. Resolution 25-37's purpose is to approve or disapprove the Mayor's nomination of Mary Ann Kamalani Pahukoa (East Maui, Native Hawaiian Cultural Practitioner) to the Maui Planning Commission for a term beginning on April 1, 2025, and expiring on March 31, 2030.
  16. Resolution 25-38, entitled "APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY FOR the COUNTY OF MAUI," with a completed application for the nominee. Resolution 25-38's

- purpose is to approve or disapprove the Mayor's nomination of Paul Ananth Kumar to the Maui Redevelopment Agency for a term beginning on April 1, 2025, and expiring on March 31, 2030.
17. Resolution 25-39, entitled "APPOINTMENT OF A MEMBER TO THE POLICE COMMISSION FOR the COUNTY OF MAUI," with a completed application for the nominee. Resolution 25-39's purpose is to approve or disapprove the Mayor's nomination of Joseph Ioane Arias to the Police Commission for a term beginning on April 1, 2025, and expiring on March 31, 2030.
  18. Resolution 25-40, entitled "APPOINTMENT OF A MEMBER TO THE REAL PROPERTY TAX REVIEW BOARD FOR the COUNTY OF MAUI," with a completed application for the nominee. Resolution 25-40's purpose is to approve or disapprove the Mayor's nomination of Elizabeth Sheryl Germansky to the Real Property Tax Review Board for a term beginning on April 1, 2025, and expiring on March 31, 2030.
  19. Resolution 25-41, entitled "APPOINTMENT OF MEMBERS TO THE SALARY COMMISSION FOR the COUNTY OF MAUI," with completed applications for the nominees. Resolution 25-41's purpose is to approve or disapprove the Mayor's nominations of Lester Iwao Yano and Heather Ann Wells to the Salary Commission for terms beginning on April 1, 2025, and expiring on March 31, 2030.
  20. Resolution 25-42, entitled "APPOINTMENT OF MEMBERS TO the URBAN DESIGN REVIEW BOARD FOR the COUNTY OF MAUI," with a completed application for the nominee. Resolution 25-42's purpose is to approve or disapprove the Mayor's nomination of Kiley Carmelle Dindinger (Civil Engineer) to the Urban Design Review Board for a term beginning on April 1, 2025, and expiring on March 31, 2030.

**Status:** The Council must approve or disapprove the nominations listed above by February 28, 2025, or the nominations will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider other related action.

[Correspondence from Mayor 01-29-2025](#)

[Resolution 25-23](#)

[Resolution 25-24](#)

[Resolution 25-25](#)

[Resolution 25-26](#)

[Resolution 25-27](#)

[Resolution 25-28](#)

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[Resolution 25-37](#)

[Resolution 25-38](#)

[Resolution 25-39](#)

[Resolution 25-40](#)

[Resolution 25-41](#)

[Resolution 25-42](#)

**CONTACT INFORMATION**

Office of Council Services, 200 South High Street, Wailuku, Hawai'i 96793  
Tel: (808) 270-7838

**COMMITTEE STAFF**

Kasie Apo Takayama, Clarissa MacDonald, Maria Leon, and Peter Hanano

**BOARD PACKETS**

Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable.

**CONNECTIVITY**

This meeting is being conducted in accordance with Section 92-3.7, HRS. Nothing said in the meeting or included in the agenda is intended to create obligations in excess of those required under Section 92-3.7, HRS.

If Teams connectivity affecting quorum is lost, the Committee will be in recess. It will not be considered a loss of quorum unless connectivity cannot be restored within 30 minutes. If the Teams connection is prematurely terminated, for whatever reason, please log back into the same link.

If connectivity affecting quorum cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., using the same virtual connections, unless the Committee announces a different date and time.

**OFFICIAL LOCATIONS AND TESTIMONY**

Video testimony via Teams link: <http://tinyurl.com/GREAT-Committee>

Remote oral testimony is also available online via the same Teams link.

In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Flr., 200 South High St., Wailuku, Hawai'i

Oral testimony is limited to 3 minutes per item. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. Testimony must pertain to items on the meeting agenda. Testifiers must direct their remarks to the presiding officer and not to any individual Councilmember or individual in the audience.

If audiovisual connection is lost at the official location for in-person testimony and viewing, the committee will be in recess for up to 30 minutes to restore connectivity. If connectivity cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., at the same official location for in-person testimony and viewing, unless the Committee announces a different date, time, and location.

If a meeting participant wishes to testify anonymously, they should log in to the meeting with an appropriate anonymous name and virtually raise their hand. If a testifier connects to the meeting by phone, the Chair will call the last four digits of the testifier's phone number.

The Chair may mute or remove testifiers from the meeting who violate the Council's Standards of Decorum.

Written testimony will be accepted via eComment. Search for the meeting date on [mauicounty.us/agendas](http://mauicounty.us/agendas), click on the eComment link, then select the agenda item to submit comments on. Alternatively, written testimony will be accepted via email to [GREAT.committee@mauicounty.us](mailto:GREAT.committee@mauicounty.us) or postal service to GREAT Committee, Maui County Council, 200 S. High St., Wailuku HI 96793.

For more information on testifying, please visit [www.mauicounty.us/testify](http://www.mauicounty.us/testify) or contact the Office of Council Services.

**COURTESY PHONE TESTIMONY**

Dial 1-808-977-4067 and enter meeting code 423 765 169#

If courtesy phone testimony becomes unavailable, the meeting will continue without that option.

**COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES**

East Maui: 5091 Uakea Road, Hāna, (808) 248-7513

Lānaʻi: 814 Fraser Avenue, Lānaʻi City, (808) 565-7094

Makawao-Haʻikū-Pāʻia: Heritage Hall, 401 Baldwin Avenue, Suite 102, Pāʻia, (808) 793-0099

Molokai: Molokaʻi District Complex, 100 Ainoa Street, Kaunakakai, (808) 553-3888

South Maui: MEDB Building, 1305 North Holopono St., Suite 9, Kihei, (808) 793-0012

Councilmembers may or may not participate from Courtesy Testimony Sites. If any Courtesy Testimony Site loses its audio connection to the meeting, the meeting will continue without that location, irrespective of whether a Councilmember is participating from there.

Subject to change and staffing availability without notice. Visit [mauicounty.us](http://mauicounty.us) for more information.

**COURTESY LIVE CABLECAST AND WEBCAST VIEWING**

Akaku: Maui Community Media, Channel 53.

[mauicounty.us/agendas](http://mauicounty.us/agendas) to access meeting videos

Subject to change without notice. Visit [mauicounty.us](http://mauicounty.us) for more information.

If Akaku prematurely ceases broadcasting the meeting, the meeting will continue via interactive conference technology and a recording will be sent to Akaku to be included with archived meeting videos.

**DISABILITY ACCESS**

Anyone requesting an auxiliary aid or service or an accommodation due to a disability should contact the Office of Council Services at least three working days prior to the meeting date at (808) 270-7838 or [county.council@mauicounty.us](mailto:county.council@mauicounty.us).

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Agenda items are subject to cancellation.