

REQUEST FOR LEGAL SERVICES

RECEIVED

By Corporation Counsel at 9:35 am, Nov 08, 2021

Date: November 5, 2021
From: Michael J. Molina, Chair
Government Relations, Ethics, and Transparency Committee

TRANSMITTAL

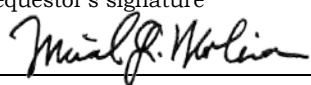
Memo to: DEPARTMENT OF THE CORPORATION COUNSEL
Attention: Mimi DesJardins, Esq.

Subject: **CONSERVATION PLANNING COMMITTEE** (GREAT-7)

Background Data: Please see the attached revised resolution. Please submit response to great.committee@mauicounty.us with a reference to GREAT-7.

Work Requested: FOR APPROVAL AS TO FORM AND LEGALITY

OTHER:

Requestor's signature  Michael J. Molina	Contact Person Shelly Espeleta (Telephone Extension: 7134)
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ROUTINE (WITHIN 15 WORKING DAYS) RUSH (WITHIN 5 WORKING DAYS)
 PRIORITY (WITHIN 10 WORKING DAYS) URGENT (WITHIN 3 WORKING DAYS)

SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES): November 10, 2021
REASON: To meet posting deadline for Council meeting on November 19, 2021.

FOR CORPORATION COUNSEL'S RESPONSE

ASSIGNED TO: MDJ	ASSIGNMENT NO. 2021-0013	BY: maa for jcm
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TO REQUESTOR: APPROVED DISAPPROVED OTHER (SEE COMMENTS BELOW)
 RETURNING--PLEASE EXPAND AND PROVIDE DETAILS REGARDING ITEMS AS NOTED

COMMENTS (NOTE - THIS SECTION NOT TO BE USED FOR LEGAL ADVICE): _____

DEPARTMENT OF THE CORPORATION COUNSEL

Date November 8, 2021

By /s/ Mimi Desjardins

(Rev. 7/03)

great:ltr:007acc03:ske

Attachment

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE CONSERVATION PLANNING COMMITTEE FOR THE COUNTY OF MAUI

WHEREAS, in accordance with Section 2.82.040, Maui County Code, the Conservation Planning Committee will consist of nine voting members and seven ex-officio non-voting members; and

WHEREAS, of the nine voting members, the Council's three members must be appointed by resolution and serve staggered terms of three years each; and

WHEREAS, one representative must be a full-time resident of the island of Moloka'i, one representative must be a full-time resident of the island of Lāna'i, and one representative must be a full-time resident of the East Maui Community Plan Area; and

WHEREAS, at least two voting members must have demonstrated expertise in native Hawaiian traditional and customary practices as evidenced by one or more of the following credentials: a college degree in a relevant field, such as Hawaiian studies, native Hawaiian law, native Hawaiian traditional and customary practices, including traditional environmental practices, or related subject area; work history that demonstrates an appropriate level of knowledge in native Hawaiian traditional and customary practices, including traditional environmental practices; and substantial experience as a native Hawaiian traditional and customary practitioner; and

WHEREAS, the Council's deadline to receive applications for consideration to the Conservation Planning Committee was 4:30 p.m. on October 15, 2021, transmitted to the Government Relations, Ethics, and Transparency ("GREAT") Committee; and

WHEREAS, the GREAT Committee received applications from Mahina Poepoe, Benjamin Ostrander, and Samuel Akoi IV, respectively; now, therefore,

Resolution No. _____

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

1. That it approves the appointment of Mahina Poepoe as a member to the Conservation Planning Committee representing the island of Moloka‘i, for the term specified on Exhibit “A;”
2. That it approves the appointment of Benjamin Ostrander as a member to the Conservation Planning Committee representing the island of Lāna‘i, for the term specified on Exhibit “A;”
3. That it approves the appointment of Samuel Akoi IV as a member to the Conservation Planning Committee representing the East Maui Community Plan Area, for the term specified on Exhibit “A;”
4. That the Council expresses its gratitude and appreciation to the applicants for their willingness to be considered for public service and actively participate in County government; and
5. That certified copies of this Resolution be transmitted to the Mayor’s Office of Climate Change, Sustainability, and Resilience; Mayor; Managing Director; and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY

/s/ Mimi Desjardins

Deputy Corporation Counsel
County of Maui

great:misc:007areso02:ske

APPOINTED MEMBERS AND TERMS

<u>Conservation Planning Committee Members</u>	<u>Term</u>
Mahina Poepoe (Moloka'i)	<u>Expiring 3/31/2023</u>
Benjamin Ostrander (Lāna'i)	<u>Expiring 3/31/2024</u>
Samuel Akoi IV (East Maui)	<u>Expiring 3/31/2022</u>