

**COUNCIL OF THE COUNTY OF MAUI**  
**POLICY, ECONOMIC DEVELOPMENT,**  
**AND AGRICULTURE COMMITTEE**

July 6, 2018

**Committee**  
**Report No. \_\_\_\_\_**

Honorable Chair and Members  
of the County Council  
County of Maui  
Wailuku, Maui, Hawaii

Chair and Members:

Your Policy, Economic Development, and Agriculture Committee, having met on June 19, 2018, makes reference to County Communication 17-7, from Council Chair Mike White, relating to nominations to boards, committees, and commissions.

By correspondence dated June 4, 2018 (received on June 5, 2018), the Mayor transmitted a proposed resolution entitled "RELATING TO THE APPOINTMENT OF KELLIE PALI TO THE MAUI PLANNING COMMISSION," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Kellie Pali to the Maui Planning Commission, for a term expiring on March 31, 2019, to fill a vacancy due to the resignation of Richard Higashi.

Your Committee notes general appointment procedures for boards and commissions are outlined in Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"), and Chapter 2.41, Maui County Code ("MCC").

Your Committee further notes specific provisions for the Maui Planning Commission are located in Sections 2.28.010 and 2.28.070, MCC, and Section 8-8.4 of the Charter.

The Council must approve or disapprove Ms. Pali's nomination to the Maui Planning Commission by August 4, 2018, or the nomination will be deemed approved.

Your Committee did not request to interview the nominee.

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Page 2

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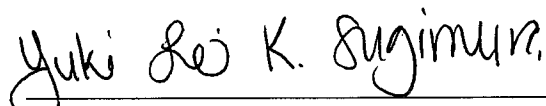
The Mayor's representative said Ms. Pali is a licensed mortgage broker who owns and operates Creative Financial. She has a strong interest in serving the community having participated on various community boards.

The Mayor's representative added that if approved, Ms. Pali would be eligible to serve a full five-year term on the Maui Planning Commission, pursuant to Section 13-2.6 of the Charter, after her current term ends.

Your Committee voted 6-0 to recommend adoption of the proposed resolution approving the nomination. Committee Chair Sugimura, Vice-Chair Crivello, and members Carroll, Cochran, Guzman, and King voted "aye." Committee members Atay, Hokama, and White were excused.

Your Policy, Economic Development, and Agriculture Committee RECOMMENDS that Resolution \_\_\_\_\_, attached hereto, entitled "RELATING TO THE APPOINTMENT OF KELLIE PALI TO THE MAUI PLANNING COMMISSION," be ADOPTED.

This report is submitted in accordance with Rule 8 of the Rules of the Council.

  
\_\_\_\_\_  
YUKI LEI K. SUGIMURA, Chair

# Resolution

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

## RELATING TO THE APPOINTMENT OF KELLIE PALI TO THE MAUI PLANNING COMMISSION

WHEREAS, by correspondence dated June 4, 2018, Mayor Alan M. Arakawa notified the Council he nominated Kellie Pali to the Maui Planning Commission for a term expiring on March 31, 2019, to fill a vacancy replacing Richard Higashi, pursuant to Sections 2.28.010 and 2.28.070, Maui County Code, and Sections 8-8.4 and 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); 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 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; and

WHEREAS, Charter Section 8-8.4 contains specific provisions relating to the Maui Planning Commission; now, therefore,

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

1. That it approves the appointment of Kellie Pali to serve on the Maui Planning Commission for a term expiring March 31, 2019;
2. That the Council expresses its gratitude and appreciation to Kellie Pali for her 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

2018-0105

2018-06-04 MPC Pali Replacement