

**\*AFFIRMATIVE ACTION ADVISORY COUNCIL (7 Members)**

Enabling Legislation: MCC Sections 2.29.010, 2.29.020 and 2.40.080, and Charter Section 13-2

- 4 from community, 3 rep. County government
- 2 ex-officio members: EEO Coordinator and Director of Personnel Services

Supporting Department: Department of Personnel Services

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Anthony Edington	D	Wailuku	03/31/19	02/21/14	CR 14-31 (Res. 14-20, As Amended)
2. Janet Driggers <sup>2</sup>	N	County Employee	03/31/20	03/23/18	CR 18-51 (Res. 18-57)
3. Barbara Potopowitz <sup>1</sup>	N	Maalaea	03/31/21	Reappointed on 02/26/16	CR 16-31 (Res. 16-16)
4. Kate Griffiths	N	Haiku	03/31/22	03/10/17	CR 17-28 (Res. 17-28)
5. Lori Perreira	N	County Employee	03/31/23	03/09/18	CR 18-40 (Res. 18-27)
6. Cynthia Sasada	N/A	County Employee	03/31/23	03/09/18	CR 18-40 (Res. 18-27)
7. Tapani Vuori	N	Kahului	03/31/23	Reappointed on 03/09/18	CR 18-40 (Res. 18-27)

<sup>1</sup>Original appointment replaced Lilah Inaba who was removed via CR 15-60 (Res. 15-58)

<sup>2</sup>Replaced Karen Kiang who retired on 12/30/17 (CR 15-15, Res. 15-22)

RECEIVED AT GET MEETING ON 2/12/19

**\*✓BOARD OF ETHICS (9 Members)**

Enabling Legislation: Charter Sections 10-2 and 13-2

Supporting Department: Department of the Corporation Counsel

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Noreen Yabuta	D	Wailuku	03/31/19	02/21/14	CR 14-31 (Res. 14-20, As Amended)
2. Sara Gadarian <sup>1</sup>	N	Lahaina	03/31/20	Reappointed on 03/06/15	CR 15-15 (Res. 15-22)
3. Matthew Macario	I	Wailuku	03/31/20	03/06/15	CR 15-15 (Res. 15-22)
4. David Courson <sup>2</sup>	R	Kihei	03/31/21	07/15/16	CC 16-143 (Res. 16-98)
5. Rachel Phillips	N	Kula	03/31/21	02/26/16	CR 16-31 (Res. 16-17)
6. Donna Clayton	R	Pukalani	03/31/22	03/10/17	CR 17-28 (Res. 17-30)
7. Jaye "Napua" Greig-Nakasone	D	Kula	03/31/22	03/10/17	CR 17-28 (Res. 17-30)
8. William Curtis, Jr.	R	Makawao	03/31/23	03/09/18	CR 18-40 (Res. 18-29)
9. David Weiss	I	Wailuku	03/31/23	03/09/18	CR 18-40 (Res. 18-29)

<sup>1</sup>Original appointment replaced Lilah Inaba who resigned 01/21/15 (who replaced Frank Moe who resigned 07/19/12 (CR 15-26,(Res. 15-33

<sup>2</sup>Replaced Allen Souza who resigned 05/03/16 (CR 16-31, Res. 16-17

RECEIVED AT GET MEETING ON 2/12/19

**\*✓BOARD OF VARIANCES AND APPEALS (9 Members)**

**NOTE:** *Effective August 1, 2014, Ordinance 4147 amended Chapter 2.41 of the Maui County Code to add the following new section to read as follows: "Section 2.41.080, Minimum island representation. In fulfilling the mandate of section 13-2(3), revised charter of the County of Maui (1983), as amended, a minimum of one member shall be a resident of the island of Lanai and a minimum of one member shall be a resident of the island of Molokai for each of the following boards and commissions: board of variances and appeals, fire and public safety commission, liquor control adjudication board, liquor control commission, and police commission. Any existing deficiency in minimum island representation shall be rectified as vacancies occur."*

Enabling Legislation: MCC Section 2.41.080 and Charter Sections 8-8.7 and 13-2

Supporting Department: Department of Planning

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. William Greig	N	Kula	03/31/19	02/21/14	CR 14-31 (Res. 14-20, As Amended)
2. Max Kincaid, Jr.	N/A	Lanai	03/31/20	05/05/15	CR 15-49 (Res. 15-51)
3. Juanita Reyher-Colon	N	Molokai	03/31/20	05/05/15	CR 15-49 (Res. 15-51)
4. Ray Shimabuku <sup>2</sup>	N	Kahului	03/31/21	07/06/18	CR 18-109 (Res. 18-121)
5. Raymond Sung <sup>1</sup>	D	Pukalani	03/31/21	Reappointed on 02/26/16	CR 16-31 (Res. 16-18)
6. Jeffrey Borge	D	Kahului	03/31/22	03/10/17	CR 17-28 (Res. 17-31)
7. William Kamai	D	Wailuku	03/31/22	03/10/17	CR 17-28 (Res. 17-31)
8. Trisha Egge	R	Makawao	03/31/23	03/09/18	CR 18-40 (Res. 18-30)
9. Sandra Duvauchelle <sup>3</sup>	R	Ukumehame	03/31/23	10/19/18	CR 18-173 (Res. 18-171)

<sup>1</sup>Original appointment replaced Jacqueline Haraguchi who resigned 07/16/14

<sup>2</sup>Replaced Ralph Masuda who resigned 05/07/18 (CR 16-31, Res. 16-18)

<sup>3</sup>Replaced Evelyn Kissen who resigned 08/06/18 (CR 18-40, Res. 18-30)

RECEIVED AT GET MEETING ON 2/12/19

**\*✓BOARD OF WATER SUPPLY (9 Members)**

Enabling Legislation: Charter Sections 8-11.3 and 13-2  
 • 2 ex-officio members: Planning Director and Director of Public Works

Supporting Department: Department of Water Supply

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Ralph Raymond Cabebe	N	Kihei	03/31/19	02/21/14	CR 14-31 (Res. 14-20, As Amended)
2. Sylvia Ho	N	Kula	03/31/19	02/21/14	CR 14-31 (Res. 14-20, As Amended)
3. Anders Lyons	I	Makawao	03/31/19	02/21/14	CR 14-31 (Res. 14-20, As Amended)
4. Shay Chan Hodges	D	Haiku	03/31/21	03/18/16	CR 16-48 (Res. 16-49)
5. Zoltan Milaskey <sup>1</sup>	N	Lahaina	03/31/21	06/17/16	CR 16-100 (Res. 16-89)
6. Norman Franco	R	Kahului	03/31/22	03/10/17	CR 17-28 (Res. 17-32)
7. Michael Nakashima	N	Wailuku	03/31/22	03/10/17	CR 17-28 (Res. 17-32)
8. Joseph Aquino	D	Lahaina	03/31/23	03/09/18	CR 18-40 (Res. 18-31)
9. Dean Frampton	N/A	Pukalani	03/31/23	03/09/18	CR 18-40 (Res. 18-31)

<sup>1</sup>Replaced Antoinette Lucienne de Naie who resigned 04/19/16 (CR 16-48, Res. 16-51)

RECEIVED AT GET MEETING ON 2/12/19

**\*✓CIVIL SERVICE COMMISSION (5 Members)**

Enabling Legislation: Charter Sections 8-9.4 and 13-2, and HRS Sections 76-71 and 76-47

Supporting Department: Department of Personnel Services

<b>MEMBERS</b>	<b>PARTY AFFIL.</b>	<b>DISTRICT</b>	<b>EXPIRATION DATE</b>	<b>DATE OF COUNCIL MEETING</b>	<b>BY</b>
1. Yarrow Flower <sup>1</sup>	I	Makawao	03/31/19	Reappointed on 02/21/14	CR 14-31 (Res. 14-20, As Amended)
2. Sharon Suzuki <sup>2</sup>	N	Wailuku	03/31/20	08/05/16	CR 16-124 (Res. 16-102)
3. Linda Fujitani	N	Kula	03/31/21	02/26/16	CR 16-31 (Res. 16-19)
4. Patrice Matsumoto	D	Kahului	03/31/22	03/10/17	CR 17-28 (Res. 17-33)
5. Marcus Merchasin	D	Lahaina	03/31/23	03/09/18	CR 18-40 (Res. 18-46)

<sup>1</sup>Original appointment replaced Ann (Anna) Mary Moe who resigned 07/19/12 (who replaced George Fontaine who resigned 05/05/10)<sup>2</sup>Replaced Ivy Waller who resigned 06/01/16 (who replaced Carol Reimann who resigned 07/23/15)RECEIVED AT GET MEETING ON 2/12/19

**\*MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES**

**(9 Members)**

Enabling Legislation: MCC Sections 2.32.020 and 2.32.030, and Charter Section 13-2 (balanced geographic representation)

Supporting Department: Department of Housing and Human Concerns

<b>MEMBERS</b>	<b>PARTY AFFIL.</b>	<b>DISTRICT</b>	<b>EXPIRATION DATE</b>	<b>DATE OF COUNCIL MEETING</b>	<b>BY</b>
1. RoseAnn "Loke" Gandeza <sup>4</sup>	D/I	Molokai	03/31/19	04/06/18	CR 18-61 (Res. 18-66)
2. Kevin Souza <sup>1</sup>	D	Wailuku	03/31/19	Reappointed on 02/21/14	CR 14-31 (Res. 14-20, As Amended)
3. David Courson	R	Kihei	03/31/20	03/06/15	CR 15-15 (Res. 15-22)
4. Sheila Villanueva	D	Wailuku	03/31/20	03/06/15	CR 15-15 (Res. 15-22)
5. Faraz Azizoltani <sup>2</sup>	N	Lahaina	03/31/21	Reappointed on 03/18/16	CR 16-48 (Res. 16-43)
6. Cranston Kapoi	R	Wailuku	03/31/21	03/18/16	CR 16-48 (Res. 16-43)
7. Petrina Castillo <sup>3</sup>	I	Wailuku	03/31/22	07/07/17	CR 17-95 (Res. 17-115)
8. Ricky Sanches	N/A	Lanai	03/31/22	03/24/17	CR 17-48 (Res. 17-64)
9. Kimberly West	I	Kihei	03/31/22	03/10/17	CR 17-28 (Res. 17-41)

<sup>1</sup>Original appointment replaced Feliciano Sales who resigned 10/21/11 (who replaced Warren Gouveia who resigned 09/16/08 after replacing Patricia Duckworth who resigned 04/16/08)

<sup>2</sup>Original appointment replaced Charlotte Smith who resigned 04/21/14

<sup>3</sup>Replaced Victor Lesa, Jr., who resigned 04/27/17 (CR 17-28, Res. 17-41)

<sup>4</sup>Replaced Kealoha Laemoa who resigned 01/03/18 (CR 14-31, Res. 14-20, As Amended)

RECEIVED AT GET MEETING ON 2/12/19

**COMMITTEE ON THE STATUS OF WOMEN (7 members, 4-year staggered terms)**

Enabling Legislation: MCC Section 2.40.090, and HRS Section 367-4 (2 ex-officio members: Corporation Counsel; and a County representative) *NOTE: State board is called "Commission on the Status of Women". Membership reduced to 7 by Ordinance No. 3690, Bill No. 78 (2009). HRS Section 367-4 establishes 4-year terms.*

Supporting Department: Office of the Mayor

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING OR MAYOR'S LETTER	BY
1. Jessica Crouse <sup>2</sup>	N	Kula	03/31/19	04/02/18	Letter dated 04/02/18 (CC 18-141 at 04/20/18 Council meeting)
2. Lois Prey <sup>1</sup>	I	Kihei	03/31/19	02/17/17	Letter dated 01/30/17 (CC 17-89 at 02/17/17 Council meeting)
3. Sharon Daniels	N	Makawao	03/31/21	Reappointed on 02/17/17	Letter dated 01/30/17 (CC 17-89 at 02/17/17 Council meeting)
4. Deneane Hamby	I	Haiku	03/31/21	02/17/17	Letter dated 01/30/17 (CC 17-89 at 02/17/17 Council meeting)
5. Kate Griffiths	N	Haiku	03/31/23	Reappointed on 02/16/18	Letter dated 01/26/18 (CC 18-65 at 02/16/18 Council meeting)
6. Christy Kahoohanohano	I	Wailuku	03/31/23	02/16/18	Letter dated 01/26/18 (CC 18-65 at 02/16/18 Council meeting)
7. J. Nalani Kanianu	I	Kihei	03/31/23	02/16/18	Letter dated 01/26/18 (CC 18-65 at 02/16/18 Council meeting)

<sup>1</sup>Replaced Ana Sorote who resigned 10/04/16

<sup>2</sup>Replaced Ellie Marshman Castillo who was removed effective 04/02/18

RECEIVED AT GET MEETING ON 2/12/19

**\*COST OF GOVERNMENT COMMISSION (9 Members, 5-year staggered terms)**

*NOTE: Charter Amendment approved at the 2012 General Election: (1) deleted Article 8, Chapter 16, of the Charter, abolishing the Cost of Government Commission; (2) created a new Cost of Government Commission as an advisory board under the Office of the County Auditor and County Auditor (Section 3-9.1); and (3) established that board members shall be appointed pursuant to Section 13-2 of the Charter, which says that members of all boards and commissions shall serve five-year staggered terms.*

Enabling Legislation: Charter Sections 3-9.3 and 13-2

Supporting Department: Office of the Mayor

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Bonnie DeRose <sup>4</sup>	R	Lahaina	03/31/19	04/06/18	CR 18-63 (Res. 18-67)
2. Paula Heiskell <sup>2</sup>	I	Kula	03/31/19	03/24/17	CR 17-45 (Res. 17-45)
3. Paul Kailiponi <sup>1</sup>	N	Wailuku	03/31/19	05/26/15	CR 15-59 (Res. 15-57)
4. Stanford Lantias	C*	Waikapu	03/31/19	03/25/14	CR 14-45 (Res. 14-38, As Amended)
5. Barbara Mattson <sup>3</sup>	I	Lahaina	03/31/19	06/02/17	CR 17-79 (Res. 17-99)
6. Noemi Barbadillo	N/A	Lanai	03/31/23	06/01/18	CR 18-93 (Res. 18-102)
7. Hannah Werth <sup>5</sup>	D	Kihei	03/31/23	12/21/18	CC 18-449 (Res. 18-205)
8. Sharron Courter	I	Makawao	03/31/23	Reappointed on 03/09/18	CR 18-40 (Res. 18-33)
9. Ronald Kimball <sup>6</sup>	I	Molokai	03/31/23	10/19/18	CR 18-174 (Res. 18-172)

<sup>1</sup>Replaced Kent Hiranaga who resigned 03/16/15

<sup>2</sup>Replaced Annie Alvarado who resigned 01/09/17 (CR 15-151, Reso 15-131), (who replaced Calmentina Gomes who resigned 08/27/15)

<sup>3</sup>Replaced Emmanuel Baltazar who resigned 04/10/17 (CC 16-67, Res. 16-67), (who replaced Gabriel Hoeffken who resigned 02/02/16)

<sup>4</sup>Replaced John Watling who resigned 02/05/18 (CR 14-45, Reso 14-38, as amended)

<sup>5</sup>Replaced Edward Codelia who resigned 10/19/18 (CR 18-105, Reso 18-117), (who replaced Norman Halip who resigned 03/28/18 (CR 18-40, Reso 18-33))

<sup>6</sup>Replaced Gayla Ann Haliniak-Lloyd who resigned 07/25/18 (CR 18-40, Reso 18-33)

\*Mr. Lantias' notes his political affiliation is (C) Conservative

RECEIVED AT \_\_\_\_\_ MEETING ON \_\_\_\_\_



**\*COUNCIL ON AGING (15 Members)**

Enabling Legislation: MCC Sections 2.34.020, 2.34.030, and 2.40.010, and Charter Section 13-2

- 8 seniors (at least 1 from nutrition council)
- Representatives of older individuals, participants of senior citizen programs; local elected officials and the general public, including low income and older minority persons

Supporting Department: Department of Housing and Human Concerns

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Valerie Janikowski <sup>1</sup>	N	Lanai	03/31/19	02/06/15	CR 15-3 (Res. 15-12)
2. Kathleen Harrowby	D	Wailuku	03/31/20	03/06/15	CR 15-15 (Res. 15-22)
3. Hannah Werth <sup>3</sup>	D	Kihei	03/31/20	07/06/18	CR 18-110 (Res. 18-122)
4. Louise Corpuz	D	Pukalani	03/31/21	02/26/16	CR 16-31 (Res. 16-20)
5. Walter O'Brien	D	Kihei	03/31/21	02/26/16	CR 16-31 (Res. 16-20)
6. Lois Prey	I	Kihei	03/31/21	02/26/16	CR 16-31 (Res. 16-20)
7. Helene Sato	N	Wailuku	03/31/21	02/26/16	CR 16-31 (Res. 16-20)
8. <b>VACANT</b> (Paul Wickman removed at the 1/11/19 Council meeting due to relocation to the mainland)			03/31/21		
9. Doreen Forsberg	D	Wailuku	03/31/22	03/10/17	CR 17-28 (Res. 17-36)
10. Vivian Lindsey	N	Kihei	03/31/22	03/10/17	CR 17-28 (Res. 17-36)
11. Miguel Morales, III	N	Wailuku	03/31/22	03/10/17	CR 17-28 (Res. 17-36)
12. <b>VACANT</b> (Mayor will appoint)			03/31/23		
13. Susan Lussier	R	Kahului	03/31/23	03/09/18	CR 18-40 (Res. 18-34)
14. Judith Mikami	D	Molokai	03/31/23	03/09/18	CR 18-40 (Res. 18-34)
15. Katherine Smith	D	Lahaina	03/31/23	03/09/18	CR 18-40 (Res. 18-34)

<sup>1</sup>Replaced Garrett Toma who resigned 12/05/14

<sup>2</sup>Replaced Autumn Arase who was removed on 07/08/14 via C.R. 14-79 (Res. 14-80)

<sup>3</sup>Replaced David Spicer who resigned 05/17/18 (CR 15-15, Res. 15-22)

RECEIVED AT GET MEETING ON 2/12/19

**\*FIRE AND PUBLIC SAFETY COMMISSION (9 Members)**

*NOTE: Effective August 1, 2014, Ordinance 4147 amended Chapter 2.41 of the Maui County Code to add the following new section to read as follows: "Section 2.41.080, Minimum island representation. In fulfilling the mandate of section 13-2(3), revised charter of the County of Maui (1983), as amended, a minimum of one member shall be a resident of the island of Lanai and a minimum of one member shall be a resident of the island of Molokai for each of the following boards and commissions: board of variances and appeals, fire and public safety commission, liquor control adjudication board, liquor control commission, and police commission. Any existing deficiency in minimum island representation shall be rectified as vacancies occur."*

Enabling Legislation: MCC Section 2.41.080 and Charter Sections 8-7.2 and 13-2

Supporting Department: Department of Fire and Public Safety

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Charles Hirata	I	Wailuku	03/31/19	02/21/14	CR 14-31 (Res. 14-20, As Amended)
2. Archie Kalepa	N	Lahaina	03/31/19	02/21/14	CR 14-31 (Res. 14-20, As Amended)
3. Linda Fernandez	D	Lanai	03/31/20	03/30/15	CR 15-24 (Res. 15-30)
4. Edwin Misaki	N	Molokai	03/31/20	05/26/15	CR 15-58 (Res. 15-55)
5. Joaquin Freitas	D	Makawao	03/31/21	03/18/16	CR 16-48 (Res. 16-50)
6. Travis Tancayo	I	Molokai	03/31/21	03/18/16	CR 16-48 (Res. 16-50)
7. William Kennison	I	Wailuku	03/31/22	03/10/17	CR 17-28 (Res. 17-37)
8. Gregg Lundberg	R	Kula	03/31/22	03/10/17	CR 17-28 (Res. 17-37)
9. Kyle Ginoza	N	Wailuku	03/31/23	03/09/18	CR 18-40 (Res. 18-35)

RECEIVED AT GET MEETING ON 2/12/19

**\*✓ LIQUOR CONTROL ADJUDICATION BOARD (9 Members)**

*NOTE: Effective August 1, 2014, Ordinance 4147 amended Chapter 2.41 of the Maui County Code to add the following new section to read as follows: "Section 2.41.080, Minimum island representation. In fulfilling the mandate of section 13-2(3), revised charter of the County of Maui (1983), as amended, a minimum of one member shall be a resident of the island of Lanai and a minimum of one member shall be a resident of the island of Molokai for each of the following boards and commissions: board of variances and appeals, fire and public safety commission, liquor control adjudication board, liquor control commission, and police commission. Any existing deficiency in minimum island representation shall be rectified as vacancies occur."*

Enabling Legislation: MCC Section 2.41.080 and Charter Sections 8-13.3 and 13-2

Supporting Department: Department of Liquor Control

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Jerrybeth De Mello	I	Lahaina	03/31/19	05/06/14	CR 14-56 (Res. 14-50)
2. Candace Ariaga	N	Lanai	03/31/20	03/30/15	CR 15-24 (Res. 15-30)
3. Bruce U`u	N	Paia	03/31/20	03/06/15	CR 15-15 (Res. 15-22)
4. Zachary Helm <sup>1</sup>	I	Molokai	03/31/21	Reappointed on 02/26/16	CR 16-31 (Res. 16-22)
5. Gwen Ueoka	N	Wailuku	03/31/21	02/26/16	CR 16-31 (Res. 16-22)
6. Lahela Aiwohi	D	Kula	03/31/22	03/10/17	CR 17-28 (Res. 17-39)
7. Jason Williams	N	Wailuku	03/31/22	03/10/17	CR 17-28 (Res. 17-39)
8. Richard Bergson	N	Lahaina	03/31/23	03/09/18	CR 18-40 (Res. 18-37)
9. Herman Nascimento	I	Makawao	03/31/23	03/09/18	CR 18-40 (Res. 18-37)

<sup>1</sup>Original appointment replaced Henry Kauka, Jr. who passed away 08/21/15 (who replaced Edward Zwick who resigned 03/10/14)

RECEIVED AT GET MEETING ON 2/12/19

**\*✓ LIQUOR CONTROL COMMISSION (9 Members)**

**NOTE:** *Effective August 1, 2014, Ordinance 4147 amended Chapter 2.41 of the Maui County Code to add the following new section to read as follows: "Section 2.41.080, Minimum island representation. In fulfilling the mandate of section 13-2(3), revised charter of the County of Maui (1983), as amended, a minimum of one member shall be a resident of the island of Lanai and a minimum of one member shall be a resident of the island of Molokai for each of the following boards and commissions: board of variances and appeals, fire and public safety commission, liquor control adjudication board, liquor control commission, and police commission. Any existing deficiency in minimum island representation shall be rectified as vacancies occur."*

Enabling Legislation: MCC Section 2.41.080 and Charter Sections 8-13.2 and 13-2

Supporting Department: Department of Liquor Control

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Robert Tanaka	I	Wailuku	03/31/19	02/21/14	CR 14-31 (Res. 14-20, As Amended)
2. Dawn Bicoy	N	Molokai	03/31/20	03/06/15	CR 15-15 (Res. 15-22)
3. Roy Umeno	N	Kula	03/31/20	03/06/15	CR 15-15 (Res. 15-22)
4. Nane Aluli	N	Lahaina	03/31/21	02/26/16	CR 16-31 (Res. 16-23)
5. Leslie-Ann Yokouchi <sup>1</sup>	D	Kula	03/31/21	01/19/18	CR 18-8 (Res. 18-6)
6. Leon Bolosan	D	Wailuku	03/31/22	03/10/17	CR 17-28 (Res. 17-40)
7. Roberto Andrion	D	Makawao	03/31/22	09/07/18	CR 18-141 (Res. 18-146)
8. Alberta de Jetley	D	Lanai	03/31/23	03/09/18	CR 18-40 (Res. 18-38)
9. Jonathan Todd <sup>2</sup>	I	Paia	03/31/23	Reappointed on 03/09/18	CR 18-40 (Res. 18-38)

<sup>1</sup>Replaced Brenda Lee who resigned 11/09/17 (CR 16-31, Res. 16-23)

<sup>2</sup>Replaced Dana Souza who resigned 01/19/18 (CR 13-30, Res. 13-24)

<sup>3</sup>Replaced Nicole DeRego who resigned 06/28/18 (CR 17-28, Res. 17-40)

RECEIVED AT GET MEETING ON 2/12/19

**MAUI COUNTY CULTURAL RESOURCES COMMISSION (9 Members)**

Enabling Legislation: MCCC Section 2.40.110, 2.88.030, and Charter Section 13-2

- architecture, history, archaeology, planning, Hawaiian culture/ethnic history; with at least 1 rep. from each island
- 2 or more from Maui Historical Society, Maui Chapter of AIA, OHA or other community and professional organizations

Supporting Department: Department of Planning

MEMBERS	GROUP	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Lori Sablass <sup>5</sup>	Hawaiian culture/ ethnic history Architecture	D	Kihei	03/31/19	12/16/16	CC 16-320 (Res. 16-173)
2. Francis Skowronski <sup>1</sup>	Architecture	I	Haiku	03/31/19	Reappointed on 03/25/14	CR 14-45 (Res. 14-38, As Amended)
3. Christy Kajiwara Gusman		D	Waihee	03/31/20	Reappointed on 03/30/15	CR 15-24 (Res. 15-30)
4. Ivan Lay <sup>3</sup>		I	Haiku	03/31/20	05/06/16	CR 16-75 (Res. 16-70)
5. Michael "Kaleo" Ropa <sup>4</sup>		I	Lanai	03/31/20	09/02/16	CC 16-195 (Res. 16-110)
6. Louella Albino <sup>6</sup>		D	Molokai	03/31/21	08/03/18	CR 18-130 (Res. 18-136)
7. Tanya Lee-Greig <sup>2</sup>	Archaeology	D	Kihei	03/31/22	07/06/18	CR 18-104 (Res. 18-116)
8. Ian Bassford	Archaeology	N	Makawao	03/31/23	03/09/18	CR 18-40 (Res. 18-39)
9. Yvette Celiz		I	Lahaina	03/31/23	03/09/18	CR 18-40 (Res. 18-39)

- 1 Original appointment replaced Rhannon R. T. Chandler who resigned 07/22/13
- 2 Replaced Timothy Bailey who resigned 04/27/18 (CR 17-28, Res. 17-42)
- 3 Replaced Jarrett Wong\* who resigned 10/26/15
- 4 Replaced Mikala Leikanani Enfield (Lanai) who resigned 06/15/16
- 5 Replaced Arlene Ricalde-Garcia who resigned 11/10/16
- 6 Replaced Cheney Ann Lima who resigned 5/18/18 (CR 17-94, Res. 17-114)

RECEIVED AT GET MEETING ON 2/12/19

**MAUI PLANNING COMMISSION (9 Members)**

**NOTE:** *Effective April 10, 2017, Ordinance 4431, amended Section 2.28.070, Maui County Code, to read as follows: "Planning commission and advisory committee membership requirements. At least one member of each planning commission and Hana advisory committee shall have demonstrated expertise in native Hawaiian traditional and customary practices, as evidenced by one or more of the following credentials: 1. 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. 2. Work history that demonstrates an appropriate level of knowledge in native Hawaiian traditional and customary practices, including traditional environmental practices. 3. Substantial experience as a native Hawaiian traditional and customary practitioner."*

Enabling Legislation: MCC Sections 2.28.010 and 2.28.070, and Charter Sections 8-8.4 and 13-2 (Must be resident of Maui)  
 • (2 ex-officio members: Director of Public Works; and Director of Water Supply)

Supporting Department: Department of Planning

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Kellie Paliz	I	Kihei	03/31/19	07/06/18	CR 18-111 (Res. 18-123)
2. Lawrence Hudson	N	Waiuku	03/31/20	03/06/15	CR 15-15 (Res. 15-22)
3. Thurston Robinson	N	Kahului	03/31/20	03/06/15	CR 15-15 (Res. 15-22)
4. Lawrence Carnicelli	N	Pukalani	03/31/21	02/26/16	CR 16-31 (Res. 16-25)
5. Stephen Castro	D	Kahului	03/31/21	02/26/16	CR 16-31 (Res. 16-25)
6. Calmentina "Tina" Gomes	D	Kahului	03/31/22	03/10/17	CR 17-28 (Res. 17-43)
7. Christian Tackett	N	Waiuku	03/31/22	03/10/17	CR 17-28 (Res. 17-43)
8. Alalani Hill <sup>1*</sup>	D	Kihei	03/31/23	Reappointed on 03/09/18	CR 18-40 (Res. 18-40)
9. P. Denise La Costa	I	Lahaina	03/31/23	03/09/18	CR 18-40 (Res. 18-40)

\* Designated as the Native Hawaiian Traditional and Customary Practices expert  
<sup>1</sup> Replaced Doreen Canto who resigned 07/07/17  
<sup>2</sup> Replaced Richard Higashi who resigned 05/25/18 (CR 14-31, Res. 14-20)

RECEIVED AT GET MEETING ON 2/12/19

**MOLOKAI PLANNING COMMISSION**

**(9 Members)**

*NOTE: Effective April 10, 2017, Ordinance 4431, amended Section 2.28.070, Maui County Code, to read as follows: "Planning commission and advisory committee membership requirements. At least one member of each planning commission and Hana advisory committee shall have demonstrated expertise in native Hawaiian traditional and customary practices, as evidenced by one or more of the following credentials: 1. 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. 2. Work history that demonstrates an appropriate level of knowledge in native Hawaiian traditional and customary practices, including traditional environmental practices. 3. Substantial experience as a native Hawaiian traditional and customary practitioner."*

Enabling Legislation: MCC Sections 2.28.020 and 2.28.070, and Charter Sections 8-8.4 and 13-2 (must be Molokai resident)  
 • (2 ex-officio members: Director of Public Works; and Director of Water Supply)

Supporting Department: Department of Planning

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Lori Buchanan <sup>1</sup>	D	Kalae	03/31/19	06/02/17	CR 17-78 (Res. 17-98)
2. Lawrence Lasua	N	Kaunakakai	03/31/19	02/21/14	CR 14-31 (Res. 14-20, As Amended)
3. Laakea Poepoe <sup>2*</sup>	N	Puko`o	03/31/19	07/28/17	CR 17-100 (Res. 17-119)
4. Leonora Espaniola <sup>4</sup>	R	Hoolehua	03/31/21	01/19/18	CR 18-7 (Res. 18-5)
5. John Perez III <sup>3</sup>	N/A	Kaunakakai	03/31/21	06/15/18	CC 18-231 (Res. 18-111)
6. John Pele	I	Maunaloa	03/31/22	03/10/17	CR 17-28 (Res. 17-44)
7. John Sprinzels <sup>5</sup>	N	Kaunakakai	03/31/22	06/15/18	CC 18-231 (Res. 18-110)
8. William Moore	N	Kaunakakai	03/31/23	03/09/18	CR 18-40 (Res. 18-41)
9. VACANT (Jaylene Nuesca resigned 10/05/18)			03/31/23		CR 18-40 (Res. 18-41)

\* Designated as the Native Hawaiian Traditional and Customary Practices expert

- <sup>1</sup> Replaced Diane Swenson who resigned 03/10/17 (CR 14-31, Res. 14-20)
- <sup>2</sup> Replaced Marshall Racine who resigned 06/13/17 (CR 14-31, Res. 14-20, As Amended)
- <sup>3</sup> Replaced Carl Adolpho III who resigned 03/29/18 (CR 17-490, Res. 17-175, who replaced Michael Drew who resigned 09/22/17 (CR 16-48, Res. 16-44)
- <sup>4</sup> Replaced Robert Stephenson who resigned 09/05/17 (CR 16-48, Res. 16-44)
- <sup>5</sup> Replaced Xavier-Kaniala Bicoy who resigned 04/06/18 (CR 17-28, Res. 17-44)

RECEIVED AT GET MEETING ON 2/12/19

**\*✓POLICE COMMISSION (9 Members)**

**NOTE:** *Effective August 1, 2014, Ordinance 4147 amended Chapter 2.41 of the Maui County Code to add the following new section to read as follows: "Section 2.41.080, Minimum island representation. In fulfilling the mandate of section 13-2(3), revised charter of the County of Maui (1983), as amended, a minimum of one member shall be a resident of the island of Lanai and a minimum of one member shall be a resident of the island of Molokai for each of the following boards and commissions: board of variances and appeals, fire and public safety commission, liquor control adjudication board, liquor control commission, and police commission. Any existing deficiency in minimum island representation shall be rectified as vacancies occur."*

Enabling Legislation: MCC Section 2.41.080 and Charter Sections 8-12.2 and 13-2

Supporting Department: Department of Police

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Nora Kawasaki	D	Lanai	03/31/19	02/21/14	CR 14-31 (Res. 14-20, As Amended)
2. Lawrence Feinberg	N	Pukalani	03/31/20	03/06/15	CR 15-15 (Res. 15-22)
3. Gwen Ohashi Hiraga	D	Wailuku	03/31/20	03/06/15	CR 15-15 (Res. 15-22)
4. Eugene Santiago	N	Molokai	03/31/21	03/18/16	CR 16-48 (Res. 16-45)
5. Sharen Sylva <sup>1</sup>	N	Lahaina	03/31/21	06/16/17	CR 17-87 (Res. 17-110)
6. Randol Leach	I	Kihai	03/31/22	03/10/17	CR 17-28 (Res. 17-45)
7. Roberta Patnode <sup>2</sup>	N	Kula	03/31/22	08/03/18	CR 18-129 (Res. 18-135)
8. Roger Dixon	I	Kihai	03/31/23	03/09/18	CR 18-40 (Res. 18-42)
9. Mark Redeker	N	Kihai	03/31/23	03/09/18	CR 18-40 (Res. 18-42)

<sup>1</sup>Replaced May Fujiwara who passed away on 04/18/2017

<sup>2</sup>Replaced Maxwell "Max" Tsai who resigned 2/21/18 (CR 17-28, Res. 17-45)

RECEIVED AT G-ET MEETING ON 2/12/19



**\*PUBLIC WORKS COMMISSION (9 Members, 2 Alternates, 5-year staggered terms)**

*NOTE: Effective November 1, 2013, Ordinance 4078 amended the Maui County Code to add the following new section and chapter: Section 2.40-220 and Chapter 2.98, Maui County Code, relating to the Public Works Commission: "There is established a public works commission as provided in chapter 2.98 of this code." When the Public Works Commission is fully established (confirmation of entire membership), the following commissions will be eliminated from the Maui County Council Listing of Boards, Commissions, and Committees; and repealed in its entirety from the Maui County Code: Traffic Safety Council; Commission on Naming Streets, Parks, and Facilities; Subdivision Engineering Standards Committee; and Maui County Outdoor Lighting Standards Committee.*

- Enabling Legislation: MCC Section 2.40.220 and Chapter 2.98; and Charter Section 13-2
- 3 registered, State of Hawaii licensed engineers; 1 knowledgeable in Hawaiian language
  - 1 Lanai, 1 Molokai and 2 alternates--1 registered, State of Hawaii licensed engineer

Supporting Department: Department of Public Works

MEMBERS	GROUP	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Carlson Kukona III <sup>1</sup>	Hawaiian language	N	Wailuku	03/31/19	04/07/15	CR 15-33 (Res. 15-40)
2. Derek Ono	Engineer	N	Wailuku	03/31/19	03/25/14	CR 14-45 (Res. 14-38, As Amended)
3. Charlene Shibuya	Engineer	N	Kula	03/31/19	03/25/14	CR 14-45 (Res. 14-38, As Amended)
4. Uvette Sakamoto		N	Haiku	03/31/21	02/26/16	CR 16-31 (Res. 16-26)
5. Floredile Vila <sup>2</sup>		R	Lanai	03/31/21	Reappointed on 02/26/16	CR 16-31 (Res. 16-26)
6. Colette Augustiro		N	Molokai	03/31/22	03/10/17	CR 17-28 (Res. 17-46)
7. Ben Wilson		D	Makawao	03/31/22	03/10/17	CR 17-28 (Res. 17-46)
8. Robert Johnson		D	Kahului	03/31/23	03/09/18	CR 18-40 (Res. 18-43)
9. Michael Silva	Engineer	N	Kula	03/31/23	03/09/18	CR 18-40 (Res. 18-43)

RECEIVED AT GET MEETING ON 2/12/19

ALTERNATES	GROUP	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Brooks Aoki	Engineer	N	Waluku	03/31/21	02/26/16	CR 16-31 (Res. 16-26)
2. Harry Hecht	Engineer	I	Kithe	03/31/21	Reappointed on 02/26/16	CR 16-31 (Res. 16-26)

<sup>1</sup> Replaced June Davis who resigned 10/03/14  
<sup>2</sup> Original appointment replaced Alan Fernandez who resigned 10/06/14

**\*✓REAL PROPERTY TAX REVIEW BOARD (5 Members)**

**NOTE:** *Effective October 3, 2014, Ordinance 4162 amended Chapter 3.48, Maui County Code, relating to the Composition of the Real Property Tax Review Board, as follows: amending Section 3.48.620, Board of review-members-generally, to provide that no more than two real estate agents or brokers shall serve as members of the Real Property Tax Review Board at any one time to accommodate a more balanced range of professions on the Board; provided, that if there are more than two real estate agents or brokers on the Board on the effective date of this ordinance, said members may continue service on the Board, and the membership qualifications shall be recified as vacancies occur.*

Enabling Legislation: MCC Sections 2.40.170 and 3.48.620, and Charter Section 13-2 (Hawaii resident at least 3 years)

Supporting Department: Department of Finance

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Wayne Hedani <sup>1</sup>	D	Wailuku	03/31/19	09/22/17	CR 17-117 (Res. 17-137)
2. Daren Suzuki	N	Wailuku	03/31/20	03/06/15	CR 15-15 (Res. 15-22)
3. Scott Innes	I	Wailuku	03/31/21	03/18/16	CR 16-48 (Res. 16-46)
4. Jonathan Lubera	D	Kahului	03/31/22	03/10/17	CR 17-28 (Res. 17-47)
5. Michael Gurat	D	Kahului	03/31/23	03/09/18	CR 18-40 (Res. 18-44)

<sup>1</sup> Replaced Stephanie Stucky who resigned 07/24/17

RECEIVED AT GET MEETING ON 2/12/19

**\*✓SALARY COMMISSION (9 Members, 5-year staggered terms)**

Enabling Legislation: MCC Sections 2.40,210, 2.42\* and Charter Sections 8-17.1 and 13-2  
 \*Provisions in MCC cite to wrong Charter section.

Supporting Department: Office of the Mayor

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. James Likes	I	Kihei	03/31/19	02/21/14	CR 14-31 (Res. 14-20, As Amended)
2. Tammie Ann Matsuura	I	Wailuku	03/31/19	02/21/14	CR 14-31 (Res. 14-20, As Amended)
3. Teddy Espeleta <sup>1</sup>	D	Makawao	03/31/20	06/15/18	CC 18-231 (Res. 18-112)
4. Wallace Tom	N	Wailuku	03/31/20	03/06/15	CR 15-15 (Res. 15-22)
5. VACANT (Harold Ames resigned 12/05/18)			03/31/21		<del>CR 16-31 (Res. 16-27)</del>
6. Kelly Swanson	I	Pukalani	03/31/21	02/26/16	CR 16-31 (Res. 16-27)
7. Victoria Johnson	N	Kihei	03/31/22	03/10/17	CR 17-28 (Res. 17-48)
8. Gene Abbott	I	Pukalani	03/31/23	03/09/18	CR 18-40 (Res. 18-45)
9. Peter Martin	L/I**	Paia	03/31/23	03/09/18	CR 18-40 (Res. 18-45)

\*Note: 2002 Charter Amendment (Charter Section 15-3) allowed for current members of the Salary Commission to draw lots to determine the lengths of their terms to facilitate the appointment or reappointment pursuant to the annual sequence beginning in 2003.

\*\*Libertarian/Independent

<sup>1</sup>Replaced Dionne Phillips who resigned 04/06/18 (CR 18-49, Res. 18-55), who replaced Artemio Baxa who resigned 1/26/18 (CC 17-175, Res. 17-76)

RECEIVED AT GET MEETING ON 2/12/14