

REQUEST FOR LEGAL SERVICES

Date: February 28, 2023
From: Nohelani U'u-Hodgins, Chair
Government Relations, Ethics, and Transparency Committee

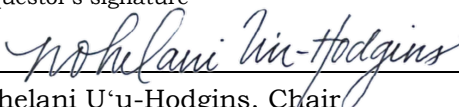
TRANSMITTAL

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

Subject: NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (RESOLUTIONS 23-47 THROUGH 23-67, VARIOUS) (GREAT-2(1))

Background Data: Please see attached resolutions. Please submit your response to great.committee@mauicounty.us with a reference to GREAT-2(1).

Work Requested: ☒ FOR APPROVAL AS TO FORM AND LEGALITY
☐ OTHER:

Requestor's signature  Nohelani U'u-Hodgins, Chair	Contact Person <u>Kasie Apo Takayama</u> (Telephone Extension: <u>7665</u>)
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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): March 1, 2023, at 12:00 p.m.
REASON: For posting on March 10, 2023, Council meeting agenda.

FOR CORPORATION COUNSEL'S RESPONSE

ASSIGNED TO:	ASSIGNMENT NO.	BY:
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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 _____

By _____
(Rev. 7/03)

great:ltr:002(1)acc01:kmat

Attachments

Resolution

No. 23-47, CD1

APPOINTMENT OF MEMBERS TO AFFIRMATIVE ACTION ADVISORY COUNCIL FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit “A,” as attached, as members to the Affirmative Action Advisory Council for the County of Maui, in accordance with Sections 2.29.010 and 2.40.080, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and

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

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

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

1. That it approves the appointments of the persons listed in Exhibit “B,” as attached, as members to the Affirmative Action Advisory Council for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit “C,” as attached, as members to the Affirmative Action Advisory Council as nominated by the Mayor;
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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

MIMI DESJARDINS
Deputy Corporation Counsel
County of Maui

great:misc:002(1)areso01:kmatt

NOMINATED MEMBERS AND TERMS

Affirmative Action Advisory Council

Nicholas John Severson
Anita Segovia Barvin
Melissa Navarro Will

Term Expiration 3/31/2028
Term Expiration 3/31/2028
Term Expiration 3/31/2028

APPROVED MEMBERS AND TERMS

Affirmative Action Advisory Council

Nicholas John Severson
Anita Segovia Barvin
Melissa Navarro Will

Term Expiration 3/31/2028
Term Expiration 3/31/2028
Term Expiration 3/31/2028

DISAPPROVED MEMBERS

Affirmative Action Advisory Council

Resolution

No. 23-48, CD1

APPOINTMENT OF MEMBERS TO ANIMAL CONTROL BOARD FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit “A,” as attached, as members to the Animal Control Board for the County of Maui, in accordance with Section 6.04.095, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and

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

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

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

1. That it approves the appointments of the persons listed in Exhibit “B,” as attached, as members to the Animal Control Board for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit “C,” as attached, as members to the Animal Control Board as nominated by the Mayor;
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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

MIMI DESJARDINS
Deputy Corporation Counsel
County of Maui

great:misc:002(1)areso02:kmatt

NOMINATED MEMBERS AND TERMS

Animal Control Board

Laureen Anne Kaneta
Philip Andrew Raya, Jr.
Kevin K. Ke'a

Term Expiration 3/31/2026
Term Expiration 3/31/2026
Term Expiration 3/31/2026

APPROVED MEMBERS AND TERMS

Animal Control Board

Laureen Anne Kaneta
Philip Andrew Raya, Jr.
Kevin K. Ke'a

Term Expiration 3/31/2026
Term Expiration 3/31/2026
Term Expiration 3/31/2026

DISAPPROVED MEMBERS

Animal Control Board

Resolution

No. 23-49, CD1

APPOINTMENT OF MEMBERS TO BOARD OF ETHICS FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit “A,” as attached, as members to the Board of Ethics for the County of Maui, in accordance with Sections 10-2 and 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and

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

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

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

1. That it approves the appointments of the persons listed in Exhibit “B,” as attached, as members to the Board of Ethics for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit “C,” as attached, as members to the Board of Ethics as nominated by the Mayor;
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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

MIMI DESJARDINS
Deputy Corporation Counsel
County of Maui

great:misc:002(1)areso03:kmatt

NOMINATED MEMBERS AND TERMS

Board of Ethics

Michael Alexander Lilly
Carol Agar

Term Expiration 3/31/2028
Term Expiration 3/31/2028

APPROVED MEMBERS AND TERMS

Board of Ethics

Michael Alexander Lilly
Carol Agar

Term Expiration 3/31/2028
Term Expiration 3/31/2028

DISAPPROVED MEMBERS

Board of Ethics

Resolution

No. 23-50, CD1

APPOINTMENT OF MEMBERS TO BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit “A,” as attached, as members to the Board of Variances and Appeals for the County of Maui, in accordance with Section 2.41.080, Maui County Code, and Sections 8-8.7 and 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and

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

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

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

1. That it approves the appointments of the persons listed in Exhibit “B,” as attached, as members to the Board of Variances and Appeals for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit “C,” as attached, as members to the Board of Variances and Appeals as nominated by the Mayor;
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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

MIMI DESJARDINS
Deputy Corporation Counsel
County of Maui

great:misc:002(1)areso04:kmatt

NOMINATED MEMBERS AND TERMS

Board of Variances and Appeals

Deborah C. Vial

John Joseph Helly

Term Expiration 3/31/2028

Term Expiration 3/31/2028

APPROVED MEMBERS AND TERMS

Board of Variances and Appeals

Deborah C. Vial
John Joseph Helly

Term Expiration 3/31/2028
Term Expiration 3/31/2028

DISAPPROVED MEMBERS

Board of Variances and Appeals

Resolution

No. 23-51, CD1

APPOINTMENT OF MEMBERS TO BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit “A,” as attached, as members to the Board of Water Supply for the County of Maui, in accordance with Sections 2.43.010, and 2.43.020, Maui County Code, and Sections 8-11.3 and 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and

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

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

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

1. That it approves the appointments of the persons listed in Exhibit “B,” as attached, as members to the Board of Water Supply for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit “C,” as attached, as members to the Board of Water Supply as nominated by the Mayor;
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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

MIMI DESJARDINS
Deputy Corporation Counsel
County of Maui

great:misc:002(1)areso05:kmatt

NOMINATED MEMBERS AND TERMS

Board of Water Supply

Edwin E. Lindsey III (Reappoint)
Nichole Inouye-Nohara

Term Expiration 3/31/2028
Term Expiration 3/31/2028

APPROVED MEMBERS AND TERMS

Board of Water Supply

Edwin E. Lindsey III (Reappoint)
Nichole Inouye-Nohara

Term Expiration 3/31/2028
Term Expiration 3/31/2028

DISAPPROVED MEMBERS

Board of Water Supply

Resolution

No. 23-52, CD1

APPOINTMENT OF A MEMBER TO CIVIL SERVICE COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council that he nominated the person listed in Exhibit "A," as attached, as a member to the Civil Service Commission for the County of Maui, in accordance with Hawaii Revised Statutes Sections 76-71 and 76-47, and Sections 8-9.4 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(16) requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council; now, therefore,

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

1. That it approves the appointment of the person listed in Exhibit "B," as attached, as a member to the Civil Service Commission for the term specified;
2. That it disapproves the appointment of the person listed in Exhibit "C," as attached, as a member to the Civil Service Commission as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed member for his 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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

MIMI DESJARDINS
Deputy Corporation Counsel
County of Maui

great:misc:002(1)areso06:kmatt

NOMINATED MEMBER AND TERM

Civil Service Commission

Edward James Rickord

Term Expiration 3/31/2028

APPROVED MEMBER AND TERM

Civil Service Commission

Edward James Rickord

Term Expiration 3/31/2028

DISAPPROVED MEMBER

Civil Service Commission

Resolution

No. 23-53, CD1

APPOINTMENT OF MEMBERS TO COMMISSION ON CHILDREN AND YOUTH FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit “A,” as attached, as members to the Commission on Children and Youth for the County of Maui, in accordance with Section 2.39.010, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and

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

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

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

1. That it approves the appointments of the persons listed in Exhibit “B,” as attached, as members to the Commission on Children and Youth for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit “C,” as attached, as members to the Commission on Children and Youth as nominated by the Mayor;
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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

MIMI DESJARDINS
Deputy Corporation Counsel
County of Maui

great:misc:002(1)areso07:kmatt

NOMINATED MEMBERS AND TERMS

Commission on Children and Youth

Alma B. Tassi (Reappoint)

Term Expiration 3/31/2028

Monique Raquel Bolo

Term Expiration 3/31/2028

Ericka Ashley Chavez

Term Expiration 3/31/2028

APPROVED MEMBERS AND TERMS

Commission on Children and Youth

Alma B. Tassi (Reappoint)

Term Expiration 3/31/2028

Monique Raquel Bolo

Term Expiration 3/31/2028

Ericka Ashley Chavez

Term Expiration 3/31/2028

DISAPPROVED MEMBERS

Commission on Children and Youth

Resolution

No. 23-54, CD1

APPOINTMENT OF MEMBERS TO COST OF GOVERNMENT COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit “A,” as attached, as members to the Cost of Government Commission for the County of Maui, in accordance with Sections 3-9.3 and 13-2 Revised Charter of the County of Maui (1983), as amended (“Charter”); and

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

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

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

1. That it approves the appointments of the persons listed in Exhibit “B,” as attached, as members to the Cost of Government Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit “C,” as attached, as members to the Cost of Government Commission as nominated by the Mayor;
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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

MIMI DESJARDINS
Deputy Corporation Counsel
County of Maui

great:misc:002(1)areso08:kmatt

NOMINATED MEMBERS AND TERMS

Cost of Government Commission

Evan Purcell Dust (Reappoint)	Term Expiration 3/31/2028
Cameron James Dexter	Term Expiration 3/31/2028
Roger Clapp	Term Expiration 3/31/2028
Steven Robert Knapp	Term Expiration 3/31/2028

APPROVED MEMBERS AND TERMS

Cost of Government Commission

Evan Purcell Dust (Reappoint)
Cameron James Dexter
Steven Robert Knapp

Term Expiration 3/31/2028
Term Expiration 3/31/2028
Term Expiration 3/31/2028

DISAPPROVED MEMBER

Cost of Government Commission

Roger Clapp

Resolution

No. 23-55, CD1

APPOINTMENT OF MEMBERS TO COUNCIL ON AGING FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit “A,” as attached, as members to the Council on Aging for the County of Maui, in accordance with Sections 2.34.020, 2.34.030, and 2.40.010, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and

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

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

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

1. That it approves the appointments of the persons listed in Exhibit “B,” as attached, as members to the Council on Aging for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit “C,” as attached, as members to the Council on Aging as nominated by the Mayor;
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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

MIMI DESJARDINS
Deputy Corporation Counsel
County of Maui

great:misc:002(1)areso09:kmatt

NOMINATED MEMBERS AND TERMS

Council on Aging

Deldrine Kauinohea Manera (Reappoint)

Term Expiration 3/31/2028

Edward Romson (Reappoint)

Term Expiration 3/31/2028

Elaine Slavinsky (Reappoint)

Term Expiration 3/31/2028

APPROVED MEMBERS AND TERMS

Council on Aging

Deldrine Kauinohea Manera (Reappoint)	Term Expiration 3/31/2028
Edward Romson (Reappoint)	Term Expiration 3/31/2028
Elaine Slavinsky (Reappoint)	Term Expiration 3/31/2028

DISAPPROVED MEMBERS

Council on Aging

Resolution

No. 23-56, CD1

APPOINTMENT OF A MEMBER TO FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the person listed in Exhibit “A,” as attached, as a member to the Fire and Public Safety Commission for the County of Maui, in accordance with Section 2.40.120, Maui County Code, and Sections 8-7.2 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(16) requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council; now, therefore,

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

1. That it approves the appointment of the person listed in Exhibit “B,” as attached, as a member to the Fire and Public Safety Commission for the term specified;
2. That it disapproves the appointment of the person listed in Exhibit “C,” as attached, as a member to the Fire and Public Safety Commission as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed member for his 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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

MIMI DESJARDINS
Deputy Corporation Counsel
County of Maui

great:misc:002(1)areso10:kmatt

NOMINATED MEMBER AND TERM

Fire and Public Safety Commission

Luke Makani Bailey

Term Expiration 3/31/2028

APPROVED MEMBER AND TERM

Fire and Public Safety Commission

Luke Makani Bailey

Term Expiration 3/31/2028

DISAPPROVED MEMBER

Fire and Public Safety Commission

Resolution

No. 23-57, CD1

APPOINTMENT OF A MEMBER TO HANA ADVISORY COMMITTEE FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the person listed in Exhibit “A,” as attached, as a member to the Hana Advisory Committee for the County of Maui, in accordance with Section 2.40.130, Maui County Code, and Section 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(16) requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council; now, therefore,

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

1. That it approves the appointment of the person listed in Exhibit “B,” as attached, as a member to the Hana Advisory Committee for the term specified;
2. That it disapproves the appointment of the person listed in Exhibit “C,” as attached, as a member to the Hana Advisory Committee as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed member for his 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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

MIMI DESJARDINS
Deputy Corporation Counsel
County of Maui

great:misc:002(1)areso11:kmatt

NOMINATED MEMBER AND TERM

Hana Advisory Committee

William Matthew Keiley

Term Expiration 3/31/2028

APPROVED MEMBER AND TERM

Hana Advisory Committee

William Matthew Keiley

Term Expiration 3/31/2028

DISAPPROVED MEMBER

Hana Advisory Committee

Resolution

No. 23-58, CD1

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

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit “A,” as attached, as members to the Lānaʻi Planning Commission for the County of Maui, in accordance with Sections 2.28.025 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 nominees to be approved by the Council; and

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

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

1. That it approves the appointments of the persons listed in Exhibit “B,” as attached, as members to the Lānaʻi Planning Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit “C,” as attached, as members to the Lānaʻi Planning Commission as nominated by the Mayor;
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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

MIMI DESJARDINS
Deputy Corporation Counsel
County of Maui

great:misc:002(1)areso12:kmatt

NOMINATED MEMBERS AND TERMS

Lānaʻi Planning Commission

Negus Manna (Reappoint)

Term Expiration 3/31/2028

Jay S. Margulies

Term Expiration 3/31/2028

Michelle June Fujie

Term Expiration 3/31/2028

APPROVED MEMBERS AND TERMS

Lāna‘i Planning Commission

Negus Manna (Reappoint)
Michelle June Fujie

Term Expiration 3/31/2028
Term Expiration 3/31/2028

DISAPPROVED MEMBER

Lāna‘i Planning Commission

Jay S. Margulies

Resolution

No. 23-59, CD1

APPOINTMENT OF MEMBERS TO LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit “A,” as attached, as members to the Liquor Control Adjudication Board for the County of Maui, in accordance with Section 2.41.080, Maui County Code, and Sections 8-13.3 and 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and

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

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

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

1. That it approves the appointments of the persons listed in Exhibit “B,” as attached, as members to the Liquor Control Adjudication Board for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit “C,” as attached, as members to the Liquor Control Adjudication Board as nominated by the Mayor;
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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

MIMI DESJARDINS
Deputy Corporation Counsel
County of Maui

great:misc:002(1)aresol3:kmatt

NOMINATED MEMBERS AND TERMS

Liquor Control Adjudication Board

Kaulana Mossman (Reappoint)
John D. Kim

Term Expiration 3/31/2028
Term Expiration 3/31/2028

APPROVED MEMBER AND TERM

Liquor Control Adjudication Board

John D. Kim

Term Expiration 3/31/2028

DISAPPROVED MEMBER

Liquor Control Adjudication Board

Kaulana Mossman (Reappoint)

Resolution

No. 23-60, CD1

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

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit “A,” as attached, as members to the Liquor Control Commission for the County of Maui, in accordance with Section 2.41.080, Maui County Code, and Sections 8-13.2 and 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and

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

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

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

1. That it approves the appointments of the persons listed in Exhibit “B,” as attached, as members to the Liquor Control Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit “C,” as attached, as members to the Liquor Control Commission as nominated by the Mayor;
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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

MIMI DESJARDINS
Deputy Corporation Counsel
County of Maui

great:misc:002(1)areso14:kmatt

NOMINATED MEMBERS AND TERMS

Liquor Control Commission

Setsuko Regina Gormley
Dean Kimo Frampton

Term Expiration 3/31/2028
Term Expiration 3/31/2028

APPROVED MEMBERS AND TERMS

Liquor Control Commission

Setsuko Regina Gormley
Dean Kimo Frampton

Term Expiration 3/31/2028
Term Expiration 3/31/2028

DISAPPROVED MEMBERS

Liquor Control Commission

Resolution

No. 23-61, CD1

APPOINTMENT OF MEMBERS TO MAUI COUNTY CULTURAL RESOURCES COMMISSION

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit “A,” as attached, as members to the Maui County Cultural Resources Commission, in accordance with Sections 2.40.110 and 2.88.030, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and

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

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

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

1. That it approves the appointments of the persons listed in Exhibit “B,” as attached, as members to the Maui County Cultural Resources Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit “C,” as attached, as members to the Maui County Cultural Resources Commission as nominated by the Mayor;
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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

MIMI DESJARDINS
Deputy Corporation Counsel
County of Maui

great:misc:002(1)areso15:kmatt

NOMINATED MEMBERS AND TERMS

Maui County Cultural Resources Commission

Andree-Michelle Conley-Kapoi (Reappoint)
Theodore W. K. Awana, Jr.

Term Expiration 3/31/2028
Term Expiration 3/31/2028

APPROVED MEMBERS AND TERMS

Maui County Cultural Resources Commission

Andree-Michelle Conley-Kapoi (Reappoint)
Theodore W. K. Awana, Jr.

Term Expiration 3/31/2028
Term Expiration 3/31/2028

DISAPPROVED MEMBERS

Maui County Cultural Resources Commission

Resolution

No. 23-62, CD1

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

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit “A,” as attached, as members to the Maui Planning Commission for the County of Maui, in accordance with 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 nominees to be approved by the Council; and

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

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

1. That it approves the appointments of the persons listed in Exhibit “B,” as attached, as members to the Maui Planning Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit “C,” as attached, as members to the Maui Planning Commission as nominated by the Mayor;
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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

MIMI DESJARDINS
Deputy Corporation Counsel
County of Maui

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NOMINATED MEMBERS AND TERMS

Maui Planning Commission

Heather Ann Wells
Sheila Walker

Term Expiration 3/31/2028
Term Expiration 3/31/2028

APPROVED MEMBER AND TERM

Maui Planning Commission

Heather Ann Wells

Term Expiration 3/31/2028

DISAPPROVED MEMBER

Maui Planning Commission

Sheila Walker

Resolution

No. 23-63, CD1

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

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit “A,” as attached, as members to the Molokai Planning Commission for the County of Maui, in accordance with Sections 2.28.020 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 nominees to be approved by the Council; and

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

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

1. That it approves the appointments of the persons listed in Exhibit “B,” as attached, as members to the Molokai Planning Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit “C,” as attached, as members to the Molokai Planning Commission as nominated by the Mayor;
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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

MIMI DESJARDINS
Deputy Corporation Counsel
County of Maui

great:misc:002(1)areso17:kmatt

NOMINATED MEMBERS AND TERMS

Molokai Planning Commission

Shannon Keaupuni Ka‘ahanui
John R. Sabas

Term Expiration 3/31/2028
Term Expiration 3/31/2028

APPROVED MEMBER AND TERM

Molokai Planning Commission

Shannon Keaupuni Ka‘ahanui

Term Expiration 3/31/2028

DISAPPROVED MEMBER

Molokai Planning Commission

John R. Sabas

Resolution

No. 23-64, CD1

APPOINTMENT OF MEMBERS TO POLICE COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit “A,” as attached, as members to the Police Commission for the County of Maui, in accordance with Section 2.41.080, Maui County Code, and Sections 8-12.2 and 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and

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

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

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

1. That it approves the appointments of the persons listed in Exhibit “B,” as attached, as members to the Police Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit “C,” as attached, as members to the Police Commission as nominated by the Mayor;
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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

MIMI DESJARDINS
Deputy Corporation Counsel
County of Maui

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NOMINATED MEMBERS AND TERMS

Police Commission

Frank Tam

Term Expiration 3/31/2028

William K. Richardson

Term Expiration 3/31/2028

APPROVED MEMBERS AND TERMS

Police Commission

Frank Tam

Term Expiration 3/31/2028

William K. Richardson

Term Expiration 3/31/2028

DISAPPROVED MEMBERS

Police Commission

Resolution

No. 23-65, CD1

APPOINTMENT OF MEMBERS TO PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit “A,” as attached, as members to the Public Works Commission for the County of Maui, in accordance with Section 2.40.220 and Chapter 2.98, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and

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

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

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

1. That it approves the appointments of the persons listed in Exhibit “B,” as attached, as members to the Public Works Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit “C,” as attached, as members to the Public Works Commission as nominated by the Mayor;
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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

MIMI DESJARDINS
Deputy Corporation Counsel
County of Maui

great:misc:002(1)areso19:kmatt

NOMINATED MEMBERS AND TERMS

Public Works Commission

Laureen Anne Kaneta (Reappoint)
Matthew Schroeder

Term Expiration 3/31/2028
Term Expiration 3/31/2028

APPROVED MEMBERS AND TERMS

Public Works Commission

Laureen Anne Kaneta (Reappoint)
Matthew Schroeder

Term Expiration 3/31/2028
Term Expiration 3/31/2028

DISAPPROVED MEMBERS

Public Works Commission

Resolution

No. 23-66, CD1

APPOINTMENT OF A MEMBER TO REAL PROPERTY TAX REVIEW BOARD FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the person listed in Exhibit “A,” as attached, as a member to the Real Property Tax Review Board for the County of Maui, in accordance with Sections 2.40.170 and 3.48.620, Maui County Code, and Section 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(16) requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council; now, therefore,

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

1. That it approves the appointment of the person listed in Exhibit “B,” as attached, as a member to the Real Property Tax Review Board for the term specified;
2. That it disapproves the appointment of the person listed in Exhibit “C,” as attached, as a member to the Real Property Tax Review Board as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed member for his 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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

MIMI DESJARDINS
Deputy Corporation Counsel
County of Maui

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NOMINATED MEMBER AND TERM

Real Property Tax Review Board

Robert John Cortesi

Term Expiration 3/31/2028

APPROVED MEMBER AND TERM

Real Property Tax Review Board

Robert John Cortesi

Term Expiration 3/31/2028

DISAPPROVED MEMBER

Real Property Tax Review Board

Resolution

No. 23-67, CD1

APPOINTMENT OF MEMBERS TO SALARY COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit “A,” as attached, as members to the Salary Commission for the County of Maui, in accordance with Sections 2.40.210 and 2.42.010, Maui County Code, and Sections 8-17.1 and 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and

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

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

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

1. That it approves the appointments of the persons listed in Exhibit “B,” as attached, as members to the Salary Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit “C,” as attached, as members to the Salary Commission as nominated by the Mayor;
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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

MIMI DESJARDINS
Deputy Corporation Counsel
County of Maui

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NOMINATED MEMBERS AND TERMS

Salary Commission

Janelle Lynn Ragusa
William M. Curtis, Jr.

Term Expiration 3/31/2028
Term Expiration 3/31/2028

APPROVED MEMBERS AND TERMS

Salary Commission

Janelle Lynn Ragusa
William M. Curtis, Jr.

Term Expiration 3/31/2028
Term Expiration 3/31/2028

DISAPPROVED MEMBERS

Salary Commission