

GREAT-2(1)

Council Chair
Alice L. Lee



Director of Council Services
Traci N. T. Fujita, Esq.

Vice-Chair
Yuki Lei K. Sugimura

Deputy Director of Council Services
David M. Raatz, Jr., Esq.

Presiding Officer Pro Tempore
Tasha Kama

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Tom Cook
Gabe Johnson
Tamara Paltin
Keani N.W. Rawlins-Fernandez
Shane M. Sinenci
Nohelani U'u-Hodgins

COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.MauiCounty.us

March 13, 2023



RECEIVED
MAY 13 2023

RECEIVED

The Honorable Richard T. Bissen, Jr.
Mayor, County of Maui
Wailuku, Hawaii 96793

Dear Mayor Bissen:

SUBJECT: DISAPPROVAL OF NOMINEES

At the Regular Council meeting of March 10, 2023, the Council disapproved the nomination of Mr. Jay S. Margulies to the Lanai Planning Commission. A copy of Resolution No. 23-58, CD1 is enclosed for your reference and file.

This notification is provided to you pursuant to Section 13-2(16), Revised Charter of the County of Maui (1983), as amended.

Sincerely,

ALICE L. LEE
Council Chair

Enclosure

cc: Government Relations, Ethics, and Transparency Committee ✓
Director of Council Services
County Clerk

✓

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

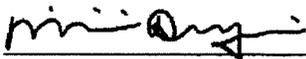
WHEREAS, Charter Section 13-2 requires the Mayor's nominees to be approved by the Council; and

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:

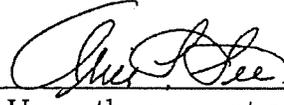
1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Lānaʻi Planning Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Lānaʻi Planning Commission as nominated 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

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Mrs. Lee". The signature is written in black ink and is positioned above a horizontal line.

Upon the request of the Mayor.

NOMINATED MEMBERS AND TERMS

Lāna‘i Planning Commission

Negus Manna (Reappoint)
Jay S. Margulies
Michelle June Fujie

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

Exhibit "C"

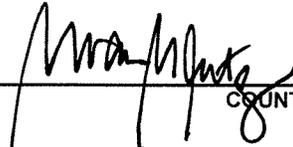
COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

CERTIFICATION OF ADOPTION

It is **HEREBY CERTIFIED** that **RESOLUTION NO. 23-58, CD1**, was adopted by the **Council of the County of Maui, State of Hawaii**, on the **10th day of March, 2023**, by the following vote:

MEMBERS	Alice L. LEE Chair	Yuki Lei K. SUGIMURA Vice-Chair	Tom COOK	Gabriel JOHNSON	Natalie A. KAMA	Tamara A. M. PALTIN	Keani N. W. RAWLINS-FERNANDEZ	Shane M. SINENCI	Nohelani U'U-HODGINS
ROLL CALL	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye



COUNTY CLERK