

REQUEST FOR LEGAL SERVICES

Date: February 13, 2018
From: Yuki Lei Sugimura, Chair
Policy, Economic Development, and Agriculture Committee

TRANSMITTAL

Memo to: DEPARTMENT OF THE CORPORATION COUNSEL
Attention: Edward S. Kushi, Jr., Esq.

Subject: NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (HANA ADVISORY COMMITTEE) (PEA-2(25))

Background Data: Per the Committee's discussion, please revise Exhibit "B" to the proposed resolution, as noted in the attached marked-up copy. Please also review and approve as to form and legality, if appropriate, and include a signed hard copy with your response.

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

Requestor's signature  Yuki Lei Sugimura	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): February 28, 2018 at 10 a.m.
REASON: To meet posting deadline for March 9, 2018 Council meeting.

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)

pea:ltr:002(25)acc01:ske

Attachment

Resolution

No. _____

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

WHEREAS, by letter January 30, 2018, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Hana Advisory Committee for the County of Maui, pursuant to Sections 2.28.060, 2.28.070, and 2.40.130, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

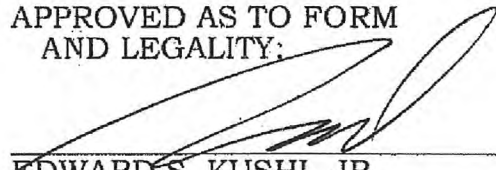
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Hana Advisory Committee for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Hana Advisory Committee as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed member for her 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, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui
2018-0105

NOMINATED MEMBER AND TERM

HANA ADVISORY COMMITTEE

Lipoa Kahaleuahi
(Designated Native Hawaiian Traditional
and Customary Practices Expert)

Term 4/1/18 through 3/31/23

APPROVED MEMBER AND TERM

Hana Advisory Committee

Lipoa Kahaleuahi
(Designated Native Hawaiian Traditional
and Customary Practices Expert)

Term 4/1/18 through 3/31/23

DISAPPROVED MEMBER

Exhibit "C"



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Kahaleuahi Lipoa Rae
(Last) (First) (Full Middle Name)

City of Residence: Hāna Island: Maui

Current Employer & Position: Ma Ka Hana Ka 'Ike / Community Outreach Coordinator

Business Phone: (808) 833 - 7423 Business Fax: (877) 595 - 3585 Email (optional): lipoa@hanabuild.org

Please indicate why you are interested in serving and what skills you may have to contribute:
I am interested in serving my community in this capacity, bringing with me knowledge of growing up in Hāna and also living, learning, and working both on the mainland and abroad.

Employment History:		
From	To	
<u>Oct. 2016</u>	<u>March 2017</u>	<u>Editor, Hanaside News, Hāna</u>
<u>Nov. 2014</u>	<u>Feb. 2016</u>	<u>Waitress/Bartender, Schnappa Rock Restaurant, New Zealand</u>
<u>July 2011</u>	<u>June 2014</u>	<u>Teacher, Honoka'a High & Intermediate School, Hawai'i Island</u>
<u>Summers 2013 & 2014</u>	<u>Summer 2017</u>	<u>Kumu, Kūlia Ka Pono Kamehameha Schools Enrichment Program, Hāna</u>

Political Affiliation: None
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
Board Member of Hāna Arts, Hula Student of Hālau o Nakaulakuhikuhi, Contributing Writer for Hanaside News

Previous County Experience (employment or board member):
None

Educational Background:
Master of Arts in Teaching from Chaminade University, Honolulu
Bachelor of Arts in Global Studies from University of California, Santa Barbara
Graduate of Hāna High & Elementary School

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: *Lipoa Kahaleuahi* Date: 01/26/2018

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.