

COUNCIL OF THE COUNTY OF MAUI
GOVERNANCE, ETHICS, AND
TRANSPARENCY COMMITTEE

March 8, 2019

Committee
Report No. _____

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

Chair and Members:

Your Governance, Ethics, and Transparency Committee, having met on February 12, 2019, makes reference to County Communication 19-24, from Council Chair Kelly T. King, relating to nominations to boards, committees, and commissions ("boards").

By correspondence dated January 28, 2019 (received on January 29, 2019), the Acting Mayor transmitted the following:

1. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Michael Gurat to the Affirmative Action Advisory Council for a term beginning on April 1, 2019, and expiring on March 31, 2024.
2. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE BOARD OF ETHICS FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Geraldine Lewis to the Board of Ethics for a term beginning on April 1, 2019, and expiring on March 31, 2024.

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3. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Emmanuel Baltazar to the Board of Variances and Appeals for a term beginning on April 1, 2019, and expiring on March 31, 2024.
4. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Yarrow Flower, Hanna Mounce, and Buddy James Nobriga to the Board of Water Supply for terms beginning on April 1, 2019, and expiring on March 31, 2024.
5. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE CIVIL SERVICE COMMISSION FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Blake Takayama to the Civil Service Commission for a term beginning on April 1, 2019, and expiring on March 31, 2024.
6. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Joseph D'Alessandro and Evalina "Nani" Watanabe to the Maui County Commission on Persons with Disabilities for terms beginning on April 1, 2019, and expiring on March 31, 2024.

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7. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE COMMITTEE ON THE STATUS OF WOMEN FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Sheron Bissen and Jessica Crouse to the Committee on the Status of Women for terms beginning on April 1, 2019, and expiring on March 31, 2024.
8. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE COST OF GOVERNMENT COMMISSION FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Bonnie De Rose (Reappoint), Paula Heiskell (Reappoint), Barbara Mattson (Reappoint), Brenda "Michelle" Del Rosario, and Sarah Simmons to the Cost of Government Commission for terms beginning on April 1, 2019, and expiring on March 31, 2024.
9. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE COUNCIL ON AGING FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Debra Cabebe to the Council on Aging for a term beginning on April 1, 2019, and expiring on March 31, 2024.
10. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Dwight Burns and Lisa Vares to the Fire and Public Safety Commission for terms beginning on April 1, 2019, and expiring on March 31, 2024.

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11. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Isla Young to the Kula Agricultural Park Committee for a term beginning on April 1, 2019, and expiring on March 31, 2024.
12. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Allan Almeida to the Liquor Control Adjudication Board for a term beginning on April 1, 2019, and expiring on March 31, 2024.
13. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Jerrybeth De Mello to the Liquor Control Commission for a term beginning on April 1, 2019, and expiring on March 31, 2024.
14. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Thomas Cannon (Architect) and Daniel Kanahale (Hawaiian culture/ethnic history) to the Maui County Cultural Resources Commission for terms beginning on April 1, 2019, and expiring on March 31, 2024.

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15. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Kellie Pali (Reappoint) to the Maui Planning Commission for a term beginning on April 1, 2019, and expiring on March 31, 2024.
16. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE MAUI REDEVELOPMENT AGENCY," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Jo-Ann Ridao (Reappoint) to the Maui Redevelopment Agency for a term beginning on April 1, 2019, and expiring on March 31, 2024.
17. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE MOLOKAI PLANNING COMMISSION FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Laakea Poepoe (Reappoint), Julie-Ann Bicoy, and Bridget Mowat to the Molokai Planning Commission for terms beginning on April 1, 2019, and expiring on March 31, 2024.
18. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE POLICE COMMISSION FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Matthew Mano to the Police Commission for a term beginning on April 1, 2019, and expiring on March 31, 2024.
19. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to

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approve or disapprove the Mayor's nominations of Brooks Aoki (Engineer) (from alternate member to regular member), Harry Hecht (Engineer) (from alternate member to regular member), and Luana Kawa`a (Hawaiian language) to the Public Works Commission. Mr. Aoki and Mr. Hecht will each continue their current term expiring on March 31, 2021. Ms. Kawa`a's term will begin on April 1, 2019, and expire on March 31, 2024.

20. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE REAL PROPERTY TAX REVIEW BOARD FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Thomas Croly to the Real Property Tax Review Board for a term beginning on April 1, 2019, and expiring on March 31, 2024.
21. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE SALARY COMMISSION FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Scott Parker and Stanford Lantias to the Salary Commission for terms beginning on April 1, 2019, and expiring on March 31, 2024.
22. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Peter Niess (Architect) and Darren Okimoto (Civil Engineer) to the Urban Design Review Board for terms beginning on April 1, 2019, and expiring on March 31, 2024.

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Your Committee notes general appointment procedures for boards 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").

The Mayor is required to submit names of nominees to the Council not less than 60 days and not more than 70 days before the prior members' terms expire. Except for the Committee on the Status of Women, Kula Agricultural Park Committee, Maui Redevelopment Agency, and Urban Design Review Board, the Council must approve or disapprove the nominees within 60 days thereafter. If the Council fails to approve or disapprove any of the Mayor's nominees within the time period provided, the nominee will be deemed appointed to fill the vacancy. If the Council disapproves a nominee, the Mayor will be immediately notified.

Your Committee notes appointments to the Committee on the Status of Women are not subject to Council approval.

There is no time limit for the Council to approve or disapprove nominations to the Kula Agricultural Park Committee, Maui Redevelopment Agency, and Urban Design Review Board. The nominations to these three boards were, therefore, not scheduled for consideration, but will be scheduled for a future Committee meeting.

Your Committee notes board nominations were transmitted on January 28, 2019, by the Acting Mayor on the Mayor's behalf to meet established deadlines because the Mayor was out of state. The Managing Director shall, in the temporary absence of the Mayor, act as Mayor, pursuant to Charter Section 7-6.

Accordingly, the Council has until March 30, 2019, to approve or disapprove the Mayor's nominees, or the nominees will be deemed appointed.

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By correspondence dated February 7, 2019, the Acting Mayor transmitted a revised proposed resolution relating to the reappointment of Laakea Poepoe to the Molokai Planning Commission. The revised proposed resolution reflects Mr. Poepoe's designation as a native Hawaiian traditional and customary practices expert. Pursuant to Section 2.28.070, MCC, at least one member of the planning commission shall have demonstrated expertise in native Hawaiian traditional and customary practices. Mr. Poepoe was appointed to the Molokai Planning Commission as its native Hawaiian traditional and customary practices expert for a term ending on March 31, 2019 (Resolution 17-119). His involvement with Hui Malama O Mo'omomi natural resource management and conservation qualifies him with this expertise.

Through the same correspondence, the Acting Mayor requested the proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE COMMITTEE ON THE STATUS OF WOMEN" serve as notice of the Mayor's appointees. Pursuant to Section 2.40.090, MCC, and Section 367-4, Hawaii Revised Statutes, the members of the Committee on the Status of Women are appointed by the Mayor with notice to, but without approval by, the Council. Therefore, the proposed resolution to appoint members to the Committee is not necessary.

Your Committee met with Board of Ethics nominee Geraldine Lewis. Ms. Lewis said she has lived on Maui for 20 years and has been involved in various community organizations. She is a small business owner who views serving on the Board of Ethics as an excellent opportunity to give back to the community. A representative from the Office of the Mayor added that Ms. Lewis has a wonderful attitude to serve and learn.

Your Committee met with Board of Variances and Appeals nominee Emmanuel Baltazar. Mr. Baltazar said he has been involved in the community since arriving to Maui from the Philippines in 2006. He is employed as a union officer. Mr. Baltazar was a former member of the Cost of Government Commission who resigned when he was no longer able to attend meetings because of his work schedule. He assured your Committee that his new employer will allow him time to attend Board

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meetings. The Mayor's representative said Mr. Baltazar holds bachelor's and master's degrees in education and is committed to community involvement.

Your Committee met with Liquor Control Commission nominee Jerrybeth De Mello. Ms. De Mello said she always had a desire to serve on the Liquor Control Commission, having served three terms on the Liquor Control Adjudication Board. She confirmed she had reviewed the audit prepared by Harvey M. Rose Associates, LLC, and said education and training are needed to improve the Department of Liquor Control. She said she is committed to serving as an independent, open-minded member of the Commission. The Mayor's representative added Ms. De Mello was recommended for the Liquor Control Commission based on her knowledge of liquor laws and time on the Liquor Control Adjudication Board.

Your Committee expressed concern there may be possible conflicts of interest with County employees serving on County boards. Nominees Brenda "Michelle" Del Rosario and Sarah Simmons are employees of the County.

Your Committee also expressed concern of a possible conflict of interest with nominee Yarrow Flower serving on the Board of Water Supply.

Your Committee met with Ms. Flower. Ms. Flower said she is a Land Asset Manager for Bayer Crop Science, a division of Bayer AG, and is responsible for land and water management, including managing landlord-tenant relationships, access rights, and easements. The Mayor's representative said Ms. Flower was recommended for the Board of Water Supply, having previously served on both the Cost of Government Commission and Civil Service Commission. She is also involved in the community.

The Chair of your Committee recommended nominees Brenda Del Rosario, Simmons, and Flower seek advisory opinions from the Board of Ethics, if their nominations are approved.

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Your Committee met with Real Property Tax Review Board nominee Thomas Croly. Mr. Croly said he understands the real property tax appeal process because he has gone through the process himself. He owns and operates a permitted Bed and Breakfast Home on Maui. He said he has a firm understanding of County government and real estate issues and can assist the Board with his knowledge in these areas.

Your Committee met with Salary Commission nominee Scott Parker. Mr. Parker said he was thankful for the opportunity to serve the community. He is employed as an administrator with Kamehameha Schools Maui and said his employer supports his involvement. The Mayor's representative added he would bring a professional perspective to the Commission.

Your Committee discussed the possibility of a "blue ribbon committee" to recruit board applicants. The Mayor's representative said she was unable to implement such a process because of the short timeframe set by the Charter to fill vacancies. However, she said a recruitment committee may be considered for future vacancies.

Your Committee discussed Bonnie De Rose's nomination to the Cost of Government Commission. Your Committee was informed of a personal situation that might prevent Ms. De Rose from serving on the Commission. However, Ms. De Rose did not request her nomination be withdrawn, and your Committee supported it.

Your Committee discussed nominee Kellie Pali's reappointment to the Maui Planning Commission. The Mayor's representative said Ms. Pali was appointed on July 6, 2018, to fill a term ending on March 31, 2019. Ms. Pali is the owner and operator of Creative Financial, a mortgage company. She is an advocate of affordable housing and involved in the community.

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Your Committee discussed a December 7, 2018, Native Hawaiian Law Training Course made available to County officers and employees. Ms. Pali attended, but did not complete the course. The Mayor's representative said if approved, Ms. Pali would be required to complete the training the next time the course is offered, pursuant to Section 2.28.080, MCC.

Your Committee notes nominees De Rose, Heiskell, Barbara Mattson, Pali, and Poepoe, who are being considered for reappointment, are each eligible to serve a full five-year term consistent with Charter Section 13-2(6), because their current appointments are not for more than two years .

Your Committee recommended 31 nominees be approved for the boards and terms for which they have been nominated. Your Committee was satisfied with the background of the nominees and expressed its gratitude to the nominees for volunteering to serve the community. Your Committee recommended Exhibit "B" to the proposed resolutions be revised accordingly.

Your Committee recommended disapproval of Thomas Cannon to the Maui County Cultural Resources Commission after conducting deliberations on the nomination. Your Committee recommended Exhibit "C" to the proposed resolution be revised accordingly.

Your Committee voted 8-0 to recommend approval of the nominations of Michael Gurat to the Affirmative Action Advisory Council; Geraldine Lewis to the Board of Ethics; Emmanuel Baltazar to the Board of Variances and Appeals; Hanna Mounce and Buddy James Nobriga to the Board of Water Supply; Blake Takayama to the Civil Service Commission; Joseph D'Alessandro and Evalina "Nani" Watanabe to the Maui County Commission on Persons with Disabilities; Paula Heiskell (Reappoint) and Barbara Mattson (Reappoint) to the Cost of Government Commission; Debra Cabebe to the Council on Aging; Dwight Burns and Lisa Vares to the Fire and Public Safety Commission; Allan Almeida to the Liquor Control Adjudication Board; Jerrybeth De Mello to the Liquor Control Commission; Daniel Kanahele (Hawaiian culture/ethnic history)

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to the Maui County Cultural Resources Commission; Laakea Poepoe (Reappoint; Native Hawaiian Traditional and Customary Practices Expert), Julie-Ann Bicoy, and Bridget Mowat to the Molokai Planning Commission; Matthew Mano to the Police Commission; Brooks Aoki (Engineer) (alternate member to regular member), Harry Hecht (Engineer) (alternate member to regular member), and Luana Kawa`a (Hawaiian language) to the Public Works Commission. Committee Chair Molina, Vice-Chair Rawlins-Fernandez, and members Hokama, King, Lee, Paltin, Sinenci, and Sugimura voted "aye." Committee member Kama was excused.

Your Committee voted 9-0 to recommend approval of the nominations of Thomas Croly to the Real Property Tax Review Board, and Scott Parker and Stanford Lantias to the Salary Commission. Committee Chair Molina, Vice-Chair Rawlins-Fernandez, and members Hokama, Kama, King, Lee, Paltin, Sinenci, and Sugimura voted "aye."

Your Committee voted 8-1 to recommend approval of the nomination of Brenda "Michelle" Del Rosario to the Cost of Government Commission. Committee Chair Molina, Vice-Chair Rawlins-Fernandez, and members Kama, King, Lee, Paltin, Sinenci, and Sugimura voted "aye." Committee member Hokama voted "no."

Your Committee voted 7-2 to recommend approval of the nominations of Bonnie De Rose (Reappoint) and Sarah Simmons to the Cost of Government Commission. Committee Chair Molina, Vice-Chair Rawlins-Fernandez, and members Kama, King, Lee, Sinenci, and Sugimura voted "aye." Committee members Hokama and Paltin voted "no."

Your Committee voted 6-3 to recommend approval of the nomination of Kellie Pali (Reappoint) to the Maui Planning Commission. Committee Chair Molina and members Hokama, Kama, Lee, Paltin, and Sugimura voted "aye." Committee Vice-Chair Rawlins-Fernandez and members King and Sinenci voted "no."

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Your Committee voted 6-3 to recommend approval of the nomination of Yarrow Flower to the Board of Water Supply. Committee Chair Molina and members Hokama, Kama, King, Lee, and Sugimura voted "aye." Committee Vice-Chair Rawlins-Fernandez and members Paltin and Sinenci voted "no."

Your Committee voted 5-3 to recommend disapproval of the nomination of Thomas Cannon (Architect) to the Maui County Cultural Resources Commission. Committee Vice-Chair Rawlins-Fernandez and members Kama, King, Paltin, and Sinenci voted "aye." Committee Chair Molina and members Lee and Sugimura voted "no." Committee member Hokama was excused.

Your Committee voted 9-0 to recommend filing of the proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE COMMITTEE ON THE STATUS OF WOMEN FOR THE COUNTY OF MAUI." Committee Chair Molina, Vice-Chair Rawlins-Fernandez, and members Hokama, Kama, King, Lee, Paltin, Sinenci, and Sugimura voted "aye."

Your Committee is in receipt of revised proposed resolutions, approved as to form and legality by the Department of the Corporation Counsel, incorporating your Committee's recommended revisions and nonsubstantive revisions.

Your Governance, Ethics, and Transparency Committee RECOMMENDS the following:

1. That Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL FOR THE COUNTY OF MAUI," be ADOPTED;
2. That Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE BOARD OF ETHICS FOR THE COUNTY OF MAUI," be ADOPTED;

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3. That Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI," be ADOPTED;
4. That Resolution _____, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI," be ADOPTED;
5. That Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE CIVIL SERVICE COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
6. That Resolution _____, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES," be ADOPTED;
7. That Resolution _____, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE COST OF GOVERNMENT COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
8. That Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE COUNCIL ON AGING FOR THE COUNTY OF MAUI," be ADOPTED;
9. That Resolution _____, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
10. That Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI," be ADOPTED;

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11. That Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
12. That Resolution _____, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION," be ADOPTED;
13. That Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
14. That Resolution _____, as revised herein and attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE MOLOKAI PLANNING COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
15. That Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE POLICE COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
16. That Resolution _____, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
17. That Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE REAL PROPERTY TAX REVIEW BOARD FOR THE COUNTY OF MAUI," be ADOPTED;
18. That Resolution _____, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE SALARY COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
and

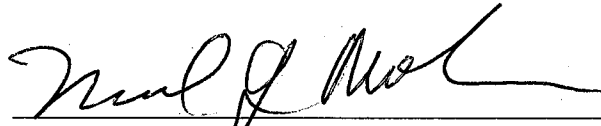
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19. That proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE COMMITTEE ON THE STATUS OF WOMEN FOR THE COUNTY OF MAUI," be FILED.

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



MICHAEL J. MOLINA, Chair

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Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Affirmative Action Advisory Council for the County of Maui, pursuant to Chapter 2.29 and Section 2.40.080, 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 nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter 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 hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Affirmative Action Advisory Council 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 Affirmative Action Advisory Council as nominated by the Mayor; and

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, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:



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

2019-0065

NOMINATED MEMBER AND TERM

AFFIRMATIVE ACTION ADVISORY COUNCIL

Michael Gurat

Term 4/1/19 through 3/31/24

APPROVED MEMBER AND TERM

AFFIRMATIVE ACTION ADVISORY COUNCIL

Michael Gurat

Term 4/1/19 through 3/31/24

DISAPPROVED MEMBER

AFFIRMATIVE ACTION ADVISORY COUNCIL

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE BOARD OF ETHICS FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Board of Ethics for the County of Maui, pursuant to Sections 10-2 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

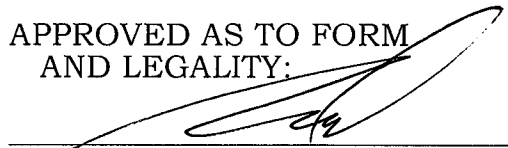
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter 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 hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Board of Ethics 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 Board of Ethics 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

2019-0065

NOMINATED MEMBER AND TERM

BOARD OF ETHICS

Geraldine Lewis

Term 4/1/19 through 3/31/24

APPROVED MEMBER AND TERM

BOARD OF ETHICS

Geraldine Lewis

Term 4/1/19 through 3/31/24

DISAPPROVED MEMBER

BOARD OF ETHICS

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Board of Variances and Appeals for the County of Maui, pursuant to Section 2.41.080, Maui County Code ("MCC"), and Sections 8-8.7 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

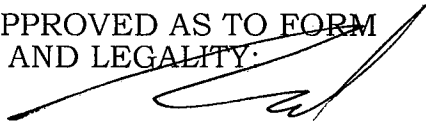
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter 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 hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Board of Variances and Appeals 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 Board of Variances and Appeals as nominated by the Mayor; and
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, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:



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

2019-0065

NOMINATED MEMBER AND TERM

BOARD OF VARIANCES AND APPEALS

Emmanuel Baltazar

Term 4/1/19 through 3/31/24

APPROVED MEMBER AND TERM

BOARD OF VARIANCES AND APPEALS

Emmanuel Baltazar

Term 4/1/19 through 3/31/24

DISAPPROVED MEMBER

BOARD OF VARIANCES AND APPEALS

Resolution

No. _____

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

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Board of Water Supply for the County of Maui, pursuant to Sections 8-11.3 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

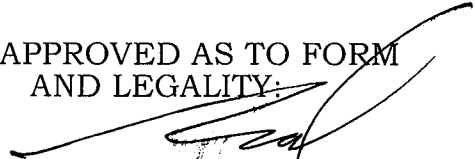
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominees to be approved by the Council; and

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 names 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 persons listed in Exhibit "B", attached hereto, as members to the Board of Water Supply for the terms as specified therein; and
2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Board of Water Supply as nominated by the Mayor; and
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, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:


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

2019-0065

NOMINATED MEMBERS AND TERMS

BOARD OF WATER SUPPLY

Yarrow Flower	Term 4/1/19 through 3/31/24
Hanna Mounce	Term 4/1/19 through 3/31/24
Buddy James Nobriga	Term 4/1/19 through 3/31/24

APPROVED MEMBERS AND TERMS

BOARD OF WATER SUPPLY

Yarrow Flower

Term 4/1/19 through 3/31/24

Hanna Mounce

Term 4/1/19 through 3/31/24

Buddy James Nobriga

Term 4/1/19 through 3/31/24

DISAPPROVED MEMBERS

BOARD OF WATER SUPPLY

Resolution

No. _____

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

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Civil Service Commission for the County of Maui, pursuant to Hawaii Revised Statute Sections 76-71 and 76-47 ("HRS"), and Sections 8-9.4 and 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 nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter 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 hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Civil Service Commission 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 Civil Service Commission as nominated by the Mayor; and
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, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:



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

2019-0065

NOMINATED MEMBER AND TERM

CIVIL SERVICE COMMISSION

Blake Takayama

Term 4/1/19 through 3/31/24

APPROVED MEMBER AND TERM

CIVIL SERVICE COMMISSION

Blake Takayama

Term 4/1/19 through 3/31/24

DISAPPROVED MEMBER

CIVIL SERVICE COMMISSION

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Maui County Commission on Persons with Disabilities, pursuant to Sections 2.32.020 and 2.32.030, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

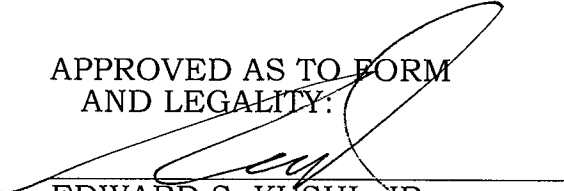
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominees to be approved by the Council; and

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 persons listed in Exhibit "B", attached hereto, as members to the Maui County Commission on Persons with Disabilities for the terms as specified therein; and
2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Maui County Commission on Persons with Disabilities as nominated by the Mayor; and
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, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui
2019-0122/2019-0065

NOMINATED MEMBERS AND TERMS

MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

Joseph D'Alessandro
Evalina "Nani" Watanabe

Term 4/1/19 through 3/31/24
Term 4/1/19 through 3/31/24

APPROVED MEMBERS AND TERMS

MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

Joseph D'Alessandro
Evalina "Nani" Watanabe

Term 4/1/19 through 3/31/24
Term 4/1/19 through 3/31/24

DISAPPROVED MEMBERS

MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

Resolution

No. _____

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

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Cost of Government Commission for the County of Maui, pursuant to Sections 3-9.3 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

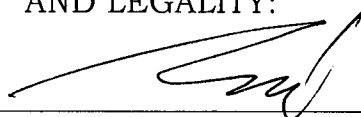
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominees to be approved by the Council; and

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 names 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 persons listed in Exhibit "B", attached hereto, as members to the Cost of Government Commission for the terms as specified therein; and
2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Cost of Government Commission as nominated by the Mayor; and
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, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui
2019-0065

NOMINATED MEMBERS AND TERMS

COST OF GOVERNMENT COMMISSION

Bonnie De Rose (Reappoint)	Term 4/1/19 through 3/31/24
Paula Heiskell (Reappoint)	Term 4/1/19 through 3/31/24
Barbara Mattson (Reappoint)	Term 4/1/19 through 3/31/24
Brenda "Michelle" Del Rosario	Term 4/1/19 through 3/31/24
Sarah Simmons	Term 4/1/19 through 3/31/24

APPROVED MEMBERS AND TERMS

COST OF GOVERNMENT COMMISSION

Bonnie De Rose (Reappoint)	Term 4/1/19 through 3/31/24
Paula Heiskell (Reappoint)	Term 4/1/19 through 3/31/24
Barbara Mattson (Reappoint)	Term 4/1/19 through 3/31/24
Brenda "Michelle" Del Rosario	Term 4/1/19 through 3/31/24
Sarah Simmons	Term 4/1/19 through 3/31/24

DISAPPROVED MEMBERS

COST OF GOVERNMENT COMMISSION

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE COUNCIL ON AGING FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Council on Aging for the County of Maui, pursuant to Sections 2.34.020, 2.34.030, and 2.40.010, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

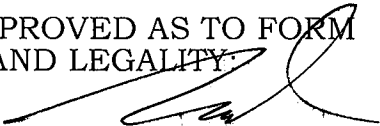
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter 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 hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Council on Aging 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 Council on Aging 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

2019-0065

NOMINATED MEMBER AND TERM

COUNCIL ON AGING

Debra Cabebe

Term 4/1/19 through 3/31/24

APPROVED MEMBER AND TERM

COUNCIL ON AGING

Debra Cabebe

Term 4/1/19 through 3/31/24

DISAPPROVED MEMBER

COUNCIL ON AGING

Resolution

No. _____

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

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Fire and Public Safety Commission for the County of Maui, pursuant to Section 2.41.080, Maui County Code ("MCC"), and Sections 8-7.2 and 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 names 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 persons listed in Exhibit "B", attached hereto, as members to the Fire and Public Safety Commission for the terms as specified therein; and
2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Fire and Public Safety Commission as nominated by the Mayor; and
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, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:



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

2019-0065

NOMINATED MEMBERS AND TERMS

FIRE AND PUBLIC SAFETY COMMISSION

Dwight Burns
Lisa Vares

Term 4/1/19 through 3/31/24
Term 4/1/19 through 3/31/24

APPROVED MEMBERS AND TERMS

FIRE AND PUBLIC SAFETY COMMISSION

Dwight Burns
Lisa Vares

Term 4/1/19 through 3/31/24
Term 4/1/19 through 3/31/24

DISAPPROVED MEMBERS

FIRE AND PUBLIC SAFETY COMMISSION

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Liquor Control Adjudication Board for the County of Maui, pursuant to Section 2.41.080, Maui County Code ("MCC"), and Sections 8-13.3 and 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 nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter 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 hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Liquor Control Adjudication Board 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 Liquor Control Adjudication Board as nominated by the Mayor; and

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, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:


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

2019-0065

NOMINATED MEMBER AND TERM

LIQUOR CONTROL ADJUDICATION BOARD

Allan Almeida

Term 4/1/19 through 3/31/24

APPROVED MEMBER AND TERM

LIQUOR CONTROL ADJUDICATION BOARD

Allan Almeida

Term 4/1/19 through 3/31/24

DISAPPROVED MEMBER

LIQUOR CONTROL ADJUDICATION BOARD

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Liquor Control Commission for the County of Maui, pursuant to Section 2.41.080, Maui County Code ("MCC"), and Sections 8-13.2 and 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 nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter 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 hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Liquor Control Commission 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 Liquor Control Commission 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

2019-0065

NOMINATED MEMBER AND TERM

LIQUOR CONTROL COMMISSION

Jerrybeth De Mello

Term 4/1/19 through 3/31/24

APPROVED MEMBER AND TERM

LIQUOR CONTROL COMMISSION

Jerrybeth De Mello

Term 4/1/19 through 3/31/24

DISAPPROVED MEMBER

LIQUOR CONTROL COMMISSION

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Maui County Cultural Resources Commission, pursuant to Sections 2.40.110 and 2.88.030, 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 names of the nominees to the Council; now, therefore,

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

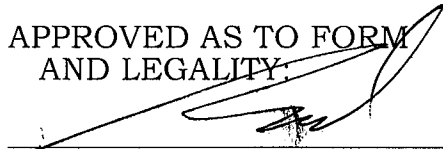
1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Maui County Cultural Resources Commission for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Maui County Cultural Resources Commission as nominated by the Mayor; and

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, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:


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

2019-0065

NOMINATED MEMBERS AND TERMS

MAUI COUNTY CULTURAL RESOURCES COMMISSION

Thomas Cannon (Architect)	Term 4/1/19 through 3/31/24
Daniel Kanahele (Hawaiian culture/ ethnic history)	Term 4/1/19 through 3/31/24

APPROVED MEMBER AND TERM

MAUI COUNTY CULTURAL RESOURCES COMMISSION

Daniel Kanahela (Hawaiian culture/
ethnic history)

Term 4/1/19 through 3/31/24

DISAPPROVED MEMBER

MAUI COUNTY CULTURAL RESOURCES COMMISSION

Thomas Cannon (Architect)

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Maui Planning Commission for the County of Maui, pursuant to Sections 2.28.010 and 2.28.070, Maui County Code ("MCC"), and Sections 8-8.4 and 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 nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter 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 hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Maui Planning Commission 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 Maui Planning Commission 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

2019-0065

NOMINATED MEMBER AND TERM

MAUI PLANNING COMMISSION

Kellie Pali (Reappoint)

Term 4/1/19 through 3/31/24

APPROVED MEMBER AND TERM

MAUI PLANNING COMMISSION

Kellie Pali (Reappoint)

Term 4/1/19 through 3/31/24

DISAPPROVED MEMBER

MAUI PLANNING COMMISSION

Resolution

No. _____

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

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Molokai Planning Commission for the County of Maui, pursuant to Sections 2.28.020 and 2.28.070, Maui County Code ("MCC"), and Sections 8-8.4 and 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 names 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 persons listed in Exhibit "B", attached hereto, as members to the Molokai Planning Commission for the terms as specified therein; and
2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Molokai Planning Commission as nominated by the Mayor; and
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, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:



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

2019-0065

NOMINATED MEMBERS AND TERMS

MOLOKAI PLANNING COMMISSION

Laakea Poepoe (Reappoint)
(Native Hawaiian Traditional and
Customary Practices Expert)

Term 4/1/19 through 3/31/24

Julie-Ann Bicoy
Bridget Mowat

Term 4/1/19 through 3/31/24

Term 4/1/19 through 3/31/24

APPROVED MEMBERS AND TERMS

MOLOKAI PLANNING COMMISSION

Laakea Poepoe (Reappoint)
(Native Hawaiian Traditional and
Customary Practices Expert)

Term 4/1/19 through 3/31/24

Julie-Ann Bicoy
Bridget Mowat

Term 4/1/19 through 3/31/24

Term 4/1/19 through 3/31/24

DISAPPROVED MEMBERS

MOLOKAI PLANNING COMMISSION

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE POLICE COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Police Commission for the County of Maui, pursuant to Section 2.41.080, Maui County Code ("MCC"), and Sections 8-12.2 and 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 nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter 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 hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Police Commission 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 Police Commission as nominated by the Mayor; and

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, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:



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

2019-0065

NOMINATED MEMBER AND TERM

POLICE COMMISSION

Matthew Mano

Term 4/1/19 through 3/31/24

APPROVED MEMBER AND TERM

POLICE COMMISSION

Matthew Mano

Term 4/1/19 through 3/31/24

DISAPPROVED MEMBER

POLICE COMMISSION

Resolution

No. _____

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

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Public Works Commission for the County of Maui, pursuant to Section 2.40.220 and Chapter 2.98, 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 names 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 persons listed in Exhibit "B", attached hereto, as members to the Public Works Commission for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Public Works Commission as nominated by the Mayor; and

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, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:



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

2019-0065

NOMINATED MEMBERS AND TERMS

PUBLIC WORKS COMMISSION

Brooks Aoki (Engineer) (from alternate member to regular member)	Term 4/1/16 through 3/31/21
Harry Hecht (Engineer) (from alternate member to regular member)	Term 4/1/16 through 3/31/21
Luana Kawa'a (Hawaiian language)	Term 4/1/19 through 3/31/24

APPROVED MEMBERS AND TERMS

PUBLIC WORKS COMMISSION

Brooks Aoki (Engineer) (from alternate member to regular member)	Term expiring 3/31/21
Harry Hecht (Engineer) (from alternate member to regular member)	Term expiring 3/31/21
Luana Kawa'a (Hawaiian language)	Term 4/1/19 through 3/31/24

DISAPPROVED MEMBERS

PUBLIC WORKS COMMISSION

Resolution

No. _____

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

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Real Property Tax Review Board for the County of Maui, pursuant to Sections 2.40.170 and 3.48.620, 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 nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter 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 hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Real Property Tax Review Board 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 Real Property Tax Review Board as nominated by the Mayor; and

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, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY.



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

2019-0065

NOMINATED MEMBER AND TERM

REAL PROPERTY TAX REVIEW BOARD

Thomas Croly

Term 4/1/19 through 3/31/24

APPROVED MEMBER AND TERM

REAL PROPERTY TAX REVIEW BOARD

Thomas Croly

Term 4/1/19 through 3/31/24

DISAPPROVED MEMBER

REAL PROPERTY TAX REVIEW BOARD

Resolution

No. _____

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

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Salary Commission for the County of Maui, pursuant to Sections 2.40.210 and 2.42.010, Maui County Code ("MCC"), and Sections 8-17.1 and 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 names 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 persons listed in Exhibit "B", attached hereto, as members to the Salary Commission for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as a member to the Salary Commission as nominated by the Mayor; and

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, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:



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

2019-0065

NOMINATED MEMBERS AND TERMS

SALARY COMMISSION

Dr. Scott Parker
Stanford Lianas

Term 4/1/19 through 3/31/24

Term 4/1/19 through 3/31/24

APPROVED MEMBERS AND TERMS

SALARY COMMISSION

Scott Parker
Stanford Lanas

Term 4/1/19 through 3/31/24
Term 4/1/19 through 3/31/24

DISAPPROVED MEMBERS

SALARY COMMISSION