

# REQUEST FOR LEGAL SERVICES

RECEIVED  
CORPORATION COUNSEL

**Date:** March 5, 2020  
**From:** Michael J. Molina, Chair  
Governance, Ethics, and Transparency Committee

'20 MAR -5 P2:06

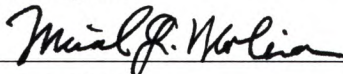
TRANSMITTAL

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

**Subject:** NOMATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS)  
(GET-2(30))

**Background Data:** Please review the proposed resolutions and approve as to form and legality, if appropriate. Please include signed hard copies with your response.

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

Requestor's signature  Michael J. Molina	Contact Person Lesley Milner (Telephone Extension: 7886)
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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 5, 2020  
REASON: To meet posting deadline for the March 13, 2020 Council Meeting

### FOR CORPORATION COUNSEL'S RESPONSE

ASSIGNED TO: <u>ESK</u>	ASSIGNMENT NO. <u>2019-0065</u>	BY: <u>LAK</u>
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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 3/5/20

By 

(Rev. 7/03)

get:ltr:002(30)acc01:ljcm

Attachment

# Resolution

No. \_\_\_\_\_

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

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council 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

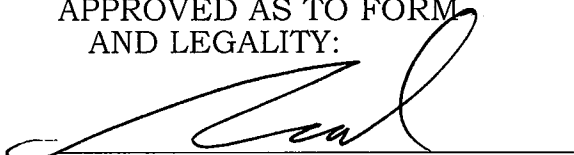
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

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 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

**NOMINATED MEMBER AND TERM**

**AFFIRMATIVE ACTION ADVISORY COUNCIL**

James "Ipo" Mossman (Reappoint)

Term Expiration 3/31/25

**APPROVED MEMBER AND TERM**

**AFFIRMATIVE ACTION ADVISORY COUNCIL**

James "Ipo" Mossman (Reappoint)

Term Expiration 3/31/25

Exhibit "B"

**DISAPPROVED MEMBER**

**AFFIRMATIVE ACTION ADVISORY COUNCIL**

Exhibit "C"

# Resolution

No. \_\_\_\_\_

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

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council he nominated the persons listed in Exhibit "A", attached hereto, as members 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

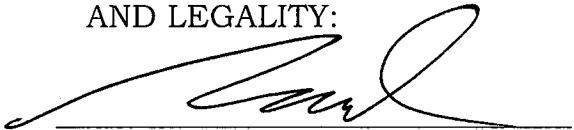
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominees to be approved by the Council; and

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 approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Board of Ethics for the term as specified therein; and
2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Board of Ethics 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

**NOMINATED MEMBERS AND TERMS**

**BOARD OF ETHICS**

Linda Kay Okamoto  
Shanna Willing

Term Expiration 3/31/25  
Term Expiration 3/31/25

**APPROVED MEMBERS AND TERMS**

**BOARD OF ETHICS**

Linda Kay Okamoto  
Shanna Willing

Term Expiration 3/31/25  
Term Expiration 3/31/25



**DISAPPROVED MEMBERS**

**BOARD OF ETHICS**

# Resolution

No. \_\_\_\_\_

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

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council 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 Statutes 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

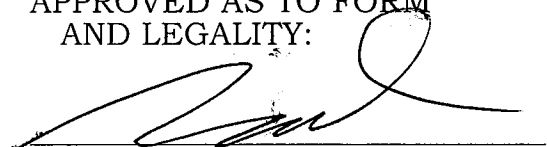
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

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 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

**NOMINATED MEMBER AND TERM**

**CIVIL SERVICE COMMISSION**

Colin Yamamoto

Term Expiration 3/31/25

**APPROVED MEMBER AND TERM**

**CIVIL SERVICE COMMISSION**

Colin Yamamoto

Term Expiration 3/31/25

**DISAPPROVED MEMBER**

**CIVIL SERVICE COMMISSION**

Exhibit "C"

# Resolution

No. \_\_\_\_\_

## APPOINTMENT OF A MEMBER TO THE COMMISSION ON CHILDREN AND YOUTH FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council he nominated the person listed in Exhibit "A", attached hereto, as a member to the Commission on Children and Youth for the County of Maui, pursuant to Section 2.39.010, 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 approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Commission on Children and Youth 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 Commission on Children and Youth 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

**NOMINATED MEMBER AND TERM**

**COMMISSION ON CHILDREN AND YOUTH**

Elizabeth Fujii

Term Expiration 3/31/25

**APPROVED MEMBER AND TERM**

**COMMISSION ON CHILDREN AND YOUTH**

Elizabeth Fujii

Term Expiration 3/31/25



**DISAPPROVED MEMBER**

**COMMISSION ON CHILDREN AND YOUTH**

# Resolution

No. \_\_\_\_\_

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

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council he nominated the persons listed in Exhibit "A", attached hereto, as members 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

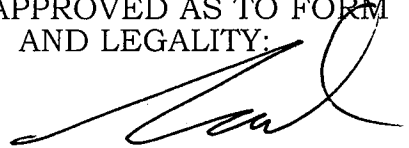
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominees to be approved by the Council; and

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 approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Council on Aging for the term as specified therein; and
2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Council on Aging 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:



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

**NOMINATED MEMBERS AND TERMS**

**COUNCIL ON AGING**

Agnes Groff  
Arleen Gerbig

Term Expiration 3/31/25  
Term Expiration 3/31/25

**APPROVED MEMBERS AND TERMS**

**COUNCIL ON AGING**

Agnes Groff  
Arleen Gerbig

Term Expiration 3/31/25  
Term Expiration 3/31/25

**DISAPPROVED MEMBERS**

**COUNCIL ON AGING**

# Resolution

No. \_\_\_\_\_

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

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council 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 Sections 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

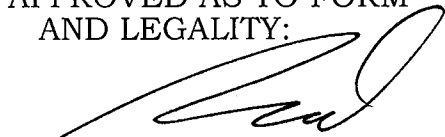
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominees to be approved by the Council; and

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 name of the nominees to the Council; now, therefore,

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

1. That it approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Fire and Public Safety Commission for the term 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

**NOMINATED MEMBERS AND TERMS**

**FIRE AND PUBLIC SAFETY COMMISSION**

Max Kincaid, Jr.  
Punahele Alcon

Term Expiration 3/31/25  
Term Expiration 3/31/25

**APPROVED MEMBERS AND TERMS**

**FIRE AND PUBLIC SAFETY COMMISSION**

Max Kincaid, Jr.  
Punahele Alcon

Term Expiration 3/31/25  
Term Expiration 3/31/25



**DISAPPROVED MEMBERS**

**FIRE AND PUBLIC SAFETY COMMISSION**

# Resolution

No. \_\_\_\_\_

## APPOINTMENT OF MEMBERS TO THE HANA ADVISORY COMMITTEE FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council he nominated the persons listed in Exhibit "A", attached hereto, as members to the Hana Advisory Committee for the County of Maui, pursuant to Sections 2.28.060 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 approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Hana Advisory Committee for the term as specified therein; and
2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Hana Advisory Committee 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

**NOMINATED MEMBERS AND TERMS**

**HANA ADVISORY COMMITTEE**

Douglas Mardfin  
Dean Wariner

Term Expiration 3/31/25  
Term Expiration 3/31/25

**APPROVED MEMBERS AND TERMS**

**HANA ADVISORY COMMITTEE**

Douglas Mardfin  
Dean Wariner

Term Expiration 3/31/25  
Term Expiration 3/31/25

**DISAPPROVED MEMBERS**

**HANA ADVISORY COMMITTEE**

# Resolution

No. \_\_\_\_\_

## APPOINTMENT OF MEMBERS TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI

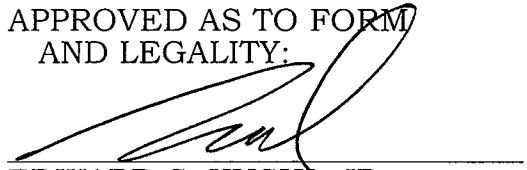
WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council he nominated the persons listed in Exhibit "A", attached hereto, as members to the Kula Agricultural Park Committee for the County of Maui, pursuant to Section 22.04A.070, Maui County Code ("MCC"); and

WHEREAS, Section 22.04A.070 of the MCC requires the Mayor's nominees to be approved by the Council; now, therefore,

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

1. That it approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Kula Agricultural Park Committee for the term as specified therein; and
2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Kula Agricultural Park Committee 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

**NOMINATED MEMBERS AND TERMS**

**KULA AGRICULTURAL PARK COMMITTEE**

James Jones (Reappoint)

Term Expiration 3/31/25

Curtis Tom (Agricultural Lending or Banking Community)

Term Expiration 3/31/25

**APPROVED MEMBERS AND TERMS**

**KULA AGRICULTURAL PARK COMMITTEE**

James Jones (Reappoint)

Term Expiration 3/31/25

Curtis Tom (Agricultural Lending or Banking Community)

Term Expiration 3/31/25



**DISAPPROVED MEMBERS**

**KULA AGRICULTURAL PARK COMMITTEE**

# Resolution

No. \_\_\_\_\_

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

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council he nominated the persons listed in Exhibit "A", attached hereto, as members to the Lanai Planning Commission for the County of Maui, pursuant to Sections 2.28.025 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 name of the nominees to the Council; now, therefore,

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

1. That it approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Lanai Planning Commission for the term as specified therein; and
2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Lanai 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

**NOMINATED MEMBERS AND TERMS**

**LANAI PLANNING COMMISSION**

Sally Kaye  
John Ornellas

Term Expiration 3/31/25  
Term Expiration 3/31/25

**APPROVED MEMBERS AND TERMS**

**LANAI PLANNING COMMISSION**

Sally Kaye  
John Ornellas

Term Expiration 3/31/25  
Term Expiration 3/31/25

**DISAPPROVED MEMBERS**

**LANAI PLANNING COMMISSION**

# Resolution

No. \_\_\_\_\_

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

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council 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

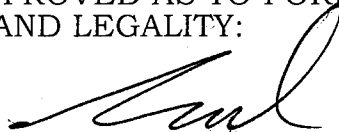
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

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 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 Liquor Control Adjudication Board 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

**NOMINATED MEMBER AND TERM**

**LIQUOR CONTROL ADJUDICATION BOARD**

Colleen Cluney

Term Expiration 3/31/25

**APPROVED MEMBER AND TERM**

**LIQUOR CONTROL ADJUDICATION BOARD**

Colleen Cluney

Term Expiration 3/31/25



**DISAPPROVED MEMBER**

**LIQUOR CONTROL ADJUDICATION BOARD**

Exhibit "C"

# Resolution

No. \_\_\_\_\_

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

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council he nominated the persons listed in Exhibit "A", attached hereto, as members 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

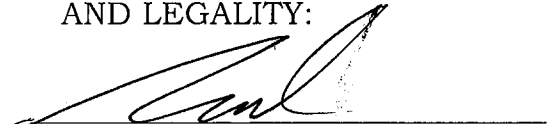
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominees to be approved by the Council; and

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 approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Liquor Control Commission for the term as specified therein; and
2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Liquor Control 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

**NOMINATED MEMBERS AND TERMS**

**LIQUOR CONTROL COMMISSION**

Pedro Venenciano (Reappoint)  
Linda Fernandez

Term Expiration 3/31/25  
Term Expiration 3/31/25

**APPROVED MEMBERS AND TERMS**

**LIQUOR CONTROL COMMISSION**

**DISAPPROVED MEMBERS**

**LIQUOR CONTROL COMMISSION**

Pedro Venenciano (Reappoint)  
Linda Fernandez

# Resolution

No. \_\_\_\_\_

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

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council 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

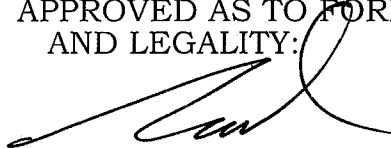
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominees to be approved by the Council; and

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 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 term 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

**NOMINATED MEMBERS AND TERMS**

**MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES**

Robert Carroll (Reappoint)  
John Copeland

Term Expiration 3/31/25  
Term Expiration 3/31/25

**APPROVED MEMBERS AND TERMS**

**MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES**

Robert Carroll (Reappoint)  
John Copeland

Term Expiration 3/31/25  
Term Expiration 3/31/25



**DISAPPROVED MEMBERS**

**MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES**

# Resolution

No. \_\_\_\_\_

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

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council he nominated the persons listed in Exhibit "A", attached hereto, as members 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 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 approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Maui Planning Commission for the term as specified therein; and
2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Maui 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

**NOMINATED MEMBERS AND TERMS**

**MAUI PLANNING COMMISSION**

Dale Thompson (Reappoint)  
Jennifer Salisbury

Term Expiration 3/31/25  
Term Expiration 3/31/25

**APPROVED MEMBERS AND TERMS**

**MAUI PLANNING COMMISSION**

Dale Thompson (Reappoint)

Term Expiration 3/31/25

**DISAPPROVED MEMBERS**

**MAUI PLANNING COMMISSION**

Jennifer Salisbury

# Resolution

No. \_\_\_\_\_

## APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY


WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council he nominated the person listed in Exhibit "A", attached hereto, as a member to the Maui Redevelopment Agency, pursuant to Section 2.40.050, Maui County Code ("MCC"), and Section 53-2, Hawaii Revised Statutes ("HRS"); and

WHEREAS, Section 53-2 of the HRS requires the Mayor's nominee to be approved by 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", attached hereto, as a member to the Maui Redevelopment Agency 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 Maui Redevelopment Agency 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

**NOMINATED MEMBER AND TERM**

**MAUI REDEVELOPMENT AGENCY**

George Kaho'ohanohano

Term Expiration 3/31/25

**APPROVED MEMBER AND TERM**

**MAUI REDEVELOPMENT AGENCY**

George Kaho‘ohanohano

Term Expiration 3/31/25



**DISAPPROVED MEMBER**

**MAUI REDEVELOPMENT AGENCY**

# Resolution

No. \_\_\_\_\_

## APPOINTMENT OF MEMBERS TO THE POLICE COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council he nominated the persons listed in Exhibit "A", attached hereto, as members 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 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 approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Police Commission for the term as specified therein; and
2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Police 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

**NOMINATED MEMBERS AND TERMS**

**POLICE COMMISSION**

Frank De Rego, Jr.  
Janet Kuwahara

Term Expiration 3/31/25  
Term Expiration 3/31/25

**APPROVED MEMBERS AND TERMS**

**POLICE COMMISSION**

Frank De Rego, Jr.  
Janet Kuwahara

Term Expiration 3/31/25  
Term Expiration 3/31/25

**DISAPPROVED MEMBERS**

**POLICE COMMISSION**

# Resolution

No. \_\_\_\_\_

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

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council 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 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 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

**NOMINATED MEMBER AND TERM**

**REAL PROPERTY TAX REVIEW BOARD**

Georgina Kawamura

Term Expiration 3/31/25

**APPROVED MEMBER AND TERM**

**REAL PROPERTY TAX REVIEW BOARD**

Georgina Kawamura

Term Expiration 3/31/25



**DISAPPROVED MEMBER**

**REAL PROPERTY TAX REVIEW BOARD**

Exhibit "C"

# Resolution

No. \_\_\_\_\_

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

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council 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 name of the nominees to the Council; now, therefore,

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

1. That it approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Salary Commission for the term as specified therein; and
2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members 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

**NOMINATED MEMBERS AND TERMS**

**SALARY COMMISSION**

Paul Kailiponi (Reappoint)  
Edwin Misaki

Term Expiration 3/31/25  
Term Expiration 3/31/25

**APPROVED MEMBERS AND TERMS**

**SALARY COMMISSION**

Paul Kailiponi (Reappoint)  
Edwin Misaki

Term Expiration 3/31/25  
Term Expiration 3/31/25

**DISAPPROVED MEMBERS**

**SALARY COMMISSION**

# Resolution

No. \_\_\_\_\_

## APPOINTMENT OF MEMBERS TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council he nominated the persons listed in Exhibit "A", attached hereto, as members to the Urban Design Review Board for the County of Maui, pursuant to Sections 2.26.030 and 2.40.100, Maui County Code ("MCC"), and Section 13-2(1), 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 approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Urban Design Review Board for the term as specified therein; and
2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Urban Design Review Board 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

**NOMINATED MEMBERS AND TERMS**

**URBAN DESIGN REVIEW BOARD**

Marie Kimmey (Architect)

Term Expiration 3/31/25

Mandy Saito (Civil Engineer)

Term Expiration 3/31/24

John Gerdel (Alternate) (Architect)

Term Expiration 3/31/25

Paul Areus (Alternate) (Architect)

Term Expiration 3/31/25

**APPROVED MEMBERS AND TERMS**

**URBAN DESIGN REVIEW BOARD**

Marie Kimmey (Architect)

Term Expiration 3/31/25

Mandy Saito (Civil Engineer)

Term Expiration 3/31/24

John Gerdel (Alternate) (Architect)

Term Expiration 3/31/25

Paul Areus (Alternate) (Architect)

Term Expiration 3/31/25



**DISAPPROVED MEMBERS**

**URBAN DESIGN REVIEW BOARD**