

REQUEST FOR LEGAL SERVICES

Date: February 23, 2017
From: Yuki Lei Sugimura, Chair
Policy, Economic Development, and Agriculture Committee

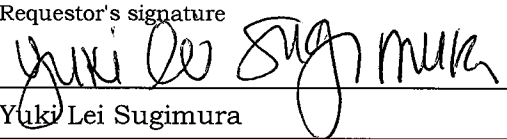
TRANSMITTAL

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

Subject: NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS)
(PEA-2(2))

Background Data: Resolutions appointing David Kaina and Maya Ross to the Hana Advisory Committee. Please also include the signed hard copies in your response.

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

Requestor's signature  Yuki Lei Sugimura	Contact Person <u>Shelly Espeleta</u> (Telephone Extension: 7134)
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ROUTINE (WITHIN 15 WORKING DAYS) RUSH (WITHIN 5 WORKING DAYS)
 PRIORITY (WITHIN 10 WORKING DAYS) URGENT (WITHIN 3 WORKING DAYS)

SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES): February 27, 2017 at 12 p.m.
REASON: For March 6, 2017 PEA meeting

FOR CORPORATION COUNSEL'S RESPONSE

ASSIGNED TO:	ASSIGNMENT NO.	BY:
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TO REQUESTOR: APPROVED DISAPPROVED OTHER (SEE COMMENTS BELOW)
 RETURNING--PLEASE EXPAND AND PROVIDE DETAILS REGARDING ITEMS AS NOTED

COMMENTS (NOTE - THIS SECTION NOT TO BE USED FOR LEGAL ADVICE):

DEPARTMENT OF THE CORPORATION COUNSEL

Date _____

By _____

(Rev. 7/03)

pea:ltr:002(2)acc04:ske

Attachment

Resolution

No. _____

RELATING TO THE APPOINTMENT OF MAYA ROSS TO THE HANA ADVISORY COMMITTEE

WHEREAS, there is a forthcoming vacancy on the Hana Advisory Committee due to the upcoming expiration of the term of a member on March 31, 2017; and

WHEREAS, Section 13-2(16), Revised Charter of the County of Maui (1983), as amended, provides that the Mayor may submit names to fill vacancies on boards and commissions not more than seventy, nor less than sixty days before the vacancy is to occur; and

WHEREAS, the Mayor did not submit the name of a nominee to fill a forthcoming vacancy on the Hana Advisory Committee within the time provided by Section 13-2(16) of the Revised Charter of the County of Maui (1983), as amended; and

WHEREAS, pursuant to Section 2.41.050, Maui County Code, in the event the Mayor fails to submit the name of a nominee within the time provided by law, the Council has sixty days from the expiration of the time so provided to nominate and approve an individual to fill the forthcoming vacancy; and

WHEREAS, Maya Ross has indicated a desire to be appointed to the Hana Advisory Committee for a term commencing April 1, 2017, and expiring March 31, 2022, and has submitted a completed application form with the information required by Section 2.41.020, Maui County Code; now, therefore,

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

1. That it hereby nominates and approves the appointment of Maya Ross as a member to the Hana Advisory Committee, for a term commencing April 1, 2017, and expiring March 31, 2022; and

Resolution No. _____

2. That the Council expresses its gratitude and appreciation to Maya Ross for her willingness to be considered for public service and actively participate in County government; and
3. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, the Corporation Counsel, and Maya Ross.

APPROVED AS TO FORM AND LEGALITY

Deputy Corporation Counsel
County of Maui

pea:misc:002(2)areso03:ske



BOARD/COMMISSION APPLICATION FORM
Maui County Council

(Please print or type)

Name: Ross Maya
(Last) (First) (Full Middle Name)

City of Residence: Hana Island: Maui

Current Employer & Position: Hawaii State Dept of Education: Hana School

Business Phone: 808-868-1278 Business Fax: Email (optional): mayaross@me.com

Please indicate why you are interested in serving and what skills you may have to contribute: I hold my master's in communication from Boston University, worked for several labor unions in Hawaii and the United States and grew up in a political family. I think I am capable of informing Hana residents of the progress the advisory committee is making and gather a fair consensus of what my community values and what the best decisions are for the betterment of this place.

Employment History:

From	To	
<u>2015</u>	<u>present</u>	<u>Substitute Teacher: Hana School</u>
<u>2012</u>	<u>2013</u>	<u>Crisis Communications Consultant: Hawaii State Teachers Assoc</u>
<u>2011</u>	<u>2012</u>	<u>Editor and Research Specialist: IL WU Local 142 Hawaii</u>
<u>2009</u>	<u>2011</u>	<u>Events & Marketing: Montessori School of Maui</u>

Political Affiliation: Registered Democrat

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

Community and Professional Organizations/Activities:

Previous County Experience (employment or board member):

none

Educational Background:

BA: San Francisco State University: Communications - Broadcast & Electronics Communications Arts

MS: Boston University: Communications - Advertising

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Maya Ross  Date: 2/22/2017

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

Please send completed forms to MAUI COUNTY COUNCIL, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793 ; or fax to 270-7686. For further information, call 270-7838; 1-800-272-0098 (from Lana'i); 1-800-272-0026 (from Lana'i).

Resolution

No. _____

RELATING TO THE APPOINTMENT OF DAVID KAINA TO THE HANA ADVISORY COMMITTEE

WHEREAS, there is a forthcoming vacancy on the Hana Advisory Committee due to the upcoming expiration of the term of a member on March 31, 2017; and

WHEREAS, Section 13-2(16), Revised Charter of the County of Maui (1983), as amended, provides that the Mayor may submit names to fill vacancies on boards and commissions not more than seventy, nor less than sixty days before the vacancy is to occur; and

WHEREAS, the Mayor did not submit the name of a nominee to fill a forthcoming vacancy on the Hana Advisory Committee within the time provided by Section 13-2(16) of the Revised Charter of the County of Maui (1983), as amended; and

WHEREAS, pursuant to Section 2.41.050, Maui County Code, in the event the Mayor fails to submit the name of a nominee within the time provided by law, the Council has sixty days from the expiration of the time so provided to nominate and approve an individual to fill the forthcoming vacancy; and

WHEREAS, David Kaina has indicated a desire to be appointed to the Hana Advisory Committee for a term commencing April 1, 2017, and expiring March 31, 2022, and has submitted a completed application form with the information required by Section 2.41.020, Maui County Code; now, therefore,

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

1. That it hereby nominates and approves the appointment of David Kaina as a member to the Hana Advisory Committee, for a term commencing April 1, 2017, and expiring March 31, 2022; and

Resolution No. _____

2. That the Council expresses its gratitude and appreciation to David Kaina for his willingness to be considered for public service and actively participate in County government; and
3. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, the Corporation Counsel, and David Kaina.

APPROVED AS TO FORM AND LEGALITY

Deputy Corporation Counsel
County of Maui

pea:misc:002(2)areso04:ske



BOARD/COMMISSION APPLICATION FORM

Maui County Council

(Please print or type)

Name: Kaina David Martin Kalaiwaa
(Last) (First) (Full Middle Name)

City of Residence: Hana Island: Mau

Current Employer & Position: Hana Ranch Store (Working Supervisor)

Business Phone: 270-3275 Business Fax: _____ Email (optional): dkaina12@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:
Served on this board before. The community needs the younger generation like us to step forward & be active contributors.

Employment History:		
From	To	
<u>2015</u>	<u>present</u>	<u>Hana Ranch Store</u>
		<u>Irawansa Hotel Hana</u>

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

Community and Professional Organizations/Activities:

Previous County Experience (employment or board member):
Hana Advisory to Maui Planning Commission

Educational Background:
High School Diploma
Some College

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.
Signature: David Date: 2/22/17

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

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