

REQUEST FOR LEGAL SERVICES

RECEIVED

By The Department of the Corporation Counsel at 8:49 am, Feb 20, 2018

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

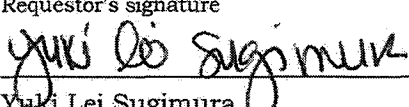
TRANSMITTAL

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

Subject: NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS)
(PEA-2(24))

Background Data: Per the Committee's discussion, please revise Exhibits "B" and "C" to the proposed resolutions, as noted in the attached marked-up copies. Please also incorporate nonsubstantive revisions to Exhibit "A" for Commission on Children and Youth, and to the proposed resolution appointing members to the Molokai Planning Commission, to include a reference to Section 2.28.070 in the first WHEREAS paragraph. Further, please review and approve as to form and legality, if appropriate, and include a signed hard copy with your response.

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

Requestor's signature  Yuki Lei Sugimura	Contact Person <u>Shelly Espeleta</u> (Telephone Extension: 7134)
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RECEIVED
2018 FEB 20 PM 4:05
OFFICE OF THE
COUNTY COUNCIL

- ROUTINE (WITHIN 15 WORKING DAYS)
- PRIORITY (WITHIN 10 WORKING DAYS)
- RUSH (WITHIN 5 WORKING DAYS)
- URGENT (WITHIN 3 WORKING DAYS)

SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES): February 28, 2018 at 10 a.m.
REASON: To meet posting deadline for March 9, 2018 Council meeting.

FOR CORPORATION COUNSEL'S RESPONSE


ASSIGNED TO: ESK	ASSIGNMENT NO. 2017-0098	BY: kku
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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 2/20/18

By 

(Rev. 7/03)

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members 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 nominees to be approved by the Council; and

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

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

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the 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 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

2018-0105/2017-0098

PEA-2(24) 2018-02-20 AAAC Term Expiration

NOMINATED MEMBER AND TERM

AFFIRMATIVE ACTION ADVISORY COUNCIL

Tapani Vuori (Reappoint)
Lori Perreira
Cynthia Sasada

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

APPROVED MEMBER AND TERM

AFFIRMATIVE ACTION ADVISORY COUNCIL

Tapani Vuori (Reappoint)

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

Lori Perreira

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

Cynthia Sasada

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

DISAPPROVED MEMBER

Exhibit "C"

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE ANIMAL CONTROL BOARD FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Animal Control Board for the County of Maui, pursuant to Section 6.04.095, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

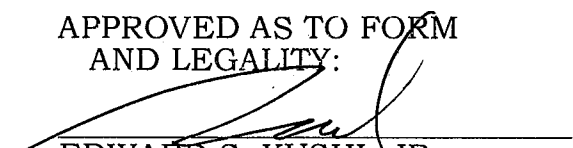
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Animal Control Board for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Animal Control 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

2018-0105/2017-0098

PEA-2(24) 2018-02-20 ACB Term Expiration

NOMINATED MEMBER AND TERM

ANIMAL CONTROL BOARD

Aimee Anderson (Reappoint)

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

Ronald Larsen

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

Paul McCurdy (Veterinarian)

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

APPROVED MEMBER AND TERM

ANIMAL CONTROL BOARD

Aimee Anderson (Reappoint)

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

Ronald Larsen

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

Paul McCurdy (Veterinarian)

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

DISAPPROVED MEMBER

Exhibit "C"

Resolution

No. _____

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

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan notified the Council that 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:

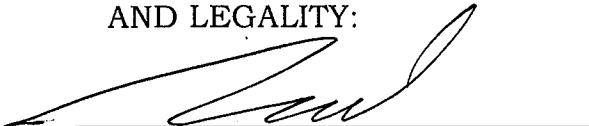
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Board of Ethics for the term as specified therein; and

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 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

2018-0105/2017-0098

PEA-2(24) 2018-02-20 BOE Term Expiration

NOMINATED MEMBER AND TERM

BOARD OF ETHICS

William Curtis, Jr.
David Weiss

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

APPROVED MEMBER AND TERM

BOARD OF ETHICS

William Curtis, Jr.
David Weiss

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

DISAPPROVED MEMBER

Exhibit "C"

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members 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 nominees to be approved by the Council; and

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

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

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the 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 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

2018-0105/2017-0098

PEA-2(24) 2018-02-20 BVA Term Expiration

NOMINATED MEMBER AND TERM

BOARD OF VARIANCES AND APPEALS

Trisha Egge
Evelyn Kissen

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

APPROVED MEMBER AND TERM

BOARD OF VARIANCES AND APPEALS

Trisha Egge
Evelyn Kissen

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

DISAPPROVED MEMBER

Exhibit "C"

Resolution

No. _____

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

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan 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

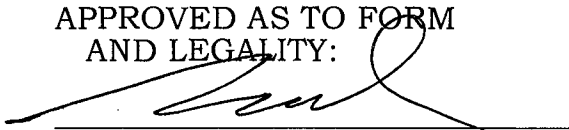
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominees to be approved by the Council; and

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

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

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Board of Water Supply 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 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

2018-0105/2017-0098

PEA-2(24) 2018-02-20 BWS Term Expiration

NOMINATED MEMBER AND TERM

BOARD OF WATER SUPPLY

Dean Frampton
Joseph Aquino

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

APPROVED MEMBER AND TERM

BOARD OF WATER SUPPLY

Dean Frampton
Joseph Aquino

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

DISAPPROVED MEMBER

Exhibit "C"

Resolution

No. _____

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

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan 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 nominees to be approved by the Council; and

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

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

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the 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

2018-0105/2017-0098

PEA-2(24) 2018-02-20 CSC Term Expiration

NOMINATED MEMBER AND TERM

CIVIL SERVICE COMMISSION

Marcus Merchasin

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

APPROVED MEMBER AND TERM

DISAPPROVED MEMBER

CIVIL SERVICE COMMISSION

Marcus Merchasin

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE COMMISSION ON CHILDREN AND YOUTH FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members 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 nominees to be approved by the Council; and

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

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

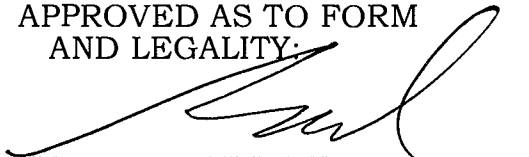
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Commission on Children and Youth for the term as specified therein; and

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 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

2018-0105/2017-0098

PEA-2(24) 2018-02-20 CCY Term Expiration

NOMINATED MEMBER AND TERM

COMMISSION ON CHILDREN AND YOUTH

Clifford Libed (Reappoint)

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

William Kinaka

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

Maria Larrucea Solomon

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

APPROVED MEMBER AND TERM

COMMISSION ON CHILDREN AND YOUTH

Clifford Libed (Reappoint)

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

William Kinaka

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

Maria Larrucea Solomon

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

DISAPPROVED MEMBER

Exhibit "C"

Resolution

No. _____

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

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan 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 name of the nominees to the Council; now, therefore,

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

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Cost of Government 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 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

2018-0105/2017-0098

PEA-2(24) 2018-02-20 COG Term Expiration

NOMINATED MEMBER AND TERM

COST OF GOVERNMENT COMMISSION

Sharron Courter (Reappoint)	Term 4/1/18 through 3/31/23
Norman Halip	Term 4/1/18 through 3/31/23
Roger Alconcel (Lanai)	Term 4/1/18 through 3/31/23
Gayla Ann Haliniak-Lloyd (Molokai)	Term 4/1/18 through 3/31/23

APPROVED MEMBER AND TERM

COST OF GOVERNMENT COMMISSION

Sharron Courter (Reappoint)

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

Norman Halip

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

Gayla Ann Haliniak-Lloyd (Molokai)

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

DISAPPROVED MEMBER

COST OF GOVERNMENT COMMISSION

Roger Alconcel (Lanai)

Resolution

No. _____

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

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan notified the Council that 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 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 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

2018-0105/2017-0098

PEA-2(24) 2018-02-20 COA Term Expiration

NOMINATED MEMBER AND TERM

COUNCIL ON AGING

Katherine Smith

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

Susan Lussier

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

Judith Mikami (Molokai)

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

APPROVED MEMBER AND TERM

COUNCIL ON AGING

Katherine Smith

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

Susan Lussier

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

Judith Mikami (Molokai)

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

DISAPPROVED MEMBER

Exhibit "C"

Resolution

No. _____

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

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member 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 name of the nominees to the Council; now, therefore,

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

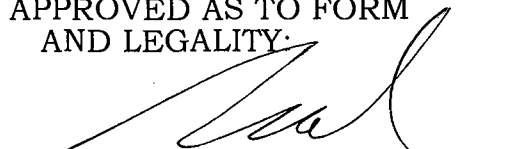
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Fire and Public Safety Commission for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Fire and Public Safety 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

2018-0105/2017-0098

PEA-2(24) 2018-02-20 MFD Term Expiration

NOMINATED MEMBER AND TERM

FIRE AND PUBLIC SAFETY COMMISSION

Kyle Ginoza

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

APPROVED MEMBER AND TERM

FIRE AND PUBLIC SAFETY COMMISSION

Kyle Ginoza

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

DISAPPROVED MEMBER

Exhibit "C"

Resolution

No. _____

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

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan notified the Council that 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:

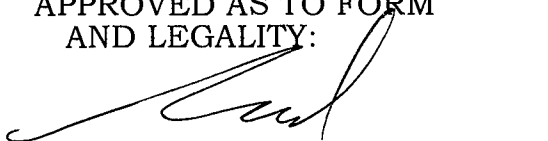
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Lanai Planning Commission for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the 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

2018-0105/2017-0098

PEA-2(24) 2018-02-20 LNY Term Expiration

NOMINATED MEMBER AND TERM

LANAI PLANNING COMMISSION

Shelly Preza (Reappoint; Designated
Native Hawaiian Traditional and
Customary Practices Expert)

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

Chelsea Trevino

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

Sherry Menze

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

APPROVED MEMBER AND TERM

LANAI PLANNING COMMISSION

Shelly Preza (Reappoint; Designated
Native Hawaiian Traditional and
Customary Practices Expert)
Chelsea Trevino
Sherry Menze

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

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

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

DISAPPROVED MEMBER

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members 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 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 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 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

2018-0105/2017-0098

PEA-2(24) 2018-02-20 LCAB Term Expiration

NOMINATED MEMBER AND TERM

LIQUOR CONTROL ADJUDICATION BOARD

Herman Nascimento
Richard Bergson

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

APPROVED MEMBER AND TERM

LIQUOR CONTROL ADJUDICATION BOARD

Herman Nascimento
Richard Bergson

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

DISAPPROVED MEMBER

Exhibit "C"

Resolution

No. _____

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

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan notified the Council that 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:

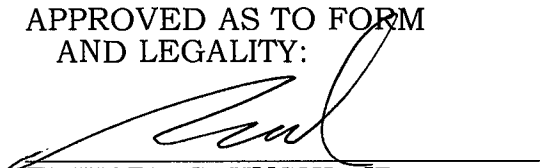
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Liquor Control Commission for the term as specified therein; and

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 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

2018-0105/2017-0098

PEA-2(24) 2018-02-20 LCC Term Expiration

NOMINATED MEMBER AND TERM

LIQUOR CONTROL COMMISSION

Jonathan Todd

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

Alberta de Jetley (Lanai)

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

APPROVED MEMBER AND TERM

LIQUOR CONTROL COMMISSION

Jonathan Todd (Reappoint)
Alberta de Jetley (Lanai)

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

DISAPPROVED MEMBER

Exhibit "C"

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan 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 name of the nominees to the Council; now, therefore,

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

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Maui County Cultural Resources 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 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

2018-0105/2017-0098

PEA-2(24) 2018-02-20 MCCRC Term Expiration

NOMINATED MEMBER AND TERM

MAUI COUNTY CULTURAL RESOURCES COMMISSION

Yvette Celiz

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

Ian Bassford (Archaeologist)

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

APPROVED MEMBER AND TERM

MAUI COUNTY CULTURAL RESOURCES COMMISSION

Yvette Celiz

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

Ian Bassford (Archaeologist)

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

DISAPPROVED MEMBER

Exhibit "C"

Resolution

No. _____

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

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan notified the Council that 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:

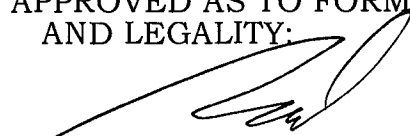
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Maui Planning Commission for the term as specified therein; and

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 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

2018-0105/2017-0098

PEA-2(24) 2018-02-20 MPC Term Expiration

NOMINATED MEMBER AND TERM

MAUI PLANNING COMMISSION

Alalani Hill (Reappoint; Designated
Native Hawaiian Traditional and
Customary Practices Expert)
P. Denise La Costa

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

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

APPROVED MEMBER AND TERM

MAUI PLANNING COMMISSION

Alalani Hill (Reappoint; Designated
Native Hawaiian Traditional and
Customary Practices Expert)
P. Denise La Costa

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

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

DISAPPROVED MEMBER

Exhibit "C"

Resolution

No. _____

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

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan 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 name of the nominees to the Council; now, therefore,

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

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Molokai 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 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

2018-0105/2017-0098

PEA-2(24) 2018-02-20 MKY Term Expiration

NOMINATED MEMBER AND TERM

MOLOKAI PLANNING COMMISSION

Jaylene Nuesca
William Moore

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

APPROVED MEMBER AND TERM

MOLOKAI PLANNING COMMISSION

Jaylene Nuesca
William Moore

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

DISAPPROVED MEMBER

Exhibit "C"

Resolution

No. _____

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

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan notified the Council that 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 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 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

2018-0105/2017-0098

PEA-2(24) 2018-02-20 MPD Term Expiration

NOMINATED MEMBER AND TERM

POLICE COMMISSION

Roger Dixon
Mark Redeker

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

APPROVED MEMBER AND TERM

POLICE COMMISSION

Roger Dixon
Mark Redeker

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

DISAPPROVED MEMBER

Exhibit "C"

Resolution

No. _____

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

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan 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 name of the nominees to the Council; now, therefore,

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

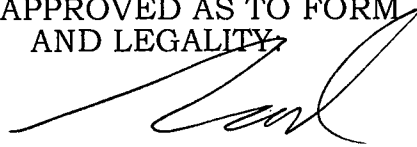
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Public Works Commission for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the 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

2018-0105/2017-0098

PEA-2(24) 2018-02-20 PWC Term Expiration

NOMINATED MEMBER AND TERM

PUBLIC WORKS COMMISSION

Robert Johnson

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

Michael Silva (Civil Engineer)

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

APPROVED MEMBER AND TERM

PUBLIC WORKS COMMISSION

Robert Johnson

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

Michael Silva (Civil Engineer)

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

DISAPPROVED MEMBER

Exhibit "C"

Resolution

No. _____

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

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan 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 nominees to be approved by the Council; and

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

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

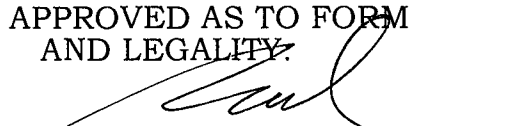
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Real Property Tax Review Board for the term as specified therein; and

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

2018-0105/2017-0098

PEA-2(24) 2018-02-20 RPTRB Term Expiration

NOMINATED MEMBER AND TERM

REAL PROPERTY TAX REVIEW BOARD

Michael Gurat

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

APPROVED MEMBER AND TERM

REAL PROPERTY TAX REVIEW BOARD

Michael Gurat

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

DISAPPROVED MEMBER

Exhibit "C"

Resolution

No. _____

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

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan 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 name of the nominees to the Council; now, therefore,

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

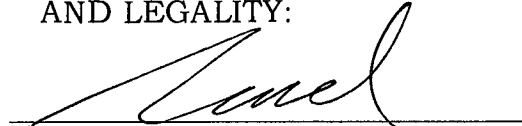
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Salary Commission for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the 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

2018-0105/2017-0098

PEA-2(24) 2018-02-20 SC Term Expiration

NOMINATED MEMBER AND TERM

SALARY COMMISSION

Gene Abbott
Peter Martin

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

APPROVED MEMBER AND TERM

SALARY COMMISSION

Gene Abbott
Peter Martin

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

DISAPPROVED MEMBER

Exhibit "C"