

REQUEST FOR LEGAL SERVICES

Date: February 16, 2021
From: Michael J. Molina, Chair
Government Relations, Ethics, and Transparency Committee


TRANSMITTAL

Memo to: DEPARTMENT OF THE CORPORATION COUNSEL
Attention: Mimi DesJardins, Esq.

Subject: NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS)
(GREAT-2(1))

Background Data: Please see the attached revised resolutions.

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

Requestor's signature  Michael J. Molina	Contact Person <u>Shelly Espeleta</u> (Telephone Extension: <u>7134</u>)
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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 3, 2021
REASON: To meet posting deadline for Council meeting on March 5, 2021.

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)

great:ltr:002(1)acc01:ske

Attachment

Resolution

No. _____

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

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the person listed in Exhibit "A," as attached, as a member to the Affirmative Action Advisory Council for the County of Maui, in accordance with Sections 2.40.080 and 2.29.010, Maui County Code, 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," as attached, as a member to the Affirmative Action Advisory Council for the term as specified;
2. That it disapproves the appointment of the person listed in Exhibit "C" as a member to the Affirmative Action Advisory Council as nominated by the Mayor;
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

Deputy Corporation Counsel
County of Maui

great:misc:002(1)areso01:ske

NOMINATED MEMBER AND TERM

AFFIRMATIVE ACTION ADVISORY COUNCIL

Judy Egger

Term 4/1/21 through 3/31/26

APPROVED MEMBER AND TERM

AFFIRMATIVE ACTION ADVISORY COUNCIL

Judy Egger

Term 4/1/21 through 3/31/26

DISAPPROVED MEMBER

AFFIRMATIVE ACTION ADVISORY COUNCIL

Resolution

No. _____

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

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Board of Ethics for the County of Maui, in accordance with 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 names of the nominees to the Council; now, therefore,

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Board of Ethics for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Board of Ethics as nominated by the Mayor;
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

Deputy Corporation Counsel
County of Maui

great:misc:002(1)areso01:ske

NOMINATED MEMBERS AND TERMS

BOARD OF ETHICS

Steven Sturdevant
Scott Parker

Term 4/1/21 through 3/31/26
Term 4/1/21 through 3/31/26

APPROVED MEMBERS AND TERMS

BOARD OF ETHICS

Scott Parker (Reappoint)
Steven Sturdevant

Term 4/1/21 through 3/31/26
Term 4/1/21 through 3/31/26

DISAPPROVED MEMBERS

BOARD OF ETHICS

Resolution

No. _____

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

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Board of Variances and Appeals for the County of Maui, in accordance with Section 2.41.080, Maui County Code, 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 names of the nominees to the Council; now, therefore,

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Board of Variances and Appeals for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Board of Variances and Appeals as nominated by the Mayor;
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

Deputy Corporation Counsel
County of Maui

great:misc:002(1)areso01:ske

NOMINATED MEMBERS AND TERMS

BOARD OF VARIANCES AND APPEALS

Charlene Shibuya
Luigi Manera (Molokai)

Term 4/1/21 through 3/31/26
Term 4/1/21 through 3/31/26

APPROVED MEMBER AND TERM

BOARD OF VARIANCES AND APPEALS

Charlene Shibuya

Term 4/1/21 through 3/31/26

DISAPPROVED MEMBER

BOARD OF VARIANCES AND APPEALS

Luigi Manera (Molokai)

Resolution

No. _____

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

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Board of Water Supply for the County of Maui, in accordance with Sections 8-11.3 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Board of Water Supply for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Board of Water Supply as nominated by the Mayor;
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

Deputy Corporation Counsel
County of Maui

great:misc:002(1)areso01:ske

NOMINATED MEMBERS AND TERMS

BOARD OF WATER SUPPLY

Christy Kajiwara-Gusman
Karalyn Tukuafu

Term 4/1/21 through 3/31/26
Term 4/1/21 through 3/31/26

APPROVED MEMBERS AND TERMS

BOARD OF WATER SUPPLY

DISAPPROVED MEMBERS

BOARD OF WATER SUPPLY

Christy Kajiwara-Gusman
Karalyn Tukuafu

Resolution

No. _____

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

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the person listed in Exhibit "A," as attached, as a member to the Civil Service Commission for the County of Maui, in accordance with Hawaii Revised Statutes Sections 76-71 and 76-47, 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," as attached, as a member to the Civil Service Commission for the term as specified;
2. That it disapproves the appointment of the person listed in Exhibit "C" as a member to the Civil Service Commission as nominated by the Mayor;
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

Deputy Corporation Counsel
County of Maui

great:misc:002(1)areso01:ske

NOMINATED MEMBER AND TERM

CIVIL SERVICE COMMISSION

Megan Moniz

Term 4/1/21 through 3/31/26

APPROVED MEMBER AND TERM

CIVIL SERVICE COMMISSION

Megan Moniz

Term 4/1/21 through 3/31/26

DISAPPROVED MEMBER

CIVIL SERVICE COMMISSION

Resolution

No. _____

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

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Commission on Children and Youth for the County of Maui, in accordance with Section 2.39.010, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Commission on Children and Youth for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members 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

Deputy Corporation Counsel
County of Maui

great:misc:002(1)areso01:ske

NOMINATED MEMBERS AND TERMS

COMMISSION ON CHILDREN AND YOUTH

Alexandria Domingo
Nirvana Dillingham

Term 4/1/21 through 3/31/26
Term 4/1/21 through 3/31/26

APPROVED MEMBERS AND TERMS

COMMISSION ON CHILDREN AND YOUTH

Nirvana Dillingham

Term 4/1/21 through 3/31/26

Alexandria Domingo (Reappoint)

Term 4/1/21 through 3/31/26

DISAPPROVED MEMBERS

COMMISSION ON CHILDREN AND YOUTH

Resolution

No. _____

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

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Council on Aging for the County of Maui, in accordance with Sections 2.34.020, 2.34.030, and 2.40.010, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Council on Aging for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Council on Aging as nominated by the Mayor;
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

Deputy Corporation Counsel
County of Maui

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NOMINATED MEMBERS AND TERMS

COUNCIL ON AGING

Teana Kaho'ohanohano	Term 4/1/21 through 3/31/26
James Diegel	Term 4/1/21 through 3/31/26
Laura Vo	Term 4/1/21 through 3/31/26
Leonardo Sequeira	Term 4/1/21 through 3/31/26
Dorothy Yoza	Term 4/1/21 through 3/31/26

APPROVED MEMBERS AND TERMS

COUNCIL ON AGING

James Diegel	Term 4/1/21 through 3/31/26
Teana Kaho'ohanohano	Term 4/1/21 through 3/31/26
Leonardo Sequeira (Reappoint)	Term 4/1/21 through 3/31/26
Laura Vo	Term 4/1/21 through 3/31/26
Dorothy Yoza	Term 4/1/21 through 3/31/26

DISAPPROVED MEMBERS

COUNCIL ON AGING

Resolution

No. _____

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

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Fire and Public Safety Commission for the County of Maui, in accordance with Section 2.41.080, Maui County Code, and Sections 8-7.2 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Fire and Public Safety Commission for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Fire and Public Safety Commission as nominated by the Mayor;
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

Deputy Corporation Counsel
County of Maui

great:misc:002(1)areso01:ske

NOMINATED MEMBERS AND TERMS

FIRE AND PUBLIC SAFETY COMMISSION

Dylan Payne
Nohelani U'u-Hodgins

Term 4/1/21 through 3/31/26
Term 4/1/21 through 3/31/26

APPROVED MEMBER AND TERM

FIRE AND PUBLIC SAFETY COMMISSION

Nohelani U'u-Hodgins

Term 4/1/21 through 3/31/26

DISAPPROVED MEMBER

FIRE AND PUBLIC SAFETY COMMISSION

Dylan Payne

Exhibit "C"

Resolution

No. _____

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

WHEREAS, by letter January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A", as attached, as members to the Hana Advisory Committee for the County of Maui, in accordance with Sections 2.28.060 and 2.40.130, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Hana Advisory Committee for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Hana Advisory Committee as nominated by the Mayor;
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

Deputy Corporation Counsel
County of Maui

great:misc:002(1)areso01:ske

NOMINATED MEMBERS AND TERMS

HANA ADVISORY COMMITTEE

Becky Lind
Mary Ann Kahana

Term 4/1/21 through 3/31/26
Term 4/1/21 through 3/31/26

APPROVED MEMBERS AND TERMS

HANA ADVISORY COMMITTEE

Mary Ann Kahana
Becky Lind

Term 4/1/21 through 3/31/26
Term 4/1/21 through 3/31/26

DISAPPROVED MEMBERS

HANA ADVISORY COMMITTEE

Resolution

No. _____

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

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the person listed in Exhibit "A," as attached, as a member to the Lanai Planning Commission for the County of Maui, in accordance with Section 2.28.025, Maui County Code, and Sections 8-8.4 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

1. That it approves the appointment of the person listed in Exhibit "B," as attached, as a member to the Lanai Planning Commission for the term as specified;
2. That it disapproves the appointment of the person listed in Exhibit "C" as a member to the Lanai Planning Commission as nominated by the Mayor;
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

Deputy Corporation Counsel
County of Maui

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NOMINATED MEMBER AND TERM

LANAI PLANNING COMMISSION

Elisabeth Ann Grove

Term 4/1/21 through 3/31/26

APPROVED MEMBER AND TERM

LANAI PLANNING COMMISSION

Elisabeth Ann Grove

Term 4/1/21 through 3/31/26

DISAPPROVED MEMBER

LANAI PLANNING COMMISSION

Resolution

No. _____

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

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Liquor Control Adjudication Board for the County of Maui, in accordance with Section 2.41.080, Maui County Code, 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 names of the nominees to the Council; now, therefore,

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Liquor Control Adjudication Board for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Liquor Control Adjudication Board as nominated by the Mayor;
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

Deputy Corporation Counsel
County of Maui

great:misc:002(1)areso01:ske

NOMINATED MEMBERS AND TERMS

LIQUOR CONTROL ADJUDICATION BOARD

Naomi Kusachi

Term 4/1/21 through 3/31/26

Janice Kalanihuia (Molokai)

Term 4/1/21 through 3/31/26

APPROVED MEMBER AND TERM

LIQUOR CONTROL ADJUDICATION BOARD

Janice Kalanihuia (Molokai)

Term 4/1/21 through 3/31/26

DISAPPROVED MEMBER

LIQUOR CONTROL ADJUDICATION BOARD

Naomi Kusachi

Resolution

No. _____

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

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Liquor Control Commission for the County of Maui, in accordance with Section 2.41.080, Maui County Code, 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 names of the nominees to the Council; now, therefore,

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Liquor Control Commission for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Liquor Control Commission as nominated by the Mayor;
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

Deputy Corporation Counsel
County of Maui

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NOMINATED MEMBERS AND TERMS

LIQUOR CONTROL COMMISSION

Sylvia Ho
Rick Nava

Term 4/1/21 through 3/31/26
Term 4/1/21 through 3/31/26

APPROVED MEMBER AND TERM

LIQUOR CONTROL COMMISSION

Sylvia Ho

Term 4/1/21 through 3/31/26

DISAPPROVED MEMBER

LIQUOR CONTROL COMMISSION

Rick Nava

Resolution

No. _____

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

WHEREAS, by letter dated January 22, 2021 Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Maui County Commission on Persons with Disabilities, in accordance with 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 names of the nominees to the Council; now, therefore,

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Maui County Commission on Persons with Disabilities for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Maui County Commission on Persons with Disabilities as nominated by the Mayor;
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

Deputy Corporation Counsel
County of Maui

great:misc:002(1)areso01:ske

NOMINATED MEMBERS AND TERMS

MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

Susan Lussier
Sarah Collins

Term 4/1/21 through 3/31/26
Term 4/1/21 through 3/31/26

APPROVED MEMBERS AND TERMS

MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

Sarah Collins
Susan Lussier

Term 4/1/21 through 3/31/26
Term 4/1/21 through 3/31/26

DISAPPROVED MEMBERS

MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the person listed in Exhibit "A," as attached, as a member to the Maui County Cultural Resources Commission, in accordance with Sections 2.40.110 and 2.88.030, Maui County Code, 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," as attached, as a member to the Maui County Cultural Resources Commission for the term as specified;
2. That it 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;
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

Deputy Corporation Counsel
County of Maui

great:misc:002(1)areso01:ske

NOMINATED MEMBER AND TERM

MAUI COUNTY CULTURAL RESOURCES COMMISSION

Leonora Espaniola

Term 4/1/21 through 3/31/26

APPROVED MEMBER AND TERM

MAUI COUNTY CULTURAL RESOURCES COMMISSION

DISAPPROVED MEMBER

MAUI COUNTY CULTURAL RESOURCES COMMISSION

Leonora Espaniola

Resolution

No. _____

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

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Maui Planning Commission for the County of Maui, in accordance with Section 2.28.010, Maui County Code, and Sections 8-8.4 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Maui Planning Commission for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Maui Planning Commission as nominated by the Mayor;
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

Deputy Corporation Counsel
County of Maui

great:misc:002(1)areso01:ske

NOMINATED MEMBERS AND TERMS

MAUI PLANNING COMMISSION

Sherrilee Dodson
Ashley Lindsey

Term 4/1/21 through 3/31/26

Term 4/1/21 through 3/31/26

APPROVED MEMBER AND TERM

MAUI PLANNING COMMISSION

Ashley Lindsey

Term 4/1/21 through 3/31/26

DISAPPROVED MEMBER

MAUI PLANNING COMMISSION

Sherrilee Dodson

Resolution

No. _____

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

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Molokai Planning Commission for the County of Maui, in accordance with Section 2.28.020, Maui County Code, and Sections 8-8.4 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Molokai Planning Commission for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Molokai Planning Commission as nominated by the Mayor;
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

Deputy Corporation Counsel
County of Maui

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NOMINATED MEMBERS AND TERMS

MOLOKAI PLANNING COMMISSION

Louella Albino
Colette Machado

Term 4/1/21 through 3/31/26
Term 4/1/21 through 3/31/26

APPROVED MEMBERS AND TERMS

MOLOKAI PLANNING COMMISSION

Louella Albino
Colette Machado

Term 4/1/21 through 3/31/26
Term 4/1/21 through 3/31/26

DISAPPROVED MEMBERS

MOLOKAI PLANNING COMMISSION

Resolution

No. _____

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

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Police Commission for the County of Maui, in accordance with Section 2.41.080, Maui County Code, 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 names of the nominees to the Council; now, therefore,

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Police Commission for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Police Commission as nominated by the Mayor;
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

Deputy Corporation Counsel
County of Maui

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NOMINATED MEMBERS AND TERMS

POLICE COMMISSION

Jeffrey Ueoka

Term 4/1/21 through 3/31/26

Travis Tancayo (Molokai)

Term 4/1/21 through 3/31/26

APPROVED MEMBERS AND TERMS

POLICE COMMISSION

Travis Tancayo (Molokai)
Jeffrey Ueoka

Term 4/1/21 through 3/31/26

Term 4/1/21 through 3/31/26

DISAPPROVED MEMBERS

POLICE COMMISSION

Resolution

No. _____

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

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Public Works Commission for the County of Maui, in accordance with Section 2.40.220 and Chapter 2.98, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Public Works Commission for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Public Works Commission as nominated by the Mayor;
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

Deputy Corporation Counsel
County of Maui

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NOMINATED MEMBERS AND TERMS

PUBLIC WORKS COMMISSION

Joshua Berlien	Term 4/1/21 through 3/31/26
Pelenatita Namoa-Hanusa	Term 4/1/21 through 3/31/26
Alberta de Jetley	Term 4/1/21 through 3/31/26
Derek Ono	Term 4/1/21 through 3/31/26

APPROVED MEMBERS AND TERMS

PUBLIC WORKS COMMISSION

Joshua Berlien (Engineer)

Term 4/1/21 through 3/31/26

Alberta de Jetley

Term 4/1/21 through 3/31/26

Pelenatita Namoa-Hanusa

Term 4/1/21 through 3/31/26

Derek Ono (Engineer)

Term 4/1/21 through 3/31/26

DISAPPROVED MEMBERS

PUBLIC WORKS COMMISSION

Resolution

No. _____

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

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the person listed in Exhibit "A," as attached, as a member to the Real Property Tax Review Board for the County of Maui, in accordance with Sections 2.40.170 and 3.48.620, Maui County Code, 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," as attached, as a member to the Real Property Tax Review Board for the term as specified;
2. That it 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;
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

Deputy Corporation Counsel
County of Maui

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NOMINATED MEMBER AND TERM

REAL PROPERTY TAX REVIEW BOARD

Russell Johnson

Term 4/1/21 through 3/31/26

APPROVED MEMBER AND TERM

REAL PROPERTY TAX REVIEW BOARD

Russell Johnson (Reappoint)

Term 4/1/21 through 3/31/26

DISAPPROVED MEMBER

REAL PROPERTY TAX REVIEW BOARD

Resolution

No. _____

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

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Salary Commission for the County of Maui, in accordance with Sections 2.40.210 and 2.42.010, Maui County Code, and Sections 8-17.1 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Salary Commission for the term as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Salary Commission as nominated by the Mayor;
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

Deputy Corporation Counsel
County of Maui

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NOMINATED MEMBERS AND TERMS

SALARY COMMISSION

Grant Nakama
Andrew Ho

Term 4/1/21 through 3/31/26
Term 4/1/21 through 3/31/26

APPROVED MEMBERS AND TERMS

SALARY COMMISSION

Andrew Ho
Grant Nakama

Term 4/1/21 through 3/31/26
Term 4/1/21 through 3/31/26

DISAPPROVED MEMBERS

SALARY COMMISSION