

COUNCIL OF THE COUNTY OF MAUI

**POLICY, ECONOMIC DEVELOPMENT,
AND AGRICULTURE COMMITTEE**

March 9, 2018

**Committee
Report No. _____**

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

Chair and Members:

Your Policy, Economic Development, and Agriculture Committee, having met on February 12, 2018, makes reference to County Communication 17-7, from Council Chair Mike White, relating to nominations to boards, committees, and commissions ("boards").

By correspondence dated January 26, 2018 (received on January 30, 2018), the Acting Mayor transmitted the following:

1. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Acting Mayor's nominations of Tapani Vuori (Reappoint), Lori Perreira, and Cynthia Sasada to the Affirmative Action Advisory Council for terms beginning on April 1, 2018, and expiring on March 31, 2023.
2. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE ANIMAL CONTROL BOARD FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Acting Mayor's nominations of Aimee Anderson (Reappoint), Ronald Larsen, and Paul McCurdy to the Animal Control Board for terms beginning on April 1, 2018, and expiring on March 31, 2023.

COUNCIL OF THE COUNTY OF MAUI
POLICY, ECONOMIC DEVELOPMENT,
AND AGRICULTURE COMMITTEE

Page 2

Committee
Report No. _____

3. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE BOARD OF ETHICS FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Acting Mayor's nominations of William Curtis, Jr. and David Weiss to the Board of Ethics for terms beginning on April 1, 2018, and expiring on March 31, 2023.
4. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Acting Mayor's nominations of Trisha Egge and Evelyn Kissen to the Board of Variances and Appeals for terms beginning on April 1, 2018, and expiring on March 31, 2023.
5. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Acting Mayor's nominations of Dean Frampton and Joseph Aquino to the Board of Water Supply for terms beginning on April 1, 2018, and expiring on March 31, 2023.
6. A proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE CIVIL SERVICE COMMISSION FOR THE COUNTY OF MAUI," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Acting Mayor's nomination of Marcus Merchasin to the Civil Service Commission for a term beginning on April 1, 2018, and expiring on March 31, 2023.

COUNCIL OF THE COUNTY OF MAUI
POLICY, ECONOMIC DEVELOPMENT,
AND AGRICULTURE COMMITTEE

Page 3

Committee
Report No. _____

7. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE COMMISSION ON CHILDREN AND YOUTH FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Acting Mayor's nominations of Clifford Libed (Reappoint), William Kinaka, and Maria Larrucea Solomon to the Commission on Children and Youth for terms beginning on April 1, 2018, and expiring on March 31, 2023.
8. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE COST OF GOVERNMENT COMMISSION FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Acting Mayor's nominations of Sharron Courter (Reappoint), Norman Halip, Roger Alconcel (Lanai), and Gayla Ann Haliniak-Lloyd (Molokai) to the Cost of Government Commission for terms beginning on April 1, 2018, and expiring on March 31, 2023.
9. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE COUNCIL ON AGING FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Acting Mayor's nominations of Katherine Smith, Susan Lussier, and Judith Mikami (Molokai) to the Council on Aging for terms beginning on April 1, 2018, and expiring on March 31, 2023.
10. A proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Acting Mayor's nomination of Kyle Ginoza to the Fire and Public Safety

COUNCIL OF THE COUNTY OF MAUI
POLICY, ECONOMIC DEVELOPMENT,
AND AGRICULTURE COMMITTEE

Page 4

Committee
Report No. _____

Commission for a term beginning on April 1, 2018, and expiring on March 31, 2023.

11. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE LANAI PLANNING COMMISSION FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Acting Mayor's nominations of Shelly Preza (Reappoint – Designated Native Hawaiian Traditional and Customary Practices Expert), Chelsea Trevino, and Sherry Menze to the Lanai Planning Commission for terms beginning on April 1, 2018, and expiring on March 31, 2023.
12. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Acting Mayor's nominations of Herman Nascimento and Richard Bergson to the Liquor Control Adjudication Board for terms beginning on April 1, 2018, and expiring on March 31, 2023.
13. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Acting Mayor's nominations of Jonathan Todd and Alberta de Jetley (Lanai) to the Liquor Control Commission for terms beginning on April 1, 2018, and expiring on March 31, 2023.
14. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION," along with completed applications for the

COUNCIL OF THE COUNTY OF MAUI
POLICY, ECONOMIC DEVELOPMENT,
AND AGRICULTURE COMMITTEE

Page 5

Committee
Report No. _____

nominees. The purpose of the proposed resolution is to approve or disapprove the Acting Mayor's nominations of Yvette Celiz and Ian Bassford (Archaeologist) to the Maui County Cultural Resources Commission for terms beginning on April 1, 2018, and expiring on March 31, 2023.

15. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Acting Mayor's nominations of Alalani Hill (Reappoint - Designated Native Hawaiian Traditional and Customary Practices Expert) and P. Denise La Costa to the Maui Planning Commission for terms beginning on April 1, 2018, and expiring on March 31, 2023.
16. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE MOLOKAI PLANNING COMMISSION FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Acting Mayor's nominations of Jaylene Nuesca and William Moore to the Molokai Planning Commission for terms beginning on April 1, 2018, and expiring on March 31, 2023.
17. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE POLICE COMMISSION FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Acting Mayor's nominations of Roger Dixon and Mark Redeker to the Police Commission for terms beginning on April 1, 2018, and expiring on March 31, 2023.

COUNCIL OF THE COUNTY OF MAUI
POLICY, ECONOMIC DEVELOPMENT,
AND AGRICULTURE COMMITTEE

Page 6

Committee
Report No. _____

18. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Acting Mayor's nominations of Robert Johnson and Michael Silva (Civil Engineer) to the Public Works Commission for terms beginning on April 1, 2018, and expiring on March 31, 2023.
19. A proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE REAL PROPERTY TAX REVIEW BOARD FOR THE COUNTY OF MAUI," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Acting Mayor's nomination of Michael Gurat to the Real Property Tax Review Board for a term beginning on April 1, 2018, and expiring on March 31, 2023.
20. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE SALARY COMMISSION FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Acting Mayor's nominations of Gene Abbott and Peter Martin to the Salary Commission for terms beginning on April 1, 2018, and expiring on March 31, 2023.

Your Committee notes general appointment procedures for boards and commissions are outlined in Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"), and Chapter 2.41, Maui County Code.

The following general appointment procedures apply to the various boards and commissions for which the Acting Mayor submitted nominations.

COUNCIL OF THE COUNTY OF MAUI

**POLICY, ECONOMIC DEVELOPMENT,
AND AGRICULTURE COMMITTEE**

Page 7

**Committee
Report No. _____**

The Mayor is required to submit names of nominees to the Council not less than 60 days, but not more than 70 days before the prior members' terms expire. The Council must approve or disapprove the nominees within 60 days thereafter. If the Council fails to approve or disapprove any of the Mayor's nominees within the time period provided, the nominee will be deemed appointed to fill the vacancy upon its occurrence. If the Council disapproves a nominee, the Mayor will be immediately notified.

Your Committee notes board nominations were transmitted on January 26, 2018, by the Acting Mayor on the Mayor's behalf to meet established deadlines because the Mayor was out of state. The Managing Director shall, in the temporary absence of the Mayor, act as Mayor, pursuant to Charter Section 7-6.

Accordingly, the Council has until March 31, 2018, to approve or disapprove the Acting Mayor's nominees, or the nominees will be deemed appointed.

Your Committee notes the nominees of the following boards were not requested for interviews at the February 12, 2018 Committee meeting: Affirmative Action Advisory Council, Animal Control Board, Board of Ethics, Board of Variances and Appeals, Board of Water Supply (Joseph Aquino), Civil Service Commission, Commission on Children and Youth, Cost of Government Commission, Council on Aging, Fire and Public Safety Commission, Liquor Control Adjudication Board, Maui County Cultural Resources Commission, Maui Planning Commission, Molokai Planning Commission, Police Commission, Public Works Commission, Real Property Tax Review Board, and Salary Commission (Gene Abbott).

The Chair of your Committee requested interviews with nominees to the Board of Water Supply (Dean Frampton), Lanai Planning Commission, Liquor Control Commission, and Salary Commission (Peter Martin). Because of a work conflict, Shelly Preza, nominee to the Lanai Planning Commission, was unable to attend.

COUNCIL OF THE COUNTY OF MAUI
POLICY, ECONOMIC DEVELOPMENT,
AND AGRICULTURE COMMITTEE

Page 8

Committee
Report No. _____

Dean Frampton, the nominee to the Board of Water Supply who was interviewed, said he does on occasion represent clients before the Department of Water Supply, in his capacity as Partner and Senior Project Coordinator of a real estate consulting, development, and project management firm, on matters related to building permits and water service requests. He said this should not pose a conflict of interest and he would recuse himself if necessary. He also said he was willing and able to serve and attend board meetings.

Your Committee asked Sherry Menze, the nominee to the Lanai Planning Commission who was interviewed, whether her former employment as a harbor agent for Manele Small Boat Harbor, and as a part-time consultant with her consulting firm, Ohohia Consultants, LLC, would present a conflict of interest on matters that came before the board. Ms. Menze said her consulting work is limited to the harbor and its rules and regulations, and does not involve planning matters. She said one of her clients is Pulama Lanai.

Peter Martin, the nominee to the Salary Commission who was interviewed, is a managing partner for Hope Builders and Kahoma Homes. He also holds varied percentages of ownership in other entities such as Makila Ranches and West Maui Construction. He said West Maui Construction, for which he holds a 25-percent ownership interest, does a number of jobs for the County, but he is not involved in the company's daily operations. A representative of the Mayor said Mr. Martin's background in numbers as a former math and physics instructor would be helpful to the board.

The Mayor's representative spoke to the merits of the remaining board nominees and assured your Committee of their availability to attend scheduled meetings.

COUNCIL OF THE COUNTY OF MAUI
POLICY, ECONOMIC DEVELOPMENT,
AND AGRICULTURE COMMITTEE

Page 9

Committee
Report No. _____

Your Committee was thankful to have a veterinarian volunteer to serve on the Animal Control Board, although the requirement was removed by Ordinance 4082 (2013).

Your Committee questioned why the Affirmative Action Advisory Council meets during the workday instead of after hours despite having board members who are County employees. The Mayor's representative said typically board meetings are held during the day, but that he would inquire to see whether this could be changed.

Your Committee noted the Mayor failed to nominate a replacement for Councilmember Stacy Crivello to the Council on Aging for a term beginning on April 1, 2018, by the deadline outlined in the Charter. The Council, therefore, has the opportunity to appoint an individual, an elected official, to fill the vacancy within 60 days, pursuant to Charter Section 13-2(16). At its meeting of February 16, 2018, the Council adopted Resolution 18-11, entitled "APPROVING THE APPOINTMENT OF COUNCILMEMBER ROBERT CARROLL AS A MEMBER OF THE COUNCIL ON AGING," for a term beginning on April 1, 2018, and expiring on March 31, 2023.

Your Committee expressed concern that nominee Kyle Ginoza may have a conflict of interest because his employer, Hawaii Gas, has contracts with the County. Your Committee also expressed concern that nominee Ian Bassford, who works as an archaeologist, may have a conflict of interest if any of his clients have applications or requests pending before the County. The Mayor's representative said he would respond to these concerns on or before the March 9, 2018 Council meeting.

Nominees Tapani Vuori, Aimee Anderson, Clifford Libed, Sharron Courter, Shelly Preza, and Alalani Hill, who are being considered for reappointment, are all eligible to serve a full five-year term. Their current appointments to the boards for which they are nominated for reappointment are for two years or less, consistent with Charter Section 13-2(6).

COUNCIL OF THE COUNTY OF MAUI
POLICY, ECONOMIC DEVELOPMENT,
AND AGRICULTURE COMMITTEE

Page 10

Committee
Report No. _____

Your Committee noted the Mayor, by separate correspondence, nominated Jonathan Todd to the Liquor Control Commission to fill the remainder of a term expiring on March 31, 2018. The Acting Mayor also nominated Mr. Todd for a full five-year term expiring on March 31, 2023. Mr. Todd would be eligible for a reappointment to serve on the same board, having served for two years or less, consistent with Charter Section 13-2(6).

Your Committee questioned whether having a board member who represents a nutrition council on the Council on Aging should be a continued requirement of the board.

Your Committee acknowledged board members on the Liquor Control Adjudication Board are a critical enforcement component for the County and are responsible for the community's safety in our streets and commercial areas.

Your Committee expressed general concern about the adequacy of geographical and neighbor-island representation for South Maui, West Maui, Molokai, and Lanai on various boards.

Your Committee was satisfied with the background of the nominees and expressed its gratitude to the nominees for volunteering to serve the community.

Your Committee recommended 42 nominees be approved for the boards and terms for which they have been nominated. Your Committee recommended Exhibit "B" to the proposed resolutions be revised accordingly.

Your Committee recommended disapproval of Roger Alconcel's nomination to the Cost of Government Commission after receiving notification of his intent to withdraw. Your Committee recommended Exhibit "C" to the proposed resolution be revised accordingly.

COUNCIL OF THE COUNTY OF MAUI

**POLICY, ECONOMIC DEVELOPMENT,
AND AGRICULTURE COMMITTEE**

Page 11

**Committee
Report No. _____**

Your Committee recommended disapproval of Marcus Merchasin's nomination to the Civil Service Commission. Your Committee was concerned with his ability to attend meetings after learning he traveled monthly to the mainland for work. Your Committee questioned whether Mr. Merchasin was a Maui resident since the address listed on his board application was a post office box. Your Committee recommended Exhibit "C" to the proposed resolution be revised accordingly.

Your Committee voted 6-1 to recommend approval of the nominations of David Weiss to the Board of Ethics; Kyle Ginoza to the Fire and Public Safety Commission; Jonathan Todd and Alberta de Jetley (Lanai) to the Liquor Control Commission; and Alalani Hill (Reappoint) and P. Denise La Costa to the Maui Planning Commission. Committee Chair Sugimura, Vice-Chair Crivello, and members Atay, Carroll, Hokama, and White voted "aye." Committee member Cochran voted "no." Committee members Guzman and King were excused.

Your Committee voted 6-0 to recommend approval of the nominations of Dean Frampton and Joseph Aquino to the Board of Water Supply. Committee Chair Sugimura, Vice-Chair Crivello, and members Atay, Carroll, Cochran, and Hokama voted "aye." Committee members Guzman, King, and White were excused.

Your Committee voted 7-0 to recommend approval of the nominations of Tapani Vuori (Reappoint), Lori Perreira, and Cynthia Sasada to the Affirmative Action Advisory Council; Aimee Anderson (Reappoint), Ronald Larsen, and Paul McCurdy to the Animal Control Board; William Curtis, Jr. to the Board of Ethics; Trisha Egge and Evelyn Kissen to the Board of Variances and Appeals; Clifford Libed (Reappoint), William Kinaka, and Maria Larrucea Solomon to the Commission on Children and Youth; Sharron Courter (Reappoint), Norman Halip, and Gayla Ann Haliniak-Lloyd (Molokai) to the Cost of Government Commission; Katherine Smith, Susan Lussier, and Judith Mikami (Molokai) to the Council on Aging; Shelly Preza (Reappoint),

COUNCIL OF THE COUNTY OF MAUI
POLICY, ECONOMIC DEVELOPMENT,
AND AGRICULTURE COMMITTEE

Page 12

Committee
Report No. _____

Chelsea Trevino, and Sherry Menze to the Lanai Planning Commission; Herman Nascimento and Richard Bergson to the Liquor Control Adjudication Board; Yvette Celiz and Ian Bassford (Archaeologist) to the Maui County Cultural Resources Commission; Jaylene Nuesca and William Moore to the Molokai Planning Commission; Roger Dixon and Mark Redeker to the Police Commission; Robert Johnson and Michael Silva (Civil Engineer) to the Public Works Commission; Michael Gurat to the Real Property Tax Review Board; and Gene Abbott and Peter Martin to the Salary Commission. Committee Chair Sugimura, Vice-Chair Crivello, and members Atay, Carroll, Cochran, Hokama, and White voted "aye." Committee members Guzman and King were excused.

Your Committee voted 7-0 to recommend disapproval of the nominations of Marcus Merchasin to the Civil Service Commission; and Roger Alconcel (Lanai) to the Cost of Government Commission. Committee Chair Sugimura, Vice-Chair Crivello, and members Atay, Carroll, Cochran, Hokama, and White voted "aye." Committee members Guzman and King were excused.

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

Your Policy, Economic Development, and Agriculture Committee RECOMMENDS the following:

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

COUNCIL OF THE COUNTY OF MAUI
POLICY, ECONOMIC DEVELOPMENT,
AND AGRICULTURE COMMITTEE

Page 13

Committee
Report No. _____

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

COUNCIL OF THE COUNTY OF MAUI
POLICY, ECONOMIC DEVELOPMENT,
AND AGRICULTURE COMMITTEE

Page 14

Committee
Report No. _____

SAFETY COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;

11. That Resolution _____, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE LANAI PLANNING COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
12. That Resolution _____, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI," be ADOPTED;
13. That Resolution _____, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
14. That Resolution _____, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION," be ADOPTED;
15. That Resolution _____, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
16. That Resolution _____, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE MOLOKAI PLANNING COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
17. That Resolution _____, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE POLICE COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
18. That Resolution _____, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;

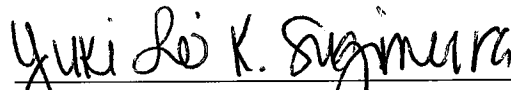
COUNCIL OF THE COUNTY OF MAUI
POLICY, ECONOMIC DEVELOPMENT,
AND AGRICULTURE COMMITTEE

Page 15

Committee
Report No. _____

19. That Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE REAL PROPERTY TAX REVIEW BOARD FOR THE COUNTY OF MAUI," be ADOPTED; and
20. That Resolution _____, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE SALARY COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED.

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



YUKI LEI K. SUGIMURA, Chair

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

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)
Ronald Larsen
Paul McCurdy (Veterinarian)

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

ANIMAL CONTROL BOARD

Aimee Anderson (Reappoint)
Ronald Larsen
Paul McCurdy (Veterinarian)

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

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

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

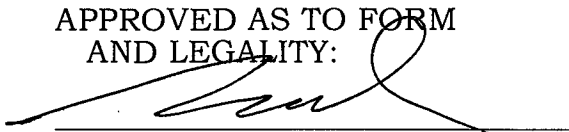
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominees to be approved by the Council; and

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:

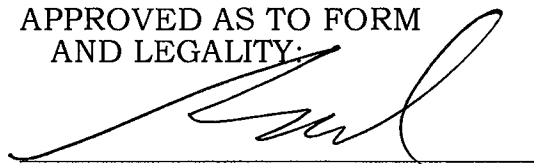
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Commission on Children and Youth for the term as specified therein; and

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

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

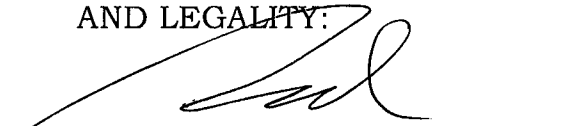
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominees to be approved by the Council; and

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:

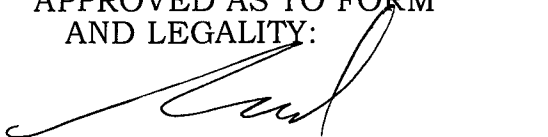
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Lanai Planning Commission for the term as specified therein; and

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)
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

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

Exhibit "C"

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:

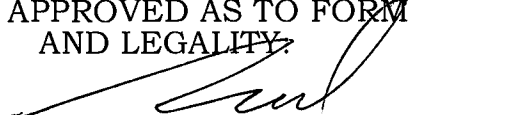
1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as a member to the Liquor Control Adjudication Board for the term as specified therein; and

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:

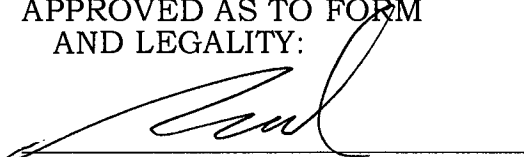
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Liquor Control Commission for the term as specified therein; and

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
Alberta de Jetley (Lanai)

Term 4/1/18 through 3/31/23
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
Ian Bassford (Archaeologist)

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

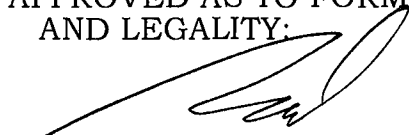
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Maui Planning Commission for the term as specified therein; and

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:

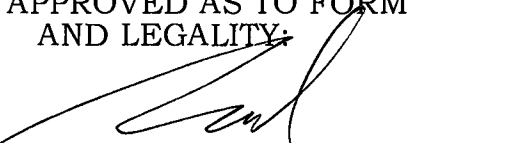
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Molokai Planning Commission for the term as specified therein; and

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:

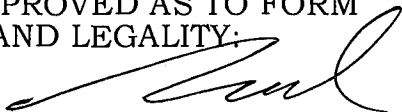
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Police Commission for the term as specified therein; and

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:

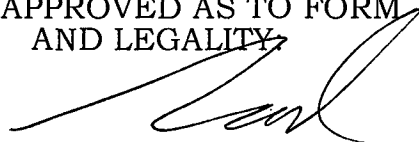
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Public Works Commission for the term as specified therein; and

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
Michael Silva (Civil Engineer)

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 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:

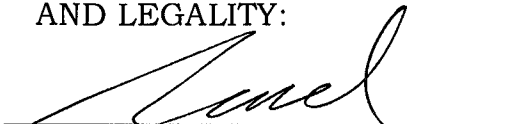
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Salary Commission for the term as specified therein; and

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"