

**BOARD OF ETHICS (9 Members)**

Enabling Legislation: Charter Sections 10-2 and 13-2

Supporting Department: Department of the Corporation Counsel

| MEMBERS                                  | COMMUNITY PLAN<br>AREA    | EXPIRATION<br>DATE | DATE OF<br>COUNCIL<br>MEETING | BY                    |
|--|---------------------------|--------------------|-------------------------------|-----------------------|
| 1. <del>VACANT</del> <u>Randol Leach</u> |                           | 03/31/29           |                               |                       |
| 2. <b>VACANT</b> <sup>1</sup>            |                           | 03/31/25           |                               |                       |
| 3. <b>VACANT</b> <sup>3</sup>            |                           | 03/31/25           |                               |                       |
| 4. Scott Parker                          | Wailuku-Kahului           | 03/31/26           | Reappointed on<br>03/05/21    | Resolution 21-35      |
| 5. Steven Sturdevant                     | Makawao-<br>Pukalani-Kula | 03/31/26           | 03/05/21                      | Resolution 21-35      |
| 6. <b>VACANT</b> <sup>2</sup>            |                           | 03/31/27           |                               |                       |
| 7. Kathryn Reeves Shroder                | West Maui                 | 03/31/27           | 03/18/22                      | Resolution 22-29, CD1 |
| 8. Michael Alexander Lilly               | Makawao-<br>Pukalani-Kula | 03/31/28           | 03/10/23                      | Resolution 23-49, CD1 |
| 9. Carol Agar                            | Wailuku-Kahului           | 03/31/28           | 03/10/23                      | Resolution 23-49, CD1 |

<sup>1</sup>Replaced Linda Kay Okamoto who resigned on 03/31/22

<sup>2</sup>Replaced Kelly Lanilei Maluo-Pearson who resigned on 06/30/23 (CC 155-23)

<sup>3</sup>Replaced Shanna Willing who resigned on 04/03/24

## **BOARD OF VARIANCES AND APPEALS (9 Members)**

**NOTE:** *Effective August 1, 2014, Ordinance 4147 amended Chapter 2.41 of the Maui County Code to add the following new section to read as follows: “Section 2.41.080, Minimum island representation. In fulfilling the mandate of section 13-2(3), revised charter of the County of Maui (1983), as amended, a minimum of one member shall be a resident of the island of Lanai and a minimum of one member shall be a resident of the island of Molokai for each of the following boards and commissions: board of variances and appeals, fire and public safety commission, liquor control adjudication board, liquor control commission, and police commission. Any existing deficiency in minimum island representation shall be rectified as vacancies occur.”*

Enabling Legislation: MCC Section 2.41.080 and Charter Sections 8-8.7 and 13-2

Supporting Department: Department of Planning

| MEMBERS                          | COMMUNITY PLAN AREA | EXPIRATION DATE | DATE OF COUNCIL MEETING | BY                    |
|----------------------------------|---------------------|-----------------|-------------------------|-----------------------|
| 1. Joseph “Joe” Peter Wilson III | West Maui           | 03/31/29        | 03/22/24                | Resolution 24-22, FD1 |
| 2. Caron Green                   | Lāna‘i<br>(1 of 1)  | 03/31/25        | 03/13/20                | Resolution 20-46      |
| 3. Ivan Lay                      | Pā‘ia-Ha‘ikū        | 03/31/25        | 03/13/20                | Resolution 20-49      |
| 4. Charlene Shibuya              | Wailuku-Kahului     | 03/31/26        | 03/05/21                | Resolution 21-36      |
| 5. Ross Takashima                | Molokai<br>(1 of 1) | 03/31/26        | 07/23/21                | Resolution 21-118     |
| 6. David C. Weiss <sup>1</sup>   | Wailuku-Kahului     | 03/31/27        | 05/23/23                | Resolution 23-140     |
| 7. Harry Richard Hecht           | South Maui          | 03/31/27        | 03/18/22                | Resolution 22-30      |
| 8. Deborah C. Vial               | South Maui          | 03/31/28        | 03/24/23                | Resolution 23-50, CD1 |
| 9. <b>VACANT</b> <sup>2</sup>    |                     | 03/31/28        |                         |                       |

<sup>1</sup>Replaced Leon Salacup Bolosan who resigned on 03/31/23 (CC 93-23)

<sup>2</sup>Replaced John Joseph Helly who resigned on 04/18/23 (CC 122-23)

## **BOARD OF WATER SUPPLY (9 Members)**

- Enabling Legislation: MCC Sections 2.43.010 and 2.43.020, and Charter Sections 8-11.3 and 13-2 Ordinance 5216 (2021) established membership requirements
- 3 ex-officio members: Planning Director, Director of Public Works and Director of Environmental Management
  - 1 member must be a resident of the Molokai community plan area
  - 1 member must be a resident of the Hana community plan area

Supporting Department: Department of Water Supply

| MEMBERS                                       | COMMUNITY PLAN AREA | EXPIRATION DATE | DATE OF COUNCIL MEETING    | BY                |
|---|---------------------|-----------------|----------------------------|-------------------|
| 1. <del>VACANT</del> Monroe Thomas Bryce      |                     | 03/31/29        |                            |                   |
| 2. <del>VACANT</del> Jeffrey Steven Borge     |                     | 03/31/29        |                            |                   |
| 3. <del>VACANT</del> Christopher Jesse Imbach |                     | 03/31/29        |                            |                   |
| 4. Donna Dean Sterling <sup>1</sup>           | Hāna<br>(1 of 1)    | 03/31/26        | 04/01/22                   | Resolution 22-62  |
| 5. Juanita Reyher-Colon                       | Molokai<br>(1 of 1) | 03/31/26        | 07/23/21                   | Resolution 21-119 |
| 6. Veronica Lu‘ukia Nakanelua <sup>2</sup>    | Wailuku-Kahului     | 03/31/27        | 11/04/22                   | Resolution 22-245 |
| 7. John Joseph Helly <sup>3</sup>             | West Maui           | 03/31/27        | 04/11/23                   | Resolution 23-125 |
| 8. Nichole Inouye-Nohara                      | South Maui          | 03/31/28        | 03/10/23                   | Resolution 23-51  |
| 9. Edwin Lindsey III                          | West Maui           | 03/31/28        | Reappointed on<br>03/10/23 | Resolution 23-51  |

<sup>1</sup>Replaced Leinaala Perry who was removed by the Mayor (Resolution 22-17)

<sup>2</sup>Replaced Kalikolehua Elizabeth Keanuenueonalani Storer who was removed by the Mayor (Resolution 22-179)

<sup>3</sup>Replaced Ralph Jude Thomas who resigned on 03/01/23 (CC 67-23)

## **CIVIL SERVICE COMMISSION (5 Members)**

Enabling Legislation: Charter Sections 8-9.4 and 13-2, and HRS Sections 76-71 and 76-47

Supporting Department: Department of Personnel Services

| <b>MEMBERS</b>                | <b>COMMUNITY<br/>PLAN AREA</b> | <b>EXPIRATION<br/>DATE</b> | <b>DATE OF<br/>COUNCIL<br/>MEETING</b> | <b>BY</b>                    |
|-------------------------------|--------------------------------|----------------------------|--|------------------------------|
| 1. Arnold Kelii Wunder        | Makawao-<br>Pukalani-Kula      | 03/31/29                   | Reappointed on<br>03/22/24             | Resolution 24-24, FD1        |
| 2. Wallace Tom                | Wailuku-Kahului                | 03/31/25                   | 05/26/20                               | Resolution 20-73, As Amended |
| 3. <b>VACANT</b> <sup>1</sup> |                                | 03/31/26                   |  |                              |
| 4. Sharon Mie Suzuki          | Wailuku-Kahului                | 03/31/27                   | 03/18/22                               | Resolution 22-32, CD1        |
| 5. <b>VACANT</b> <sup>2</sup> |                                | 03/31/28                   |  |                              |

<sup>1</sup>Replaced Megan Moniz who resigned on 07/24/23 (CC 194-23)

<sup>2</sup>Replaced Edward James Rickord who resigned on 07/30/23 (CC 200-23)

## **COST OF GOVERNMENT COMMISSION (9 Members, 5-year staggered terms)**

**NOTE:** Charter Amendment approved at the 2012 General Election: (1) deleted Article 8, Chapter 16, of the Charter, abolishing the Cost of Government Commission; (2) created a new Cost of Government Commission as an advisory board under the Office of the County Auditor and County Auditor (Section 3-9.1); and (3) established that board members shall be appointed in accordance with Section 13-2 of the Charter, which says that members of all boards and commissions shall serve five-year staggered terms.

Enabling Legislation: Charter Sections 3-9.3 and 13-2

Supporting Department: Office of the Mayor

| MEMBERS   | COMMUNITY PLAN AREA | EXPIRATION DATE | DATE OF COUNCIL MEETING | BY                    |
|---|---------------------|-----------------|-------------------------|-----------------------|
| 1. <del>VACANT</del> <u>Joaquin Perreira Freitas, Jr.</u> |                     | 03/31/29        |                         |                       |
| 2. <del>VACANT</del> <u>Jake Dylan Musson</u>             |                     | 03/31/29        |                         |                       |
| 3. Deborah Kay Moore                                      | West Maui           | 03/31/29        | 03/22/24                | Resolution 24-27, FD1 |
| 4. Dylan K. Andrion                                       | Wailuku-Kahului     | 03/31/29        | 03/22/24                | Resolution 24-27, FD1 |
| 5. Sterling Higa  | Pā'ia-Ha'ikū        | 03/31/29        | 03/22/24                | Resolution 24-27, FD1 |
| 6. Cameron James Dexter                                   | West Maui           | 03/31/28        | 03/10/23                | Resolution 23-54, CD1 |
| 7. Evan Purcell Dust                                      | Wailuku-Kahului     | 03/31/28        | Reappointed on 03/10/23 | Resolution 23-54, CD1 |
| 8. Steven Robert Knapp                                    | West Maui           | 03/31/28        | 03/10/23                | Resolution 23-54, CD1 |
| 9. Gayla Ann Mahealani Haliniak-Lloyd                     | Molokai             | 03/31/28        | 04/11/23                | Resolution 23-118     |

## **COUNCIL ON AGING (15 Members)**

Enabling Legislation:

MCC Sections 2.34.020, 2.34.030, and 2.40.010, and Charter Section 13-2

- 8 seniors (at least 1 from nutrition council)
- Representatives of older individuals, participants of senior citizen programs; local elected officials and the general public, including low income and older minority persons

Supporting Department:

Department of Housing and Human Concerns

| MEMBERS                                    | COMMUNITY PLAN AREA    | EXPIRATION DATE | DATE OF COUNCIL MEETING | BY                    |
|--|------------------------|-----------------|-------------------------|-----------------------|
| 1. <del>VACANT</del> Chase Leigh Traphagen |                        | 03/31/29        | Reappointed on 07/11/24 |                       |
| 2. <del>VACANT</del> <sup>5</sup>          |                        | 03/31/25        |                         |                       |
| 3. Edwina Wilson-Snyder <sup>2</sup>       | Wailuku-Kahului        | 03/31/25        | 12/17/21                | Resolution 21-205     |
| 4. James Diegel                            | Wailuku-Kahului        | 03/31/26        | 03/05/21                | Resolution 21-40      |
| 5. Teana Kaho‘ohanohano                    | Wailuku-Kahului        | 03/31/26        | 03/05/21                | Resolution 21-40      |
| 6. Leonardo Sequeira                       | Wailuku-Kahului        | 03/31/26        | Reappointed on 03/05/21 | Resolution 21-40      |
| 7. Helen Tabura <sup>1</sup>               | Lāna‘i                 | 03/31/26        | 07/23/21                | Resolution 21-121     |
| 8. <del>VACANT</del> <sup>4</sup>          |                        | 03/31/26        |                         |                       |
| 9. Valerie Mapuana Kalaniopio-Cook         | Hāna                   | 03/31/27        | 03/18/22                | Resolution 22-34, CD1 |
| 10. Zilpah Kaimiloa <sup>3</sup>           |                        | 03/31/27        | 06/06/23                | Resolution 23-153     |
| 11. John Anson Hau‘oli Tomoso              | Wailuku-Kahului        | 03/31/27        | Reappointed on 03/18/22 | Resolution 22-34, CD1 |
| 12. Deldrine Kauinohea Manera              | Molokai                | 03/31/28        | Reappointed on 03/10/23 | Resolution 23-55, CD1 |
| 13. Edward Romson                          | Makawao- Pukalani-Kula | 03/31/28        | Reappointed on 03/10/23 | Resolution 23-55, CD1 |
| 14. Elaine Slavinsky                       | Makawao-Pukalani-Kula  | 03/31/28        | Reappointed on 03/10/23 | Resolution 23-55, CD1 |
| 15. Shane Sinenci                          | Councilmember          | 01/02/25        | 03/24/23                | Resolution 23-112     |

<sup>1</sup>Replaced Dorothy Yoza who resigned on 04/28/21

<sup>2</sup>Replaced Agnes Groff who was removed by the Mayor (Resolution 21-156)

<sup>3</sup>Replaced Michael Alexander Lilly who resigned on 04/12/23

<sup>4</sup>Replaced Laura Vo who resigned on 12/07/23 (CC 292-23)

<sup>5</sup>Replaced Arleen Gerbig who resigned on 01/04/24 (CC 6-24)

PROPRIETARY

## **FIRE AND PUBLIC SAFETY COMMISSION (9 Members)**

**NOTE:** *Effective August 1, 2014, Ordinance 4147 amended Chapter 2.41 of the Maui County Code to add the following new section to read as follows: “Section 2.41.080, Minimum island representation. In fulfilling the mandate of section 13-2(3), revised charter of the County of Maui (1983), as amended, a minimum of one member shall be a resident of the island of Lanai and a minimum of one member shall be a resident of the island of Molokai for each of the following boards and commissions: board of variances and appeals, fire and public safety commission, liquor control adjudication board, liquor control commission, and police commission. Any existing deficiency in minimum island representation shall be rectified as vacancies occur.”*

Enabling Legislation: MCC Section 2.40.120 and Charter Sections 8-7.2 and 13-2

Supporting Department: Department of Fire and Public Safety

| MEMBERS                                       | COMMUNITY PLAN AREA   | EXPIRATION DATE | DATE OF COUNCIL MEETING | BY   |
|---|-----------------------|-----------------|-------------------------|--|
| 1. <del>VACANT</del> John “Keone” Edward Ball |                       | 03/31/29        |                         |  |
| 2. <del>VACANT</del> Bruce Hiwahiwa U‘u       |                       | 03/31/29        |                         |  |
| 3. Punahale Alcon                             | Molokai<br>(1 of 1)   | 03/31/25        | 03/13/20                | CR 20-34<br>(Resolution 20-33)   |
| 4. Max Kincaid, Jr.                           | Lāna‘i<br>(1 of 1)    | 03/31/25        | 03/13/20                | CR 20-34<br>(Resolution 20-33)   |
| 5. Gerald Shizuo Matsui <sup>2</sup>          | Makawao-Pukalani-Kula | 03/31/26        | 10/07/22                | Resolution 22-190  |
| 6. Doradeen Makalapua Kanuha                  | West Maui             | 03/31/26        | 07/23/21                | CR 21-51<br>(Resolution 21-120)  |
| 7. Dale Julian Parsons, Jr. <sup>1</sup>      | Hāna                  | 03/31/27        |                         | Nomination automatically approved on 09/13/22; Council did not meet 60-day deadline to approve or disapprove nominee (Resolution 22-177) |
| 8. Gordon Malcolm Gillis                      | South Maui            | 03/31/27        | 05/26/22                | Resolution 22-137, FD1   |
| 9. Luke Makani Bailey                         | Makawao-Pukalani-Kula | 03/31/28        | 03/24/23                | Resolution 23-56, CD1  |

<sup>1</sup>Replaced Luke Makani Bailey who resigned on 06/30/22

<sup>2</sup>Replaced Dylan Andrion who resigned on 07/11/22



## **LIQUOR CONTROL ADJUDICATION BOARD (9 Members)**

**NOTE:** *Effective August 1, 2014, Ordinance 4147 amended Chapter 2.41 of the Maui County Code to add the following new section to read as follows: "Section 2.41.080, Minimum island representation. In fulfilling the mandate of section 13-2(3), revised charter of the County of Maui (1983), as amended, a minimum of one member shall be a resident of the island of Lanai and a minimum of one member shall be a resident of the island of Molokai for each of the following boards and commissions: board of variances and appeals, fire and public safety commission, liquor control adjudication board, liquor control commission, and police commission. Any existing deficiency in minimum island representation shall be rectified as vacancies occur."*

Enabling Legislation: MCC Section 2.41.080 and Charter Sections 8-13.3 and 13-2

Supporting Department: Department of Liquor Control

| MEMBERS  | COMMUNITY PLAN AREA   | EXPIRATION DATE | DATE OF COUNCIL MEETING | BY                     |
|--|-----------------------|-----------------|-------------------------|------------------------|
| 1. Lu Ann Mahiki Lankford-Faborito                   | Molokai<br>(2 of 2)   | 03/31/29        | 03/22/24                | Resolution 24-32, FD1  |
| 2. Toni Kahealani Rust <sup>1</sup>                  | Makawao-Pukalani-Kula | 03/31/25        | 05/26/22                | Resolution 22-105      |
| 3. Robbie Sanches                                    | Lānaʻi (1 of 1)       | 03/31/25        | 03/13/20                | Resolution 20-50       |
| 4. Dustin Harold Pomaikaʻilani Kaleiopo <sup>3</sup> | West Maui             | 03/31/26        | 04/11/23                | Resolution 23-101, CD1 |
| 5. Janice Kalanihuia                                 | Molokai<br>(1 of 2)   | 03/31/26        | 03/05/21                | Resolution 21-43       |
| 6. <b>VACANT</b> <sup>2</sup>                        |                       | 03/31/27        |                         |                        |
| 7. Rhonda Iwalani Lai Loo                            | Wailuku-Kahului       | 03/31/27        | 03/18/22                | Resolution 22-37       |
| 8. John D. Kim                                       | Wailuku-Kahului       | 03/31/28        | 03/10/23                | Resolution 23-59       |
| 9. Gary Yoshio Murai                                 | Wailuku-Kahului       | 03/31/28        | 04/11/23                | Resolution 23-93, CD1  |

<sup>1</sup>Replaced Colleen Cluney who resigned on 03/15/22

<sup>2</sup>Replaced Harold Cathcart who resigned on 10/20/22

<sup>3</sup>Replaced Shane Dudoit who resigned on 02/03/23 (CC 37-23)

## **LIQUOR CONTROL COMMISSION (9 Members)**

**NOTE:** *Effective August 1, 2014, Ordinance 4147 amended Chapter 2.41 of the Maui County Code to add the following new section to read as follows: "Section 2.41.080, Minimum island representation. In fulfilling the mandate of section 13-2(3), revised charter of the County of Maui (1983), as amended, a minimum of one member shall be a resident of the island of Lanai and a minimum of one member shall be a resident of the island of Molokai for each of the following boards and commissions: board of variances and appeals, fire and public safety commission, liquor control adjudication board, liquor control commission, and police commission. Any existing deficiency in minimum island representation shall be rectified as vacancies occur."*

Enabling Legislation: MCC Section 2.41.080 and Charter Sections 8-13.2 and 13-2

Supporting Department: Department of Liquor Control

| MEMBERS                                     | COMMUNITY<br>PLAN AREA    | EXPIRATION<br>DATE | DATE OF<br>COUNCIL<br>MEETING | BY                           |
|---|---------------------------|--------------------|-------------------------------|------------------------------|
| 1. <del>VACANT</del> Richard Bruce Woodford |                           | 03/31/29           |                               |                              |
| 2. <del>VACANT</del> <sup>1</sup>           | Molokai<br>(1 of 1)       | 03/31/25           |                               |                              |
| 3. Stanley Ruidas                           | Lānaʻi<br>(1 of 1)        | 03/31/25           | 05/26/20                      | Resolution 20-74, As Amended |
| 4. Sylvia Ho                                | Makawao-<br>Pukalani-Kula | 03/31/26           | 03/05/21                      | Resolution 21-44             |
| 5. Snehal Patel                             | West Maui                 | 03/31/26           | 05/07/21                      | Resolution 21-77, As Amended |
| 6. Patrice Masae Matsumoto                  | Wailuku-Kahului           | 03/31/27           | 03/18/22                      | Resolution 22-38             |
| 7. William Kaimohala Richardson             | South Maui                | 03/31/27           | 03/18/22                      | Resolution 22-38             |
| 8. Setsuko Regina Gormley                   | Wailuku-Kahului           | 03/31/28           | 03/10/23                      | Resolution 23-60             |
| 9. Dean Kimo Frampton                       | Makawao-<br>Pukalani-Kula | 03/31/28           | 03/10/23                      | Resolution 23-60             |

<sup>1</sup>Replaced J. Aaron Boswell who resigned on 02/15/24

## **MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES (9 Members)**

Enabling Legislation: MCC Sections 2.32.020 and 2.32.030, and Charter Section 13-2 (balanced geographic representation)

Supporting Department: Department of Housing and Human Concerns

| MEMBERS                             | TOWN OF RESIDENCE | EXPIRATION DATE | DATE OF COUNCIL MEETING | BY                    |
|-------------------------------------|-------------------|-----------------|-------------------------|-----------------------|
| 1. Rainey Matthews                  | Wailuku-Kahului   | 03/31/29        | Reappointed<br>03/22/24 | Resolution 24-34, FD1 |
| 2. Patty-Ann Ualani Copperfield     | South Maui        | 03/31/29        | 03/22/24                | Resolution 24-34, FD1 |
| 3. Andrea Rodgers <sup>2</sup>      | Pā‘ia - Ha‘ikū    | 03/31/25        | 09/03/21                | Resolution 21-138     |
| 4. Beverly Stanich <sup>1</sup>     | Wailuku-Kahului   | 03/31/25        | 12/18/20                | Resolution 20-180     |
| 5. Sarah Collins                    | West Maui         | 03/31/26        | 03/05/21                | Resolution 21-45      |
| 6. <b>VACANT</b> <sup>4</sup>       |                   | 03/31/26        |                         |                       |
| 7. Victor G. Lesa, Jr. <sup>3</sup> | Wailuku-Kahului   | 03/31/27        | 07/07/23                | Resolution 23-154     |
| 8. <b>VACANT</b> <sup>5</sup>       |                   | 03/31/27        |                         |                       |
| 9. David Wainee Tallant III         | Wailuku-Kahului   | 03/31/27        | 03/18/22                | Resolution 22-39      |

<sup>1</sup>Replaced Robert Carroll who resigned on 11/01/20, who replaced Sheila Villanueva who resigned on 07/12/19

<sup>2</sup>Replaced John Copeland who was removed by the Mayor (Resolution 21-112)

<sup>3</sup>Replaced Mahina Yasmin Filiotama Hannemann-Gago who resigned on 04/26/23 (CC 131-23)

<sup>4</sup>Replaced Susan Lussier who resigned on 05/01/23 (CC 134-23)

<sup>5</sup>Replaced Melissa Johnson who resigned on 05/01/23 (CC 146-23)

## **MAUI COUNTY CULTURAL RESOURCES COMMISSION (9 Members)**

Enabling Legislation: MCC Section 2.40.110, 2.88.030, and Charter Section 13-2

- architecture, history, archaeology, planning, Hawaiian culture/ethnic history, with at least 1 representative from each island
- 2 or more from Maui Historical Society, Maui Chapter of AIA, OHA or other community and professional organizations

Supporting Department: Department of Planning

| MEMBERS  | DISCIPLINES                     | COMMUNITY PLAN AREA   | EXPIRATION DATE | DATE OF COUNCIL MEETING        | BY   |
|--|---------------------------------|-----------------------|-----------------|--------------------------------|--|
| 1. <del>VACANT</del> <u>Ke'eumoku J. Kapu</u>                        | Hawaiian culture/ethnic history | West Maui             | 03/31/29        | <u>Reappointed on 07/15/24</u> |  |
| 2. <del>VACANT</del> <u>CarolLee Lani Puana Kamekona</u>             | <del>Architecture</del>         | South Maui            | 03/31/29        |                                |  |
| 3. Andrew de la Cruz   |                                 | Lānaʻi (1 of 1)       | 03/31/25        | N                              | Nomination automatically approved on 05/24/20; Council did not meet 60-day deadline to approve or disapprove nominee |
| 4. <del>VACANT</del> <sup>2</sup>                                    |                                 |                       | 03/31/25        |                                |  |
| 5. Patricia-Helen Kahulumalani<br>Lindsey Maluo-Pearson <sup>1</sup> | Hawaiian culture/ethnic history | Wailuku-Kahului       | 03/31/25        | 07/15/22                       | Resolution 22-147  |
| 6. <del>VACANT</del> <sup>3</sup>                                    |                                 | Molokai (1 of 1)      | 03/31/26        |                                |  |
| 7. Kaponu Kamaunu  | Hawaiian culture/ethnic history | Wailuku-Kahului       | 03/31/27        | Reappointed on 03/18/22        | Resolution 22-40   |
| 8. Andree-Michelle Conley-Kapoi                                      | Archaeology                     | Makawao-Pukalani-Kula | 03/31/28        | Reappointed on 03/10/23        | Resolution 23-61   |
| 9. Theodore W.K. Awana, Jr.  |                                 | Makawao-Pukalani-Kula | 03/31/28        | 03/10/23                       | Resolution 23-61   |

<sup>1</sup>Replaced Emily Spenser who resigned on 04/18/22

<sup>2</sup>Replaced Brandis Sarich who resigned on 12/31/22

<sup>3</sup>Replaced Karen Kamalu Poepoe who resigned on 12/04/23 (CC 19-24)

## **MAUI PLANNING COMMISSION (9 Members)**

**NOTE:** *Effective April 10, 2017, Ordinance 4431, amended Section 2.28.070, Maui County Code, to read as follows: “Planning commission and advisory committee membership requirements. At least one member of each planning commission and Hana advisory committee shall have demonstrated expertise in native Hawaiian traditional and customary practices, as evidenced by one or more of the following credentials: 1. A college degree in a relevant field, such as Hawaiian studies, native Hawaiian law, native Hawaiian traditional and customary practices, including traditional environmental practices, or related subject area. 2. Work history that demonstrates an appropriate level of knowledge in native Hawaiian traditional and customary practices, including traditional environmental practices. 3. Substantial experience as a native Hawaiian traditional and customary practitioner.”*  
*Effective October 9, 2020, Ordinance 5128, amended Section 2.28.070, to add: 4. Background in conservation, natural resources, or climate change. Charter Commission proposal 4, approved at 2022 General Election, provides: “The nine members must include at least one and no more than two members who reside in each council residency area on the island of Maui.”*

Enabling Legislation: MCC Sections 2.28.010 and 2.28.070, and Charter Sections 8-8.4 and 13-2 (Must be resident of Maui)

- (2 ex-officio members: Director of Public Works; and Director of Water Supply)

Supporting Department: Department of Planning

| MEMBERS                              | COUNCIL RESIDENCY AREA    | CULTURE OR ECOLOGY EXPERT | EXPIRATION DATE | DATE OF COUNCIL MEETING | BY                           |
|--------------------------------------|---------------------------|---------------------------|-----------------|-------------------------|------------------------------|
| 1. <del>VACANT</del> Gary Lee Passon | South Maui                |                           | 03/31/29        |                         |                              |
| 2. Melvin Hipolito <sup>1</sup>      | Makawao-Ha‘ikū-Pā‘ia      |                           | 03/31/25        | 08/18/20                | Resolution 20-116            |
| 3. Dale Thompson                     | West Maui                 |                           | 03/31/25        | Reappointed on 03/13/20 | Resolution 20-40             |
| 4. Ashley Lindsey                    | Wailuku-Waihe‘e-Waikapū   |                           | 03/31/26        | Reappointed on 03/05/21 | Resolution 21-30             |
| 5. Kimberly Thayer                   | Wailuku-Waihe‘e-Waikapū   |                           | 03/31/26        | 05/07/21                | Resolution 21-79, As Amended |
| 6. Blaine Apo <sup>2</sup>           | Pukalani-Kula-‘Ulupalakua |                           | 03/31/27        | 12/02/22                | Resolution 22-247            |
| 7. Mark Henry Deakos                 | West Maui                 |                           | 03/31/27        | 08/05/22                | Resolution 22-174            |
| 8. <del>VACANT</del> <sup>4</sup>    | East Maui                 | Culture (1 of 1)          | 03/31/28        | 05/23/23                | Resolution 23-132            |
| 9. <del>VACANT</del> <sup>3</sup>    | Makawao-Ha‘ikū-Pā‘ia      |                           | 03/31/28        |                         |                              |

\*Designated as the native Hawaiian traditional and customary practices expert

<sup>1</sup>Replaced Lorraine Sablas who resigned on 06/01/20

<sup>2</sup>Replaced William Gordon Greig who resigned on 07/13/22

<sup>3</sup>Replaced Andrea Kimiko Kealoha who resigned on 05/24/23 (CC 150-23)

<sup>4</sup>Replaced Fawn Sherie Kukunaokala Helekahi-Burns who resigned on 01/23/24 (CC 21-24)

## **MOLOKAI PLANNING COMMISSION (9 Members)**

**NOTE:** *Effective April 10, 2017, Ordinance 4431, amended Section 2.28.070, Maui County Code, to read as follows: “Planning commission and advisory committee membership requirements. At least one member of each planning commission and Hana advisory committee shall have demonstrated expertise in native Hawaiian traditional and customary practices, as evidenced by one or more of the following credentials: 1. A college degree in a relevant field, such as Hawaiian studies, native Hawaiian law, native Hawaiian traditional and customary practices, including traditional environmental practices, or related subject area. 2. Work history that demonstrates an appropriate level of knowledge in native Hawaiian traditional and customary practices, including traditional environmental practices. 3. Substantial experience as a native Hawaiian traditional and customary practitioner.”*  
*Effective October 9, 2020, Ordinance 5128, amended Section 2.28.070, to add: 4. Background in conservation, natural resources, or climate change,*

Enabling Legislation: MCC Sections 2.28.020 and 2.28.070, and Charter Sections 8-8.4 and 13-2 (must be Molokai resident)  
• (2 ex-officio members: Director of Public Works and Director of Water Supply)

Supporting Department: Department of Planning

| MEMBERS                                      | EXPIRATION DATE | CULTURE OR ECOLOGY EXPERT | DATE OF COUNCIL MEETING    | BY                     |
|--|-----------------|---------------------------|----------------------------|------------------------|
| 1. Debra Napua Kelly                         | 03/31/29        | Conservation<br>(1 of 1)  | Reappointed on<br>03/22/24 | Resolution 24-38, FD1  |
| 2. <del>VACANT</del> Josiah Kaleo Ching      | 03/31/29        | Culture<br>(1 of 1)       |                            |                        |
| 3. <del>VACANT</del> Jessica Wai Hun Parker  | 03/31/29        |                           |                            |                        |
| 4. Louella Albino                            | 03/31/26        |                           | 03/05/21                   | Resolution 21-48       |
| 5. John-Russel Keikilani Phifer <sup>1</sup> | 03/31/26        |                           | 06/21/22                   | Resolution 22-150      |
| 6. Zhantell Kuulei Miekko Lindo <sup>2</sup> | 03/31/27        |                           | 04/28/23                   | Resolution 23-137      |
| 7. Kananikala Segunda Bishaw-Juario          | 03/31/27        |                           | 05/26/22                   | Resolution 22-140, FD1 |
| 8. Keomailani Hanapi Hirata                  | 03/31/28        |                           | 04/11/23                   | Resolution 23-120, FD1 |
| 9. Shannon Keaupuni Ka‘ahanui                | 03/31/28        |                           | 03/10/23                   | Resolution 23-63, CD1  |

**NOTE:** The ecology seat is not filled.

<sup>1</sup>Replaced Colette Machado who passed away on 05/23/22

<sup>2</sup>Replaced Ekolū Leialoha Ah Yee who resigned on 03/15/23 (CC 96-23)

**PAIA-HAIKU ADVISORY COMMITTEE TO MAUI PLANNING COMMISSION (7 Members: 5 appointed by Council, 2 appointed by Mayor; 3-year staggered terms)**

**NOTE:** *Effective April 16, 2021, Ordinance 5210, amended Sections 2.28 and 2.40, Maui County Code, by inserting new sections 2.28.050 and 2.40.132, establishing the Paia-Haiku advisory committee as provided by law.  
Effective August 24, 2021, Ordinance 5241, amended Sections 2.28.050 and 2.28.080, MCC to establish two alternates for each advisory committee to the Maui Planning Commission.*

Enabling Legislation: MCC Sections 2.28.050 and 2.40.132, and Charter Section 13-2

Supporting Department: Department of Planning

| MEMBERS  | EXPIRATION DATE | CULTURE OR ECOLOGY EXPERT | DATE OF COUNCIL MEETING | BY                                |
|--|-----------------|---------------------------|-------------------------|-----------------------------------|
| 1. <b>VACANT</b>   | 03/31/29        |                           |                         |                                   |
| 2. <b>VACANT</b>   | 03/31/29        |                           |                         |                                   |
| 3. Matthew McDonald <sup>1</sup>   | 03/31/26        |                           | 12/17/21                | Resolution 21-210                 |
| 4. Lucienne de Naie  | 03/31/26        |                           | 12/17/21                | Resolution 21-210                 |
| 5. Nick Nikhilananda <sup>3</sup>  | 03/31/26        |                           |                         | Letter dated 09/28/23 (CC 235-23) |
| 6. <b>VACANT</b> (Mayor) <u>Rebecca Lopez or Charla-Ann Zewzetta Kahealani Konohia</u> | <b>03/31/29</b> |                           |                         |                                   |
| 7. Rod Antone (Mayor)  | 03/31/26        |                           | 11/05/21                | CC 21-507                         |
| ALTERNATES   | EXPIRATION DATE |                           | DATE OF COUNCIL MEETING | BY                                |
| 1. <b>VACANT</b> <sup>2</sup>  | 12/17/24        |                           |                         |                                   |
| 2. <b>VACANT</b> <sup>4</sup>  | 12/17/24        |                           |                         |                                   |

<sup>1</sup>Replaced Adrian Boone when she resigned

<sup>2</sup>Replaced Matthew McDonald when he moved from alternate to regular member

<sup>3</sup>Replaced Andrea Kealoha who resigned on 05/24/23 (CC 150-23)

<sup>4</sup>Replaced Nick Nikhilananda when he moved from alternate to regular member

## **PUBLIC WORKS COMMISSION (9 Members, 2 Alternates, 5-year staggered terms)**

**NOTE:** *Effective November 1, 2013, Ordinance 4078 amended the Maui County Code to add the following new section and chapter, Section 2.40.220 and Chapter 2.98, Maui County Code, relating to the Public Works Commission: "There is established a public works commission as provided in chapter 2.98 of this code." When the Public Works Commission is fully established (confirmation of entire membership), the following commissions will be eliminated from the Maui County Council Listing of Boards, Commissions, and Committees; and repealed in its entirety from the Maui County Code: Traffic Safety Council; Commission on Naming Streets, Parks, and Facilities; Subdivision Engineering Standards Committee; and Maui County Outdoor Lighting Standards Committee.*

Enabling Legislation: MCC Section 2.40.220 and Chapter 2.98; and Charter Section 13-2

- 3 registered, State of Hawaii licensed engineers; 1 knowledgeable in Hawaiian language
- 1 Lanai, 1 Molokai and 2 alternates--1 registered, State of Hawaii licensed engineer

Supporting Department: Department of Public Works

| MEMBERS                                  | GROUP                         | COMMUNITY PLAN AREA | EXPIRATION DATE | DATE OF COUNCIL MEETING    | BY                |
|--|-------------------------------|---------------------|-----------------|----------------------------|-------------------|
| 1. <del>VACANT</del> Kevin Kaonohi Ke'a  | Hawaiian Language<br>(1 of 1) |                     | 03/31/29        |                            |                   |
| 2. Joshua Berlien                        | Engineer<br>(1 of 3)          | Wailuku-Kahului     | 03/31/26        | 03/05/21                   | Resolution 21-49  |
| 3. <del>VACANT</del> <sup>1</sup>        | Lānaʻi<br>(1 of 1)            | Lānaʻi              | 03/31/26        |                            |                   |
| 4. Pelenatita Namoa-Hanusa               |                               | West Maui           | 03/31/26        | 03/05/21                   | Resolution 21-49  |
| 5. Derek Ono                             | Engineer<br>(2 of 3)          | Wailuku-Kahului     | 03/31/26        | 03/05/21                   | Resolution 21-49  |
| 6. Noah Kekaimalu Walin                  |                               | Pāʻia-Haʻikū        | 03/31/27        | 03/18/22                   | Resolution 22-44  |
| 7. Nathan Kalani Ignacio                 | Molokai<br>(1 of 1)           | Molokai             | 03/31/27        | 08/05/22                   | Resolution 22-176 |
| 8. Laureen Anne Kaneta                   |                               | South Maui          | 03/31/28        | Reappointed on<br>03/10/23 | Resolution 23-65  |
| 9. Matthew Schroeder                     | Engineer<br>(3 of 3)          | South Maui          | 03/31/28        | 03/10/23                   | Resolution 23-65  |
| ALTERNATES                               | GROUP                         | COMMUNITY PLAN AREA | EXPIRATION DATE | DATE OF COUNCIL MEETING    | BY                |
| 1. <del>VACANT</del> Shane Keala Awai    |                               |                     | 03/31/29        |                            |                   |
| 2. <del>VACANT</del> Steven James Notman | Engineer<br>(1 of 1)          |                     | 03/31/29        |                            |                   |

<sup>1</sup>Replaced Alberta de Jetley who resigned on 06/30/22



## **REAL PROPERTY TAX REVIEW BOARD (5 Members)**

**NOTE:** *Effective October 3, 2014, Ordinance 4162 amended Chapter 3.48, Maui County Code, relating to the Composition of the Real Property Tax Review Board, as follows: amending Section 3.48.620, Board of review-members-generally, to provide that no more than two real estate agents or brokers shall serve as members of the Real Property Tax Review Board at any one time to accommodate a more balanced range of professions on the Board; provided, that if there are more than two real estate agents or brokers on the Board on the effective date of this ordinance, said members may continue service on the Board, and the membership qualifications shall be rectified as vacancies occur.*

Enabling Legislation: MCC Sections 2.40.170 and 3.48.620, and Charter Section 13-2 (Hawaii resident at least 3 years)

Supporting Department: Department of Finance

| MEMBERS                                 | COMMUNITY PLAN AREA   | R/E AGENT OR BROKER? | EXPIRATION DATE | DATE OF COUNCIL MEETING | BY                    |
|---|-----------------------|----------------------|-----------------|-------------------------|-----------------------|
| 1. Michael Lowell Williams              | Makawao-Pukalani-Kula |                      | 03/31/29        | 03/22/24                | Resolution 24-42, FD1 |
| 2. Georgina Kawamura                    | Wailuku-Kahului       |                      | 03/31/25        | 03/13/20                | Resolution 20-43      |
| 3. Marcy Miki Sasada-Paiva <sup>1</sup> | Wailuku-Kahului       |                      | 03/31/26        | 04/22/22                | Resolution 22-76      |
| 4. Carolyn Franklin                     | South Maui            |                      | 03/31/27        | Reappointed on 03/18/22 | Resolution 22-45      |
| 5. <b>VACANT</b> <sup>2</sup>           |                       |                      | 03/31/28        |                         |                       |

<sup>1</sup>Replaced Stacey Lee Vinoray who resigned on 02/01/22, who replaced Russell Johnson who resigned on 07/31/21

<sup>2</sup>Replaced Melissa Ann Tumbleson who resigned on 12/15/23 (CC 10-24), who replaced Robert John Cortesi who resigned on 04/27/23 (CC 132-23)

## **SALARY COMMISSION (9 Members, 5-year staggered terms)**

Enabling Legislation: MCC Sections 2.40.210 and 2.42, Charter Sections 8-17.1 and 13-2

Supporting Department: Office of the Mayor

| MEMBERS                         | COMMUNITY PLAN AREA   | EXPIRATION DATE | DATE OF COUNCIL MEETING | BY                         |
|---------------------------------|-----------------------|-----------------|-------------------------|----------------------------|
| 1. Lindsay Ewell Ball           | South Maui            | 03/31/29        | 03/22/24                | Resolution 24-43, FD1      |
| 2. Gerri GR Lewis               | Wailuku-Kahului       | 03/31/29        | 03/22/24                | Resolution 24-43, FD1      |
| 3. Tambara Garrick <sup>1</sup> | West Maui             | 03/31/25        | 01/15/21                | Resolution 21-13           |
| 4. Edwin Misaki                 | Molokai               | 03/31/25        | 03/13/20                | Resolution 20-44           |
| 5. Andrew Ho                    | Makawao-Pukalani-Kula | 03/31/26        | 03/05/21                | Resolution 21-51           |
| 6. Grant Nakama                 | Wailuku-Kahului       | 03/31/26        | 03/05/21                | Resolution 21-51           |
| 7. Uvette Josette Sakamoto      | Pā'ia-Ha'ikū          | 03/31/27        | 03/18/22                | Resolution 22-46           |
| 8. William M. Curtis, Jr.       | Makawao-Pukalani-Kula | 03/31/28        | 03/24/22                | Resolution 23-67, CD1, FD1 |
| 9. Lois Prey                    | South Maui            | 03/31/28        | 05/23/23                | Resolution 23-133          |

<sup>1</sup>Replaced Michele Heile who resigned on 11/06/20, who replaced Paul Kailiponi who resigned on 08/07/20

**SOUTH MAUI ADVISORY COMMITTEE TO MAUI PLANNING COMMISSION (7 Members: 5 appointed by Council, 2 appointed by Mayor; 5-year staggered terms)**

**NOTE:** *Effective April 16, 2021, Ordinance 5210, amended Chapters 2.28 and 2.40, Maui County Code, by inserting new sections 2.28.050 and 2.40.131, establishing the South Maui advisory committee as provided by law.  
Effective August 24, 2021, Ordinance 5241, amended Sections 2.28.050 and 2.28.080, MCC to establish two alternates for each advisory committee to the Maui Planning Commission.*

Enabling Legislation: MCC Sections 2.28.050 and 2.40.131, and Charter Section 13-2

Supporting Department: Department of Planning

| MEMBERS   | EXPIRATION DATE | CULTURE OR ECOLOGY EXPERT | DATE OF COUNCIL MEETING | BY                                   |
|---|-----------------|---------------------------|-------------------------|--------------------------------------|
| 1. <b>VACANT</b>                                    | 03/31/29        |                           |                         |                                      |
| 2. <b>VACANT</b>                                    | 03/31/29        |                           |                         |                                      |
| 3. Bruce Bond <sup>1</sup>                          | 03/31/26        |                           | 12/17/21                | Resolution 21-209                    |
| 4. Robin Knox                                       | 03/31/26        |                           | 12/17/21                | Resolution 21-209                    |
| 5. Robert Weltman                                   | 03/31/26        |                           | 12/17/21                | Resolution 21-209                    |
| 6. <b>VACANT</b> <u>Clint Leslie Hansen</u> (Mayor) | 03/31/29        |                           |                         |                                      |
| 7. <b>VACANT</b> <u>Brian Thomas Ward</u> (Mayor)   | 03/31/29        |                           |                         |                                      |
| ALTERNATES  | EXPIRATION DATE |                           | DATE OF COUNCIL MEETING | BY                                   |
| 1. <b>VACANT</b>                                    | 12/17/29        |                           |                         |                                      |
| 2. Gary Lee Passon (Mayor) <sup>2</sup>             | 12/17/24        |                           |                         | Letter dated 09/28/23<br>(CC 236-23) |

<sup>1</sup>Replaced Debra Hughes when she resigned

<sup>2</sup>Replaced Maxwell Min Tsai when he moved from alternate to regular member, who replaced Raymond Phillips who resigned on 08/21/22

## **CONSERVATION PLANNING COMMITTEE (9 voting members, 3-year staggered terms)**

**NOTE:** *In accordance with Ordinance 5187 (2021), the Council's representative must be appointed by the Council for a term concurrent with the Councilmember's term of office; three voting committee members, one each from the UH Maui College Sustainable Science Management Program or Agriculture and Natural Resources Program, Aha Moku or Aha Kiole, and a Hawaii-based conservation group or land trust, must be appointed by the Mayor with the approval by the Council and will serve for staggered terms of three years; and three voting committee members, one each from Molokai, Lanai, and the East Maui community plan area, must be appointed by the Council and will serve staggered terms of three years.*

Enabling Legislation: MCC Section 2.82.040 (7 ex-officio members: One representative each from the State Department of Land and Natural Resources, Department of Management Information Technology Division, The Nature Conservancy, Office of the Mayor, Managing Director, Department of Finance, and Department of Parks and Recreation)

Supporting Department: Office of the Mayor

| MEMBERS                                     | GROUP   | EXPIRATION DATE | DATE OF COUNCIL MEETING OR MAYOR'S LETTER | BY                                  |
|---|---|-----------------|---|-------------------------------------|
| 1. Shane Sinenci                            | Councilmember<br>(1 of 1)   | 01/02/25        | 06/06/23                                  | Resolution 23-148                   |
| 2. <del>VACANT</del> Dale Brian Bonar       | Hawaii-based Land Trust<br>(1 of 1)   | 03/31/27        | Reappointed on<br>07/ /24                 |                                     |
| 3. <del>VACANT</del> Benjamin Ray Ostrander | Lanai (1 of 1)  | 03/31/27        | Reappointed on<br>07/ /24                 |                                     |
| 4. Vernon Kalanikau                         | Aha Moku (1 of 1)   | 03/31/25        | 04/01/22                                  | Resolution 22-88                    |
| 5. Jordan K.K. Molina                       | Director of Public Works or<br>Designee<br>(1 of 1)   | 01/02/26        | Reappointed on<br>01/02/26                | Letter dated 02/28/23<br>(CC 49-23) |
| 6. Rogerene "Kali" Arce                     | Director of Agriculture, County<br>Agricultural Specialist, or<br>Designee<br>(1 of 1)      | 01/02/26        | Reappointed on<br>01/02/26                | Letter dated 02/28/23<br>(CC 49-23) |
| 7. <del>VACANT</del>                        | East Maui (1 of 1)  | 03/31/25        |   |                                     |
| 8. <del>VACANT</del>                        | Molokai (1 of 1)  | 03/31/26        |   |                                     |
| 9. Michelle Gould                           | Sustainable Science Management<br>Program, University of Hawaii<br>Maui College<br>(1 of 1) | 03/31/26        | 05/23/23                                  | Resolution 23-94                    |
| EX-OFFICIO MEMBERS                          | GROUP   | EXPIRATION DATE | DATE OF COUNCIL MEETING                   | BY                                  |
| 10. <del>VACANT</del>                       | State Department of Land and<br>Natural Resources   | 01/02/27        | N   |                                     |
| 11. <del>VACANT</del>                       | County Information Technology<br>Division   | 01/02/27        | N   |                                     |

|                   |                                    |          |   |  |
|-------------------|------------------------------------|----------|---|--|
| 12. <b>VACANT</b> | The Nature Conservancy             | 01/02/27 | N |  |
| 13. <b>VACANT</b> | Office of the Mayor                | 01/02/27 | N |  |
| 14. <b>VACANT</b> | Managing Director                  | 01/02/27 | N |  |
| 15. <b>VACANT</b> | Department of Finance              | 01/02/27 | N |  |
| 16. <b>VACANT</b> | Department of Parks and Recreation | 01/02/27 | N |  |

## **KULA AGRICULTURAL PARK COMMITTEE (9 Members)**

Enabling Legislation: Sections 22.04A.070 and 2.40.180, Maui County Code.  
Ordinance 4336 (2016), shall consist of 9 members of the following representation, *if reasonably possible*: 1-Agriculture Lending or Banking Community; 1-Maui County Farm Bureau; 1-Agricultural Trade Organization; 1-Tenant of the Kula Agricultural Park; 1-College of Tropical Agriculture and Human Resources, University of Hawaii at Manoa (CTAHR); 1-Office of the Mayor; 1-Councilmember; 2-General Public. No more than three committee members may hold a financial interest in a lot within the Kula Agricultural Park.

Supporting Department: Office of the Mayor, Office of Economic Development

| MEMBERS                        | GROUP   | EXPIRATION DATE | DATE OF COUNCIL MEETING    | BY                                  |
|--------------------------------|---|-----------------|----------------------------|-------------------------------------|
| 1. Sara “Sally” Elizabeth Barr | General Public<br>(1 of 2)                              | 03/31/29        | 03/22/24                   | Resolution 24-31, FD1               |
| 2. Yuki Lei Sugimura           | Councilmember<br>(1 of 1)                               | 01/02/25        | 02/17/23                   | Resolution 23-35                    |
| 3. James Jones                 | Tenant of the Kula<br>Agricultural Park<br>(1 of 1)     | 03/31/25        | Reappointed on<br>03/13/20 | Resolution 20-35                    |
| 4. Curtis Tom                  | Agriculture Lending or<br>Banking Community<br>(1 of 1) | 03/31/25        | 03/13/20                   | Resolution 20-35                    |
| 5. Ike Emmanuel Duru           | Office of the Mayor<br>(1 of 1)                         | 01/02/27        | 02/21/23                   | Letter dated 02/21/23<br>(CC 59-23) |
| 6. Mario Raul Gaggero          | Maui County Farm Bureau<br>(1 of 1)                     | 03/31/27        | 05/26/22                   | Resolution 22-60, FD1               |
| 7. Robert Hale Pahia           | Agricultural Trade<br>Organization (ATO)<br>(1 of 1)    | 03/31/27        | 05/26/22                   | Resolution 22-60, FD1               |
| 8. Richard “Buddy” Nichols     | General Public<br>(2 of 2)                              | 03/31/28        | 05/23/23                   | Resolution 23-95                    |
| 9. Kyle Caires                 | CTAHR (1 of 1)  | 03/31/28        | Reappointed on<br>05/23/23 | Resolution 23-95                    |

## **MAUI REDEVELOPMENT AGENCY (5 Members)**

Enabling Legislation: MCC Section 2.40.050 and HRS Section 53-2 (must post a \$15,000 bond; resident of County 3 years prior to appointment)

- no more than three members may belong to the same political party

Supporting Department: Department of Planning

| MEMBERS   | POLITICAL PARTY | EXPIRATION DATE | DATE OF COUNCIL MEETING | BY                    |
|---|-----------------|-----------------|-------------------------|-----------------------|
| 1. <del>VACANT</del> Jared Sam Puyaoan Agtunong |                 | 03/31/29        |                         |                       |
| 2. George Kaho'ohanohano                        |                 | 03/31/25        | 03/13/20                | Resolution 20-41      |
| 3. Wakon John Childers                          |                 | 03/31/26        | 05/23/23                | Resolution 23-96      |
| 4. Patrick David Kekoa Ihu                      |                 | 03/31/27        | 10/07/22                | Resolution 22-63, CD1 |
| 5. <del>VACANT</del>                            |                 | 03/31/28        |                         |                       |

## **URBAN DESIGN REVIEW BOARD (9 Members, 4 Alternates, 5-year staggered terms)**

Enabling Legislation: MCC Sections 2.26.030 and 2.40.100, and Charter Section 13-2.1 (2 architects, 1 land. architect, 2 civil engineers, 4 related areas, 1 Lanai, 1 Molokai; 4 alternates--2 architects, 1 land. architect, 1 civil engineer)

Supporting Department: Department of Planning

| MEMBERS   | GROUP                                | ISLAND OF RESIDENCE | EXPIRATION DATE | DATE OF COUNCIL MEETING    | BY                                   |
|---|--------------------------------------|---------------------|-----------------|----------------------------|--------------------------------------|
| 1. <b>Jeremy William Stoddart</b>                 | Architect                            | Maui                | 03/31/29        | 03/22/24                   | Resolution 24-45, FD1                |
| 2. <del>VACANT</del> <b>Fujio Cullen Tsuneoka</b> | Architect/Civil Engineer<br>(2 of 2) | Maui                | 03/31/29        |                            |                                      |
| 3. Joshua Circle-Woodburn <sup>1</sup>            | Land. Architect<br>(1 of 1)          | Maui                | 03/31/25        | 07/10/20                   | Resolution 20-95                     |
| 4. Marie Kimmey                                   | Architect<br>(2 of 2)                | Maui                | 03/31/25        | 03/13/20                   | Resolution 20-45                     |
| 5. Paul Areus <sup>3</sup>                        | Architect<br>(1 of 2)                | Maui                | 03/31/27        |                            | Letter dated 09/28/23<br>(CC 237-23) |
| 6. Ashley Noelani Mikie Otomo                     | Civil Engineer<br>(1 of 2)           | Maui                | 03/31/27        | 12/02/22                   | Resolution 22-225, CD1               |
| 7. <b>VACANT</b>                                  |                                      | Molokai             | 03/31/28        |                            |                                      |
| 8. Ricky Aaron Sanches                            |                                      | Lānaʻi<br>(1 of 1)  | 03/31/28        | Reappointed on<br>05/23/23 | Resolution 23-97, CD1                |
| 9. <b>VACANT</b>                                  |                                      |                     | 03/31/28        |                            |                                      |
| ALTERNATES  |                                      | ISLAND OF RESIDENCE | EXPIRATION DATE | DATE OF COUNCIL MEETING    | BY                                   |
| 1. <b>VACANT</b>                                  | Civil Engineer<br>(1 of 1)           |                     | 03/31/29        |                            |                                      |
| 2. <b>VACANT</b> <sup>5</sup>                     | Architect<br>(1 of 2)                |                     | 03/31/25        |                            |                                      |
| 3. <b>VACANT</b> <sup>4</sup>                     | Architect<br>(2 of 2)                |                     | 03/31/25        |                            |                                      |
| 4. <b>VACANT</b> <sup>2</sup>                     | Land. Architect<br>(1 of 1)          |                     | 03/31/25        |                            |                                      |

<sup>1</sup>Replaced Christopher Curtis who resigned on 04/02/20

<sup>2</sup>Replaced Joshua Circle-Woodburn when he moved from alternate to regular member on 03/31/22

<sup>3</sup>Replaced Mikal Torgerson who resigned on 03/31/21

<sup>4</sup>Replaced John Morgan Gerdel who resigned on 01/02/23 (CC 2-23)

<sup>5</sup>Replaced Paul Areus when he moved from alternate to regular member