#### Maui County Council Listing of

# **BOARDS, COMMISSIONS AND COMMITTEES**

### **County of Maui**

(As of February 2, 2018 Council meeting)

NOTE: Members are listed in alphabetical order by expiration date, with the term set to expire first listed on top.

PAGE

I. BOARDS, COMMITTEES, AND COMMISSIONS REQUIRING COUNCIL APPROVAL OR DISAPPROVAL WITHIN 60 DAYS OF NOMINATION BY THE MAYOR:

Affirmative Action Advisory Council		•••••	1
Animal Control Board	10000 10000	·····	2
Board of Ethics		;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;	3
Board of Variances and Appeals			4
Board of Water Supply		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	5
Civil Service Commission	<u></u>	*******************************	6
Commission on Children and Youth		************************************	7
Cost of Government Commission	/	••••••	8
Council on Aging	•••••	*******************************	9
Fire and Public Safety Commission	**************************************	••••••	10
Hana Advisory Committee	• • • • • • • • • • • • • • • • • • • •	••••••	11
Lanai Planning Commission		• • • • • • • • • • • • • • • • • • • •	12
Liquor Control Adjudication Board	•••••	••••••	13
	•••••		14
Maui County Commission on Persons with Disabili	ities		15
Maui County Cultural Resources Commission			
			17
Molokai Planning Commission	••••••••	*******************************	18
Police Commission	***************************************		19
Public Works Commission			20



		<u>PAGE</u>
	Real Property Tax Review BoardSalary Commission	21
II.	BOARDS, COMMITTEES, AND COMMISSIONS WITH NO TIME LIMITATION FOR APPROVAL OR DISAPPROVAL BY THE COUNCIL:	\$
	Kula Agricultural Park Committee  Maui Redevelopment Agency Urban Design Review Board	23
	Urban Design Review Board	25
III.	BOARDS, COMMITTEES, AND COMMISSIONS APPOINTED BY THE MAYOR WITH NOTICE TO, BUT WITHOUT APPROVAL BY THE COUNCIL:	
	Committee on the Status of Women	26
	Maui County Arborist Committee	27
IV.	GENERAL PLAN AND COMMUNITY PLAN ADVISORY COMMITTEES:	
	Lanai Community Plan Advisory Committee	28
	Molokai Community Plan Advisory Committee	29

# **\***AFFIRMATIVE ACTION ADVISORY COUNCIL (7 Members)

**Enabling Legislation:** 

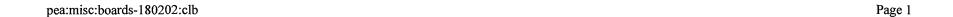
MCC Sections 2.29.010, 2.29.020 and 2.40.080, and Charter Section 13-2

• 4 from community, 3 rep. County government

• 2 ex-officio members: EEO Coordinator and Director of Personnel Services

Supporting Department: Department of Personnel Services

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE		NOTES
1. Anthony Arakaki	L	County Employee	03/31/18		
2. Judy Egger	D	County Employee	03/31/18		
3. Tapani Vuori	N	Kahului	03/31/18	<i>p</i>	
4. Anthony Edington	D	Wailuku	03/31/19		
5. Karen Kiang	I	County Employee	03/31/20		
6. Barbara Potopowitz	N	Maalaea	03/31/21		
7. Kate Griffiths	N	Haiku	03/31/22		



#### **\***ANIMAL CONTROL BOARD (5 Members)

Enabling Legislation: Section 6.04.095, Maui County Code; Charter Section 13-2.17; (Chapter 91, HRS – informational only.)

Shall consist of five members. The members of the board shall serve staggered terms of three years beginning on April 1 and ending on March 31 three years thereafter. \*The requirement for a veterinarian

was removed, pursuant to Ordinance 4082 (Bill 86 (2013)).

Supporting Department: Department of Housing and Human Concerns

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	NOTES
1. Aimee Anderson	R	Wailuku 《	03/31/18	
2. Anthony Vargas, Jr.	N	Kahului	03/31/18	
3. Lawrence Winer	R	Lahaina	03/31/18	
4. Christie Balcomb	N	Makawao	03/31/22	
5. Patrick Borge	I	Makawao	03/31/22	

# **★**✓BOARD OF ETHICS (9 Members)

Enabling Legislation:

Charter Sections 10-2 and 13-2

Supporting Department:

Department of the Corporation Counsel

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE		NOTES
1. Abel Kahoohanohano Jr.	D	Makawao	03/31/18		
2. Herman Nascimento	I	Makawao	03/31/18		
3. Noreen Yabuta	D	Wailuku	03/31/19		
4. Sara Gadarian	N	Lahaina	03/31/20	#	
5. Matthew Macario	I	Wailuku 🦸	03/31/20	B	
6. David Courson	R	Kihei 🥒	03/31/21		
7. Rachel Phillips	N _	Kula	03/31/21/		
8. Donna Clayton	R	Pukalani 🥖	03/31/22		
9. Jaye "Napua" Greig-Nakasone	D	Kula	03/31/22		

## **★**✓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 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	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	NOTES
1. Chadwick Fukunaga	N	Wailuku	03/31/18	
2. Howard Seigo Kameaaloha Kihune	D	Kihei	03/31/18	
3. William Greig	N	Kula	03/31/19	
4. Max Kincaid Jr.	N/A	/Lanai	03/31/20	
5. Juanita Reyher-Colon	N	Molokai	03/31/20	
6. Ralph Masuda	N	Kula	03/31/21	
7. Raymond Sung	D.	Pukalani	03/31/21	
8. Jeffrey Borge	D	Kahului /	03/31/22	
9. William Kamai	D	Wailuku _	03/31/22	

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

Enabling Legislation:

Charter Sections 8-11.3 and 13-2

• 2 ex-officio members: Planning Director and Director of Public Works

Supporting Department:

Department of Water Supply

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	NOTES
1. Cyrus Kodani	R	Lahaina	03/31/18	
2. Thomas Watanabe	N/A	Kula	@03/31/18	
3. Ralph Raymond Cabebe	N	Kihei	03/31/19	7
4. Sylvia Ho	N	Kula 🤇	03/31/19	·
5. Anders Lyons	I	Makawao	03/31/19	
6. Shay Chan Hodges	D	Haiku	03/31/21	
7. Zoltan Milaskey	N	Lahaina	03/31/21	
8. Norman Franco	R	Kahului	03/31/22	
9. Michael Nakashima	N	Wailuku	03/31/22	

# **\***✓<u>CIVIL SERVICE COMMISSION</u> (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

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION NOTES
1. Alice Lee	I	Wailuku	03/31/18
2. Yarrow Flower	I	Makawao	03/31/19
3. Sharon Suzuki	N	Wailuku	03/31/20
4. Linda Fujitani	N	Kula	03/31/21
5. Patrice Matsumoto	D	Kahului	03/31/22

# **\***COMMISSION ON CHILDREN AND YOUTH (9 Members)

Enabling Legislation:

MCC Section 2.39.010, and Charter Section 13-2

• 1 ex-officio member appointed by the Mayor

Supporting Department:

Department of Housing and Human Concerns

		***************************************		
MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	NOTES
1. Noel Ching-Johnson	I	Kula	03/31/18	
2. Clifford Libed	D	Wailuku	@3/31/18	
3. Ciara Rodrigues	D	Makawao	03/31/18	W.
4. Cassiopia Yamashita	N	Haiku 🍕	03/31/20	9
5. Lucy Feinberg	N	Wailuku	03/31/21	
6. Kirstin Hamman	N	Wailuku	03/31/21	
7. Nancy Ooki	I	Haiku 🥒 🥖	03/31/22	
8. Hannibal Starbuck	D	Pukalani	03/31/22	
9. Kelly Pearson	N	Wailuku	03/31/22	

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

NOTE:

Charter Amendment approved at the 2012 General Election: (1) deleted the 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 pursuant to 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	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	NOTES
1. Bradley Bunn	R	Lanai	03/31/18	¢ .
2. Sharron Courter	R	Makawao	03/31/18	·
3. Roberta Patnode	N	Kula	03/31/18	
4. Dale Thompson	N	Lahaina	03/31/18	
5. Paula Heiskell	I	Kula	03/31/19	
6. Paul Kailiponi	N	Wailuku	03/31/19	
7. Stanford Lanias	C*		<i>3</i> 03/31/19	*Conservative
8. Barbara Mattson	I.	Lahaina /	03/31/19	
9. John Watling	N	Kihei	03/31/19	

#### **\***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	PARTY AFFIL.	DISTRICT	EXPIRATION DATE		NOTES
1.	Stacy Crivello	D	Councilmember	@ 03/31/18		
2.	Tania Joao	R	Molokai	03/31/18	÷	
3.	Dionne Phillips	N	Kula 🙈	03/31/18		
4.	Rosie Poree-Hogin	I	Kihei	03/31/18		
5.	Valerie Janikowski	N_	Lanai	03/31/19		
6.	Kathleen Harrowby	D	Wailuku	03/31/20		
7.	David Spicer	I	Kihei	03/31/20		
8.	Louise Corpuz	D	Pukalani	03/31/21		
9.	Walter O'Brien	D/	Kihei	03/31/21		
10.	Lois Prey	J	Kihei /	03/31/21		
11.	Helene Sato	N	Wailuku	03/31/21		
12.	Paul Wickman	I /	Kihei	03/31/21	Reappointed	
13.	Doreen Forsberg	D	Wailuku	03/31/22		
14.	Vivian Lindsey	N	Kihei	03/31/22		
15.	Miguel Morales, III	N	Wailuku	03/31/22		

pea:misc:boards-180202:clb

#### **★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 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 8-7.2 and 13-2

Supporting Department: Department of Fire and Public Safety

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	NOTES
1. Robyn Nishida Nakao	D	Kula 🧥	03/31/18	
2. Charles Hirata	I	Wailuku	03/31/19	
3. Archie Kalepa	N	Lanaina 🥒	03/31/19	
4. Linda Fernandez	D	/Lanai	03/31/20	
5. Edwin Misaki	N	Molokai	03/31/20	
6. Joaquin Freitas	_ D	Makawao	03/31/21	
7. Travis Tancayo		Molokai	03/31/21	
8. William Kennison	I	Wailuku	03/31/22	
9. Gregg Lundberg	R	Kula	03/31/22	

#### **\***HANA ADVISORY COMMITTEE (7 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 practicions, including traditional environmental practices. 3. Substantial experience as a native Hawaiian traditional and customary practitioner."

Enabling Legislation:

MCC Sections 2.28.060, 2.28.070, and 2.40.130, and Charter Section 13-2 (must be Hana resident)

Supporting Department:

Department of Planning

MEMBERS	PARTY AFFIL.	
1. Scott Paul Crawford	D	Hana 03/31/18
2. Dawn Lono	N	Hana 03/31/20
3. Gale Notestone	I	Hana 03/31/20
4. Linda Clark	N	Kaupo 03/31/21
5. Andrea Lehuanani Cosma	D	Hana 03/31/21
6. David Kaina	N /	Hana 03/31/22
7. Maya Ross	D.	Hana

### **×**✓LANAI PLANNING COMMISSION (9 Members)

NOTE: Effective March 22, 1993, Ordinance 2218, repeals Sections 2.28.050 and 2.40.120, Maui County Code, (Lanai Advisory Committee to the Maui Planning Commission), and adds Section 2.28.025, Maui County Code, (Lanai Planning Commission).

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 collège degrée 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."

Enabling Legislation:

MCC Sections 2.28.025 and 2.28.070, and Charter Sections 8-8.4 and 13-2 (must be Lanai resident)

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

Supporting Department:

Department of Planning

				38 <sub>4</sub>	
MEMBER	RS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	NOTES
1. Kelli Gima		N	Lanai	03/31/18	
2. Bradford Oshiro		R	Lanai	<b>2</b> 03/31/18	
3. Shelly Preza		N.	Lanai	03/31/18	Native Hawaiian Traditional and
		A 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6			Customary Practices expert
4. VACANT				03/31/20	Marlene Baltero resigned 01/25/18
5. Caron Green	**	R	Lanai	03/31/20	
6. Roxanne Catiel		N	_ Lanai	03/31/21	
7. John DelaCruz		D \	Lanai	03/31/22	
8. Mililani Martin		N	Lanai	03/31/22	
9. Shirley Samonte		N	Lanai	03/31/22	

#### **\***✓<u>LIQUOR CONTROL ADJUDICATION BOARD</u> (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 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	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	NOTES
1. Donald Fujii	I	Wailuku 🚕	03/31/18	
2. Wayne Pagan	I_	Haiku	03/31/18	
3. Jerrybeth De Mello	I	Lahaina	03/31/19	
4. Candace Ariaga	N	Lanai	03/31/20	
5. Bruce U`u	N	Paia.	03/31/20	
6. Zachary Helm	I	Molokai	03/31/21	
7. Gwen Ueoka	N/	Wailuku	03/31/21	
8. Lahela Aiwohi	D *	Kula	03/31/22	
9. Jason Williams	N	Wailuku	03/31/22	



## **★**✓<u>LIQUOR CONTROL COMMISSION</u> (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 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	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	NOTES
1. Darren Lopez	N	Lanai	03/31/18	
2. VACANT			03/31/18	Dana Souza resigned 01/19/18
3. Robert Tanaka	I	Wailuku	03/31/19	
4. Dawn Bicoy	N	Molokai	03/31/20	
5. Roy Umeno	N	Kula	03/31/20	
6. Nane Aluli	N	Wailuku	03/31/21	
7. Leslie-Ann Yokouchi	D.	55%. 5%	03/31/21	
8. Leon Bolosan	D	Wailuku	03/31/22	
9. Nicole DeRego	D	Kahului	03/31/22	

# \*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	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	NOIES
1. VACANT			03/31/19	Kealoha Laemoa resigned 01/03/18
2. Kevin Souza	D	Wailuku	03/31/19	
3. David Courson	R	Kihei	08/31/20	
4. Sheila Villanueva	D	Wailuku	03/31/20	
5. Faraz Azizsoltani	N	Lahaina	03/31/21	
6. Cranston Kapoi	R	Wailuku		
7. Petrina Castillo	I	Wailuku	03/31/22	
8. Ricky Sanches	N/A	Lanai	03/31/22	
9. Kimberly West	I	Kihei	03/31/22	

# \*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 rep. from each island
- 2 or more from Maui Historical Society, Maui Chapter of AIA, OHA or other community and professional organization

**Supporting Department:** 

Department of Planning

MEMBERS	GROUP	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	NOTES
1. Luana Kawa`a	Hawaiian	I	Wailuku	03/3/1/18	
	culture/ethnic history				
2. Janet Six	Archaeology	I	Haiku	<b>3/31/18</b>	
3. Lori Sablas	Hawaiian	D,	Kihei	03/31/19	
	culture/ethnic history				
4. Francis Skowronski	Architecture	I	Haiku	03/31/19	
5. Christy Kajiwara Gusman		D	Waihee	03/31/20	
6. Ivan Lay	A	j.	Haiku	03/31/20	
7. Michael "Kaleo" Ropa		<b>/</b> I	Lanai	03/31/20	
8. Cheney-Ann Lima		N	Molokai	03/31/21	
9. Timothy Bailey	Hawaiian	N	Kula	03/31/22	Reappointed
	culture/ethnic history	<i>y</i>		·	

# **★**✓ 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 practicioner."

**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	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	NOTES
1. Sandra Duvauchelle	R	Wailuku	03/31/18	
2. Alalani Hill	D	Kihei	03/31/18	Native Hawaiian Traditional and
				Customary Practices expert
3. Richard Higashi	D	Wailuku	03/31/19	
4. Lawrence Hudson	N A	Wailuku	03/31/20	
5. Thurston Robinson	N	Kahului	03/31/20	
6. Lawrence Carnicelli	N	Pukalani	03/31/21	
7. Stephen Castro	/ D	Kahului	03/31/21	
8. Calmentina "Tina" Gomes	D/	Kahului	03/31/22	
9. Christian Tackett	N	Wailuku	03/31/22	

### **\***✓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."

Enabling Legislation:

MCC Section 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	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	NOTES
1. William Buchanan III	R	Kaunakakai	03/31/18	
2. John Sprinzel	N	Kaunakakai	03/31/18	
3. Lori Buchanan	D	Kalae	03/31/19	
4. Lawrence Lasua	N	Kaunakakai	<b>3/31/19</b>	
5. Laakea Poepoe	N/	Pukoo	03/31/19	Native Hawaiian Traditional and
	-48000a.			Customary Practices expert
6. Carl Adolpho III	N	Hoolehua	03/31/21	
7. Leonora Espaniola	R 🧷	Hooléhua	03/31/21	
8. Xavier-Kaniala Bicoy	N	Kaunakakai	03/31/22	
9. John Pele	I	Maunaloa	03/31/22	

## **×**√<u>POLICE COMMISSION</u> (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 Mauj (1983), as amended, 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 8-12.2 and 13-2

Supporting Department: Department of Police

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	NOTES
1. Howard Hanzawa	D	Wailuku 🚕	03/31/18	
2. Kevin Tanaka	N	Wailuku	03/31/18	
3. Nora Kawasaki	D	Lanai	03/31/19	
4. Lawrence Feinberg	N	Pukalani Wailuku	03/31/20	
5. Gwen Ohashi Hiraga	D	Wailuku	03/31/20	
6. Eugene Santiago	N s	Molokai	7 03/31/21	
7. Sharen Sylva	N.	Lahaina	03/31/21	
8. Randol Leach	I	Kihei	03/31/22	
9. Maxwell "Max" Tsai	N	Wailea	03/31/22	

#### \*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 13-22

• 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	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	NOTES
1. Cynthia Catugal		N	Kahului	03/31/18	
2. Darren Okimoto	Engineer	N/	Wailuku	03/31/18	
3. Carlson Kukona III	Hawaiian Language		Wailuku	03/31/19	
4. Derek Ono	Engineer	N.	Wailuku	03/31/19	
5. Charlene Shibuya	Engineer /	Ň	Kula	03/31/19	
6. Uvette Sakamoto		N.	Haiku	03/31/21	
7. Floredile Vila	Lanai	R	Lanai	03/31/21	
8. Colette Augustiro	Molokai	N	Molokai	03/31/22	
9. Ben Wilson		D ®	Makawao	03/31/22	

ALTERNATES	GROUP	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	NOTES
1. Brooks Aoki	Engineer	N	Wailuku	03/31/21	
2. Harry Hecht	Engineer	I	Kihei	03/31/21	

#### **★**✓**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	REAL ESTATE AGENTS or BROKERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	NOTES
1. Bryan Esmeralda	N	N/A	Wailuku	03/31/18	
2. Wayne Hedani	N	D	Wailuku	03/31/19	
3. Daren Suzuki	N	N A	Wailuku	03/31/20	
4. Scott Innes	Y	I.		03/31/21	
5. Jonathan Lubera	Y	D	Kahului	03/31/22	



# **×**√<u>SALARY COMMISSION</u> (9 Members, 5-year staggered terms)

Enabling Legislation: MCC Sections 2.40.21

MCC Sections 2.40.210, 2.42\* and Charter Sections 8-17.1 and 13-2

\*Provisions in MCC cite to wrong Charter section.

Supporting Department:

Office of the Mayor

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	NOTES
1. Gail Kanetani	I	Kahului	03/31/18	
2. Joseph Talon	D	Lahaina	03/31/18	
3. James Likes	I	Kihei	03/31/19	4
4. Tammie Ann Matsuura	I	Wailuku 🦼 🤻	03/31/19	9
5. VACANT			03/31/20	Artemio Baxa resigned 01/26/18
6. Wallace Tom	N	Wailuku	03/31/20	
7. Harold Ames	I	Makawao	03/31/21	
8. Kelly Swanson	II	Pukalani	03/31/21	
9. Victoria Johnson	N	Kihei	03/31/22	

\*Note: 2002 Charter Amendment (Charter Section 15-3) allowed for current members of the Salary Commission to draw lots to determine the lengths of their terms to facilitate the appointment or reappointment pursuant to the annual sequence beginning in 2003.

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

**Enabling Legislation:** 

Sections 22.04A.070 and 2.40.180, Maui County Code.

Ordinance 4336 (Bill 64 (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-Counties the Berger of the Mayor; 1-Counties

lot within the Kula Agricultural Park.

Supporting Department:

Office of the Mayor, Office of Economic Development

	MEMBERS	GROUP	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	NOTES
1.	Earl Fujitani	General Public	N	Kula	03/31/18	*
2	James Leary	CTAHR	N	Kula	03/31/18	
3.	Yuki Lei Sugimura	Councilmember	D	Council member (2-year term)	01/02/19**	
4.	Kenneth Yamamura	Office of the Mayor	N	Office of the / /Mayor	01/02/19*	
5.	Douglas Wright	General Public	D	Kula	03/31/19	
6.	Paul Otani	Tenant of the Kula Agricultural Park	I	Pukalani	03/31/20	
7.	Trevor Tokishi	Agricultural Lending or Banking Community	Ň	Kahului	03/31/20	
8.	Brandon Shim	Maui County Farm Bureau	N	Kahului	03/31/22	
9.	Jamie Davidson	Agricultural Trade Organization (ATO)	N	Makawao	03/31/22	Due to Administration's difficulty with filling vacancy with an ATO representative, vacancy was replaced with a General Public representative.

<sup>\*</sup>Pursuant to Ordinance No. 3491 (Bill No. 57 (2007)), the term of the Council's representative shall be appointed by the council for a term concurrent with the Council member's term of office; and the term of the Mayor's representative shall be appointed by the Mayor without approval by the council for a term concurrent with the Mayor's term of office.

pea:misc:boards-180202:clb

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

Enabling Legislation: MCC Section 2.40.050 and HRS Section 53-2 (no more than 3 members from same political party; must

post a \$15,000 bond; resident of County 3 years prior to appointment)

Supporting Department: Department of Planning

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE		NOTES
1. Carol Ball	I	Wailuku	03/31/18	<b> y</b>	
2. Jonathan Starr	D	Kaupo and	/03/31/19 //		
		Wailuku			
3. Frank De Rego Jr.	I	Kahului 🦯	03/31/20	\$	
4. Ashley Lindsey	D	Wailuku	03/31/21		
5. Gwen Hiraga	D	Wailuku	03/31/22		

### **\*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	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	NOTES
1. Frances Feeter	Molokai	I	Molokai	03/31/18	
2. David Green	Lanai	R	Lanai 🚕	03/31/18	
3. Hunton Conrad	Landscape Architect	D	Kula	03/31/19	
4. Harry Hecht	Engineer	I	Kihei	03/31/19	
5. Brandis Sarich	Architect	I	Kihei	03/31/20	
6. Raymond Phillips	Financial Advisor	I	Kihei	03/31/20	
7. David Sereda	Landscape Architect	N	Makawao	03/31/20	
8. Mikal Torgerson	Architect	R	Kihei	03/31/22	
9. Darren Unemori	Engineer	D	Wailuku/	03/31/22	
ALTERNATES	A	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	NOTES
1. Robert Spilker	Engineer	R	Haiku	03/31/18	
2. Peter Jacobsen	Architect	N	Lahaina	03/31/20	
3. Gray Ringsby	Architect	D	// Haiku	03/31/20	
4. Tammy Yeh	Engineer	D F	Kahului	03/31/22	

## **COMMITTEE ON THE STATUS OF WOMEN** (7 members, 4-year staggered terms)

**Enabling Legislation:** 

MCC Section 2.40.090, and HRS Section 367-4 (2 ex-officio members: Corporation Counsel; and a County

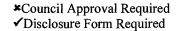
representative) NOTE: State board is called "Commission on the Status of Women". Membership reduced to 7 by Ordinance

No. 3690, Bill No. 78 (2009). HRS Section 367-4 establishes 4-year terms.

Supporting Department:

Office of the Mayor

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	NOTES
1. Ellie Marshman Castillo	N	Waikapu	@ 03/31/19	7
2. Lois Prey	I	Kihei	03/31/19	
3. Sharon Daniels	N	Makawao	03/31/21	Reappointed
4. Deneane Hamby	I	Haiku	03/31/21	
5. Kate Griffiths	N	Haiku	03/31/23	Reappointed
6. Christy Kahoohanohano	I	Wailuku	03/31/23	
7. J. Nalani Kanianu	I	Kihei	03/31/23	



(G) Green Party

(D) Democrat

(I) Independent

(L) Libertarian (R) Republican (N) None

## **MAUI COUNTY ARBORIST COMMITTEE** (9 Members)

Enabling Legislation: MCC Sections 12.24A.030 and 2.40.150, and Charter Section 13-2 (Professional or other interest in land

beautification) (6 ex officio members: arborist; plans reviewer; Director of Parks and Recreation; Director

of Public Works; Planning Director; and Director of Housing and Human Concerns)

Supporting Department: Department of Parks and Recreation

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	NOTES
1. Arine Bulkley	D	Kihei	03/31/20	
2. Hanna Mounce	D	Makawao	03/31/20	
3. William Myrter	D	Wailuku	03/31/20	
4. Lance De Silva	N	Kula	03/31/21	\$
5. Chris Haynes	N	Kihei 🥒	03/31/21	
6. Christopher Reynolds	I	Haikū	03/31/21	
7. Alexander Haller	D	Haiku	03/31/22	Reappointed
8. Kimberly Skog*	N	Wailuku	03/31/22	Reappointed
9. Alison Cohan	N	Wailuku	03/31/23	

<sup>\*</sup>Married name is Kimberly Thayer (effective 2014)



# **LANAI COMMUNITY PLAN ADVISORY COMMITTEE** (13 Members: 9 appointed by Council, 4 appointed by Mayor)

**Enabling Legislation:** 

MCC Section 2.80B.080: Each of the County's nine community plans shall, to the extent practicable, be updated within ten years (decennially) of the respective plan's adoption. There shall be a community plan advisory committee for each community plan area set forth in Section 2.80B.070.B. Except for the community plan advisory committee for the Kahoolawe community plan, each community plan advisory committee shall consist of residents of the corresponding community plan area. Each community plan advisory committee shall be composed of thirteen members, nine appointed by the council and four by the mayor. Each community plan advisory committee shall remain in existence until enactment of an ordinance adopting the decennial revision to the relevant community plan.

Supporting Department:

Department of Planning

	MEMBERS		PARTY AFFIL.	DISTRICT	EXPIRATION DATE	NOTES
1.	Jeofrey Baltero			Lanai City 🤻		¢
2	Christine Costales			Lanai 🥒		
3.	Deborah dela Cruz		_ D	Lanai City	**************************************	
4.	Joseph Felipe		D	Lanai City / Lanai		
5.	Reynold ("Butch") Gima		D	Lanai	<i></i>	
6.	Ernest Magaoay		D	Lanai City		
7.	Matthew Mano		1	Lanai		
8.	Ron McOmber		N	Lanai		
9.	Stanley Ruidas		/D	Lanai /		
10.	Jarrod Barfield	A		Lanai City		
11.	Alberta de Jetley		<b>%</b> I_/	Lanai		
12.	Caron Green		N	Lanai		
13.	Charles Kaukeano			Lanai City		

pea:misc:boards-180202:clb

# MOLOKAI COMMUNITY PLAN ADVISORY COMMITTEE (13 Members: 9 appointed by Council, 4 appointed by Mayor)

Enabling Legislation: MCC Section 2.80B.080: Each of the County's nine community plans shall, to the extent practicable, be updated within

ten years (decennially) of the respective plan's adoption. There shall be a community plan advisory committee for each community plan area set forth in Section 2.80B.070.B. Except for the community plan advisory committee for the Kahoolawe community plan, each community plan advisory committee shall consist of residents of the corresponding community plan area. Each community plan advisory committee shall be composed of thirteen members, nine appointed by the council and four by the mayor. Each community plan advisory committee shall remain in existence

until enactment of an ordinance adopting the decennial revision to the relevant community plan.

Supporting Department: Department of Planning

	MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	NOTES
1.	Dathan Bicoy		Kaunakakai		2
2.	Lori L. Buchanan	D	Kalae		
3.	Steve Chaikin	D	Kaunakakai		
4.	Lance ("Kip") Dunbar	I	Mølokai 🥒		
5.	Gregory E. Jenkins	I	Kaunakakai		
6.	Debra N. Kelly	N	Hoolehua		
7.	Deldrine Manera	A	Kaunakakai		
8.	VACANT	R	Kaunakakai 🗡		Robert A. Stephenson resigned 02/29/16
9.	Glenn Teves	N	Hoolehua		
10.	Carl Adolpho	N	Hoolehua		
11.	April Augustiro	N	Kaunakakai		
12.	Edwin Mendija	Ĭ	Kaunakakai		
13.	John Sprinzel	I	Kaunakakai		