

KEITH A. REGAN

MANAGING DIRECTOR

#### OFFICE OF THE MAYOR

Ke'ena O Ka Meia COUNTY OF MAUI - Kalana O Maui

January 30, 2018

Honorable Yuki Lei K. Sugimura, Chair Policy, Economic Development, and Agriculture (PEA) Committee 200 South High Street Wailuku, Hawaii 96793

Dear Chair Sugimura:

SUBJECT: NOMINEES TO BOARDS, COMMITTEES, AND COMMISSIONS

PIA-2

In accordance with Sections 2.28.060, 2.28.070, and 2.40.130 of the Maui County Code, and Section 13-2 of the Charter of the County of Maui, I am pleased to submit the following nomination, along with her completed application form, for your review and consideration:

#### HANA ADVISORY COMMITTEE

Lipoa Kahaleuahi

Term Expiration 3/31/2023

If you have any questions on this matter, please contact Mike Molina, Executive Assistant, Office of the Mayor, at 270-8211.

Sipeerely,

ALAN M. ARAKAWA

Mayor

Attachment

Boards/commissions: MM/pn

# Resolution

No.			

## APPOINTMENT OF A MEMBER TO THE HANA ADVISORY COMMITTEE FOR THE COUNTY OF MAUI

WHEREAS, by letter January 30, 2018, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Hana Advisory Committee for the County of Maui, pursuant to Sections 2.28.060, 2.28.070, and 2.40.130, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

- 1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Hana Advisory Committee for the term as specified therein; and
- 2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Hana Advisory Committee as nominated by the Mayor; and
- 3. That the Council expresses its gratitude and appreciation to the appointed member for her willingness to be considered for public service and actively participate in County government; and
- 4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

EDWARD'S. KUSHI, JR.

First Deputy Corporation Counsel

County of Maui

2018-0105

#### **NOMINATED MEMBER AND TERM**

### **HANA ADVISORY COMMITTEE**

Lipoa Kahaleuahi (Designated Native Hawaiian Traditional and Customary Practices Expert) Term 4/1/18 through 3/31/23

### APPROVED MEMBER AND TERM

#### **DISAPPROVED MEMBER**

2487344



#### **BOARD/COMMISSION APPLICATION FORM**

(Please print or type) Kahaleuahi Lipoa Rae Name: (Last) (First) (Full Middle Name) Hãna Island: Maui City of Residence: Current Employer & Position: Ma Ka Hana Ka 'lke / Community Outreach Coordinator Business Business Email Phone: (808) 633 - 7423 (optional); lipoa@hanabuild.org Fax: (877) 595 - 3585 Please indicate why you are interested in serving and what skills you may have to contribute: I am interested in serving my community in this capacity, bringing with me knowledge of growing up in Hana and also living, learning, and working both on the mainland and abroad. Employment History: From T٥ Oct. 2016 March 2017 Editor, Hanaside News, Hana Nov. 2014 Feb. 2016 Waitress/Bartender, Schnappa Rock Restaurant, New Zealand June 2014 Teacher, Honoka'a High & Intermediate School, Hawai'i Island **July 2011** Summars 2013 & 2014 Kumu, Kulia | Ka Pono Kamehameha Schools Enrichment Program, Hana Summer 2017 Political Affiliation: None Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent." Community and Professional Organizations/Activities: Board Member of Hana Arts, Hula Student of Halau o Nakaulakuhikuhi, Contributing Writer for Hanaside News Previous County Experience (employment or board member): None Educational Background: Master of Arts In Teaching from Chaminade University, Honolulu Bachelor of Arts in Global Studies from University of California, Santa Barbara Graduate of Hana High & Elementary School Consent to be Nominated and Certification of Truthfulness and Accuracy of Information: I declare that the above statements are true and accurate to the best of my knowledge. 26/2018 Signature Date:

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further Information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117. B&C app \$/19/04/ca