

**COUNCIL OF THE COUNTY OF MAUI**  
**GOVERNMENT RELATIONS, ETHICS,  
AND TRANSPARENCY COMMITTEE**

March 5, 2021

**Committee  
Report No. \_\_\_\_\_**

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

Chair and Members:

Your Government Relations, Ethics, and Transparency Committee, having met on February 2, 2021, and reconvened on February 10, 2021, makes reference to County Communication 21-42, from Council Chair Alice L. Lee, relating to nominations to boards, committees, and commissions.

By correspondence dated and received on January 22, 2021, the Mayor transmitted the following:

1. A proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Judy Egger to the Affirmative Action Advisory Council for a term beginning on April 1, 2021, and expiring on March 31, 2026.
2. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE BOARD OF ETHICS FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Steven Sturdevant and Scott Parker to the Board of Ethics for terms beginning on April 1, 2021, and expiring on March 31, 2026.

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3. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Charlene Shibuya and Luigi Manera (Molokai) to the Board of Variances and Appeals for terms beginning on April 1, 2021, and expiring on March 31, 2026.
4. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Christy Kajiwarra-Gusman and Karalyn Tukuafu to the Board of Water Supply for terms beginning on April 1, 2021, and expiring on March 31, 2026.
5. A proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE CIVIL SERVICE COMMISSION FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Megan Moniz to the Civil Service Commission for a term beginning on April 1, 2021, and expiring on March 31, 2026.
6. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE COMMISSION ON CHILDREN AND YOUTH FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Alexandria Domingo (Reappoint) and Nirvana Dillingham to the Commission on Children and Youth for terms beginning on April 1, 2021, and expiring on March 31, 2026.

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7. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE COUNCIL ON AGING FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Teana Kaho'ohanohano, James Diegel, Laura Vo, Leonardo Sequeira, and Dorothy Yoza to the Council on Aging for terms beginning on April 1, 2021, and expiring on March 31, 2026.
8. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Dylan Payne and Nohelani U'u-Hodgins to the Fire and Public Safety Commission for terms beginning on April 1, 2021, and expiring on March 31, 2026.
9. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE HANA ADVISORY COMMITTEE FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Becky Lind and Mary Ann Kahana to the Hana Advisory Committee for terms beginning on April 1, 2021, and expiring on March 31, 2026.
10. A proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE LANAI PLANNING COMMISSION FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Elisabeth Ann Grove to the Lanai Planning Commission for a term beginning on April 1, 2021, and expiring on March 31, 2026.

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11. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Naomi Kusachi and Janice Kalanihuia (Molokai) to the Liquor Control Adjudication Board for terms beginning on April 1, 2021, and expiring on March 31, 2026.
12. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Sylvia Ho and Rick Nava to the Liquor Control Commission for terms beginning on April 1, 2021, and expiring on March 31, 2026.
13. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Susan Lussier and Sarah Collins to the Maui County Commission on Persons with Disabilities for terms beginning on April 1, 2021, and expiring on March 31, 2026.
14. A proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Leonora Espaniola to the Maui County Cultural Resources Commission for a term beginning on April 1, 2021, and expiring on March 31, 2026.

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15. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Sherrilee Dodson and Ashley Lindsey to the Maui Planning Commission for terms beginning on April 1, 2021, and expiring on March 31, 2026.
16. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE MOLOKAI PLANNING COMMISSION FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Louella Albino and Colette Machado to the Molokai Planning Commission for terms beginning on April 1, 2021, and expiring on March 31, 2026.
17. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE POLICE COMMISSION FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Jeffrey Ueoka and Travis Tancayo (Molokai) to the Police Commission for terms beginning on April 1, 2021, and expiring on March 31, 2026.
18. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Joshua Berlien, Pelenatita Namoa-Hanusa, Alberta de Jetley, and Derek Ono to the Public Works Commission for terms beginning on April 1, 2021, and expiring on March 31, 2026.

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19. A proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE REAL PROPERTY TAX REVIEW BOARD FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Russell Johnson (Reappoint) to the Real Property Tax Review Board for a term beginning on April 1, 2021, and expiring on March 31, 2026.
  
20. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE SALARY COMMISSION FOR THE COUNTY OF MAUI," with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Grant Nakama and Andrew Ho to the Salary Commission for terms beginning on April 1, 2021, and expiring on March 31, 2026.

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

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

Accordingly, the Council has until March 23, 2021, to approve or disapprove the Mayor's nominees, or the nominees will be deemed appointed.

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By separate correspondence dated February 1, 2021, the Mayor informed your Committee that Board of Water Supply nominee Karalyn Tukuafu and Liquor Control Adjudication Board nominee Naomi Kusachi withdrew themselves from consideration due to personal reasons.

By separate correspondence dated February 9, 2021, the Mayor informed your Committee that Liquor Control Commission nominee Rick Nava withdrew from consideration due to personal reasons.

By separate correspondence dated February 10, 2021, the Mayor informed your Committee that Maui Planning Commission nominee Sherrilee Dodson withdrew from consideration due to personal reasons.

Your Committee interviewed 12 individuals as nominees for the following boards: Board of Ethics, Board of Water Supply, Fire and Public Safety Commission, Lanai Planning Commission, Liquor Control Commission, Maui Planning Commission, Molokai Planning Commission, and Police Commission.

Your Committee met with Board of Ethics nominees Scott Parker and Steven Sturdevant.

Dr. Parker is Head of School for Kamehameha Schools, Maui. Your Committee was impressed with Dr. Parker's educational experience and work qualifications, but expressed concerns about his availability and whether serving concurrently on the Salary Commission would be a conflict of interest. Dr. Parker's term on the Salary Commission expires on March 31, 2023.

Mr. Sturdevant is the owner of a refrigeration and air-conditioning company on Maui. He said he is available to attend board meetings and will contribute his experience and fairness in matters before the Board of Ethics. Mr. Sturdevant is involved in the community, having served as a board member of various organizations such as Feed My Sheep and Maui Chamber of Commerce. If approved, this would be his first time serving on a County board.

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Your Committee met with Board of Water Supply nominee Christy Kajiwara-Gusman. Ms. Kajiwara-Gusman said her involvement with various boards and organizations would be an asset to the Board of Water Supply. She said she is familiar with the County's water issues. Your Committee expressed concern regarding an incident involving Ms. Kajiwara-Gusman and questioned whether she would promote collaboration on the board.

Your Committee met with Fire and Public Safety Commission nominees Dylan Payne and Nohelani U'u-Hodgins.

According to his application, Mr. Payne is a lifetime resident of Maui and a Realtor who has experience with land planning and construction. Mr. Payne recently served as a member of the West Maui Community Plan Advisory Committee. Your Committee expressed concern regarding his advocacy for development in fire-prone areas and lack of experience in public safety matters, consistent with testimony received.

Ms. U'u-Hodgins said she is a lifelong resident of Maui. She expressed a desire for giving back to the community and has a willingness to learn. She added that she will be able to attend meetings. Your Committee noted Ms. U'u-Hodgins would bring a fresh perspective to the Fire and Public Safety Commission.

Your Committee met with Lanai Planning Commission nominee Elisabeth Ann Grove. Ms. Grove is President and Chief Executive Officer of Grove Insight, Inc. According to her application, she runs a 7-acre farm on Lanai and is concerned about food safety and security on the island. She serves as Vice-Chair on the Hawaiian Islands Land Trust and is a volunteer with the Lanai High and Elementary School ("LHES") Foundation. She is also a volunteer grant writer who has secured multiple grants for LHES, Lanai Kina'ole, and the Lanai Culture & Heritage Center.



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Your Committee met with Liquor Control Commission nominee Sylvia Ho. Ms. Ho has experience working in wellness education, including experience dealing with alcohol issues. In her line of work, she said she must ensure legal compliance with regulations. She said she would bring balance and different insights to the Liquor Control Commission. Ms. Ho was a former board member on the Board of Water Supply from 2014 to 2019.

Your Committee met with Maui Planning Commission nominee Ashley Lindsey. Ms. Lindsey has a background in property management, real estate, and Hawaiian studies. She stated she can bring a new perspective to the Commission as a multigenerational landowner. She believes in smart growth, long-term planning, and balance within the community. If approved, your Committee expressed concern with Ms. Lindsey concurrently serving on the Maui Planning Commission and as Chair of the Maui Redevelopment Agency. Ms. Lindsey said her term on the Maui Redevelopment Agency expires on March 31, 2021.

Your Committee met with Molokai Planning Commission nominees Louella Albino and Colette Machado.

Ms. Albino is a well-respected kupuna who was born and raised on Molokai. She is a farmer and a retired educator in Hawaiian language and emersion and is concerned for the future of Molokai. She is aware of the elements that make Molokai unique and believes in sustainability and preserving the environment. Your Committee was satisfied Ms. Albino would bring a wealth of cultural and historical knowledge to the Molokai Planning Commission.

Ms. Machado has 24 years of experience as an elected official with the Office of Hawaiian Affairs and served almost 20 years on various boards and commissions throughout the State. Your Committee noted her long-standing commitment and service to Molokai and the State, and feels her knowledge and experience will be an asset to the Molokai Planning Commission.

Your Committee met with Police Commission nominees Travis Tancayo and Jeffrey Ueoka.

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Mr. Tancayo is a retired firefighter after serving the County for 25 years. He has extensive knowledge and experience in public safety matters, particularly with the Molokai community. Mr. Tancayo previously served as a member of the Fire and Public Safety Commission.

Mr. Ueoka is an attorney in private practice. He previously worked as a Deputy Corporation Counsel where he was assigned to work with the Police Commission. Mr. Ueoka feels his past experience and knowledge of County operations would be an asset to the Police Commission.

Your Committee expressed concern with Luigi Manera's nomination to the Board of Variance and Appeals due to a potential conflict of interest and recommended his nomination be disapproved.

Your Committee also expressed concern with Leonora Espaniola's nomination to the Maui County Cultural Resources Commission because her application did not indicate she had cultural experience. Your Committee noted Ms. Espaniola would be a good candidate for a different board. Your Committee recommended her nomination to the Maui County Cultural Resources Commission be disapproved.

Your Committee recommended 32 nominees be approved for the boards and terms for which they have been nominated. Your Committee was satisfied with the background of the nominees and expressed its gratitude to the nominees for volunteering to serve the community. Your Committee recommended Exhibit "B" to the proposed resolutions be revised accordingly.

Your Committee voted 9-0 to recommend approval of the nominations of Judy Egger to the Affirmative Action Advisory Council; Scott Parker and Steven Sturdevant to the Board of Ethics; Charlene Shibuya to the Board of Variances and Appeals; Megan Moniz to the Civil Service Commission; Alexandria Domingo (Reappoint) and Nirvana Dillingham to the Commission on Children and Youth; James Diegel, Teana Kaho'ohanohano, Leonardo Sequeira, Laura Vo, and Dorothy Yoza to the Council on Aging; Nohelani U'u-Hodgins to the

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Fire and Public Safety Commission; Mary Ann Kahana and Becky Lind to the Hana Advisory Committee; Elisabeth Ann Grove to the Lanai Planning Commission; Janice Kalanihuia to the Liquor Control Adjudication Board; Sylvia Ho to the Liquor Control Commission; Sarah Collins and Susan Lussier to the Maui County Commission on Persons with Disabilities; Ashley Lindsey to the Maui Planning Commission; Louella Albino and Colette Machado to the Molokai Planning Commission; Travis Tancayo and Jeffrey Ueoka to the Police Commission; Joshua Berlien, Alberta de Jetley, Pelenatita Namoa-Hanusa, and Derek Ono to the Public Works Commission; Russell Johnson to the Real Property Tax Review Board; and Andrew Ho and Grant Nakama to the Salary Commission. Committee Chair Molina, Vice-Chair Rawlins-Fernandez, and members Johnson, Kama, King, Lee, Paltin, Sinenci, and Sugimura voted "aye."

Your Committee voted 9-0 to recommend disapproval of the nominations of Karalyn Tukuafu to the Board of Water Supply, Naomi Kusachi to the Liquor Control Adjudication Board, Rick Nava to the Liquor Control Commission, and Sherrilee Dodson to the Maui Planning Commission. Committee Chair Molina, Vice-Chair Rawlins-Fernandez, and members Johnson, Kama, King, Lee, Paltin, Sinenci, and Sugimura voted "aye."

Your Committee voted 8-0 to recommend disapproval of Leonora Espaniola to the Maui County Cultural Resources Commission. Committee Chair Molina, Vice-Chair Rawlins-Fernandez, and members Johnson, Kama, King, Paltin, Sinenci, and Sugimura voted "aye." Committee member Lee was excused.

Your Committee voted 6-2 to recommend disapproval of Christy Kajiwara-Gusman to the Board of Water Supply. Vice-Chair Rawlins-Fernandez and members Johnson, Kama, King, Paltin, and Sinenci voted "aye." Committee Chair Molina and member Sugimura voted "no." Committee member Lee was excused.

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Your Committee voted 6-2 to recommend disapproval of Luigi Manera to the Board of Variances and Appeals. Committee Chair Molina, Vice-Chair Rawlins-Fernandez, and members Johnson, King, Paltin, and Sinenci voted "aye." Committee members Kama and Sugimura voted "no." Committee member Lee was excused.

Your Committee voted 5-3 to recommend disapproval of Dylan Payne to the Fire and Public Safety Commission. Vice-Chair Rawlins-Fernandez and members Johnson, King, Paltin, and Sinenci voted "aye." Committee Chair Molina and members Kama and Sugimura voted "no." Committee member Lee was excused.

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

Your Government Relations, Ethics, and Transparency Committee **RECOMMENDS** the following:

1. That Resolution \_\_\_\_\_, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL FOR THE COUNTY OF MAUI," be ADOPTED;
2. That Resolution \_\_\_\_\_, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE BOARD OF ETHICS FOR THE COUNTY OF MAUI," be ADOPTED;
3. That Resolution \_\_\_\_\_, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI," be ADOPTED;
4. That Resolution \_\_\_\_\_, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI," be ADOPTED;

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5. That Resolution \_\_\_\_\_, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE CIVIL SERVICE COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
6. That Resolution \_\_\_\_\_, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE COMMISSION ON CHILDREN AND YOUTH FOR THE COUNTY OF MAUI," be ADOPTED;
7. That Resolution \_\_\_\_\_, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE COUNCIL ON AGING FOR THE COUNTY OF MAUI," be ADOPTED;
8. That Resolution \_\_\_\_\_, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
9. That Resolution \_\_\_\_\_, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE HANA ADVISORY COMMITTEE FOR THE COUNTY OF MAUI," be ADOPTED;
10. That Resolution \_\_\_\_\_, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE LANAI PLANNING COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
11. That Resolution \_\_\_\_\_, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI," be ADOPTED;
12. That Resolution \_\_\_\_\_, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;

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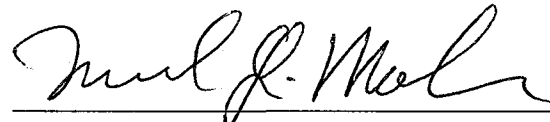
13. That Resolution \_\_\_\_\_, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES," be ADOPTED;
14. That Resolution \_\_\_\_\_, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION," be ADOPTED;
15. That Resolution \_\_\_\_\_, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
16. That Resolution \_\_\_\_\_, as attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE MOLOKAI PLANNING COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
17. That Resolution \_\_\_\_\_, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE POLICE COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
18. That Resolution \_\_\_\_\_, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
19. That Resolution \_\_\_\_\_, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE REAL PROPERTY TAX REVIEW BOARD FOR THE COUNTY OF MAUI," be ADOPTED; and
20. That Resolution \_\_\_\_\_, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE SALARY COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED.

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



\_\_\_\_\_  
MICHAEL J. MOLINA, Chair

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# Resolution

No. \_\_\_\_\_

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

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the person listed in Exhibit "A," as attached, as a member to the Affirmative Action Advisory Council for the County of Maui, in accordance with Sections 2.40.080 and 2.29.010, Maui County Code, and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

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

APPROVED AS TO FORM AND LEGALITY

/s/ Mimi Desjardins

Deputy Corporation Counsel  
County of Maui

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**NOMINATED MEMBER AND TERM**

**AFFIRMATIVE ACTION ADVISORY COUNCIL**

Judy Egger

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

**APPROVED MEMBER AND TERM**

**AFFIRMATIVE ACTION ADVISORY COUNCIL**

Judy Egger

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

Exhibit "B"

**DISAPPROVED MEMBER**

**AFFIRMATIVE ACTION ADVISORY COUNCIL**

Exhibit "C"

# Resolution

No. \_\_\_\_\_

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

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Board of Ethics for the County of Maui, in accordance with Sections 10-2 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Board of Ethics for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Board of Ethics as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY

/s/ Mimi Desjardins

Deputy Corporation Counsel  
County of Maui

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**NOMINATED MEMBERS AND TERMS**

**BOARD OF ETHICS**

Steven Sturdevant  
Scott Parker

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

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

**APPROVED MEMBERS AND TERMS**

**BOARD OF ETHICS**

Scott Parker (Reappoint)  
Steven Sturdevant

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

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

**DISAPPROVED MEMBERS**

**BOARD OF ETHICS**

# Resolution

No. \_\_\_\_\_

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

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Board of Variances and Appeals for the County of Maui, in accordance with Section 2.41.080, Maui County Code, and Sections 8-8.7 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Board of Variances and Appeals for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Board of Variances and Appeals as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY

/s/ Mimi Desjardins

Deputy Corporation Counsel  
County of Maui

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**NOMINATED MEMBERS AND TERMS**

**BOARD OF VARIANCES AND APPEALS**

Charlene Shibuya  
Luigi Manera (Molokai)

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

**APPROVED MEMBER AND TERM**

**BOARD OF VARIANCES AND APPEALS**

Charlene Shibuya

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

Exhibit "B"

**DISAPPROVED MEMBER**

**BOARD OF VARIANCES AND APPEALS**

Luigi Manera (Molokai)

# Resolution

No. \_\_\_\_\_

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

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

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Board of Water Supply for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Board of Water Supply as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY

/s/ Mimi Desjardins

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Deputy Corporation Counsel  
County of Maui

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**NOMINATED MEMBERS AND TERMS**

**BOARD OF WATER SUPPLY**

Christy Kajiwara-Gusman  
Karalyn Tukuafu

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

**APPROVED MEMBERS AND TERMS**

**BOARD OF WATER SUPPLY**

**DISAPPROVED MEMBERS**

**BOARD OF WATER SUPPLY**

Christy Kajiwara-Gusman  
Karalyn Tukuafu

# Resolution

No. \_\_\_\_\_

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

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the person listed in Exhibit "A," as attached, as a member to the Civil Service Commission for the County of Maui, in accordance with Hawaii Revised Statutes Sections 76-71 and 76-47, and Sections 8-9.4 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

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

APPROVED AS TO FORM AND LEGALITY

/s/ Mimi Desjardins

Deputy Corporation Counsel  
County of Maui

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**NOMINATED MEMBER AND TERM**

**CIVIL SERVICE COMMISSION**

Megan Moniz

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

Exhibit "A"

**APPROVED MEMBER AND TERM**

**CIVIL SERVICE COMMISSION**

Megan Moniz

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

**DISAPPROVED MEMBER**

**CIVIL SERVICE COMMISSION**

Exhibit "C"

# Resolution

No. \_\_\_\_\_

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

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

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Commission on Children and Youth for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Commission on Children and Youth as nominated by the Mayor; and
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY

/s/ Mimi Desjardins

Deputy Corporation Counsel  
County of Maui

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**NOMINATED MEMBERS AND TERMS**

**COMMISSION ON CHILDREN AND YOUTH**

Alexandria Domingo  
Nirvana Dillingham

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

**APPROVED MEMBERS AND TERMS**

**COMMISSION ON CHILDREN AND YOUTH**

Nirvana Dillingham

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

Alexandria Domingo (Reappoint)

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

**DISAPPROVED MEMBERS**

**COMMISSION ON CHILDREN AND YOUTH**

# Resolution

No. \_\_\_\_\_

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

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

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Council on Aging for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Council on Aging as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY

/s/ Mimi Desjardins \_\_\_\_\_

Deputy Corporation Counsel  
County of Maui

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**NOMINATED MEMBERS AND TERMS**

**COUNCIL ON AGING**

Teana Kaho'ohanohano  
James Diegel  
Laura Vo  
Leonardo Sequeira  
Dorothy Yoza

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

**APPROVED MEMBERS AND TERMS**

**COUNCIL ON AGING**

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

**DISAPPROVED MEMBERS**

**COUNCIL ON AGING**

Exhibit "C"

# Resolution

No. \_\_\_\_\_

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

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

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Fire and Public Safety Commission for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Fire and Public Safety Commission as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY

/s/ Mimi Desjardins

Deputy Corporation Counsel  
County of Maui

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**NOMINATED MEMBERS AND TERMS**

**FIRE AND PUBLIC SAFETY COMMISSION**

Dylan Payne

Nohelani U'u-Hodgins

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

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

**APPROVED MEMBER AND TERM**

**FIRE AND PUBLIC SAFETY COMMISSION**

Nohelani U'u-Hodgins

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

**DISAPPROVED MEMBER**

**FIRE AND PUBLIC SAFETY COMMISSION**

Dylan Payne

Exhibit "C"

# Resolution

No. \_\_\_\_\_

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

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

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Hana Advisory Committee for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Hana Advisory Committee as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY

/s/ Mimi Desjardins

Deputy Corporation Counsel  
County of Maui

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**NOMINATED MEMBERS AND TERMS**

**HANA ADVISORY COMMITTEE**

Becky Lind  
Mary Ann Kahana

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

**APPROVED MEMBERS AND TERMS**

**HANA ADVISORY COMMITTEE**

Mary Ann Kahana  
Becky Lind

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

**DISAPPROVED MEMBERS**

**HANA ADVISORY COMMITTEE**

# Resolution

No. \_\_\_\_\_

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

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

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

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

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

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

APPROVED AS TO FORM AND LEGALITY

/s/ Mimi Desjardins

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Deputy Corporation Counsel  
County of Maui

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**NOMINATED MEMBER AND TERM**

**LANAI PLANNING COMMISSION**

Elisabeth Ann Grove

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

**APPROVED MEMBER AND TERM**

**LANAI PLANNING COMMISSION**

Elisabeth Ann Grove

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

**DISAPPROVED MEMBER**

**LANAI PLANNING COMMISSION**

Exhibit "C"

# Resolution

No. \_\_\_\_\_

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

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Liquor Control Adjudication Board for the County of Maui, in accordance with Section 2.41.080, Maui County Code, and Sections 8-13.3 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Liquor Control Adjudication Board for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Liquor Control Adjudication Board as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY

/s/ Mimi Desjardins

Deputy Corporation Counsel  
County of Maui

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**NOMINATED MEMBERS AND TERMS**

**LIQUOR CONTROL ADJUDICATION BOARD**

Naomi Kusachi

Janice Kalanihuia (Molokai)

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

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

**APPROVED MEMBER AND TERM**

**LIQUOR CONTROL ADJUDICATION BOARD**

Janice Kalanihuia (Molokai)

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

**DISAPPROVED MEMBER**

**LIQUOR CONTROL ADJUDICATION BOARD**

Naomi Kusachi

Exhibit "C"

# Resolution

No. \_\_\_\_\_

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

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Liquor Control Commission for the County of Maui, in accordance with Section 2.41.080, Maui County Code, and Sections 8-13.2 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Liquor Control Commission for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Liquor Control Commission as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY

/s/ Mimi Desjardins

Deputy Corporation Counsel  
County of Maui

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**NOMINATED MEMBERS AND TERMS**

**LIQUOR CONTROL COMMISSION**

Sylvia Ho  
Rick Nava

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

**APPROVED MEMBER AND TERM**

**LIQUOR CONTROL COMMISSION**

Sylvia Ho

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

**DISAPPROVED MEMBER**

**LIQUOR CONTROL COMMISSION**

Rick Nava

Exhibit "C"

# Resolution

No. \_\_\_\_\_

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

WHEREAS, by letter dated January 22, 2021 Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Maui County Commission on Persons with Disabilities, in accordance with Sections 2.32.020 and 2.32.030, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Maui County Commission on Persons with Disabilities for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Maui County Commission on Persons with Disabilities as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY

/s/ Mimi Desjardins

Deputy Corporation Counsel  
County of Maui

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**NOMINATED MEMBERS AND TERMS**

**MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES**

Susan Lussier  
Sarah Collins

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

**APPROVED MEMBERS AND TERMS**

**MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES**

Sarah Collins  
Susan Lussier

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

**DISAPPROVED MEMBERS**

**MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES**

Exhibit "C"

# Resolution

No. \_\_\_\_\_

## APPOINTMENT OF A MEMBER TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the person listed in Exhibit "A," as attached, as a member to the Maui County Cultural Resources Commission, in accordance with Sections 2.40.110 and 2.88.030, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

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

APPROVED AS TO FORM AND LEGALITY

/s/ Mimi Desjardins

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Deputy Corporation Counsel  
County of Maui

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**NOMINATED MEMBER AND TERM**

**MAUI COUNTY CULTURAL RESOURCES COMMISSION**

Leonora Espaniola

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

**APPROVED MEMBER AND TERM**

**MAUI COUNTY CULTURAL RESOURCES COMMISSION**

**DISAPPROVED MEMBER**

**MAUI COUNTY CULTURAL RESOURCES COMMISSION**

Leonora Espaniola

Exhibit "C"

# Resolution

No. \_\_\_\_\_

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

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

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Maui Planning Commission for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Maui Planning Commission as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY

/s/ Mimi Desjardins

Deputy Corporation Counsel  
County of Maui

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**NOMINATED MEMBERS AND TERMS**

**MAUI PLANNING COMMISSION**

Sherrilee Dodson  
Ashley Lindsey

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

**APPROVED MEMBER AND TERM**

**MAUI PLANNING COMMISSION**

Ashley Lindsey

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

**DISAPPROVED MEMBER**

**MAUI PLANNING COMMISSION**

Sherrilee Dodson

# Resolution

No. \_\_\_\_\_

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

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

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Molokai Planning Commission for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Molokai Planning Commission as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY

/s/ Mimi Desjardins

Deputy Corporation Counsel  
County of Maui

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**NOMINATED MEMBERS AND TERMS**

**MOLOKAI PLANNING COMMISSION**

Louella Albino  
Colette Machado

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

**APPROVED MEMBERS AND TERMS**

**MOLOKAI PLANNING COMMISSION**

Louella Albino  
Colette Machado

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

**DISAPPROVED MEMBERS**

**MOLOKAI PLANNING COMMISSION**

# Resolution

No. \_\_\_\_\_

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

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Police Commission for the County of Maui, in accordance with Section 2.41.080, Maui County Code, and Sections 8-12.2 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Police Commission for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Police Commission as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY

/s/ Mimi Desjardins

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Deputy Corporation Counsel  
County of Maui

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**NOMINATED MEMBERS AND TERMS**

**POLICE COMMISSION**

Jeffrey Ueoka  
Travis Tancayo (Molokai)

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

**APPROVED MEMBERS AND TERMS**

**POLICE COMMISSION**

Travis Tancayo (Molokai)  
Jeffrey Ueoka

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

**DISAPPROVED MEMBERS**

**POLICE COMMISSION**

Exhibit "C"

# Resolution

No. \_\_\_\_\_

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

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

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Public Works Commission for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Public Works Commission as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY

/s/ Mimi Desjardins

Deputy Corporation Counsel  
County of Maui

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**NOMINATED MEMBERS AND TERMS**

**PUBLIC WORKS COMMISSION**

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

**APPROVED MEMBERS AND TERMS**

**PUBLIC WORKS COMMISSION**

Joshua Berlien (Engineer)

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

Alberta de Jetley

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

Pelenatita Namoa-Hanusa

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

Derek Ono (Engineer)

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

**DISAPPROVED MEMBERS**

**PUBLIC WORKS COMMISSION**

# Resolution

No. \_\_\_\_\_

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

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the person listed in Exhibit "A," as attached, as a member to the Real Property Tax Review Board for the County of Maui, in accordance with Sections 2.40.170 and 3.48.620, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

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

APPROVED AS TO FORM AND LEGALITY

/s/ Mimi Desjardins

Deputy Corporation Counsel  
County of Maui

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**NOMINATED MEMBER AND TERM**

**REAL PROPERTY TAX REVIEW BOARD**

Russell Johnson

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

**APPROVED MEMBER AND TERM**

**REAL PROPERTY TAX REVIEW BOARD**

Russell Johnson (Reappoint)

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

**DISAPPROVED MEMBER**

**REAL PROPERTY TAX REVIEW BOARD**

Exhibit "C"

# Resolution

No. \_\_\_\_\_

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

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

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Salary Commission for the term as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Salary Commission as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY

/s/ Mimi Desjardins

Deputy Corporation Counsel  
County of Maui

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**NOMINATED MEMBERS AND TERMS**

**SALARY COMMISSION**

Grant Nakama  
Andrew Ho

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

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

**APPROVED MEMBERS AND TERMS**

**SALARY COMMISSION**

Andrew Ho  
Grant Nakama

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

**DISAPPROVED MEMBERS**

**SALARY COMMISSION**