

# REQUEST FOR LEGAL SERVICES

**Date:** February 13, 2019  
**From:** Mike Molina, Chair  
Governance, Ethics, and Transparency Committee

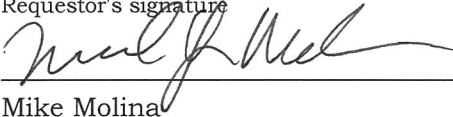
TRANSMITTAL

**Memo to:** DEPARTMENT OF THE CORPORATION COUNSEL  
Attention: Edward S. Kushi, Jr., Esq.

**Subject:** NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS)  
(GET-2(1))

**Background Data:** Per the Committee's discussion, please revise Exhibits "B" and "C" to the proposed resolutions, and incorporate nonsubstantive revisions to the resolutions, as noted in the attached marked-up copies. Further, please review and approve as to form and legality, if appropriate, and include signed hard copies with your response.

**Work Requested:**  FOR APPROVAL AS TO FORM AND LEGALITY  
 OTHER:

Requestor's signature  Mike Molina	Contact Person Shelly Espeleta (Telephone Extension: 7134)
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ROUTINE (WITHIN 15 WORKING DAYS)       RUSH (WITHIN 5 WORKING DAYS)  
 PRIORITY (WITHIN 10 WORKING DAYS)       URGENT (WITHIN 3 WORKING DAYS)

SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES): February 27, 2019 at 10 a.m.  
REASON: To meet posting deadline for March 8, 2019 Council meeting.

**FOR CORPORATION COUNSEL'S RESPONSE**

ASSIGNED TO:	ASSIGNMENT NO.	BY:
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TO REQUESTOR:  APPROVED  DISAPPROVED  OTHER (SEE COMMENTS BELOW)  
 RETURNING--PLEASE EXPAND AND PROVIDE DETAILS REGARDING ITEMS AS NOTED

COMMENTS (NOTE - THIS SECTION NOT TO BE USED FOR LEGAL ADVICE): \_\_\_\_\_

DEPARTMENT OF THE CORPORATION COUNSEL

Date \_\_\_\_\_

By \_\_\_\_\_

(Rev. 7/03)

get:ltr:002(1)acc01:ske

Attachments

# Resolution

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

APPOINTMENT OF <sup>a</sup>MEMBERS TO THE  
AFFIRMATIVE ACTION ADVISORY COUNCIL FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons<sup>a</sup> listed in Exhibit "A", attached hereto, as <sup>a</sup>members to the Affirmative Action Advisory Council for the County of Maui, pursuant to Chapter 2.29 and Section 2.40.080, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

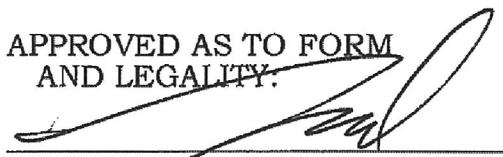
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Affirmative Action Advisory Council for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Affirmative Action Advisory Council as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for <sup>his</sup> ~~their~~ willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:



EDWARD S. KUSHI, JR.  
First Deputy Corporation Counsel  
County of Maui

2019-0122

**NOMINATED MEMBERS AND TERMS**

**AFFIRMATIVE ACTION ADVISORY COUNCIL**

Michael Gurat

Term 4/1/19 through 3/31/24

Exhibit "A"

**APPROVED MEMBERS AND TERMS**

Affirmative Action Advisory Council

Michael Gurat

Term 4/1/19 through 3/31/24

**DISAPPROVED MEMBERS**

Affirmative Action Advisory Council

# Resolution

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

## APPOINTMENT OF <sup>a</sup>MEMBERS TO THE BOARD OF ETHICS FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as <sup>a</sup>members to the Board of Ethics for the County of Maui, pursuant to Sections 10-2 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

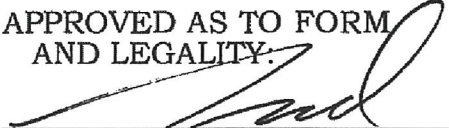
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Board of Ethics for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Board of Ethics as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for <sup>her</sup>their willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:

  
EDWARD S. KUSHI, JR.  
First Deputy Corporation Counsel  
County of Maui

2019-0122

**NOMINATED MEMBERS AND TERMS**

**BOARD OF ETHICS**

Geraldine Lewis

Term 4/1/19 through 3/31/24

**APPROVED MEMBERS AND TERMS**

Board of Ethics

Geraldine Lewis

Term 4/1/19 through 3/31/24



**DISAPPROVED MEMBERS**

Board of Ethics

# Resolution

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

## APPOINTMENT OF <sup>a</sup>MEMBERS TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as <sup>a</sup>members to the Board of Variances and Appeals for the County of Maui, pursuant to Section 2.41.080, Maui County Code ("MCC"), and Sections 8-8.7 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

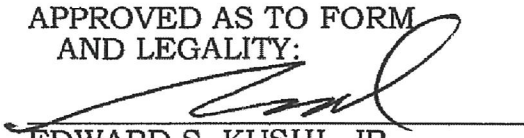
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominees to be approved by the Council; and

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

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

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

APPROVED AS TO FORM  
AND LEGALITY:

  
EDWARD S. KUSHI, JR.  
First Deputy Corporation Counsel  
County of Maui

2019-0122

**NOMINATED MEMBERS AND TERMS**

**BOARD OF VARIANCES AND APPEALS**

Emmanuel Baltazar

Term 4/1/19 through 3/31/24

**APPROVED MEMBERS AND TERMS**

Board of Variances and Appeals

Emmanuel Battazar

Term 4/1/19 through 3/31/24

**DISAPPROVED MEMBERS**

Board of Variances and Appeals

# Resolution

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

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

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Board of Water Supply for the County of Maui, pursuant to Sections 8-11.3 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

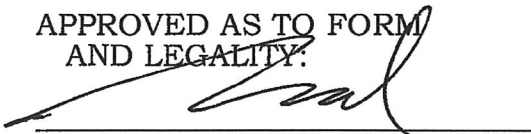
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominees to be approved by the Council; and

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

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

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

APPROVED AS TO FORM  
AND LEGALITY:



EDWARD S. KUSHI, JR.  
First Deputy Corporation Counsel  
County of Maui

2019-0122

**NOMINATED MEMBERS AND TERMS**

**BOARD OF WATER SUPPLY**

Yarrow Flower

Term 4/1/19 through 3/31/24

Hanna Mounce

Term 4/1/19 through 3/31/24

Buddy James Nobriga

Term 4/1/19 through 3/31/24

**APPROVED MEMBERS AND TERMS**

Board of Water Supply

Yarrow Flower

Term 4/1/19 through 3/31/24

Hanna Mounce

Term 4/1/19 through 3/31/24

Buddy James Nobriga

Term 4/1/19 through 3/31/24



**DISAPPROVED MEMBERS**

Board of Water Supply

Exhibit "C"

# Resolution

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

## APPOINTMENT OF MEMBERS TO THE CIVIL SERVICE COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Civil Service Commission for the County of Maui, pursuant to Hawaii Revised Statute Sections 76-71 and 76-47 ("HRS"), and Sections 8-9.4 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Civil Service Commission for the term as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Civil Service Commission as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:

  
EDWARD S. KUSHI, JR.  
First Deputy Corporation Counsel  
County of Maui

2019-0122

**NOMINATED MEMBERS AND TERMS**

**CIVIL SERVICE COMMISSION**

Blake Takayama

Term 4/1/19 through 3/31/24

**APPROVED MEMBERS AND TERMS**

Civil Service Commission

Blake Takayama

Term 4/1/19 through 3/31/24

**DISAPPROVED MEMBERS**

Civil Service Commission

# Resolution

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

## APPOINTMENT OF MEMBERS TO THE COST OF GOVERNMENT COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Cost of Government Commission for the County of Maui, pursuant to Sections 3-9.3 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

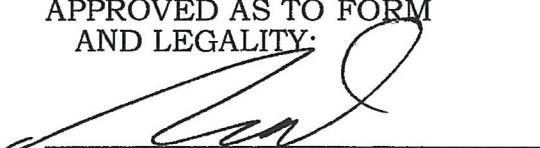
1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Cost of Government Commission for the term as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as a member to the Cost of Government Commission as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:



EDWARD S. KUSHI, JR.  
First Deputy Corporation Counsel  
County of Maui  
2019-0122

**NOMINATED MEMBER AND TERM**

**COST OF GOVERNMENT COMMISSION**

Bonnie De Rose (Reappoint)	Term 4/1/19 through 3/31/24
Paula Heiskell (Reappoint)	Term 4/1/19 through 3/31/24
Barbara Mattson (Reappoint)	Term 4/1/19 through 3/31/24
Brenda "Michelle" Del Rosario	Term 4/1/19 through 3/31/24
Sarah Simmons	Term 4/1/19 through 3/31/24

**APPROVED MEMBER AND TERM**

Cost of Government Commission

Bonnie De Rose (Reappoint)	Term 4/1/19 through 3/31/24
Paula Heiskell (Reappoint)	Term 4/1/19 through 3/31/24
Barbara Mattson (Reappoint)	Term 4/1/19 through 3/31/24
Brenda "Michelle" Del Rosario	Term 4/1/19 through 3/31/24
Sarah Simmons	Term 4/1/19 through 3/31/24



**DISAPPROVED MEMBERS**

Cost of Government Commission

# Resolution

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

## APPOINTMENT OF <sup>a</sup>MEMBERS TO THE COUNCIL ON AGING FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as <sup>a</sup>members to the Council on Aging for the County of Maui, pursuant to Sections 2.34.020, 2.34.030, and 2.40.010, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

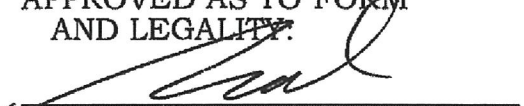
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Council on Aging for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Council on Aging as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for <sup>her</sup>their willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:

  
EDWARD S. KUSHI, JR.  
First Deputy Corporation Counsel  
County of Maui  
2019-0122

**NOMINATED MEMBER AND TERM**

**COUNCIL ON AGING**

Debra Cabebe

Term 4/1/19 through 3/31/24

Exhibit "A"

**APPROVED MEMBER AND TERM**

Council on Aging

Debra Cabebe

Term 4/1/19 through 3/31/24

**DISAPPROVED MEMBER**

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 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Fire and Public Safety Commission for the County of Maui, pursuant to Section 2.41.080, Maui County Code ("MCC"), and Sections 8-7.2 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Fire and Public Safety Commission for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Fire and Public Safety Commission as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:

  
EDWARD S. KUSHI, JR.  
First Deputy Corporation Counsel  
County of Maui

2019-0122

**NOMINATED MEMBERS AND TERMS**

**FIRE AND PUBLIC SAFETY COMMISSION**

Dwight Burns  
Lisa Vares

Term 4/1/19 through 3/31/24  
Term 4/1/19 through 3/31/24

**APPROVED MEMBERS AND TERMS**

Fire and Public Safety Commission

Dwight Burns

Term 4/1/19 through 3/31/24

Lisa Vares

Term 4/1/19 through 3/31/24



**DISAPPROVED MEMBERS**

Fire and Public Safety Commission

Exhibit "C"

# Resolution

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

## APPOINTMENT OF <sup>a</sup>MEMBERS TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as <sup>a</sup>members to the Liquor Control Adjudication Board for the County of Maui, pursuant to Section 2.41.080, Maui County Code ("MCC"), and Sections 8-13.3 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

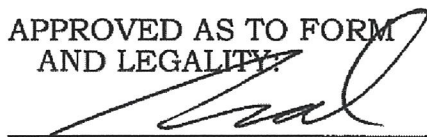
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Liquor Control Adjudication Board for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Liquor Control Adjudication Board as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for <sup>his</sup> their willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:

  
EDWARD S. KUSHI, JR.  
First Deputy Corporation Counsel  
County of Maui  
2019-0122

**NOMINATED MEMBERS AND TERMS**

**LIQUOR CONTROL ADJUDICATION BOARD**

Allan Almeida

Term 4/1/19 through 3/31/24

Exhibit "A"

**APPROVED MEMBERS AND TERMS**

Liquor Control Adjudication Board

Allan Almeida

Term 4/1/19 through 3/31/24

**DISAPPROVED MEMBERS**

Liquor Control Adjudication Board

# Resolution

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

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

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Liquor Control Commission for the County of Maui, pursuant to Section 2.41.080, Maui County Code ("MCC"), and Sections 8-13.2 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

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

APPROVED AS TO FORM  
AND LEGALITY:

  
EDWARD S. KUSHI, JR.  
First Deputy Corporation Counsel  
County of Maui  
2019-0122

**NOMINATED MEMBERS AND TERMS**

**LIQUOR CONTROL COMMISSION**

Jerrybeth De Mello

Term 4/1/19 through 3/31/24

**APPROVED MEMBERS AND TERMS**

Liquor Control Commission

Jerrybeth De Mello

Term 4/1/19 through 3/31/24



**DISAPPROVED MEMBERS**

Liquor Control Commission

# Resolution

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

## APPOINTMENT OF MEMBERS TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Maui County Cultural Resources Commission, pursuant to Sections 2.40.110 and 2.88.030, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as ~~a~~ members to the Maui County Cultural Resources Commission for the terms as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as ~~a~~ member to the Maui County Cultural Resources Commission as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY

  
EDWARD S. KUSHI, JR.  
First Deputy Corporation Counsel  
County of Maui

2019-0122

**NOMINATED MEMBERS AND TERMS**

**MAUI COUNTY CULTURAL RESOURCES COMMISSION**

Thomas Cannon (Architect)	Term 4/1/19 through 3/31/24
Daniel Kanahele (Hawaiian culture/ ethnic history)	Term 4/1/19 through 3/31/24

**APPROVED MEMBERS AND TERMS**

Maui County Cultural Resources Commission

Daniel Kanakele (Hawaiian culture / ethnic history) Term 4/1/19 through 3/31/24

**DISAPPROVED MEMBERS**

Maui County Cultural Resources Commission

Thomas Cannon (Architect)

# Resolution

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

## APPOINTMENT OF <sup>a</sup>MEMBERS TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as <sup>a</sup>members to the Maui Planning Commission for the County of Maui, pursuant to Sections 2.28.010 and 2.28.070, Maui County Code ("MCC"), and Sections 8-8.4 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

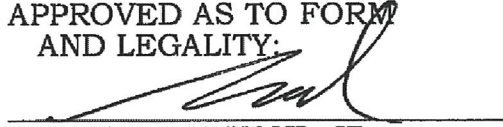
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Maui Planning Commission for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Maui Planning Commission as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for <sup>her</sup>their willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:

  
EDWARD S. KUSHI, JR.  
First Deputy Corporation Counsel  
County of Maui  
2019-0122

**NOMINATED MEMBERS AND TERMS**

**MAUI PLANNING COMMISSION**

Kellie Pali (Reappoint)

Term 4/1/19 through 3/31/24

**APPROVED MEMBERS AND TERMS**

Maui Planning Commission  
Kellie Pali (Reappoint)



**DISAPPROVED MEMBERS**

Maui Planning Commission

# Resolution

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

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

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Molokai Planning Commission for the County of Maui, pursuant to Sections 2.28.020 and 2.28.070, Maui County Code ("MCC"), and Sections 8-8.4 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

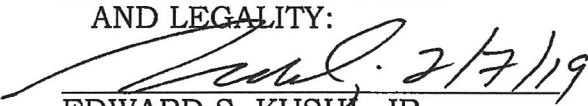
1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as a member to the Molokai Planning Commission for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as a member to the Molokai Planning Commission as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:

  
EDWARD S. KUSHI, JR.  
First Deputy Corporation Counsel  
County of Maui

2019-0122

**NOMINATED MEMBERS AND TERMS**

**MOLOKAI PLANNING COMMISSION**

Laakea Poepoe (Reappoint)  
(Native Hawaiian Traditional and  
Customary Practices Expert)

Term 4/1/19 through 3/31/24

Julie-Ann Bicoy  
Bridget Mowat

Term 4/1/19 through 3/31/24

Term 4/1/19 through 3/31/24

**APPROVED MEMBERS AND TERMS**

Molokai Planning Commission

Laakea Poepe (Reappoint)  
(Native Hawaiian Traditional and  
Customary Practices Expert)

Term 4/1/19 through 3/31/24

Julie-Ann Bicoy

Term 4/1/19 through 3/31/24

Bridget Mowat

Term 4/1/19 through 3/31/24

**DISAPPROVED MEMBERS**

Molokai Planning Commission

# Resolution

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

## APPOINTMENT OF <sup>a</sup>MEMBERS~~s~~ TO THE POLICE COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons~~s~~ listed in Exhibit "A", attached hereto, as <sup>a</sup>members~~s~~ to the Police Commission for the County of Maui, pursuant to Section 2.41.080, Maui County Code ("MCC"), and Sections 8-12.2 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

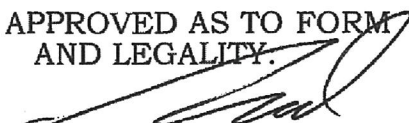
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Police Commission for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Police Commission as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members~~s~~ for <sup>his</sup>their willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY.

  
EDWARD S. KUSHI, JR.  
First Deputy Corporation Counsel  
County of Maui  
2019-0122

**NOMINATED MEMBERS AND TERMS**

**POLICE COMMISSION**

Matthew Mano

Term 4/1/19 through 3/31/24

**APPROVED MEMBERS AND TERMS**

Police Commission

Matthen Mano

Term 4/1/19 through 3/31/24



**DISAPPROVED MEMBERS**

Police Commission

# Resolution

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

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

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Public Works Commission for the County of Maui, pursuant to Section 2.40.220 and Chapter 2.98, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

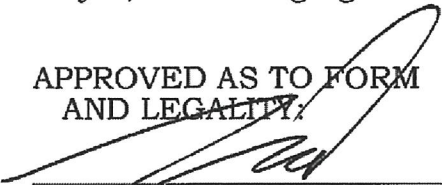
1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Public Works Commission for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Public Works Commission as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:



EDWARD S. KUSHI, JR.  
First Deputy Corporation Counsel  
County of Maui

2019-0122

**NOMINATED MEMBERS AND TERMS**

**PUBLIC WORKS COMMISSION**

Brooks Aoki (Engineer) (from alternate member to regular member)	Term 4/1/16 through 3/31/21
Harry Hecht (Engineer) (from alternate member to regular member)	Term 4/1/16 through 3/31/21
Luana Kawa'a (Hawaiian language)	Term 4/1/19 through 3/31/24

**APPROVED MEMBERS AND TERMS**

Public Works Commission

Brooks Aoki (Engineer)

(from alternate member to regular member)

Term expiring 3/31/21

Harry Hecht (Engineer)

(from alternate member to regular member)

Term expiring 3/31/21

Luana Kawa'a (Hawaiian language)

Term 4/1/19 through 3/31/24

**DISAPPROVED MEMBERS**

Public Works Commission

# Resolution

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

## APPOINTMENT OF <sup>a</sup>MEMBERS TO THE REAL PROPERTY TAX REVIEW BOARD FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as <sup>a</sup>members to the Real Property Tax Review Board for the County of Maui, pursuant to Sections 2.40.170 and 3.48.620, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

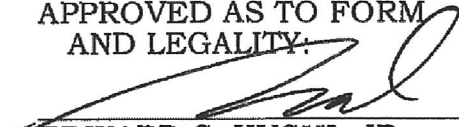
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Real Property Tax Review Board for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Real Property Tax Review Board as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for <sup>his</sup> their willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:

  
EDWARD S. KUSHI, JR.  
First Deputy Corporation Counsel  
County of Maui  
2019-0122

**NOMINATED MEMBERS AND TERMS**

**REAL PROPERTY TAX REVIEW BOARD**

Thomas Croly

Term 4/1/19 through 3/31/24

**APPROVED MEMBERS AND TERMS**

Real Property Tax Review Board

Thomas Croke

Term 4/1/19 through 3/31/24



**DISAPPROVED MEMBERS**

Real Property Tax Review Board

# Resolution

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

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

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Salary Commission for the County of Maui, pursuant to Sections 2.40.210 and 2.42.010, Maui County Code ("MCC"), and Sections 8-17.1 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

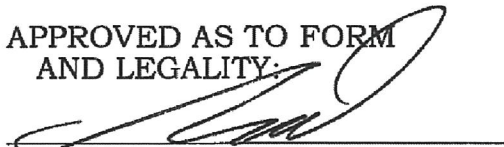
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Salary Commission for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Salary Commission as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:



EDWARD S. KUSHI, JR.  
First Deputy Corporation Counsel  
County of Maui

2019-0122

**NOMINATED MEMBERS AND TERMS**

**SALARY COMMISSION**

Dr. Scott Parker  
Stanford Lanas

Term 4/1/19 through 3/31/24  
Term 4/1/19 through 3/31/24

**APPROVED MEMBERS AND TERMS**

Salary Commission

Scott Parker

Term 4/1/19 through 3/31/24

Stanford Larias

Term 4/1/19 through 3/31/24

**DISAPPROVED MEMBERS**

Salary Commission