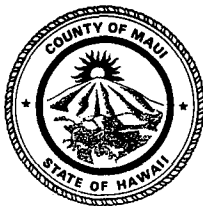


ALAN M. ARAKAWA
MAYOR



KEITH A. REGAN
MANAGING DIRECTOR

OFFICE OF THE MAYOR

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

January 26, 2018

RECEIVED
2018 JAN 30 PM 3:45
OFFICE OF THE
COUNTY COUNCIL

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

Dear Chair Sugimura:

**SUBJECT: NOMINEES TO BOARDS, COMMITTEES, AND COMMISSIONS
PEA-2**

In accordance with Section 13-2(16) of the Charter of the County of Maui, I am pleased to submit the following nominations, along with their completed applications, for your review and consideration:

AFFIRMATIVE ACTION ADVISORY COUNCIL

Tapani Vuori (Reappoint)
Lori Perreira
Cynthia Sasada

Term Expiration 3/31/23
Term Expiration 3/31/23
Term Expiration 3/31/23

ANIMAL CONTROL BOARD

Aimee Anderson (Reappoint)
Ronald Larsen
Paul McCurdy (Veterinarian)

Term Expiration 3/31/23
Term Expiration 3/31/23
Term Expiration 3/31/23

BOARD OF ETHICS

William Curtis, Jr.
David Weiss

Term Expiration 3/31/23
Term Expiration 3/31/23

BOARD OF VARIANCES AND APPEALS

Trisha Egge
Evelyn Kissen

Term Expiration 3/31/23
Term Expiration 3/31/23

BOARD OF WATER SUPPLY

Dean Frampton
Joseph Aquino

Term Expiration 3/31/23
Term Expiration 3/31/23

CIVIL SERVICE COMMISSION

Marcus Merchasin

Term Expiration 3/31/23

COMMISSION ON CHILDREN AND YOUTH

Clifford Libed (Reappoint)	Term Expiration 3/31/23
William Kinaka	Term Expiration 3/31/23
Maria Larrucea Solomon	Term Expiration 3/31/23

COST OF GOVERNMENT COMMISSION

Sharron Courter (Reappoint)	Term Expiration 3/31/23
Norman Halip	Term Expiration 3/31/23
Roger Alconcel (Lanai)	Term Expiration 3/31/23
Gayla Ann Haliniak-Lloyd (Molokai)	Term Expiration 3/31/23

COUNCIL ON AGING

Katherine Smith	Term Expiration 3/31/23
Susan Lussier	Term Expiration 3/31/23
Judith Mikami (Molokai)	Term Expiration 3/31/23

FIRE AND PUBLIC SAFETY COMMISSION

Kyle Ginoza	Term Expiration 3/31/23
-------------	-------------------------

LANAI PLANNING COMMISSION

Shelly Preza (Reappoint)	Term Expiration 3/31/23
Chelsea Trevino	Term Expiration 3/31/23
Sherry Menze	Term Expiration 3/31/23

LIQUOR CONTROL ADJUDICATION BOARD

Herman Nascimento	Term Expiration 3/31/23
Richard Bergson	Term Expiration 3/31/23

LIQUOR CONTROL COMMISSION

Jonathan Todd	Term Expiration 3/31/23
Alberta de Jetley (Lanai)	Term Expiration 3/31/23

MAUI COUNTY CULTURAL RESOURCES COMMISSION

Yvette Celiz	Term Expiration 3/31/23
Ian Bassford (Archaeologist)	Term Expiration 3/31/23

MAUI PLANNING COMMISSION

Alalani Hill (Reappoint)	Term Expiration 3/31/23
P. Denise La Costa	Term Expiration 3/31/23

MOLOKAI PLANNING COMMISSION

Jaylene Nuesca	Term Expiration 3/31/23
William Moore	Term Expiration 3/31/23

POLICE COMMISSION

Roger Dixon	Term Expiration 3/31/23
Mark Redeker	Term Expiration 3/31/23

Honorable Yuki Lei K. Sugimura, Chair
Policy, Economic Development, and Agriculture (PEA) Committee
January 26, 2018
Page 3

PUBLIC WORKS COMMISSION

Robert Johnson
Michael Silva (Civil Engineer)

Term Expiration 3/31/23
Term Expiration 3/31/23

REAL PROPERTY TAX REVIEW BOARD

Michael Gurat

Term Expiration 3/31/23


SALARY COMMISSION

Gene Abbott
Peter Martin

Term Expiration 3/31/23
Term Expiration 3/31/23

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

Sincerely,


KEITH A. REGAN
Acting Mayor

Attachments
Boards/commissions: MM/pn

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as 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 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

2018-0105

NOMINATED MEMBER AND TERM

AFFIRMATIVE ACTION ADVISORY COUNCIL

Tapani Vuori (Reappoint)
Lori Perreira
Cynthia Sasada

Term 4/1/18 through 3/31/23
Term 4/1/18 through 3/31/23
Term 4/1/18 through 3/31/23

APPROVED MEMBER AND TERM

DISAPPROVED MEMBER

Exhibit "C"



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: VUORI TAPANI HEIKKI
(Last) (First) (Full Middle Name)

City of Residence: KAHULUI Island: MAUI

Current Employer & Position: MAUI OCEAN CENTER & GENERAL MANAGER

Business Phone: 808-270-7000 Business Fax: _____ Email (optional): vuoritapani@gmail.com
vuori@mauiocencenter.com

Please indicate why you are interested in serving and what skills you may have to contribute.
I WOULD LIKE TO CONTRIBUTE TO THE COMMUNITY THAT I AM PART OF, AND
HOPEFULLY MAKE A POSITIVE IMPACT THAT WILL BENEFIT ITS MEMBERS.
I AM COLLABORATIVE AND A CONSENSUS BUILDER, YET CAN MAKE DECISIONS
AND LEAD WITH CLARITY AND EMPATHY.

Employment History:

From	To	Employer/Position
<u>2002</u>	<u>PRESENT</u>	<u>MAUI OCEAN CENTER MARINE INSTITUTE - PRESIDENT</u> <u>MAUI OCEAN CENTER - GENERAL MANAGER</u>
<u>2011</u>	<u>2012</u>	<u>PACIFIC WINDS RELAY/ATKA - MANAGER / DEPT'S</u>
<u>1999</u>	<u>2004</u>	<u>MOON ANSHOP.COM - OWNER</u>
<u>1997</u>	<u>1999</u>	<u>COMPUTER CITY / COMP USA - OPERATIONS MANAGER</u>

Political Affiliation:

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

PRESIDENT - MAUI OCEAN CENTER MARINE INSTITUTE
MOCK INTERVIEW TRAINER - MAUI HIGH SCHOOL
VOLUNTEER - KIRC, KAHOLAWE ISLAND RESERVE COMMISSION
TREASURER - AOA, THE PAVILION AT WAIKIKI

Previous County Experience (employment or board member):

NONE

Educational Background:

UCLA BA, 1987

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

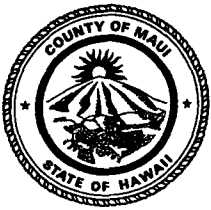
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Signature] Date: 01/29/18

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

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

RECEIVED
2018 JAN 30 AM 8:40
OFFICE OF THE MAYOR



BOARD/COMMISSION APPLICATION FORM

RECEIVED

2018 JAN 19 PM 12:19

OFFICE OF THE MAYOR

(Please print or type)

Name: Perreira Lori Ann
(Last) (First) (Full Middle Name)

City of Residence: Makawao Island: Maui

Current Employer & Position: County of Maui, Dept. of Water Supply, Accountant I

Business Phone: 270-5525 Business Fax: 270-7136 Email (optional): Lori.Perreira@co.maui.hi.us

Please indicate why you are interested in serving and what skills you may have to contribute:

I have always had a deep sense of fair play and want to assure this for others in the community. Born & raised on Maui I want to give back to the island that has always been my home. Over many years as a Customer Relations Assistant I have developed good listening skills and the ability to compassionately find amicable resolutions to many challenges

Employment History:

From	To	
<u>1997</u>	<u>Current</u>	<u>various positions with COM, Dept. of Water Supply</u>
<u>1996</u>	<u>1997</u>	<u>Special Services, DOE - clerical</u>
<u>1981</u>	<u>1996</u>	<u>retail - Singer Hawaii</u>

Political Affiliation: none

Section 13.2.2 of the Charter, County of Maui, requires that no more than a bare majority of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

President elect, Maui Contractors Womens Auxiliary

Previous County Experience (employment or board member)

none

Educational Background:

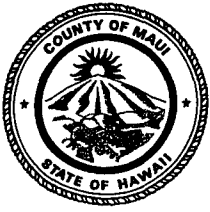
Associate of Arts, Maui Community College (now U-H. Maui)

Signature: Lori Perreira

Date: 1/18/19

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

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

RECEIVED

2018 JAN -2 PM 12:30

OFFICE OF THE MAYOR

(Please print or type)

Name: Sasada Cynthia Emiko
(Last) (First) (Full Middle Name)

City of Residence: 200 Lono Avenue, Kahului Island: Maui

Current Employer & Position: County of Maui, Department of Personnel Services, Private Secretary

Business Phone: (808) 270-7850 Business Fax: (808) 270-7969 Email (optional): cindysasada@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:

This is an opportunity to give back to the community.

Employment History:

From	To	
<u>1/17</u>	<u>present</u>	<u>County of Maui, Department of Personnel Services</u>
<u>1/01</u>	<u>12/16</u>	<u>County of Maui, Maui Police Department</u>
<u>7/98</u>	<u>1/01</u>	<u>Maui Oil Company</u>
<u>1981</u>	<u>6/98</u>	<u>Maui Land & Pineapple Company</u>

Political Affiliation: n/a

Section 13.2.2 of the Charter, County of Maui, requires that no more than a bare majority of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

Administrative and Youth Ministries for a local church.

Previous County Experience (employment or board member)

Department of Personnel Services, Civil Service Commission Secretary
Maui Police Department, Police Commission Secretary

Educational Background:

Wailuku Elementary; Baldwin High School; Maui Community College - Marketing

Signature: *Cynthia Sasada*

Date: 12/28/17

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

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE ANIMAL CONTROL BOARD FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Animal Control Board for the County of Maui, pursuant to Section 6.04.095, 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 Animal Control 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 Animal Control Board 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

2018-0105

NOMINATED MEMBER AND TERM

ANIMAL CONTROL BOARD

Aimee Anderson (Reappoint)

Term 4/1/18 through 3/31/23

Ronald Larsen

Term 4/1/18 through 3/31/23

Paul McCurdy (Veterinarian)

Term 4/1/18 through 3/31/23

APPROVED MEMBER AND TERM

Exhibit "B"

DISAPPROVED MEMBER

Exhibit "C"

Animal Control
exp 3/31/18



RECEIVED
BOARD/COMMISSION APPLICATION FORM

OFFICE OF THE MAYOR

(Please print or type)

Name: Anderson (Last) Aimee (First) Anne (Full Middle Name)

City of Residence: Wailuku Island: Maui

Current Employer & Position: State of Hawaii Special Police Officer

Business Phone: 984-8212 Business Fax: _____ Email (optional): aimlessracing@yahoo.com

Please indicate why you are interested in serving and what skills you may have to contribute:
As a former Animal Control Officer and Director of Field Services for the Maui Humane Society, I believe I can bring a good deal of knowlege and experience to the Animal Control Board. I was closely involved with the formation of the ACB and provided counsel to the Board from it's inception up to 2008 and am very familiar with the board's purpose, scope and responsibilities.

Employment History:

From	To	
<u>2010</u>	<u>Present</u>	<u>State of Hawaii - Special Police Officer</u>
<u>1988</u>	<u>2008</u>	<u>Maui Humane Society - Animal Control Officer/Director of Field Services</u>
<u>1982</u>	<u>1987</u>	<u>State Farm - Fraud and Arson Investigator</u>

Political Affiliation: Republican

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

- Past - Maui Crimestoppers
- Past - Maui Coalition to End Abuse
- Past - Maui County Domestic Violence Task Force
- Past - Maui Homeless Coalition

Previous County Experience (employment or board member):

None

Educational Background:

- Hartnell College - Animal Health Technician
- University of Missouri Law Enforcement Training Institute - National Certification - Animal Cruelty Investigator
- University of Missouri Law Enforcement Training Institute - National Certificatio - Equine Abuse Investigator

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: *Aimee Anne Anderson* Date: 1-25-17

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

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lanai, call 1-800-272-0125; on Molokai, call 1-800-272-0117.

#7



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: LARSEN (Last) RONALD (First) TNEODOR (Full Middle Name)

City of Residence: PUKALANI Island: MAUI

Current Employer & Position: RETIRED

Business Phone: _____ Business Fax: _____ Email (optional): MAUIRON@LIVE.COM

Please indicate why you are interested in serving and what skills you may have to contribute:
SERVED ON ANIMAL CONTROL BOARD. HELD CHAIR AND VICE CHAIR POSITIONS.
I LOVE ANIMALS AND ENJOY WORKING WITH BOARED MEMBERS AND THE PUBLIC. ENJOY THE LEGAL SYSTEM

Employment History:		
From	To	
<u>2005</u>	<u>2007</u>	<u>DOWN TO EARTH</u>
<u>1979</u>	<u>2004</u>	<u>OWNER, MAEPA GROCERY LONG BEACH, CA</u>
<u>2010</u>	<u>2011</u>	<u>US GOVERNMENT SUPERVISOR CENCUS</u>

Political Affiliation: None
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
TOASTMASTERS

Previous County Experience (employment or board member):
MEALS ON WHEELS VOLUNTEER

Educational Background:
BA PSYCHOLOGY UCSULA

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: _____ Date: 12-14-17

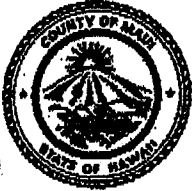
Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

Fax

270 7870

Attn: Mike Molina



BOARD/COMMISSION APPLICATION FORM

RECEIVED

2017 APR 10 PM 12:39

OFFICE OF THE MAYOR

(Please print or type)

Name: McLurdy Paul Joseph

City of Residence: Paia Island: Maui

Current Employer & Position: South Maui Animal Clinic Medical Director

Business Phone: 808 446 4010 Business Fax: 808 446 2232 Email (optional): Paul@southmauianimalclinic.co

Please indicate why you are interested in serving and what skills you may have to contribute:

I am interested in serving on the Animal Control Board. I enjoy participating in local government and affairs. I think that my veterinary background will help make educated decisions concerning dangerous dogs; to help animals that have the ability to help and make decisions to terminate animals that are a liability to our country.

Employment History:

Table with 3 columns: From, To, Position. Includes roles like Veterinary Student Body President, Veterinary Internships, and various clinic positions.

Political Affiliation: Independent

Section 13.2.2 of the Charter, County of Maui, requires that no more than a bare majority of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

- List of organizations including Maui Ocean Center, East Maui Animal Center, NOAA, and various veterinary associations.

Previous County Experience (employment or board member)

None

Educational Background:

2003-2007 Florida Atlantic University - BA Honors - Liberal Arts - Concentration Marine Science
2007-2011 Massey University - BVSc - Veterinarian Professional Degree

Signature:

[Handwritten Signature]

Date:

4/6/17

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

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

appl (b&c) Revised 9/17/03

#1717
16/17

Resolution

No. _____

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

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as 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 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

2018-0105

NOMINATED MEMBER AND TERM

BOARD OF ETHICS

William Curtis, Jr.
David Weiss

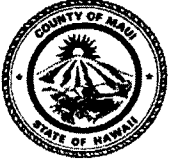
Term 4/1/18 through 3/31/23
Term 4/1/18 through 3/31/23

APPROVED MEMBER AND TERM

Exhibit "B"

DISAPPROVED MEMBER

Exhibit "C"



BOARD/COMMISSION APPLICATION FORM RECEIVED

2017 OCT 10 PM 1:17

(Please print or type)

Name: Curtis Jr., William, Midwood OFFICE OF THE MAYOR
(Last) (First) (Full Middle Name)

City of Residence: Makawao Island: Maui

Current Employer & Position: TJ Gomes Trucking Co. Inc.

Business Phone: 808 276 9434 Business Fax: _____ Email (optional): bcmaui@icloud.com

Please indicate why you are interested in serving and what skills you may have to contribute:
Licensed General Contractor in Maui since 1996 (BC-20390). Manage multiple projects at all times. Software and Process systems designer.
Current State of Hawaii Board of Taxation Review Member (Maui District) - Vice Chair term expires 6/30/21 Confirmed by Senate vote of 25-0 on 4/28/17 see GM612
Active in private and public works general contracting on Maui since 1989 (except when Director of Transportation Department at Maui Economic Opportunity for nine months (2010-11))

Employment History:

From	To	
<u>2014</u>	<u>current</u>	<u>TJ Gomes Trucking</u>
<u>2012</u>	<u>2014</u>	<u>Arita Poulson General Contracting</u>
<u>2010</u>	<u>2011</u>	<u>Maui Economic Opportunity</u>
<u>1998</u>	<u>2009</u>	<u>Dixon Homes</u>

Political Affiliation: Independent 1988 thru 2016, registered for Republican Caucus in 2016
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

previous board member Maui Orchid Society
previous coach AYSO soccer Makawao
previous member Kiwanas Club of Kahului

Previous County Experience (employment or board member):

none

Educational Background:

Menlo College - Business Major (Accounting and Computer Science emphasis) - no Degree
Orange Coast Community College - General Ed - no Degree

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Handwritten Signature]

Date: 10/4/17

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

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

RECEIVED

2017 DEC 21 PM 2:44

(Please print or type)

Name: weiss (Last) david (First) cary (Full Middle Name)

City of Residence: wailuku Island: maui

Current Employer & Position: Aqualani / teralani executive vice president

Business Phone: 861-5500 x 5011 Business Fax: 808-661-0448 Email (optional): dcwmakahou@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:

first and foremost, I am ethical in my personal and business life

i have over 30 years in executive level postions on Maui and place ethics above all

i have served on various committeees and boards over the years

i have chaired on of my company's in-house ethics oversight committees

Employment History:

From	To	
<u>1985</u>	<u>1993</u>	<u>Chaney Brooks real estate brokers</u>
<u>1993</u>	<u>2003</u>	<u>West Maui resort Partners, LLP</u>
<u>2003</u>	<u>2006</u>	<u>SVO, Pacific, Inc.</u>
<u>2006</u>	<u>present</u>	<u>Aqualani Recreation / Teralani Sailing</u>

Political Affiliation: independent

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

n/a

Previous County Experience (employment or board member):

n/a

Educational Background:

ventura college
center for legal studies

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Signature] Date: 12-14-17

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

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

Resolution

No. _____

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

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as 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 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

2018-0105

NOMINATED MEMBER AND TERM

BOARD OF VARIANCES AND APPEALS

Trisha Egge
Evelyn Kissen

Term 4/1/18 through 3/31/23
Term 4/1/18 through 3/31/23

APPROVED MEMBER AND TERM

DISAPPROVED MEMBER

Exhibit "C"



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Egge (Last) Trisha (First) Audrey Elizabeth (Full Middle Name)

City of Residence: Makawao Island: Maui

Current Employer & Position: Maui Windows and Doors - Vice President

Business Phone: 808-877-3667 Business Fax: 808-442-0640 Email (optional): trisha@mauiwindowsanddoors.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I am interested in serving my community in this volunteer capacity with my experience working in the various facets of the construction industry of Maui County over the past 16 years. I have worked extensively for residential and commercial contractors in all facets of construction from permitting, excavation, through finish construction and turn over to owners. I feel strongly about making a positive impact in our community that I live, work and raise my children in. I want to volunteer my expertise in the construction industry of Maui to the County of Maui Boards and Commissions.

Employment History:

From	To	
2013	Present	Maui Windows and Doors LLC
2009	2013	Materials Design Hawaii LLC
2007	2009	Ledcor Construction
2001	2007	Beachside Roofing

Political Affiliation: Republican

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent".

Community and Professional Organizations/Activities:

- Construction Industry of Maui Vice Chair Board Member 2018
- Construction Industry of Maui Executive Board Member 2017
- Construction Industry of Maui Advisory Board Member 2016
- Montessori School of Maui Parent Teacher Organization 2016- Present

Previous County Experience (employment or board member):

I do not have any experience as an employee or board member for the County of Maui. I do however have years of experience working with the county as a customer pursuing and obtaining building, certificate of occupancy and SMA permits.

Educational Background:

My K-12 Education was a mixture of public and home schooling and I obtained my high school equivalency diploma

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Signature]

Date: 12/14/17

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

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Kissen Evelyn Fierro
(Last) (First) (Full Middle Name)

City of Residence: Lahaina Island: Maui

Current Employer & Position: Retired

Business Phone: _____ Business Fax: _____ Email (optional): evkissen@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I have always been involved in community service.
My background is as a television journalist and public official at the U.S. Dept of Transportation.
I was with the federal government for 8 years and local government for 4 years.

Employment History:

From	To	
<u>1982</u>	<u>1990</u>	<u>KNBC-TV Los Angeles</u>
<u>1994</u>	<u>2001</u>	<u>U.S. Department of Transportation</u>
<u>2002</u>	<u>2005</u>	<u>Aide to U.S. Congresswoman Jane Hanman</u>
<u>2005</u>	<u>2016</u>	<u>Office Manager, KiscoKd Inc. Tax Firm</u>

Political Affiliation: Independent
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
Not active with West Maui issues

Councilmember & Mayor, City of South Pasadena, CA, 1988-1992

Previous County Experience (employment or board member):
none

Educational Background:
B.A. San Jose State University, Journalism
J.D. Whittier College, School of Law

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Evelyn Fierro Kissen Date: 12-29-17

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

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lanai, call 1-800-272-0125; on Molokai, call 1-800-272-0117.

Resolution

No. _____

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

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan 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 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 Water Supply 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 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

2018-0105

NOMINATED MEMBER AND TERM

BOARD OF WATER SUPPLY

Dean Frampton
Joseph Aquino

Term 4/1/18 through 3/31/23

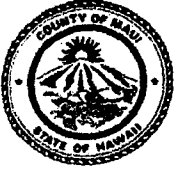
Term 4/1/18 through 3/31/23

APPROVED MEMBER AND TERM

Exhibit "B"

DISAPPROVED MEMBER

Exhibit "C"



COPY

BOARD/COMMISSION APPLICATION FORM

2017 DEC 28 AM 11:05

OFFICE OF THE MAYOR

(Please print or type)

Name: Frampton, Dean, Kimo
(Last) (First) (Full Middle Name)

City of Residence: Pukalani Island: Maui

Current Employer & Position: Self, Frampton & Ward, LLC

Business Phone: 249-2224 Business Fax: _____ Email (optional): dean@fwmaui.com

Please indicate why you are interested in serving and what skills you may have to contribute:
Would like to give back to my community in whatever way I can.

Employment History:

From	To	
_____	_____	<u>PLEASE SEE ATTACHED.</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Political Affiliation: NA

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

PLEASE SEE ATTACHED

Previous County Experience (employment or board member):

REAL PROPERTY TAX APPRAISER
REAL PROPERTY TAX BOR- CHAIR - 4 YEARS.

Educational Background:

PLEASE SEE ATTACHED

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: D-K. F Date: 12-28-17

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

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

DEAN KIMO FRAMPTON

2811 LIHOLANI STREET #2
PUKALANI HI 96768
dean@fmaui.com

EDUCATION

- Kula Elementary- Kula, Hawaii, Graduated 1986
- Seabury Hall High School - Olinda, Hawaii, Graduated 1990
- Humboldt State University - Arcata, California, Graduated 1995, B.A in Geography/ Anthropology

WORK EXPERIENCE

- FRAMPTON & WARD, LLC - Real Estate Consulting, Development, and Project Management
 - Dates: July 2003 - Present
 - Title: Partner, Senior Project Coordinator
 - Duties: Involved in the operation and management of projects involving real estate consulting, entitlements, permitting, development, and project management. Coordination of development projects, including acquiring entitlements and land use permits, as well as management and oversight of construction.
- SANDWICH ISLES CELLARS - Wine, Beer & Liquor Distribution Company
 - Dates: November 2006 - May 2014
 - Title: Owner
 - Duties: Owned, managed and oversaw statewide wholesale operation, mainly focused on small family-owned boutique wine labels and emerging craft beers labels.
- MUNEKIYO & HIRAGA, INC. - Land Use Planning and Consulting
 - Dates: December 2000- July 2003
 - Title: Land Use Planner
 - Duties: Responsible for the preparation, filing, and processing of various State and County land use permits related to land development and entitlements processes. Job duties included monitoring and coordination of both government and private projects throughout various approval processes.
- MAUI COUNTY REAL PROPERTY TAX DIVISION -Tax Assessment
 - Dates: September 1996- December 2000
 - Title: Tax Assessor IV
 - Duties: Responsible for establishing taxable valuations for various regions of Maui County utilizing mass appraisal techniques. Duties also included statistical monitoring of Maui County real estate sales market, new construction monitoring, management of data files, and preparing presentations before the County of Maui Real Property Tax Appeal Board to defend assessed valuations.

COMMUNITY INVOLVEMENT

- Board Member, Friends of the Children's Justice Center of Maui 2006-12
Honorary Board Member, 2012-present
- Chair, County of Maui Real Property Tax Board of Review 2008-2012

REFERENCES

- Michael Munekiyo, President, Munekiyo & Hiraga (244-2015)
- Bruce U'u, Hawai'i Regional Council of Carpenters (283-5520)
- Pat Wong, County of Maui Corporation Counsel (270-7740)



BOARD/COMMISSION APPLICATION FORM

RECEIVED

2017 MAR 24 PM 3:34

OFFICE OF THE MAYOR

(Please print or type)

Name: Aquino, JOSEPH (Last) (First) (Full Middle Name)

City of Residence: LAHAINA Island: MAUI

Current Employer & Position: ILWU LOCAL 142 / BUSINESS AGENT

Business Phone: (808) 280-7046 Business Fax: (808) 244-7870 Email (optional): jaquino@ilwulocal142.org

Please indicate why you are interested in serving and what skills you may have to contribute:

I want to serve so I can be a voice for the community. I am very interested in county government and how it works. I feel that my input to the Board is invaluable. I will bring new perspective with an open mind. I am fair and a good listener. I will do my due diligence by researching and speaking to members of the public on the subject matter, before drawing my conclusion.

Table with 3 columns: From, To, and Employer. Rows include ILWU LOCAL 142, HC+S, QUAM PROPERTIES, and LINCOLN CONSTRUCTION.

Political Affiliation: Democratic. Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "independent."

Community and Professional Organizations/Activities: PACIFIC CANCER FOUNDATION, (SLIM) Sustainable Living Institute of Maui, Aloha Cannie Club

Previous County Experience (employment or board member): NONE

Educational Background: CARPENTER APPRENTISHIP PROGRAM, MILLWRIGHT APPRENTISHIP PROGRAM, AAS SUSTAINABLE CONSTRUCTION TECHNOLOGIES

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information: I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Handwritten Signature] Date: 3/24/17

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

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or

#1709 16/17

Resolution

No. _____

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

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member 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 person listed in Exhibit "B", attached hereto, as a member to the Civil Service 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 Civil Service Commission as nominated by the Mayor; and
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:



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

2018-0105

NOMINATED MEMBER AND TERM

CIVIL SERVICE COMMISSION

Marcus Merchasin

Term 4/1/18 through 3/31/23

APPROVED MEMBER AND TERM

DISAPPROVED MEMBER



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Merchasin Marcus Daniel
(Last) (First) (Full Middle Name)

City of Residence: Lahaina Island: Maui

Current Employer & Position: Self, Attorney

Business Phone: 415-269-0481 Business Fax: 415-520-0426 Email (optional): marcus@merchasin.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I have been active in civic matters for most, if not all, of my professional life and I would like to continue. I presently live on Maui. I first came to Maui in 1977 and later bought my house in 2003. I have well-honed and sophisticated skill sets and would like to actively contribute to my community in a meaningful manner. I am well educated, professionally respected and familiar with the issues and people of my island home.

Employment History:
From To PLEASE SEE ATTACHED CURRICULUM VITAE

Political Affiliation: Registered Democrat
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
PLEASE SEE ATTACHED CURRICULUM VITAE

Previous County Experience (employment or board member):
PLEASE SEE ATTACHED CURRICULUM VITAE

Educational Background:
PLEASE SEE ATTACHED CURRICULUM VITAE

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.
Signature: [Signature] Date: December 14, 2017

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

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793, or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

THE LAW OFFICES OF
Marcus Daniel Merchasin
ATTORNEY AND COUNSELOR AT LAW
Post Office Box 10369
Lahaina, HI 96761
415.269-0481 (Tel.)
415.520.0426 (Fax.)
marcus@merchasin.com

Curriculum Vitae

Education:

- Juris Doctorate Degree, *Hastings College of the Law, University of California, 1972*
- Bachelor of Arts Degree, Political Science, *University of California at Los Angeles, 1968*
- Diploma, Graduate, *John Burroughs Senior High School, Burbank, California, 1964*
- Seminars Attended and M.C.L.E. Credits – 35 years
- Extensive *Reading, Travel, Discussion and Life's Experience*

Experience:

- *Deputy District Attorney* - Los Angeles County – 1973 -1977
- *Assistant District Attorney* - City & County of San Francisco – 1977 - 1978
- Appellate, trial (*jury, court, administrative, appraisal and A. D. R.*), pre-trial and settlement experience handling civil, criminal, administrative disputes.
- Civil, Criminal and Administrative Practice
- Transactional experience
- Experience with Complex Case Handling
- Experience with Grand Jury Proceedings
- Experience with Search Warrant and Suppression Litigation
- Experience with the *Federal Trade Commission*
- Experience with the *Federal Drug Administration*
- Experience with the *California Department of Insurance*
- Insurance policy *analysis*, coverage opinions, *Examinations Under Oath* and *litigation*
- Experience handling *State Bar Court* representation matters
- Judge Pro Tempore - *Los Angeles Municipal Court, Tahoe Judicial District*
- Presentation and Defense of High Profile Cases
- Loan Broker Defense
- Money Laundering and RICO Act Defense

Admitted To Practice Law Before:

- California Supreme Court and All Courts of California - 1973
- United States Supreme Court – 1978
- United States Court of Appeals – 9th Circuit – 1973
- United States Tax Court - 1978
- United States Federal District Court:
 - Northern District of California - 1974
 - Eastern District of California - 1976
 - Central District of California - 1973
 - Southern District of California 1978

Skill Summary:

- Ability to plan on *strategic* levels while implementing on *tactical* levels
- Experience with a broad set of personalities, industries and endeavors

Associations - Current and /or Past:

- California Trial Lawyers Association
- Los Angeles Trial Lawyers Association
- Beverly Hills Bar Association
- San Fernando Valley Bar Association
- Bar Association of San Francisco
- California District Attorney's Association
- U. C. L. A. Alumni Association
- Hastings College of the Law Alumni Association
- California State Bar

Teaching - Lectures - Studies - Presentations:

- Seminars, lectures, teaching, studies, guest lectures, private and public presentations at professional associations or interest groups • University of California - Hastings College of the Law - College of Trial Advocacy • California Lutheran College • California State University • Marin Community College • State Bar Convention Seminars and so forth:
 - Public Policy, Privacy and Limitations on Free Speech
 - Insurance Bad Faith • The Duties of Indemnity and Defense

- *Examinations Under Oath* from the perspective of both the insured and insurer
- Insurance Appraisals
- *Preliminary Hearings* • *The Juvenile Justice System* • *The Courts and Justice*
- Care and Caution in Dealing with Dual Sovereign Issues
- So, You Think You Want a Jury Trial Do You!
- Arson Fires, Common Law & Now • Public Adjusting and Arson Claims • The Role of Attorneys, Insurance and Public Adjusters • Insurance Coverage • How to Present and Respond to a First Party Claim • General Claims Practices • Current Issues in Bad Faith
- Arbitration, Appraisals, Mediation, Settlements and Trials
- The Wisdom and Downfalls of Pro Hac Vice Status
- The Use of Electronics in the Practice of Law and the Need for Paper Backup
- The Marshaling of Evidence and the Use of Court Reporters
- The Role of Attorneys, Certified Public Accountants and Enrolled Agents • Tax Preparation Penalties • Tax Issues • *The Equal Access to Justice Act* and the *Taxpayer's Bill of Rights* • Recovery of Attorney Fees from the I.R.S.
- Speedy Trial • Statutes of Limitation • Laches
- Problems in Purchasing Foreclosures
- Expert Witnesses and the Cost of Litigation • The Use of Forensics and Their Impact on Case Resolution
- The Need for Realistic Goals - The Importance of Adequate Retention With a Understanding of the Limitations Inherent in Representation
- Litigation Issues
 - Civil Litigation • Federal and State
 - Criminal Litigation • Federal and State
 - The Grand Jury System • Federal and State
 - The Interchange between Civil and Criminal Litigation (Stays, Use of Grand Jury Testimony, Pleas and Convictions, Alternatives in Charging, the Planning and Use of Evidence)
 - Why You Might Want to Enter a Plea
 - The Tax Court System
 - Jury Duty • Jury Selection
 - The Differences between Criminal and Civil Discovery
 - Administrative Law
 - Police and the Criminal Justice System
 - Boutique Specialties in Criminal Law
 - Privacy – Does it Still Exist or Did It Ever?

- The Problems and Recollections of Eye Witnesses • Witness Preparation
- The Tactics and Common Sense of Case Resolution

Misc. Articles - Writings - Form Books - Publications:

- *ElectricLawForms* (An Electronic Form Book and Practice Guide)
- *Speedy Trial*
- *The Ethics and Downside of E-Mail*
- *Do You Need a Public Adjuster*
- *Insurance Coverage and Claims*
- *The Advantages of Insurance Appraisals*
- *How to Deduct Your Home Office*
- *Avoiding Preparers' Penalties*

Resolution

No. _____

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

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Commission on Children and Youth for the County of Maui, pursuant to Section 2.39.010, 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 Commission on Children and Youth 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 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:


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

2018-0105

NOMINATED MEMBER AND TERM

COMMISSION OF CHILDREN AND YOUTH

Clifford Libed (Reappoint)

Term 4/1/18 through 3/31/23

William Kinaka

Term 4/1/18 through 3/31/23

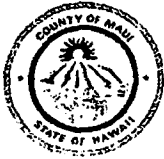
Maria Larrucea Solomon

Term 4/1/18 through 3/31/23

APPROVED MEMBER AND TERM

DISAPPROVED MEMBER

Exhibit "C"



RECEIVED BOARD/COMMISSION APPLICATION FORM

2017 JAN 31 PM 2:57
OFFICE OF THE MAYOR

(Please print or type)

Name: Libed Clifford Rofoli
(Last) (First) (Full Middle Name)

City of Residence: Wailuku Island: Maui

Current Employer & Position: POE Subtitute Teacher Retired

Business Phone: 808-298-8472 Business Fax: _____ Email (optional): clibed@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:
want to be a part of our island growth. Extensive
experience as a community outreach. Social and
economic development development

Employment History:
From 2013 To present Dept of Educ. Subtitute Teacher
2010 Retired

Political Affiliation: Democrat

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
Wailuku Redevelopment Committee
IAD Theater Bd. President
Maui High Outrigger Canoe Coach
MEHEA Maui County HANNAH CANOE ASS. Pres. Die.

Previous County Experience (employment or board member):

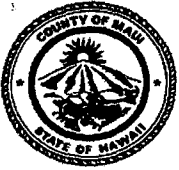
Educational Background: Univ of Hawaii BEd

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Clifford Libed Date: 1/31/2017

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

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

RECEIVED

(Please print or type)

2018 JAN -2 PM 2:52

Name: KINAKA WILLIAM OFFICE OF THE MAYOR TATSUO
(Last) (First) (Full Middle Name)

City of Residence: WAILUKU Island: MAUI

Current Employer & Position: RETIRED, Attorney at Law (1976 - 2017)

Business Phone: None Business Fax: None Email (optional): bklaw04@wisperhawaii.com

Please indicate why you are interested in serving and what skills you may have to contribute:

As a youngster raised in a plantation camp in Lahaina, my parents made sure that I learned and practiced the Golden Rule as an integral part of my daily life. And because there were a lot of discrimination and favoritism displayed throughout my formative years, I wanted to be an attorney so I could work toward equal justice and fairness for all and dedicate my life to helping others. That is why I have always been interested and active in helping and serving on non-profit organizations. (35 + years on the Boards of Maui Adult Day Care Centers and Hale Mahaolu.)

Employment History:

From To
Please see PERSONAL RESUME OF WILLIAM T. KINAKA

Political Affiliation: Democrat

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

Please see PERSONAL RESUME OF WILLIAM T. KINAKA

Previous County Experience (employment or board member):

1 term on the Liquor Adjudication Board

Educational Background:

Please see PERSONAL RESUME OF WILLIAM T. KINAKA

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: William T. Kinaka Date December 27, 2017

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

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.



WILLIAM T. KINAKA
Attorney at Law

(808) 242-5421
FAX 242-5503

Wailuku Executive Center 24 N. Church Street, Suite 201 Wailuku, Maui, Hawaii 96793-1606

PERSONAL RESUME OF WILLIAM T. KINAKA

I. FAMILY BACKGROUND

Born April 4, 1940 in Lahaina, Maui, Hawaii
Married to Jeanette Ramos Kinaka, November 23, 1968
Two children born of this marriage:
 Kimberly H. Dighe, M.D., John H. Burns School of Medicine
 Kristine Y. Tsukiyama, Attorney, William S. Richardson School of Law

II. EDUCATIONAL BACKGROUND

Lahainaluna High School, Student Body President, Class of 1958
Whittier College, California, Class of 1962, B.A. in Political Science
American University, Washington, D.C. Class of 1964, Master of Arts
Washington College of Law, Washington, D.C. Class of 1973, Juris Doctor

III. WORK EXPERIENCE

Central Intelligence Agency, Career Trainee, June - August 1966
U.S. Senator Hiram L. Fong, Legislative Assistant, September 1966 - July 1976
Private Practice of Law on Maui, October 1976 - present
Served as Second Circuit Court's Grand Jury Counsel for two different years
Have been serving as Court Arbitrator for over 25 years

IV. HONORS & RECOGNITION

Outstanding Eagle Scout of Maui County 1957, Sent to Japan for summer
Outstanding Young Men of America, 1970 Edition
National Eagle Scout Association Chairman, 1983 - 1991
Who's Who in American Law, 1994/1995
AWARD OF EXCELLENCE, Blood Bank of Hawaii
BV DISTINGUISHED RATING AWARD for attorneys by Martindale-Hubbell

COMMUNITY SERVICE

Maui Adult Day Care Centers (37 years) President of the Board of Directors, 2001 - present
Hale Mahaolu Senior Housing, Legal Counsel, 1978 - present
Iao Intermediate School Renaissance Program, President of the Board, 1997 - 2007
Blood Bank of Hawaii Century Donor (donated 146 pints of blood as of June 20, 2017)



RECEIVED

BOARD/COMMISSION APPLICATION FORM

OFFICE OF THE MAYOR

(Please print or type)

Name: Larrucea Solomon (Pacheco) Maria Rosario
City of Residence: Wailuku Island: Maui
Current Employer & Position: Hawaii State Judiciary - Registered Interpreter
Business Phone: (808) 375-8027 Business Fax: Email (optional): charihawaii@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute: I am committed to improving the lives of people in our community and look forward to accumulating knowledge from other professionals who bring their expertise for the benefit of all. My skills are in Real Estate, having served on the Land Use Committee for the Honolulu Board of Realtors, testifying before the Hawaii State Legislature, Human Resources, monitoring Osha regulations, policies and Health Services, appointed as a member of the Health Planning Council, Windward O'ahu Subarea

Employment History:

Table with 3 columns: From, To, and Job Title. Includes entries for Real Estate - Residential Sales, Destination Maui, Inc. - Account Executive, Kullima Estates East - Resident Manager, and Elasco Inc. - Human Resource Manager.

Political Affiliation: Democratic Party of Hawaii #94265

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

Community Clinic of Maui, Inc. DBA Malama I Ke Ola Health Center - Board
Soroptimist International of Maui - Member
SAG Hawaii Branch - Elected Council Member - Appointed Chair of Legislative Committee
Koolauloa Community Health and Wellness Center - Chair

Previous County Experience (employment or board member): None

Educational Background:

High School - Some College
Paralegal Certificate from Loyola Marymount University - Basic Mediation Training
Real Estate License, GRI, ARMS

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Maria R S Solomon Date: 12/19/2017

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

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

Resolution

No. _____

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

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan 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 name of the nominees to the Council; now, therefore,

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

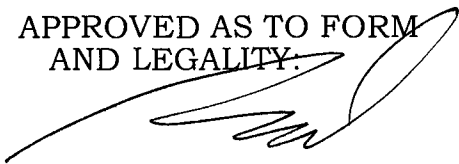
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Cost of Government Commission for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the 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

2018-0105

NOMINATED MEMBER AND TERM

COST OF GOVERNMENT COMMISSION

Sharron Courter (Reappoint)	Term 4/1/18 through 3/31/23
Norman Halip	Term 4/1/18 through 3/31/23
Roger Alconcel (Lanai)	Term 4/1/18 through 3/31/23
Gayla Ann Haliniak-Lloyd (Molokai)	Term 4/1/18 through 3/31/23

APPROVED MEMBER AND TERM

Exhibit "B"

DISAPPROVED MEMBER

Exhibit "C"



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: COURTNER SHARRON PAVE
(Last) (First) (Full Middle Name)

City of Residence: MAKAWAO Island: Maui

Current Employer & Position: Self employed Sharon Courter CPA, LLC

Business Phone: (808) 268-8783 Business Fax: (808) 986-0098 Email (optional): Courtnerpa@comcast.com

Please indicate why you are interested in serving and what skills you may have to contribute:
Utilize my skills as a CPA and Certified Fraud Examiner to be of service to Maui County.

RECEIVED
JAN 22 PM 2:14
OFFICE OF THE MAYOR

Employment History:

From	To	Employer/Position
1999	Present	Sharon Courter CPA LLC
1993	1999	Miss Adams CPAs
1991	1993	Thayne James & Black CPAs
1988	1991	Prince Hotels (Contractor)
1985	1988	Maui Tropical Plantation - Contractor

Political Affiliation: Independent
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

- Treasurer - Past Women helping Women
- Treasurer - Past Maui Chapter of Commerce
- Treasurer - Past Maui Memorial Hosp Foundation
- Treasurer - Past ATAKU TV

Previous County Experience (employment or board member):

Cost of Good Commission - Vice Chair
Maui CPA & CFE certification

Educational Background:

Business Admin degree - Univ of Hawaii

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Sharon Courter Date: 1/29/18

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

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0126; on Moloka'i, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM RECEIVED

2017 DEC 26 AM 11:54

(Please print or type)

Name: HALIP NORMAN
(Last) (First) (Full Middle Name)

City of Residence: KIHEI Island: MAUI

Current Employer & Position: Retired

Business Phone: 808-280-4335 Business Fax: _____ Email (optional): _____

Please indicate why you are interested in serving and what skills you may have to contribute:

I had been a full time resident of Maui County for over 16 years. I came to America over four decades ago with \$120 in my pocket barely speaking English. I was given an opportunity to make dreams a reality in USA. The reason why I feel I have the skills to be on the boards listed below, is because for well over a dozen years, I own a successful business. This my way of giving back.

Employment History:

From	To	Employer
1978	1982	Public Housing Agency St. Paul Minnesota
1982	1986	Capital Printing Co. Owner, St Paul Minnesota
1986	1996	Greenland Groceries owner Minneapolis, Minnesota
1996	1998	Impression Distribution Market, Salem, Mpls. Minnesota

Political Affiliation: None

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

Previous County Experience (employment or board member):

Educational Background:

Master degree in Mechanical Engineering, Leningrad, Russia

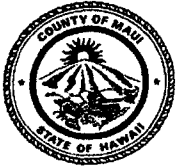
Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Norman Halip Date: 12-24-17

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

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Alconcel Roger Garcia
(Last) (First) (Full Middle Name)

City of Residence: Lanai City Island: Lanai

Current Employer & Position: Pulamalanai, Retail Manager

Business Phone: 808-565-3781 Business Fax: _____ Email (optional): _____

Please indicate why you are interested in serving and what skills you may have to contribute:
Interested in becoming involved in helping the community. Through the Ka Ipu Kukui Fellows program I became interested in helping my community through boards and commissions.

From	To	
<u>August 2013</u>	<u>Present</u>	<u>Pulamalanai, Lanai City, Hawaii</u>
<u>March 2013</u>	<u>August 2013</u>	<u>Four Seasons Resort Lanai, Lanai City, Hawaii</u>
<u>July 2010</u>	<u>February 2013</u>	<u>Korman Marketing Group, Bozeman, Montana</u>
<u>August 2004</u>	<u>November 2009</u>	<u>Sheraton Keauhou Bay Resort and Spa, Big Island, Hawaii</u>

Political Affiliation: Independent
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
Lanai Community Association
Lanai Filipino Community Association
Lanai Chamber of Commerce

Previous County Experience (employment or board member):
None

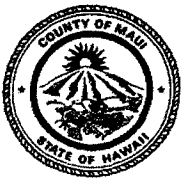
Educational Background:
Graduate of Lanai High and Elementary School
Graduate of University of Hawaii at Manoa with BS degree in Travel Industry Management

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Signature] Date: 03/27/17

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

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

RECEIVED

2017 SEP 15 PM 2:39

Please print or type)

Name: Haliniak-Lloyd, Gayla Ann, Mahealani
(Last) (First) OFFICE OF THE MAYOR (Full Middle Name)

City of Residence: Kalama'ula Island: Molokai

Current Employer & Position: Office of Hawaiian Affairs, Community Outreach Coordinator

Business Phone: 808-560-3611 Business Fax: 808-560-3968 Email (optional): mahea80@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I am a community leader and a stakeholder in the Molokai community. I have served the community for the past 20 years.
I am familiar with the issues that face our island and are familiar with the leaders, advocates, activist and community members as a whole.
I understand challenges that come before our community and I understand with what is best for our community without prejudice and bias.

Employment History:	From	To	
	10/2013	Current	Office of Hawaiian Affairs
	10/1998	9/2013	ALU LIKE Inc.

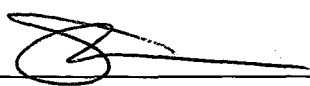
Political Affiliation: none
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

- Community and Professional Organizations/Activities:
- Kalama'ula Homesteaders' Association
 - Molokai Island Foundation
 - Molokai Women's Professional League
 - Ho'olehua Hawaiian Civic Club

Previous County Experience (employment or board member):

Attend Meetings

Educational Background:
Associate Graduate in Business Administration Degree, Office Administration, Marketing, Accounting, Tax preparation

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.
Signature:  Date: 9-13-17

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

Resolution

No. _____

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

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as 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 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

2018-0105

NOMINATED MEMBER AND TERM

COUNCIL ON AGING

Katherine Smith

Term 4/1/18 through 3/31/23

Susan Lussier

Term 4/1/18 through 3/31/23

Judith Mikami (Molokai)

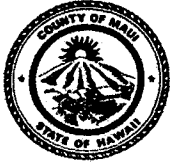
Term 4/1/18 through 3/31/23

APPROVED MEMBER AND TERM

Exhibit "B"

DISAPPROVED MEMBER

Exhibit "C"



BOARD/COMMISSION APPLICATION FORM

RECEIVED

2017 JUN 15 PM 3:11

(Please print or type)

Name: Smith (Last) Katherine (First) OFFICE OF THE MAYOR Kama'ema'e (Full Middle Name)

City of Residence: Lahaina (Kapalua) Island: Maui

Current Employer & Position: Freelance Writer and Historian

Business Phone: 808-268-0787 Business Fax: 808-321-3121 Email (optional): honumaui@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I wish to serve my community within my personal passion for the history of Maui. Since I retired from Marketing Management at a fortune 500 company and moved to Maui in 1992, I am a student of 'Olelo Hawai'i, pre-contact Hawaiian history and post-contact history of Maui. In my role as a feature writer, I also study Japanese immigrant family history and WWII military history of the Pacific Theatre. Communications, research and analytical skills and passion within the context of Maui's cultural past and present practices are what I will bring to my work on the commission.

From	To	
<u>1970</u>	<u>1975</u>	<u>Registered Medical Technologist (ASCP) Blood Bank Specialist</u>
<u>1975</u>	<u>1980</u>	<u>Technical Trainer and Lecturer, Ortho Diagnostics Inc</u>
<u>1980</u>	<u>1992</u>	<u>Product Director, J&J Pharmaceutical Division, Ortho Biotech</u>
<u>2005</u>	<u>Present</u>	<u>Author, writer, pro bono PR for Maui nonprofits, marketing consultant</u>

Political Affiliation: Democrat
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
Member, Maui Native Hawaiian Chamber of Commerce
BOD Lahaina Restoration Foundation
Member, Lahuikalani Kā'anapali Church, Honokowai
Member, Maui Arts League

Previous County Experience (employment or board member):

Educational Background:
BS Medical Technology, George Washington University, Washington, DC
AA Pine Manor College, Chestnut Hill, MA
High School Diploma, The Vail-Deane School, Elizabeth, NJ.

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: *Katherine D. Smith* Date: June 10, 2017

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

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

17/18
#1771



BOARD/COMMISSION APPLICATION FORM

RECEIVED

(Please print or type)

Name: LUSSIER, SUSAN (Last) (First) MITSUE (Full Middle Name)
2017 DEC 29 PM 2:03
OFFICE OF THE MAYOR

City of Residence: Kahului Island: MAUI

Current Employer & Position: Retired D.O.E. Elem. Teacher

Business Phone: 808 281-2453 Business Fax: 877-6742 Email (optional): Sue808@hotmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:

Lifelong educator with over 5 decades experience as classroom teacher @ Pre-Sch thru college. TEACHER EDUCATOR/SUPERVISOR. Worked in MICRONESIA, TERR. of GUAM as well, Curriculum writer, Eng. 2nd Lang. Teacher in TAIWAN, GUAM, and HI DOE. Strong supporter of children & youth development.

From	To	Employment History:
<u>2009</u>	<u>2016</u>	<u>State of HI DOE SUBSTITUTE TEACHER</u>
<u>1988</u>	<u>2005</u>	<u>State of HI DOE classrm teacher, teacher educator.</u>
<u>2005</u>	<u>2008</u>	<u>Maui Comm. College, English instructor</u>

Political Affiliation: 2005 Hawaii Republican Party
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
HAWAII RED CROSS active Disaster Volunteer since 2002 (about 7)
WVW Domestic violence shelter volunteer spiritual supporter
Feed My Sheep volunteer for 6 years
Community Response Team (CERT) certified volunteer

Previous County Experience (employment or board member):
none

Educational Background: UH, Manoa TESOL
M.Ed Elementary Education; minor Eng. 2nd Lang
Fellowships: Linguistic Institute, Hawaii Writing Projects

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Susan M. Lussier Date: 12-29-17

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



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: MIKAMI JUDITH ANN
(Last) (First) (Full Middle Name)

City of Residence: KAUNAKAKAI Island: MOLOKAI

Current Employer & Position: SELF EMPLOYED-RURAL HEALTH CONSULTANT

Business Phone: 808-658-0710 Business Fax: 808-553-5308 Email (optional): jmikami44@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:
Registered nurse with a masters in public health who worked for the State Department of Health and retired from Na Pu'uwai Native Hawaiian Health System. Focus has been on grant writing for several years. Current interest and focus is on elder care services. While as Na Pu'uwai, we partnered with entities who were long term care providers and eventually, became the only licensed adult day care and day health providers on Molokai as well as licensed home health provider on Lanai. Elder or kupuna care resources is very limited on Molokai and fragmented at best. I feel that I can represent my community to voice needs in this area as well as help to build partnerships to assist us in improving and expanding LTC services.

From	To	
<u>March 2003</u>	<u>December 2016</u>	<u>Na Pu'uwai Native Hawaiian Health Care System</u>
<u>June 1795</u>	<u>June 1999</u>	<u>Hawaii State Department of Health, School Health, Chronic Disease Prevention and Control</u>
<u>December 2000</u>	<u>current</u>	<u>Grantwriting for organizations in health care arena</u>
<u>1965</u>	<u>1975</u>	<u>Other RN positions on mainland, Molokai (can provide detailed list)</u>

Political Affiliation: Democrat
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
Molokai Rural Health Community Ass'n (with Hawaii State Rural Health Association)
American Heart/Stroke Ass'n
Hawaii Long Term Care Association/Healthcare Association of Hawaii

Previous County Experience (employment or board member):
Previous Molokai Representative on Council of Aging

Educational Background:
University of Hawaii, BS in Nursing, RN-1965
University of Hawaii, MPH, 1984

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Judith Mikami Date: December 14, 2017

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

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

RECEIVED
2017 DEC 18 AM 10:2
OFFICE OF THE MAYOR

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member 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 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 Fire and Public Safety 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 Fire and Public Safety Commission as nominated by the Mayor; and

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:



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

2018-0105

NOMINATED MEMBER AND TERM

FIRE AND PUBLIC SAFETY COMMISSION

Kyle Ginoza

Term 4/1/18 through 3/31/23

APPROVED MEMBER AND TERM

Exhibit "B"

DISAPPROVED MEMBER

Exhibit "C"



BOARD/COMMISSION APPLICATION FORM

RECEIVED

2018 JAN -2 PM 12:30

(Please print or type)

Name: GINOZA KYLE KAKU
(Last) (First) (Full Middle Name)

City of Residence: WAILUKU Island: MAUI

Current Employer & Position: HAWAII GAS, GENERAL MANAGER

Business Phone: (808) 871-7087 Business Fax: (808) 877-0758 Email (optional): kginoza@hawaiigas.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I am interested in utilizing my knowledge to assist the community. I have worked in both the private and public sectors in various capacities and feel that I have a lot of experience to offer from both administrative and operational perspectives.

Employment History:

From	To	
November 2015	Present	Hawaii Gas, General Manager
January 2011	November 2015	County of Maui, Department of Environmental Management, Director
April 2009	December 2010	County of Maui, Department of Environmental Management, ME IV
January 2007	March 2009	Munekiyō & Hiraga, Inc., Project Manager

Political Affiliation: None
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
Kahului Hongwanji Mission

Previous County Experience (employment or board member):
Director of Environmental Management (1/2011-11/2015), Mechanical Engineer IV (4/2009-12/2010), and Director of Transportation (7/2003-12/2006)

Educational Background:
Masters in Business Administration, UCLA, 2002
Masters in Mechanical Engineering, Stanford University, 1997
Bachelors in Mechanical Engineering, Stanford University, 1996

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.
Signature: [Signature] Date: January 2, 2018

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

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

Resolution

No. _____

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

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Lanai Planning Commission for the County of Maui, pursuant to Sections 2.28.025 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:

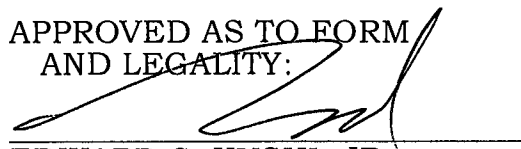
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Lanai Planning Commission for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Lanai 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

2018-0105

NOMINATED MEMBER AND TERM

LANAI PLANNING COMMISSION

Shelly Preza (Reappoint; Designated
Native Hawaiian Traditional and
Customary Practices Expert)
Chelsea Trevino
Sherry Menze

Term 4/1/18 through 3/31/23

Term 4/1/18 through 3/31/23

Term 4/1/18 through 3/31/23

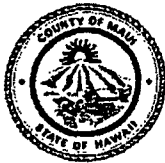
APPROVED MEMBER AND TERM

Exhibit "B"

DISAPPROVED MEMBER

Exhibit "C"

Lanai Planning 1/2
appt. 10-20-17
exp. 3-31-18



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Preza (Last) Shelly (First) _____ (Full Middle Name)

City of Residence: Lāna'i City Island: Lāna'i

Current Employer & Position: Pūlama Lāna'i, Interpretive Resource Management Specialist

Business Phone: N/A Business Fax: _____ Email (optional): shellypreza@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:
As a Lāna'i resident with ancestral ties to the land, I am interested in representing the community in a fair and honest way. Since the Lāna'i Planning Commission forms opinions that directly affect the island's future, I feel it is extremely important that there is a representative on the committee from my generation. I have been involved in preserving Lāna'i's culture and history and educating the community about these resources since I was in high school. Though I just graduated from college, I feel that I can offer a fresh perspective on the development projects the commission review. Also, as an English major, I possess the skill set to think critically, read comprehensively, and write competently.

Employment History:

From	To	
<u>August 2017</u>	<u>Present</u>	<u>Pūlama Lāna'i - Interpretive Resource Management Specialist</u>
<u>Summer 2013</u>	<u>Summer 2017</u>	<u>Lāna'i Culture and Heritage Center - E 'Ike Hou iā Lāna'i Program</u>
_____	_____	_____
_____	_____	_____

Political Affiliation: None

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

Lāna'i Culture and Heritage Center Volunteer
Harvard Hawaii Club
Native American Alumni of Harvard University

Previous County Experience (employment or board member):

N/A

Educational Background:

Harvard University c/o 2017
Kamehameha Schools: Kapalama c/o 2013

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

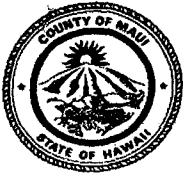
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Signature] Date: 8/11/17

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

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

17/18 #1779



BOARD/COMMISSION APPLICATION FORM

RECEIVED

2017 DEC -5 AM 9:43

(Please print or type)

Name: Trevino Chelsea Ann
(Last) (First) (Full Middle Name)

City of Residence: Lanai Island: Lanai

Current Employer & Position: Lanai Public & School Library - Library Technician

Business Phone: 808-565-7920 Business Fax: 808-565-7922 Email (optional): _____

Please indicate why you are interested in serving and what skills you may have to contribute:
I am interested in serving on the Lanai Planninc Commission because I have lived on Lanai my whole life and feel a responsibility to help with the progress of my community. The oppotunity to serve on the commission will allow me to help keep the values of Lanai in balance with the material and financial progress of the future of Lanai. My ability to be fair and consult on matters with a well rounded perspective of the island, people and progress of Lanai contribute to the functioning of the commission. I am open minded, work well with others and genuinely care about the future of Lanai.

Employment History:		
From	To	
<u>1997</u>	<u>current</u>	<u>Lanai Public & School Library 555 Fraser Ave, Lanai HI 96763</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Political Affiliation: None
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
Coalition for a Drug Free Lanai current president, began serving in 2001. Parent sector
Volunteer for the LHES School middle school after school program running a junior youth empowerment program 3 years
Girls Scout Leader on Lanai for 4 years
School Community Based Management -SCBM parent representative for 3 years

Previous County Experience (employment or board member):
None

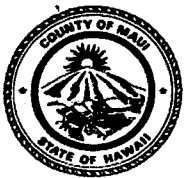
Educational Background:
Graduated from Lanai High School with some college at UH Hilo and Maui Community College

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Chelsea Trevino Date: 11/29/17

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

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana`i, call 1-800-272-0125; on Moloka`i, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Menze Sherry Ann
(Last) (First) (Full Middle Name)

City of Residence: Lana'i City Island: Lana'i

Current Employer & Position: Retired / business owner part time Ohohia Consultants LLC

Business Phone: 808 563 0389 Business Fax: _____ Email (optional): fishlny@hotmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:

See attached comment Number 1

Employment History:

From	To	
<u>1989</u>	<u>2015</u>	<u>State of Hawaii DLNR BOR Manele Harbor Lana'i</u>
<u>1986</u>	<u>1987</u>	<u>Ocean Activity center Hotel Lanai</u>
<u>1985</u>	<u>1986</u>	<u>Maui Zodiac Lahaina Maui</u>
<u>1978</u>	<u>1984</u>	<u>Seabird Cruises 'Via Jero' Lahaina Maui</u>

Political Affiliation: Independent

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
See Attached comment # 2

Previous County Experience (employment or board member):
see attached comment #3

Educational Background:
see attached comment # 4

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Sherry Menze

Date: 11/27/2017

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

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

Attachments to application comments 1-4

I. Interested in serving and Skills I may contribute:

I have recently regained the desire to be of public service to my community. I retired with 28 years of service from the Department Of Land & Natural Resources, the Division of Boating and Ocean Recreation, Manele Harbor Sector in December of 2015. As a resident of Lana'i since 1985, before the resort development, I have worked and raised a family here, and I am acutely aware of the needs and shortcoming of our island. I am conscious of the needs of the community but also aware of the regulatory factors involved in many of the decisions made. As a family, we are committed to the island of Lana'i. My daughter has even returned home to Lana'i with a Masters Degree in Social Work, she is presently teaching and tutoring students with the varied cultural background where English is a Second Language (ELL), at Lana'i High And Elementary School.

My most significant skills are working with people and the ability to look at situations in a fair and impartial manner. I bring the understanding, through working for the State of Hawaii, the necessity of the regulatory processes.

2. Community and Professional Organizations/ Activities:

Since 1989, I had been the Harbor Agent at Manele Small Boat Harbor. In 1990 I was responsible for setting up a Harbor Advisory Committee for the harbor as per request from our then-governor Ben Cayetano, I developed a committee of all the harbor users, consisting of commercial users, recreational users, trailer boaters, slip holders and community members. We developed by-laws, followed Roberts Rules of Order, the committee developed a Master Plan for the Manele Small Boat Harbor and pushed for guidance on the design of the Master Plan.

With this, an opportunity arose for securing the Federal Funding and matching 4 to 1 State Funding. The design was reviewed many times in committee and approved. The Construction of Phase 1 completed in 2009 and Recently Phase 2 finished with a new Commercial Ferry Pier.

Community and Professional Organizations include:

Hulopoe Beach Council, Occasionally	
Participated in the SCBM, School Community-based Management meetings	2000
Manele Harbor Advisory committee	1990- 2015
Partnership with the Coalition for drug-free Lanai	2008- 2015
U.S. Merchant Marine Officer license 100-ton	
Sail endorsement 7th issuance	1983- Present
Transportation Workers Identification Credential	2008 -Present

3. State Work Experience:

I began working as Harbor Agent at the Manele Small Boat Harbor, Department Of Land & Natural Resources, the Division of Boating and Ocean Recreation in 1989. My experience includes coordinating with Federal agencies; the USA Army Corp of Engineers, Coast Guard US Coast Guard Auxiliary, NOAA. As well as State Agencies; DLNR-DOBOR, DLNR DOCARE, DLNR DAR, and working with other State Boating Facilities, for the necessity for compliance with the Federal Regulation and State Boating Rules and Regulations, to help promote safety and environmental awareness of the ocean.

4. Educational Background

High School Verdugo Hills High Tujunga, California
Pierce College Woodland Hills California AA Degree Agricultural
Science
Various workshops of personal and professional development in
Hawaii

Resolution

No. _____

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

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as 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

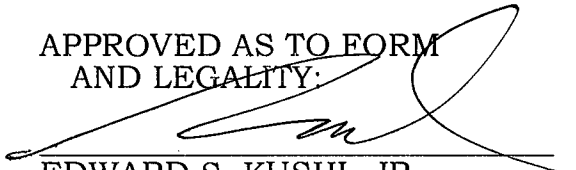
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominees to be approved by the Council; and

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 persons 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 member 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

2018-0105

NOMINATED MEMBER AND TERM

LIQUOR CONTROL ADJUDICATION BOARD

Herman Nascimento
Richard Bergson

Term 4/1/18 through 3/31/23
Term 4/1/18 through 3/31/23

APPROVED MEMBER AND TERM

Exhibit "B"

DISAPPROVED MEMBER



BOARD/COMMISSION APPLICATION FORM

2018 JAN 16 AM 8:53

(Please print or type)

Name: NASCIMENTO Herman Freitas
(Last) (First) (Full Middle Name)

City of Residence: Makawao Island: Maui

Current Employer & Position: Retired

Business Phone: cellular 264.2418 Business Fax: _____ Email (optional): _____

Please indicate why you are interested in serving and what skills you may have to contribute:
To give back to the community and share the experiences I've gained throughout the years I've spent on various boards and commissions.

Employment History:		
From	To	
<u>1961</u>	<u>1980</u>	<u>F & M Construction</u>
<u>1980</u>	<u>1982</u>	<u>Goodfellow Brothers</u>
<u>1982</u>	<u>1985</u>	<u>Rex Construction</u>
<u>1986</u>	<u>2005</u>	<u>Carpenters Union Local 745</u>

Political Affiliation: Independent
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
Lion's Club (retired)
Maui Caregiver's Feeding Program
USS Growler Foundation

Previous County Experience (employment or board member):
1) Planning Commission; 2) Liquor Commission; 3) Liquor Adjudication Board; 4) Building Codes Board; 5) Ethics Board

Educational Background:
1) Holy Rosary Grade School
2) Maui High School
3) Carpenters Apprenticeship and Training Program

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: *Herman Freitas* Date: 02 January 2018

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

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

RECEIVED
2018 JAN 29 PM 3:46

(Please print or type)

Name: Bergson Richard "Chuck" Charles
(Last) (First) (Full Middle Name)

City of Residence: Lahaina Island: Maui

Current Employer & Position: Pacific Media Group, Inc.

Business Phone: 877-5566 Business Fax: 871-0666 Email (optional): _____

Please indicate why you are interested in serving and what skills you may have to contribute:

I am interested in helping my community be a great place to live and work. I have served on many boards over the years: HHSC Pacific Cancer, Maui Prep, Rotary Club of Lahaina, Lahaina Restoration Foundation, etc.

Employment History:

From	To	
<u>1990</u>	<u>Present</u>	<u>Pacific Media Group.</u>
<u>1985</u>	<u>1990</u>	<u>Retlaw Broadcasting Co.</u>
<u>1983</u>	<u>1985</u>	<u>American Broadcasting Company - ABC TV</u>

Political Affiliation: None

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/candidate carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

See above

Previous County Experience (employment or board member):

None

Educational Background:

BS Business Administration/Operations Mgmt.
University of Delaware
Madonough School of Business Executive Education - Georgetown University

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: M C. [Signature] Date: 1/29/18

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

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

Resolution

No. _____

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

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan 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

2018-0105

NOMINATED MEMBER AND TERM

LIQUOR CONTROL COMMISSION

Jonathan Todd

Term 4/1/18 through 3/31/23

Alberta de Jetley (Lanai)

Term 4/1/18 through 3/31/23

APPROVED MEMBER AND TERM

DISAPPROVED MEMBER



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: TODD JONATHAN (NONE)
(Last) (First) (Full Middle Name)

City of Residence: PAIA Island: MAUI

Current Employer & Position: 808 MARKETING, LLC, DIRECTOR

Business Phone: 808-868-8488 Business Fax: N/A Email (optional): JTODD@808MARKETING.COM

Please indicate why you are interested in serving and what skills you may have to contribute:

I AM A BUSINESSMAN WITH PAST EXPERIENCE CREATING AND MARKETING RESTAURANTS IN MAUI COUNTY INCLUDING FLEETWOOD'S ON FRONT ST. I HAVE ALSO SOLD LIQUOR— BROKERING WHOLESALE AGREEMENTS WITH SOUTHERN WINE AND SPIRITS, COSTCO AND OTHERS ON MAUI. I HAVE BEEN INVOLVED IN THE STARTUP, CONCEPTION AND BRINGING TO MARKET OF VARIOUS WINES AND SPIRITS ON MAUI AND NATIONALLY. AS A PAST RADIO SHOW HOST & CONCERT PROMOTER ON MAUI I AM AWARE OF MUCH PUBLIC AND BUSINESS OWNER SENTIMENT ON THE ISSUE OF LIQUOR AND LICENSES. THESE DIVERSE LIFE AND PROFESSIONAL EXPERIENCES POSITION ME AS A UNIQUE CANDIDATE FOR LC. THE PUBLIC SAFETY IS THE TOP CONCERN. THEREAFTER, THERE MUST BE A BLEND OF REGULATIONS AND RULINGS WHICH WHILE PROTECTING THE PUBLIC, ALLOW FOR MODERNIZATION AND GROWTH COMMENSURATE WITH THE PATH MAUI IS ON. I BELIEVE I CAN ASSIST AND BE AN ASSET TO THE COMMISSION.

Employment History:

From	To	
<u>12/1/16</u>	<u>PRESENT</u>	<u>VICE PRESIDENT, SALES AND MARKETING, LEAD COMMERCE (CORP SOFTWARE)</u>
<u>6/14/16</u>	<u>PRESENT</u>	<u>SENIOR VICE PRESIDENT/CO-OWNER, THE HAWAII FUDGE COMPANY</u>
<u>9/1/10</u>	<u>PRESENT</u>	<u>OWNER/DIRECTOR, 808 MARKETING, LLC, (CONSULTING AND STRATEGIC PLANNING)</u>
<u>8/1/07</u>	<u>12/31/15</u>	<u>CO-CREATOR/DIRECTOR OF MARKETING FLEETWOOD'S ON FRONT ST.</u>

Political Affiliation: INDEPENDENT

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

FUNDRAISER INVOLVEMENT AND CREATION OF PROGRAMS FOR MULTIPLE CHARITIES AND EVENTS. DONATIONS IN EXCESS OF \$200,000 IN THE PAST FIVE YEARS THROUGH MY BUSINESSES, PROGRAMS I CREATED, AND CLIENTS INCLUDING PACIFIC WHALE FOUNDATION, BIG BROTHERS, BIG SISTERS, KOKUA FUND, MULTIPLE CANCER CAUSES, NA KOA MANU CONSERVATORY (TREES FOR MAUI) AND OTHERS. I HAVE PERSONALLY GENERATED DONATION ITEMS FOR NUMEROUS CAUSES. I HAVE SERVED MULTIPLE YEARS AS THE EMCEE FOR THE ANNUAL BEST BUDDIES EVENT. I MAINTAIN NUMEROUS COMMUNITY OUTREACH SITES INCLUDING MAUI BEST STUFF AND MAUI FOR LESS.

Previous County Experience (employment or board member):

NONE

Educational Background:

VISITING PROFESSOR, ECONOMICS, SGH WARSAW UNIVERSITY OF ECONOMICS 1992
HON. DOCTORATE OF BUSINESS, MARKETING, INSTITUTE OF MARKETING STUDIES, WARSAW, POLAND 1991
SAN FRANCISCO STATE UNIVERSITY UNDERGRADUATE BUSINESS 1982

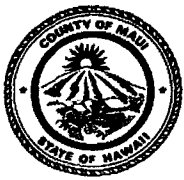
Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Signature] Date: DECEMBER 28, 2017

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

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

RECEIVED

(Please print or type)

2018 JAN -8 PM 2:46

Name: de Jetley Alberta Sophia
(Last) (First) OFFICE OF THE MAYOR (Full Middle Name)

City of Residence: Lanai City Island: Lanai

Current Employer & Position: Self Employed - Publisher/Editor of Lanai Today

Business Phone: 808-649-0808 Business Fax: _____ Email (optional): lanaitoday@yahoo.com

Please indicate why you are interested in serving and what skills you may have to contribute:

I am pro-business and understand the problems of owning and managing small businesses. I've worked in the hotel and travel industry for many years. My skills as a journalist allows me to listen to what people are saying and to understand the issues they are most concerned about. I have excellent verbal communications skills. The Liquor Control Commission has had many public relations challenges in the past year. Restoring the public's trust in this agency is important to me.

Employment History:

From	To	
<u>1985</u>	<u>Present</u>	<u>Journalist, publisher/editor for various newspapers</u>
<u>2003</u>	<u>Present</u>	<u>Farmer - vegetables and fruit</u>
<u>1965</u>	<u>1990</u>	<u>Hotel and Travel Industry - various capacities</u>

Political Affiliation: Democrat

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

- Chair, board member, 5th Friday coordinator: Lanai Chamber of Commerce 2005 to 2017 in various capacities
- Coalition for a Drug Free Lanai - Chair, board member 1998 to 2015 in various capacities
- Chair, Lanai Academy of Performing Arts - 2017 to present
- Board member - Tri-Isle Resource, Conservation, and Development Council - 2007 (not sure of starting date) to 2017

Previous County Experience (employment or board member):

- Liquor Commission - Lanai Planning Commission - Lanai Community Plan Advisory Committee
- Cost of Government Commission

Educational Background:

- Lanai High & Elementary School - graduate Class of 1963
- some college, no degrees

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: *Alberta Sophia de Jetley* Date: January 4, 2018

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

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan 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 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 County Cultural Resources 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 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

2018-0105

NOMINATED MEMBER AND TERM

MAUI COUNTY CULTURAL RESOURCES COMMISSION

Yvette Celiz

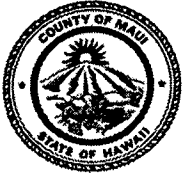
Term 4/1/18 through 3/31/23

Ian Bassford (Archaeologist)

Term 4/1/18 through 3/31/23

APPROVED MEMBER AND TERM

DISAPPROVED MEMBER



BOARD/COMMISSION APPLICATION FORM

RECEIVED

(Please print or type)

Name: Celiz (Last) Yvette (First) Joyce (Full Middle Name)
 City of Residence: Lahaina Island: Maui

Current Employer & Position: HR/Administrative Assistant at Trilogy Corporation

Business Phone: (808)661-4743 x7008 Business Fax: _____ Email (optional): yceliz@outlook.com

Please indicate why you are interested in serving and what skills you may have to contribute:
 As a Maui-born Lahaina resident, I believe that public service is a great way to contribute to my local community and to have a meaningful impact. Although I do not have any County Experience, I am dedicated to make my home a better place through active citizenship and I am eager to learn more about the County processes. I have gained skills through volunteering in the areas of conservation, sustainable development, conservation, and youth empowerment.

Employment History:		
From	To	
<u>10/10/2017</u>	<u>Present</u>	<u>HR/Administrative Assistant at Trilogy</u>
<u>6/26/2013</u>	<u>2/23/2017</u>	<u>Payroll Administrator / HR Generalist at Maui Divers Jewelry</u>
_____	_____	_____
_____	_____	_____

Political Affiliation: Independent
 Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
ACS Relay for Life West Maui Event Leadership Team, Pacific and Asian Affairs Council, Pacific Forum CSIS, UNA-USA Hawaii,
Peace Child International: Hawaii - World Youth Congress, Mālama I Nā Ahupua'a

Previous County Experience (employment or board member):
None

Educational Background:
Western Governors University Bachelor of Science in Business
Western Governors University Master of Business Administration (degree expected August 2018)
Lahainaluna High School

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
 I declare that the above statements are true and accurate to the best of my knowledge.

Signature: *Yvette Celiz* Date: 12/29/2017

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

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

RECEIVED

2018 JAN 22 AM 11: 27

OFFICE OF THE MAYOR

(Please print or type)

Name: Bassford Ian Damien
(Last) (First) (Full Middle Name)

City of Residence: Makawao Island: Maui

Current Employer & Position: Scientific Consultant Services, Inc. SENIOR ARCHAEOLOGIST

Business Phone: (808) 597-1182 Business Fax: (808) 597-1193 Email (optional): scs@scshawaii.com

Please indicate why you are interested in serving and what skills you may have to contribute:

BEING BORN AND RAISED ON MAUI, I TAKE PRIDE IN WHERE I AM FROM. THIS ISLAND AND ITS HISTORY ARE IMPORTANT TO ME, WHICH LED ME TO MY CURRENT VOCATION AS AN ARCHAEOLOGIST. I HAVE BEEN AN ARCHAEOLOGIST FOR THE PAST 18 YEARS AND I FEEL THAT I HAVE WORKING KNOWLEDGE WHICH ULTIMATELY WOULD BE VALUABLE TO THE CULTURAL RESOURCE COMMISSION

Employment History:

From	To	
<u>1999-2002</u>		<u>CARPENTER/MASON</u>
<u>1999</u>	<u>2002</u>	<u>ARCHAEOLOGICAL SERVICES HAWAII</u>
<u>2003</u>	<u>PRESENT</u>	<u>SCIENTIFIC CONSULTANT SERVICES</u>

Political Affiliation: NONE

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

NONE

Previous County Experience (employment or board member):

NONE

Educational Background:

ST. ANTHONY JR/SR HIGH SCHOOL, WAILUKU, MAUI CLASS OF 1993
MAUI COMMUNITY COLLEGE, KAHULUI, MAUI
UNIVERSITY OF HAWAII e MANOA CLASS OF 1999

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Signature] Date: 01-17-2018

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

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

Resolution

No. _____

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

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as 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:

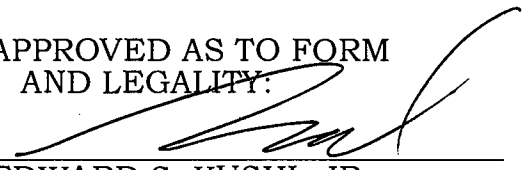
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Maui Planning Commission for the term as specified therein; and

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 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

2018-0105

NOMINATED MEMBER AND TERM

MAUI PLANNING COMMISSION

Alalani Hill (Reappoint; Designated
Native Hawaiian Traditional and
Customary Practices Expert)
P. Denise La Costa

Term 4/1/18 through 3/31/23

Term 4/1/18 through 3/31/23

APPROVED MEMBER AND TERM

Exhibit "B"

DISAPPROVED MEMBER



Maui Planning
appt. 11-3-17
exp. 3-31-18

BOARD/COMMISSION APPLICATION FORM

RECEIVED

2017 SEP -1 AM 10: 25

(Please print or type)

Name: HILL ALALANI (Kahu) OFFICE OF THE Mayor
(Last) (First) (Full Middle Name)

City of Residence: Kihei Island: Maui

Current Employer & Position: SELF Kubina Hawaiian Weddings & Blessings Ceremonies Hawaiian

Business Phone: 808 841-2582 Business Fax: _____ Email (optional): Hawaiianceremonies@gmail.com Position: Kahu

Please indicate why you are interested in serving and what skills you may have to contribute:

I was asked to serve by our mayor. As a HAWAIIAN CULTURAL PRACTITIONER, Kahuna-trained. I would be fair and pono, seeking Kaulike (Balance) between this island, environment, its people and life forms. I consider this my Kuleana under ke Akua to support and Bless Conscious growth now and for future generations.

From	To	
<u>1997</u>	<u>2017</u>	<u>Kubina Hawaiian Weddings & Blessings</u>
<u>2000</u>	<u>xxxx</u>	<u>Hawaiian ceremonies</u>
_____	_____	_____
_____	_____	_____

Political Affiliation: Democrat

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities: Hawaiian Cultural Advisor since 2005
Maui Wedding Association - Board of Directors
SBU, TOYS for TOTS, TOTS FOR SCHOOLS, lei of Aloha
Have done 1000's of Blessings, Ho'ola, Baptisms,
weddings, Renewals, Ho'oponopono Ho'oma'iema'i, Pule/la'u la'ia'u
Previous County Experience (employment or board member): Including Blessings for county, state & DHR

Educational Background:

High school, College, Seminary

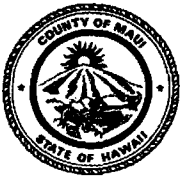
Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Handwritten Signature] Date: 8.31.17

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

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

RECEIVED

(Please print or type)

Name: La Costa P. Denise 2017 DEC 19 AM 9:50 NMN
 (Last) (First) OFFICE OF THE MAYOR (Full Middle Name)
 City of Residence: Lahaina Island: Maui

Current Employer & Position: La Costa Realty Hawai'i, LLC Principal Broker/Owner

Business Phone: 808-280-2132 Business Fax: na Email (optional): pdenise@lacostarealtyhawaii.com

Please indicate why you are interested in serving and what skills you may have to contribute:
 As a 27 year resident of Maui, I am not only interested in what happens with my home, but I am also interested in being part of the decision making processthat decides how best to treat and manage the 'aina, wai and kai.

I have been licensed in real estate since 1992. Because of this and working for GECC Financial (1992-93) in their construction and commercial lending division, I have an excellent sense of real estate values, and a sprinkling of planning and zoning knowledge. It is important to listen with an open mind to all opinions then decide what is best for the collective population.

Employment History:

From	To	
January 1990	July 1992	Director of Administration - Lawrence Welk Resort - Kihei, HI
August 1992	July 1993	Neighbor Island Commercial and Construction Manager - GECC Financial
September 1997	May 2004	Licensed Sales agent and 2000 Licensed Broker-Coldwell Banker Is Prop
May 2004	Present	Principal Broker (LRH 2004-2011, 2014 to Present) Prudential Locations (7-2011 to 6-2014)

Political Affiliation: Independent
 Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
West Maui Task Force - Women Helping Women * Maui Food Bank * Maui Humane Society * Hawai'i Blood Bank *
National Association of Realtors* /Hawai'i State Association of Realtors*/Realtors* Assn of Maui
Order of St. John - Benevolent Society
Maria Lanakila and Sacred Hearts Mission Church - Lector and Eucharistic Minister

Previous County Experience (employment or board member):
None

Educational Background:
1969 Graduated Kelso High School 1969-1971 Lower Community College - Longview, WA
1985 Graduated Tacoma Community College Magna Cum Laude Bachelor of Science/Business Administration and Finance
1987 Graduated Central Washington College (University now) Bachelor of Science/Business Administration and Finance (minor English)

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
 I declare that the above statements are true and accurate to the best of my knowledge.
 Signature: Date: December 13, 2017

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

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

Resolution

No. _____

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

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan 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 Section 2.28.020, 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:

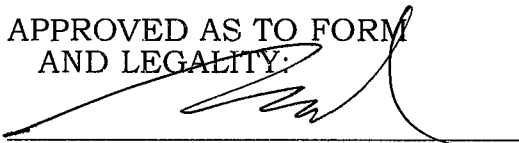
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Molokai Planning Commission for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the 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

2018-0105

NOMINATED MEMBER AND TERM

MOLOKAI PLANNING COMMISSION

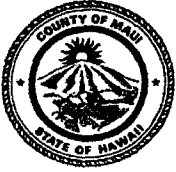
Jaylene Nuesca
William Moore.

Term 4/1/18 through 3/31/23
Term 4/1/18 through 3/31/23

APPROVED MEMBER AND TERM

Exhibit "B"

DISAPPROVED MEMBER



BOARD/COMMISSION APPLICATION FORM

RECEIVED

2017 OCT 19 PM 2:47

(Please print or type)

Name: NUESCA, JAYLENE
(Last) (First) (Full Middle Name)

City of Residence: KAUNAKAKAI Island: MOLOKAI

Current Employer & Position: COUNTY OF MAUI, ADMINISTRATIVE SERVICES ASSISTANT I

Business Phone: 808-553-8140 Business Fax: _____ Email (optional): jaylenuesca@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:

1. Serving on the board/commission would allow me to stay current with any community issues
 2. Serving on the board/commission would allow me to serve the community and have a voice in decision making
- As a board/commission member, I would be able to offer an unbiased opinion.

Employment History:

From	To	
07/2013	Current	County of Maui, Department of Public Works
09/2012	06/2013	Bank of Hawaii
06/2009	08/2012	First Hawaiian Bank
06/2007	06/2009	AIG Insurance Company (Now known as Farmers Hawaii)

Political Affiliation: Independent

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

None

Previous County Experience (employment or board member):

None

Educational Background:

Molokai High [and Intermediate] School, 1999 - 2003

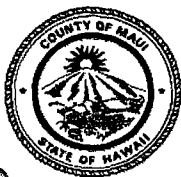
Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Jaylene Nuesca Date: 10/17/17

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

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

Please print or type)

Name: MOORE WILLIAM BAXTER
(Last) (First) (Full Middle Name)

City of Residence: KAWNAKAKAI Island: MOLOKAI

Current Employer & Position: RETIRED

Business Phone: 808 336 1607 Business Fax: _____ Email (optional): pple426@yahoo.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I am interested because I want to serve the community of Molokai in any capacity available to me. My skills are reason & logic. (Came to Hawaii in the Air Force 1957, move to Molokai 2004, my wife is a special education teacher at Molokai Middle School)

Employment History:

From	To	
<u>1997</u>	<u>2005</u>	<u>estimator for Island Demo (OAHU)</u>
<u>1995</u>	<u>1997</u>	<u>Japan Union Organizer</u>
<u>1969</u>	<u>1995</u>	<u>Drywall Taper (UNION)</u>
<u>1960</u>	<u>1969</u>	<u>various unskilled employments</u>

Political Affiliation: NONE

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

NONE

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OFFICE OF THE MAYOR

Previous County Experience (employment or board member):

NONE

Educational Background:

Graduated high school 1956 Winston-Salem, North Carolina, Carver High
U.S. Air Force 1956 - 1959

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: W Moore Date: 03.15.17

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

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

Resolution

No. _____

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

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members 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 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:

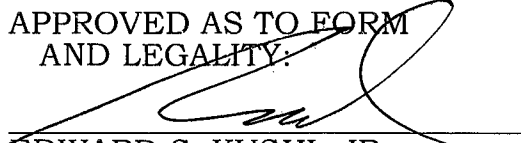
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Police Commission for the term as specified therein; and

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 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

2018-0105

NOMINATED MEMBER AND TERM

POLICE COMMISSION

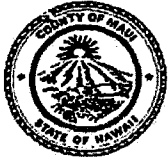
Roger Dixon
Mark Redeker

Term 4/1/18 through 3/31/23
Term 4/1/18 through 3/31/23

APPROVED MEMBER AND TERM

DISAPPROVED MEMBER

Exhibit "C"



BOARD/COMMISSION APPLICATION FORM

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2018 FEB -5 PM 2:13

OFFICE OF THE MAYOR

(Please print or type)

Name: Dixon, (Last) Roger (First) John (Full Middle Name)

City of Residence: Kihei Island: Maui

Current Employer & Position: Self Employed

Business Phone: 206-949-3403 Business Fax: N/A Email (optional): rd152@aol.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I served 34 years as an active duty police officer. I was involved in both labor and management leadership responsibilities. Of note was my involvement in the police complaint and accountability field, law enforcement ethics, case investigation and the discipline process. Other duties were the budgetary and oversight process. I served on the Maui Police Commission from 2010-2015, as chair in the final year. I believe I bring a unique and varied perspective and would be an asset to the Maui Police Commission.

Employment History:		
From	To	
04-1990	07-2008	Seattle Police Department, Lieutenant
02-2006	07-2008	Seattle Police Union, Vice President
06-1974	06-2008	San Juan County Sheriff's Office, Sergeant and Civil Service Commissioner

Political Affiliation: Independent
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
Saint Anthony School Board Vice-Chair, Maui Police Foundation Acting Executive Director, American Red Cross Advisor-Maui Chapter, International Police Association, The Behind the Badge Foundation, Board of Directors, Co-Founder Washington State Law Enforcement Memorial, Nordstrom Guild Children's Hospital, National McGruff Program Child Safety Lecturer.

Previous County Experience (employment or board member):
Maui Police Commission, 2010-2015

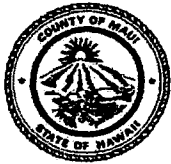
Educational Background:
1989-1990: City University
1973-1974: Shoreline Community College

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Date: December 19, 2017

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

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

RECEIVED
2010 JAN 18 PM 12:13

OFFICE OF THE MAYOR

(Please print or type)

Name: REDEKER MARK JAMES
(Last) (First) (Full Middle Name)

City of Residence: KIHEI Island: MAUI

Current Employer & Position: MID-PACIFIC PEST CONTROL INC. PRESIDENT

Business Phone: 808-249-2233 Business Fax: 808-249-2234 Email (optional): mark@mauipestcontrol.com

Please indicate why you are interested in serving and what skills you may have to contribute:

I CAN BRING A DIVERSE SET OF VALUES TO THE FUNCTION OF OVERSIGHT AS IS DEFINED IN THE COUNTY CHARTER. MY COMPANY HAS INTRODUCED ME TO THOUSANDS OF MAUI CITIZENS AND I CAN BE A SOURCE OF FEED BACK FOR THEM.

Employment History:

From	To	
<u>1999</u>	<u>PRESENT</u>	<u>OWNER MID PACIFIC PEST CONTROL</u>
<u>2010</u>	<u>PRESENT</u>	<u>OWNER MAUI AMMO & GUN SUPPLY</u>
<u>1987</u>	<u>1990</u>	<u>HELICOPTER PILOT CARDINAL, MAUI HELICOPTERS</u>
<u>1974</u>	<u>1985</u>	<u>POLICE OFFICER CITY OF PLEASANTON</u>

Political Affiliation: NONE

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

BOY SCOUTS OF AMERICA 16 YRS (NOT ACTIVE NOW)
VALLEY ISLE SPORT SHOOTERS VOLUNTEER
DECA (STATE) DISCIPLINARY REVIEW BOARD MEMBER
HOME OWNER ASSOC. BOARD MEMBER 23 YRS

Previous County Experience (employment or board member):

BOARD MEMBER POLICE COMMISSION

Educational Background:

B.A. IN CRIMINAL JUSTICE, MANY HUNDREDS OF HOURS IN BUSINESS CLASSES

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Signature] Date: 1/17/17

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

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

Resolution

No. _____

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

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan 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 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 Public Works 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 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

2018-0105

NOMINATED MEMBER AND TERM

PUBLIC WORKS COMMISSION

Robert Johnson
Michael Silva (Civil Engineer)

Term 4/1/18 through 3/31/23
Term 4/1/18 through 3/31/23

APPROVED MEMBER AND TERM

DISAPPROVED MEMBER

Exhibit "C"



BOARD/COMMISSION APPLICATION FORM

RECEIVED
2018 JAN 29 PM 1:54

OFFICE OF THE MAYOR

(Please print or type)

Name: Johnson Robert Keith
(Last) (First) (Full Middle Name)

City of Residence: Kahului Island: Maui

Current Employer & Position: Travel Plaza Transportation/ Operations Manager Maui, Big Island

Business Phone: 872-3708 Business Fax: 877-5949 Email (optional): rjohnson@tphawaii.com

Please indicate why you are interested in serving and what skills you may have to contribute:
In the Transportation Business and planning for over 30 years, I can provide insight to traffic movements, planning for buses and ground transports and how traffic and new routes can either help or hinder movements around cities, towns etc..

Employment History:

From	To	
<u>8/2015</u>	<u>Present</u>	<u>Travel Plaza Transportation LLC 228 Hoozana St, Kahului, HI 96732</u>
<u>4/2011</u>	<u>8/2015</u>	<u>Contractor For Disneyland thru MV Transportation & Furst Transit</u>
<u>01/2005</u>	<u>2/2011</u>	<u>Transportation & Safety Manager Adecco Transportation, Las Vegas, NV & Torrance CA</u>
<u>6/2002</u>	<u>1/2005</u>	<u>Supervisor/Manager Showtime Airport Shuttle & Tours, Las Vegas NV</u>

Political Affiliation: Democrat

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

DOT TSI Institute Trainer

State of California EPT Certified

Previous County Experience (employment or board member):

N/A

Educational Background:

Castle High School Graduated

Windward Community College Liberal Arts Degree

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

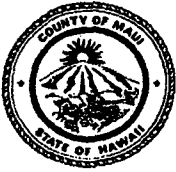
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: 

Date: 1/29/18

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

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Silva Michael Edward
(Last) (First) (Full Middle Name)

City of Residence: Kula Island: Maui

Current Employer & Position: Fukumoto Engineering, Inc. / Vice President

Business Phone: (808) 242-8611 Business Fax: _____ Email (optional): mike@femaui.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I would like to actively participate in shaping standards and requirements for future projects within the county. I believe that being a county resident and possessing the necessary skills, I have a willing responsibility and obligation to serve on a commission. Specifically for the Public Works Commission, my skills include the engineering education and employment listed below. I am a licensed professional engineer in the State of Hawaii and the State of California. I am licensed professional land surveyor in the State of Hawaii. I have a LEED AP credential.

Employment History:		
From	To	
<u>September 2004</u>	<u>present</u>	<u>Fukumoto Engineering, Civil Engineering and Land Surveying Consultants, Wailuku, HI</u>
<u>September 1998</u>	<u>August 2004</u>	<u>Design Engineers Group, Civil Engineering Consultants, San Jose, CA</u>
<u>June 1997</u>	<u>September 1998</u>	<u>DeSilva Gates Construction, Grading and Paving Contractor, Dublin, CA</u>

Political Affiliation: None
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
Hawaii Society of Professional Engineers - Maui Chapter, Hawaii Land Surveyors Association,
Central Maui Soil and Water Conservation District, J. Walter Cameron Center,
Maui Fair Alliance, and 2012 Ka Ipu Kukui Fellow.

Previous County Experience (employment or board member):
Urban Design Review Board

Educational Background:
Master of Science, Civil Engineering, San Jose State University
Bachelor of Science, Civil Engineering, Santa Clara University

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.
Signature: [Signature] Date: 1/17/2018

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

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

Resolution

No. _____

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

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member 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 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:


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

2018-0105

NOMINATED MEMBER AND TERM

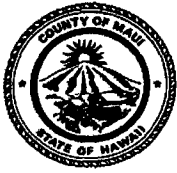
REAL PROPERTY TAX REVIEW BOARD

Michael Gurat

Term 4/1/18 through 3/31/23

APPROVED MEMBER AND TERM

DISAPPROVED MEMBER



BOARD/COMMISSION APPLICATION FORM

RECEIVED

2018 JAN -2 PM 2:52

(Please print or type)

Name: Gurat Michael Kainoa Augustin
 (Last) (First) (Full Middle Name)
 City of Residence: Kahului Island: Maui

Current Employer & Position: Maui County Federal Credit Union, Chief Administrative Officer

Business Phone: 808-242-8918 Business Fax: _____ Email (optional): mgurat@mauicountyfcu.org

Please indicate why you are interested in serving and what skills you may have to contribute:

I'm interested in serving because I want to be an active and positive contributor to the community in which I live and work.
Working at a financial institution, I've had the opportunity to be involved in strategic planning, asset liability management, marketing, and compliance.
My fairly rounded skill set and educational background would enable me to be an active participant on any County Board or Commission.

Employment History:

From	To	
<u>June 2010</u>	<u>Present</u>	<u>Maui County FCU- Chief Administrative Officer</u>
<u>February 2010</u>	<u>May 2010</u>	<u>Walgreens - Lahaina/Kahului Assistant Manager</u>
<u>October 2007</u>	<u>August 2009</u>	<u>Consumer Credit Counseling Services of San Francisco- Consumer Credit/Housing Counselor</u>

Political Affiliation: Democrat

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

2017 to Present, Wailuku Hongwanji Preschool- Board Member, Secretary
2018 Maui Central Youth Baseball- Volunteer, Assistant Coach

Previous County Experience (employment or board member):

N/A

Educational Background:

2016 MBA , UH Manoa
2007 B.S. Finance, University of San Francisco

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Date: 12/28/17

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

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

Resolution

No. _____

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

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan 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 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 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

2018-0105

NOMINATED MEMBER AND TERM

SALARY COMMISSION

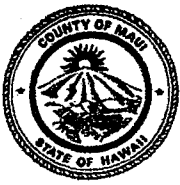
Gene Abbott
Peter Martin

Term 4/1/18 through 3/31/23
Term 4/1/18 through 3/31/23

APPROVED MEMBER AND TERM

Exhibit "B"

DISAPPROVED MEMBER



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: ABBOTT GENE CLARK
(Last) (First) (Full Middle Name)

City of Residence: PUKALANI Island: MAUI

Current Employer & Position: RETIRED

Business Phone: — Business Fax: — Email (optional): gclarkabbott@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:
LEARNING MORE ABOUT MAUI COUNTY GOVERNMENT
AND ITS WORKINGS AND OPERATIONS

Employment History:		
From	To	
<u>1965</u>	<u>1972</u>	<u>UNITED CALIFORNIA BANK</u>
<u>1972</u>	<u>1978</u>	<u>SHERIDAN ASSOCIATES REPRESENTATIVE</u>
<u>1979</u>	<u>2006</u>	<u>SELF EMPLOYED THE PAINT CO AND THEN</u> <u>WORKED WITH SHERW.O. WILLIAMS</u>

Political Affiliation: INDEPENDENT
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
NATIONAL DECORATING PRODUCTS BOARD OF DIRECTOR
WESTERN STATES RETAIL BUSINESS BOARD PRESIDENT

Previous County Experience (employment or board member):
GRANTS REVIEW BOARD 2 YEARS
BOARD ON VARIANCE & APPEALS 5 YEARS

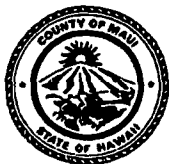
Educational Background:
40 TO 400 INCLUDING 2 1/2 YEARS COLLEGE

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Signature] Date: 12/15/2017

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions a

RECEIVED
2017 DEC 18 PM 12:25
OFFICE OF THE MAYOR



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Martin Peter Klint
(Last) (First) (Full Middle Name)

City of Residence: Paia Island: Maui

Current Employer & Position: Hope Builders, LLC ; President

Business Phone: 877-4202 Business Fax: 877-9409 Email (optional): peter@westmauland.com

Please indicate why you are interested in serving and what skills you may have to contribute:

I have been involved in raising a family, and raising a business for the last 47 years here on Maui.

I have extensive experience in managing businesses and caring for employees. I would like to give back to the community through this volunteer board, by encouraging county finance to use tax payer money wisely.

I have deep respect for the work the county employees do on a daily basis and would like to see their pay reflect their hard-work, and their benefits be paid out appropriately.

Employment History:

From	To	
<u>1971</u>	<u>1977</u>	<u>Pineapple Picker, Bus-boy/Waiter, Maui High School Math & Physics Teacher</u>
<u>1977</u>	<u>present</u>	<u>Real Estate/ Developer & Home Builder</u>
_____	_____	_____
_____	_____	_____

Political Affiliation: Libertarian / Independent

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

Lahaina Restoration Foundation, BOD - Ho'omoana Foundation, President BOD - Malama Kahalawai, BOD - West Maui Mountain Partnership, BOD - Maui Kayak & Canoe Club, BOD - Camp Olowalu, owner - Maui Mountain Adventures, owner - Wes Maui Land, owner - West Maui Construction, owner - Hope Builders, president/ owner - Kahoma Homes, owner - Makila Ranches, owner -

Previous County Experience (employment or board member):

Member of the Subdivision on Engineering Standards Committee

Educational Background:

BA Math/ Physics

Teaching Credentials

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature:

Date: 12-29-17

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

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.