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COUNTY COUNCIL
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.MauiCounty.us

February 15, 2018

Ms. Lynn Araki-Regan, Chief of Staff
Office of the Mayor
County of Maui
Wailuku, Hawaii 96793

Dear Ms. Araki-Regan:

SUBJECT: NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS) (PEA-2(24))

At its meeting of February 12, 2018, the Policy, Economic Development, and Agriculture Committee discussed the Mayor's nominations to various boards, committees, and commissions for terms expiring on March 31, 2023.

May I please request your response to the following:

1. Affirmative Action Advisory Council: Pursuant to Section 2.29.010, Maui County Code ("MCC"), the board shall consist of seven members, three of whom shall be representatives of County government.
 - a. When and how often are board meetings held?
 - b. Are County government representatives required to take leave to attend meetings held during their workday?
 - c. If meetings are held during a County government representative's workday, is the representative eligible for overtime?
2. Council on Aging: Pursuant to Section 2.34.020, MCC, if a nutrition project is located within the County, at least one member of the Council on Aging shall be a representative of the nutrition project.
 - a. What programs qualify as nutrition projects in the County?

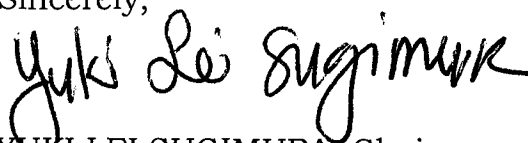
- b. Does at least one member of the current board, or does one of the nominees being considered, meet the requirement? If so, please identify the board member or nominee who meets this requirement, and how the member or nominee meets the requirement.
 - c. Explain the continued need for the board to have at least one member represent a County nutrition project.
3. Fire and Public Safety Commission:
 - a. Regarding nominee Kyle Ginoza, does the County have any existing or pending contracts with his employer, Hawaii Gas, and if so, what are the dollar amounts of those contracts?
 - b. If your answer above is affirmative, does the Office of the Mayor have an opinion from the Board of Ethics that would provide guidance as to whether this would constitute a conflict of interest if the nominee is approved to serve on the board? Please explain.
4. Maui County Cultural Resources Commission: Pursuant to Section 2.88.030, MCC, the Commission shall consist of nine members appointed by the Mayor with the approval of the Council and shall be chosen from professionals and persons with demonstrated experience in the following disciplines: architecture, history, archaeology, planning, architectural history, Hawaiian culture, and ethnic history and culture of the County.
 - a. Nominee Ian Bassford is employed as a senior archaeologist. Has he represented any clients, past and present, before the County?
 - b. If your answer above is affirmative, does the Office of the Mayor have an opinion from the Board of Ethics that would provide guidance as to whether this would constitute a conflict of interest if the nominee is approved to serve on the board? Please explain.
5. Molokai Planning Commission:
 - a. Please confirm nominee Jaylene Nuesca's ability to attend meetings held during a weekday.

I would appreciate receiving a response by **Monday, February 26, 2018**. To ensure efficient processing, please include the relevant Committee item number in the subject line of your response.

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Should you have any questions, please contact me or the Committee staff (Shelly Espeleta at ext. 7134 or Clarita Balala at ext. 7668).

Sincerely,

A handwritten signature in black ink that reads "Yuki Lei Sugimura". The signature is written in a cursive, flowing style.

YUKI LEI SUGIMURA, Chair
Policy, Economic Development, and
Agriculture Committee

pea:ltr:002(24)aom01:ske

cc: Mayor Alan M. Arakawa
Michael J. Molina, Executive Assistant, Office of the Mayor