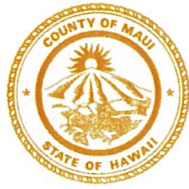


Michael P. Victorino
Mayor

Sananda K. Baz
Managing Director



OFFICE OF THE MAYOR
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauicounty.gov



February 3, 2020

Honorable Michael J. Molina, Committee Chair
Governance, Ethics, and Transparency Committee
200 South High Street
Wailuku, Hawaii 96793

Dear Chair Molina:

SUBJECT: NOMINEES TO BOARDS, COMMITTEES, AND COMMISSIONS (GET-2)

In accordance with Section 13-2(17) of the Charter of the County of Maui, I am pleased to submit the following nomination, along with their completed application, for your review and consideration:

Board of Ethics

Travis Thompson (replacing David Courson) Term Expiration 3/31/21

If you have any questions on this matter, please contact Gladys Baisa, Community Liaison, Office of the Mayor, at 270-8211.

Sincerely,

A handwritten signature in black ink that reads "Michael P. Victorino".

MICHAEL P. VICTORINO
Mayor

Attachments
MPV:GB/so

Resolution

No. _____

RELATING TO THE APPOINTMENT OF
TRAVIS THOMPSON TO THE BOARD OF ETHICS
FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated February 3, 2020, Mayor Michael P. Victorino notified the Council he nominated Travis Thompson to the Board of Ethics for the County of Maui for a term expiring on March 31, 2021, to fill a vacancy replacing David Courson, pursuant to Sections 10-2 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

WHEREAS, Charter Section 13-2(17), requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council because of the death, resignation, or removal of a member; now, therefore,

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

1. That it approves the appointment of Travis Thompson to serve on the Board of Ethics for the County of Maui for a term expiring March 31, 2021; and
2. That the Council expresses its gratitude and appreciation to Travis Thompson for his willingness to be considered for public service and actively participate in County government; and
3. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

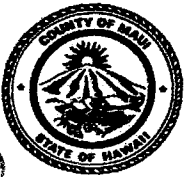
APPROVED AS TO FORM AND LEGALITY



EDWARD S. KUSHI, JR.

Department of the Corporation Counsel
County of Maui
2020-2063

2020-01-29 BOE Thompson replace Courson



BOARD/COMMISSION APPLICATION FORM

RECEIVED

2019 JUN 27 PM 2:19

(Please print or type)

Name: THOMPSON (Last) TRAVIS (First) OGDEN (Full Middle Name)
OFFICE OF THE MAYOR

City of Residence: KIHEI Island: MAUI

Current Employer & Position: RETIRED

Business Phone: 874-8028 Business Fax: _____ Email (optional): tut@maui.net

Please indicate why you are interested in serving and what skills you may have to contribute:
I BELIEVE I CAN BRING VALUE. ADDED TO THE COUNTY, THROUGH THE APPLICATION OF MY SENIOR MANAGEMENT & FINANCIAL BACKGROUND & EXPERIENCE. I WOULD BE GRATEFUL TO CONTRIBUTE MY TALENTS TO THE CONTINUING SUCCESS OF THE COUNTY OF MAUI, & ITS ADMINISTRATION

From	To	
<u>1991</u>	<u>1999</u>	<u>COUNTY OF MAUI, DIRECTOR OF FINANCE</u>
<u>1962</u>	<u>1990</u>	<u>THE BOEING COMPANY, SENIOR PROGRAM MANAGER</u>
<u>1961</u>	<u>1962</u>	<u>RAYTHEON COMPANY, FINANCIAL ANALYST</u>
<u>1959</u>	<u>1961</u>	<u>USAF, LT., AUDITOR</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:
HABITAT FOR HUMANITY - MAUI (6 YRS), WAILUA COMMUNITY ASSOCIATION (BOD)
WAILUA PROPERTY OWNERS GOLF CLUB (PRES), MAUI ARTS & CULTURAL CENTER (BOD), HAWAII PUBLIC HOUSING AUTHORITY (2004-2012, CHAIR)
Big BROTHERS - Big SISTERS (MAUI) MAUI UNITED WAY, HI. HOUSING CDC.

Previous County Experience (employment or board member):
DIRECTOR OF FINANCE, 1991-1999

Educational Background:
MBA, UNIVERSITY OF WASHINGTON (1964)
B.S. - COMMERCE, UNIVERSITY OF VIRGINIA (1957)
PROGRAM FOR SENIOR EXECUTIVES, KENNEDY SCHOOL OF GOVT. HARVARD (1992)

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: 06/24/2019

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.