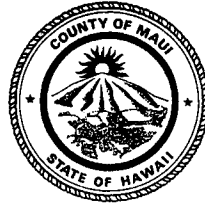


ALAN M. ARAKAWA
MAYOR



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KEITH A. REGAN
MANAGING DIRECTOR

OFFICE OF THE MAYOR

OFFICE OF THE
COUNTY CLERK

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

October 19, 2017

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
PIA-2**

In accordance with Section 2.28.020 of the Maui County Code, and Sections 8-8.4 and 13-2 of the Charter of the County of Maui, I am pleased to submit the following nominations, along with their completed application forms, for your review and consideration:

MOLOKAI PLANNING COMMISSION

John Sprinzel (replacing Robert Stephenson)
Carl Adolpho (replacing Michael Drew)

Term Expiration 3/31/2021
Term Expiration 3/31/2021

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

Attachment
Boards/commissions: MM/pn

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Resolution

No. _____

RELATING TO THE APPOINTMENT OF JOHN SPRINZEL TO THE MOLOKAI PLANNING COMMISSION

WHEREAS, by correspondence dated October 19, 2017, Acting Mayor Keith A. Regan notified the Council he nominated John Sprinzel to the Molokai Planning Commission for a term expiring on March 31, 2021, to fill a vacancy replacing Robert Stephenson, pursuant to Section 2.28.020, Maui County Code, and Sections 8-8.4 and 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

WHEREAS, 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; and

WHEREAS, Charter Section 8-8.4 contains specific provisions relating to the Molokai Planning Commission; now, therefore,

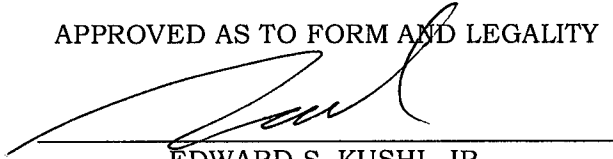
BE IT RESOLVED by the Council of the County of Maui:

1. That it approves the appointment of John Sprinzel to serve on the Molokai Planning Commission for a term expiring March 31, 2021;
2. That the Council expresses its gratitude and appreciation to John Sprinzel for his willingness to be considered for public service and actively participate in County government; and

Resolution No. _____

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
2017-0072
2017-10-19 MKY PC Sprinzel Replacement

Resolution

No. _____

RELATING TO THE APPOINTMENT OF CARL ADOLPHO TO THE MOLOKAI PLANNING COMMISSION

WHEREAS, by correspondence dated October 19, 2017, Acting Mayor Keith A. Regan notified the Council he nominated Carl Adolpho to the Molokai Planning Commission for a term expiring on March 31, 2021, to fill a vacancy replacing Michael Drew, pursuant to Section 2.28.020, Maui County Code, and Sections 8-8.4 and 13-2, Revised Charter of the County of Maui (1983), as amended, (“Charter”); and

WHEREAS, 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; and

WHEREAS, Charter Section 8-8.4 contains specific provisions relating to the Molokai Planning Commission; now, therefore,

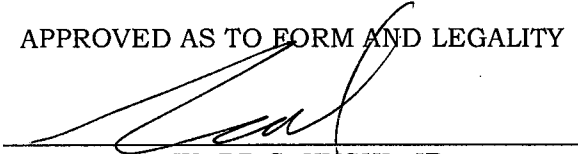
BE IT RESOLVED by the Council of the County of Maui:

1. That it approves the appointment of Carl Adolpho to serve on the Molokai Planning Commission for a term expiring March 31, 2021;
2. That the Council expresses its gratitude and appreciation to Carl Adolpho for his willingness to be considered for public service and actively participate in County government; and

Resolution No. _____

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
2017-0072
2017-10-19 MKY PC Adolpho Replacement



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Sprinzal John
(Last) (First) (Full Middle Name)

City of Residence: Kaunakakai Island: Molokai

Current Employer & Position: Retired from Dep. of Education

Business Phone: 808-553-2792 Business Fax: Email (optional): johnsebring65@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I have served on the Urban Design Review Board, The Molokai Planning commission and CPAC, and spent many years in property development and restoration

Employment History:

From	To	
<u>1983</u>	<u>2003</u>	<u>Dep. of Education, Molokai Office</u>
<u>1957</u>	<u>1975</u>	<u>CEO of eleven car dealerships in the UK</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:

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Previous County Experience (employment or board member):
UDRB, MPC, CPAC. Chairman and Vice Chairman on five occasions.

Educational Background:
UK Secondary Modern High School. Business 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: [Signature] Date: 3/7/2016 10/18/17

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.

B&C app 8/18/04/ta

17/18
#1784



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Adolpho Carl III Healani
(Last) (First) (Full Middle Name)

City of Residence: Hoolehua, Hawaii Island: Molokai

Current Employer & Position: Monsanto Molokai - Seed Technician

Business Phone: 8086460251 Business Fax: _____ Email (optional): madolpho@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:
As a Molokai native, I want this Island to be a place where my 3 children can return to raise their families, enjoying the benefits that come from Molokai's unique culture. I believe that this achieved by having a non-biased, open-minded yet deeply-rooted local representation on governing boards such as the Planning Commission. I think that my ability to clearly communicate ideas, willingness to to compromise and my passion for the island and all its people makes me a viable candidate for this membership.

Employment History:

From	To	
<u>Feb. 2013</u>	<u>Present</u>	<u>Monsanto Molokai</u>
<u>Sept. 2010</u>	<u>Feb. 2013</u>	<u>George Mokuau Farm</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:

Molokai High School Boys' Basketball Assistant Coach
Hoolehua Homesteaders Association Member

Previous County Experience (employment or board member):

Molokai CPAC Member

Educational Background:

Molokai High School Graduate

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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: October 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.