Resolution

No. 24-15, CD1

APPOINTMENT OF MEMBERS TO THE INDEPENDENT NOMINATION BOARD FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 29, 2024, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit "A," as attached, as members to the Independent Nomination Board for the County of Maui, in accordance with Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Charter Section 13-2(15) requires the Mayor's nominees to be approved by the Council; now, therefore,

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

- 1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Independent Nomination Board for the terms specified;
- 2. That it hereby disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Independent Nomination Board as nominated by the Mayor;
- 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 and the Managing Director.

APPROVED AS TO FORM AND LEGALITY:

YUKARI MURAKAMI

Deputy Corporation Counsel

LF2024-0098

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NOMINATED MEMBERS AND TERMS

Independent Nomination Board

Viola Kauakea Diego Term Expiration TBD

(East Maui)

Kilia Waiomina Ilona Purdy-Avelino Term Expiration TBD

(Molokai)

APPROVED MEMBERS AND TERMS

Independent Nomination Board

Viola Kauakea Diego Term Expiration TBD

(East Maui)

Kilia Waiomina Ilona Purdy-Avelino Term Expiration TBD

(Molokai)

DISAPPROVED MEMBERS

Independent Nomination Board