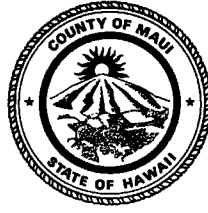


MICHAEL P. VICTORINO
Mayor

SANDY K. BAZ
Acting Managing Director



RECEIVED

2019 JAN 29 AM 10 32

OFFICE OF THE
COUNTY COUNCIL

COUNTY OF MAUI
OFFICE OF THE MAYOR

200 SOUTH HIGH STREET
WAILUKU, HI 96793

January 28, 2019

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(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

Michael Gurat

Term Expiration 3/31/24

BOARD OF ETHICS

Geraldine Lewis

Term Expiration 3/31/24

BOARD OF VARIANCES AND APPEALS

Emmanuel Baltazar

Term Expiration 3/31/24

BOARD OF WATER SUPPLY

Yarrow Flower

Term Expiration 3/31/24

Hanna Mounce

Term Expiration 3/31/24

Buddy James Nobriga

Term Expiration 3/31/24

CIVIL SERVICE COMMISSION

Blake Takayama

Term Expiration 3/31/24

COMMISSION ON PERSONS WITH DISABILITIES

Joseph D'Alessandro

Term Expiration 3/31/24

Evalina "Nani" Watanabe

Term Expiration 3/31/24

COMMITTEE ON THE STATUS OF WOMEN

Sheron Bissen

Term Expiration 3/31/24

Jessica Crouse

Term Expiration 3/31/24

COST OF GOVERNMENT COMMISSION

Bonnie De Rose (Reappoint)	Term Expiration 3/31/24
Paula Heiskell (Reappoint)	Term Expiration 3/31/24
Barbara Mattson (Reappoint)	Term Expiration 3/31/24
Brenda "Michelle" Del Rosario	Term Expiration 3/31/24
Sarah Simmons	Term Expiration 3/31/24

COUNCIL ON AGING

Debra Cabebe	Term Expiration 3/31/24
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FIRE AND PUBLIC SAFETY COMMISSION

Dwight Burns	Term Expiration 3/31/24
Lisa Vares	Term Expiration 3/31/24

KULA AGRICULTURAL PARK COMMITTEE

Isla Young	Term Expiration 3/31/24
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LIQUOR CONTROL ADJUDICATION BOARD

Allan Almeida	Term Expiration 3/31/24
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LIQUOR CONTROL COMMISSION

Jerrybeth De Mello	Term Expiration 3/31/24
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MAUI COUNTY CULTURAL RESOURCES COMMISSION

Thomas Cannon (Architect)	Term Expiration 3/31/24
Daniel Kanahela (Hawaiian culture/ethnic history)	Term Expiration 3/31/24

MAUI PLANNING COMMISSION

Kellie Pali (Reappoint)	Term Expiration 3/31/24
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MAUI REDEVELOPMENT AGENCY

Jo-Ann Ridao (Reappoint)	Term Expiration 3/31/24
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MOLOKAI PLANNING COMMISSION

Laakea Poepoe (Reappoint)	Term Expiration 3/31/24
Julie-Ann Bicoy	Term Expiration 3/31/24
Bridget Mowat	Term Expiration 3/31/24

POLICE COMMISSION

Matthew Mano	Term Expiration 3/31/24
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PUBLIC WORKS COMMISSION

Brooks Aoki (Engineer)	Term Expiration 3/31/21
Harry Hecht (Engineer)	Term Expiration 3/31/21
Luana Kawa`a (Hawaiian language)	Term Expiration 3/31/24

REAL PROPERTY TAX REVIEW BOARD

Thomas Croly	Term Expiration 3/31/24
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Honorable Michael J. Molina, Committee Chair
Governance, Ethics, and Transparency Committee
January 28, 2019
Page 3

SALARY COMMISSION

Dr. Scott Parker
Stanford Larias

Term Expiration 3/31/24
Term Expiration 3/31/24

URBAN DESIGN REVIEW BOARD

Peter Niess (Architect)
Darren Okimoto (Civil Engineer)

Term Expiration 3/31/24
Term Expiration 3/31/24

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

Sincerely,



Sandy K. Baz
Acting Mayor

Attachments
boards/commissions: GB/so

Resolution

No. _____

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

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz 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

2019-0122

NOMINATED MEMBERS AND TERMS

AFFIRMATIVE ACTION ADVISORY COUNCIL

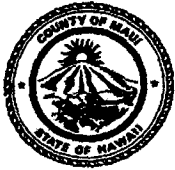
Michael Gurat

Term 4/1/19 through 3/31/24

APPROVED MEMBERS AND TERMS

Exhibit "B"

DISAPPROVED MEMBERS



7 RPT Bd of County No
affiliated
person

BOARD/COMMISSION APPLICATION FORM

RECEIVED

(Please print or type)

2018 JAN -2 PM 2:52

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: [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.
B&C app 5/19/04/cs

Resolution

No. _____

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

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz 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

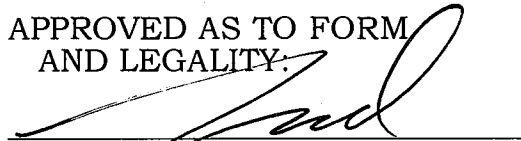
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominees to be approved by the Council; and

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

2019-0122

NOMINATED MEMBERS AND TERMS

BOARD OF ETHICS

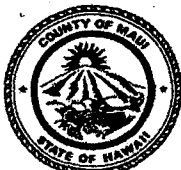
Geraldine Lewis

Term 4/1/19 through 3/31/24

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS

Ethics



BOARD/COMMISSION APPLICATION FORM **COPY**

Please print or type

Name: Lewis Geraldine (Gerri) Gaguingco-Rivera
(Last) (First) (Full Middle Name)

City of Residence: Kihei Island: Mauui

Current Employer & Position: self employed (Kumon Kihei South)

Business Phone: 808 446 2122 Business Fax: - Email (optional): gerri.mauui@gmail.com

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

I am interested in serving the community and to give back to my community I have lived for 22 years. I would like to also bring my Human Resource expertise to the commission and offer a voice in decision making. I believe my excellent communication skills and leadership skills will be a great contribution to the Boards.

Employment History:

From	To	Employment
<u>5/2013</u>	<u>present</u>	<u>Kumon Kihei-South - owner/Instructor</u>
<u>8/2008</u>	<u>present</u>	<u>State of Hawaii - Substitute Teacher</u>
<u>8/95</u>	<u>5/2002</u>	<u>Hyatt Regency Maui - Concierge Manager</u>
<u>1/1992</u>	<u>5/95</u>	<u>MBNA Corporation - Recruitment/Employer Specialist</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:

- involved with St. Anthony School
- volunteer at public schools (supervise students) when needed
- chaperone students (SAS)

Previous County Experience (employment or board member):

n/a

988^o Educational Background: (Liverpool, NY)
Completed high school diploma and State of NY Regents Diploma
993^o Completed Bachelors of Science in Human Resources
University of Delaware (Newark, DE) 1993

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: Geraldine M. Lewis Date: 1/29/17

*Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are 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 28, 2019, Acting Mayor Sananda K. Baz 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

2019-0122

NOMINATED MEMBERS AND TERMS

BOARD OF VARIANCES AND APPEALS

Emmanuel Baltazar

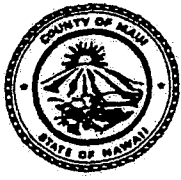
Term 4/1/19 through 3/31/24

APPROVED MEMBERS AND TERMS

Exhibit "B"

DISAPPROVED MEMBERS

OK BVA



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: BALTAZAR EMMANUEL ALEGRE
(Last) (First) (Full Middle Name)

City of Residence: Kahului Island: Maui

Current Employer & Position: ILWU Local 142 - Division Business Agent

Business Phone: (808) 4466830 Business Fax: _____ Email (optional): ebaltazar@ilwulocal142.org

Please indicate why you are interested in serving and what skills you may have to contribute:
I am a community oriented individual. I want to use my skills and abilities to serve my community more. I am passionate and personally motivated to take leadership roles to serve more people, the community and the whole Maui County as a whole. I want to learn more about the County and its governance to be effective and efficient community leader.

Employment History:		
From	To	
<u>10/31/2007</u>	<u>12/31/2018</u>	<u>Grand Wailea Resort and Spa</u>
<u>01/01/2019</u>	<u>to date</u>	<u>ILWU Local 142 - Maui Division</u>

Political Affiliation: Democratic 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:
Officer & Board Member - Binhi at Ani, Maui Filipino Community Council, Ilocos Surian Association of Maui, Magsingal Association of Maui, Adviser-San Juan Lapog Association of Maui, Christ the King Church Maui Levitor & Extra Ordinary Minister of Holy Communion, Committee Chairman of Diocesan Congress of Filipino Catholic Club, Democratic Party District
Previous County Experience (employment or board member): Chair and SCC Member SD 5.

Cost of Government

Educational Background: Master of Art in Education Major in Educational Administration and Supervision
Bachelor in Elementary Education

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: 01.15.2019

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.

Resolution

No. _____

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

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz 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

2019-0122

NOMINATED MEMBERS AND TERMS

BOARD OF WATER SUPPLY

Yarrow Flower

Term 4/1/19 through 3/31/24

Hanna Mounce

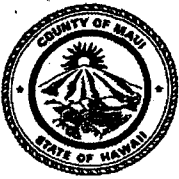
Term 4/1/19 through 3/31/24

Buddy James Nobriga

Term 4/1/19 through 3/31/24

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS



BOARD/COMMISSION APPLICATION FORM

RECEIVED

2018 DEC 14 PM 2:19

OK 1120 COPY

(Please print or type)

Name: Flower, Yarrow Lacey
(Last) (First) (Full Middle Name)

OFFICE OF THE MAYOR

City of Residence: Makawao Island: Maui

Current Employer & Position: Bayer, Land Asset Manager

Business Phone: 808-298-5222 Business Fax: _____ Email (optional): yarrow.flower@bayer.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I have served on a county commission consistently since 2008, and with my most recent position expiring in March I would very much like to continue to volunteer my time for the County of Maui. I have over 15 years of experience working with complex land use projects in Maui County, giving me a good base knowledge of zoning requirements and permitting processes. I also have a broad variety of experiences with potable, non-potable and recycled water systems and distributors throughout the state.

From	To	
<u>5/2001</u>	<u>8/2004</u>	<u>West Maui Resort Partners, Portfolio Manager</u>
<u>10/2004</u>	<u>2/2012</u>	<u>Maui Land & Pineapple, Development Coordinator</u>
<u>3/2012</u>	<u>Present</u>	<u>Bayer, Land Asset Manager</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:
Ka Ipu Kukui Fellows, 2008 graduate, board member 2008-2018, currently serve as an advisory board member
Big Brothers Big Sisters of Maui, board member 2008 - present
Sustainable Living Institute of Maui, board member 2010-2012
Agriculture Leadership Program, 2018-2019 cohort

Previous County Experience (employment or board member):
Cost of Government Commission (2008-2010), Grants Review Committee (2010-2011),
Civil Service Commission, Chair (2012-present), term expires March 2019

Educational Background:
Humboldt State University, BA Sociology
Hawaii Real Estate Salesperson License (2002)

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: *Yarrow Flower* Date: 12/11/2018

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.

Arbong + 4/11/17
Can she do both
with
COPY



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Mounce (Last) Hanna (First) Lee (Full Middle Name)

City of Residence: Makawao Island: Maui

Current Employer & Position: Research Corp of UH, Maui Forest Bird Recovery Project Coordiantor

Business Phone: 808-421-7483 Business Fax: NA Email (optional): mounce@hawaii.edu

Please Indicate why you are interested in serving and what skills you may have to contribute:
I am very interested in becoming more involved in Maui County government and investigating further the contributions that I can make to help out our County. I have experience working in both the public and private sectors and would bring 11 years of Maui working experience to a board or commission. I have a PhD in conservation and thus a trained analytical mind that I can apply to a variety of situations and processes. I have served on the Olinda Community Association board for the past five years but would like to assist in more County level government while still staying activa in my community. I have a 10 year goal of running for County Council.

Employment History:

From	To	
<u>2006</u>	<u>current</u>	<u>Research Corp of University of Hawaii - Maui, HI</u>
<u>2005</u>	<u>2007</u>	<u>ABR, Inc. - Forest Grove, OR</u>
<u>2003</u>	<u>2004</u>	<u>Redwood Sciences Laboratory - Arcata, CA</u>

Political Affiliation: Democratic 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:
Maui Forest Bird Recovery Project - Coordiantor - 2006-2017
Ka Ipu Kukul - fellow - 2013
Olinda Community Assocation - secretary - 2012-2017
Na Koa Manu Conservation - Executive Director - 2015-2017

Previous County Experience (employment or board member):
None

Educational Background:
BS degree in Wildlife - Humboldt State University - 2003
Doctorate of Philosophy in Biodiversity Management - DICE, Univeristy of Kent - 2015

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2017 APR 10 PM 12:58
OFFICE OF THE MAYOR

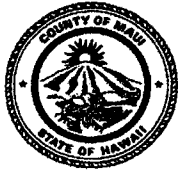
Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: *M Mounce* 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.

OK - water



BOARD/COMMISSION APPLICATION FORM

COPY

2018 DEC 26 PM 2:33

OFFICE OF THE MAYOR
Makana Aloha

(Please print or type)

Name: Nobriga (Last) Buddy James (First) Makana Aloha (Full Middle Name)

City of Residence: Wailuku Island: Maui

Current Employer & Position: Maui Soda & Ice works Frozen Operations Manager

Business Phone: 8082447951 Business Fax: 8082444108 Email (optional): Buddy.Nobriga@mauisoda.com

Please indicate why you are interested in serving and what skills you may have to contribute:
Born and raised on Maui and want to make a difference and Learn from our leaders. Service to others is the most fulfilling experience and is a life passion of mine. Skills I will bring are creativity and organizational planning to new and old issues. Also have a lot of diverse professional experiences that have prepare me and taught me how to listen and communicate goals and solutions.

Employment History:

From	To	
<u>2014</u>	<u>2018</u>	<u>Maui Soda and ice works</u>
<u>2013</u>	<u>2014</u>	<u>F&B Manger Green Valley Ranch Resort and Casino</u>
<u>2009</u>	<u>2013</u>	<u>MGM Grand Resort and Casino Las Vegas (Night & Daylight Security host)</u>
<u>2006</u>	<u>2009</u>	<u>Caesar Palace Las Vegas (pool and night life)</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:
My family has been involved in many organizations/activities locally and statewide. Although I have not officially been apart of any outside of our three businesses. I have been able to witness and help with what I could. Learning and developing a passion for community service.(i.e maui county fair, Federal land bank, Boy Scouts of America, soil water conservation.)

Previous County Experience (employment or board member):
None

Educational Background:
HS Diploma , 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: [Handwritten Signature] Date: 12/17/18

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 CIVIL SERVICE COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members 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:

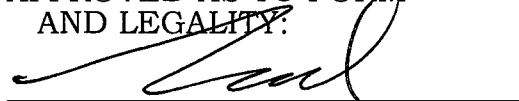
1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Civil Service Commission for the term as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Civil Service 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

2019-0122

NOMINATED MEMBERS AND TERMS

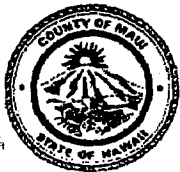
CIVIL SERVICE COMMISSION

Blake Takayama

Term 4/1/19 through 3/31/24

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS



BOARD/COMMISSION APPLICATION FORM



(Please print or type)

Name: TAKAYAMA, BLAKE TETSUO
(Last) (First) (Full Middle Name)

City of Residence: 970 HOOMAHANA PL. MAKAWAO Island: MAUI

Current Employer & Position: SECURITAS SECURITY/KAHULUI AIRPORT SECURITY & POLICE

Business Phone: 872-3875 Business Fax: _____ Email (optional): blakepd@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I have been on the County of Maui Boards and Commission in the past serving over 10 years and would like to return to assist the county as my community service. While serving on Boards and Commission I enjoyed and gained a lot of experiance in government operations.

Employment History:

From	To	
2009	Current	Securitas Security/Kahului Airport Security & Police (Head of Security)
2004	2013	License Private Investigator (Self Employed)
2007	2009	General Manager Maui Hawaiian Auto Body & Paint
'999	2007	Pacific Appraisals Services Maui Manager.

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:

- King Kekaulike Hugh School Air Rifle Coach 5 Years
- AYSO Soccer Coach
- Myso Soccer Coach
- Pukalani School PTSA President.

Previous County Experience (employment or board member):

Employed 8 years Maui Police Department (Police Officer) Board member: Dept. of Fire and Public Safety, Liquor Commission, County of Maui Civil Service Commission.

Educational Background:

Graduated from Maui High School
Attended 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: [Signature] Date: 12-28-2018

It 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 COMMISSION ON PERSONS WITH DISABILITIES

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Maui County Commission on Persons with Disabilities, pursuant to Sections 2.32.020 and 2.32.030, 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 nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council; now, therefore,

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

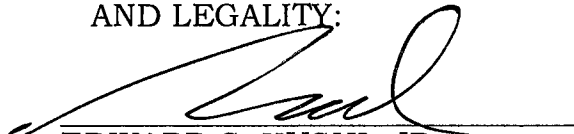
1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Maui County Commission on Persons with Disabilities for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Maui County Commission on Persons with Disabilities 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

2019-0122

NOMINATED MEMBERS AND TERMS

MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

Joseph D'Alessandro
Evalina "Nani" Watanabe

Term 4/1/19 through 3/31/24
Term 4/1/19 through 3/31/24

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS



COPY

BOARD/COMMISSION APPLICATION FORM

RECEIVED

2019 JAN 15 PM 3:54

(Please print or type)

Name: D'Alessandro Joseph Louis
(Last) (First) (Full Middle Name)

City of Residence: Wailuku Island: Maui

Current Employer & Position: Self Employed. Photographer/Wedding Planner

Business Phone: 808-385-2247 Business Fax: 808-242-1100 Email (optional): jdprmaui@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I am interested in working with the commission on persons with disabilities. My son is autistic, intellectually challenged and non-verbal. I have been working as an advocate for him for 17 years and also served on the board of directors of Horizons Academy Maui, a private non profit organization in Kihel that educates children and adults with disabilities.

Employment History:

From	To	
<u>2005</u>	<u>present</u>	<u>Self employed photographer/wedding planner</u>
<u>1999</u>	<u>2005</u>	<u>Gerald Peters Gallery, Santa Fe, NM Director of Photography</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:
President, board of directors, Horizons Academy of Maui a 501 (c)(3) non profit educational institution in Kihel

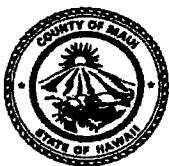
Previous County Experience (employment or board member):
none

Educational Background:
BA communications Oswego State University, Oswego NY
Paralegal certification, Illinois State University, Normal, IL.

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: 1.11.19

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.
B&C app 5/18/04/ca



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Watanabe Evalina "Nani" Noelani
(Last) (First) (Full Middle Name)

City of Residence: Kahului Island: Maui

Current Employer & Position: Maui Economic Opportunity/Maui Independent Living Center - Program Coordinator

Business Phone: 808 243-4328 Business Fax: 808 249-2991 Email (optional): evalina.watanabe@meoinc.org

Please indicate why you are interested in serving and what skills you may have to contribute:
Former Independent Living Specialist for MCIL/HCIL total of 15 years, Past and Present member of Maui Wheels and Maui Deaf Friends.
I am very active in the disabled community, knowledgeable of their needs, resources, and services which I am able to navigate individuals with disabilities to access services. MILC is now part of MEO's Community services which is a perfect fit.
I am able to bring Education and Culture awareness and training to the disability community. Build a strong network among other agencies in our Maui County Community.

Employment History:

From	To	
<u>2018</u>	<u>Present</u>	<u>MILC/MEO</u>
<u>2014</u>	<u>2018</u>	<u>Mastercare Home Health</u>
<u>2009</u>	<u>2013</u>	<u>Hawaii Centers for Independent Living Center - Maui</u>
<u>2004</u>	<u>2008</u>	<u>Castle & Cooke Resorts LLC.</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:
Festivals of Aloha Maui Nui Style since 2008
Maui Lions Club - Volunteer
Maui Wheelers
Maui Deaf Friends

Previous County Experience (employment or board member):
Cultural Resource Commission
Island Burial Council

Educational Background:
Lanai 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: Evalina Noelani Watanabe Date: 1/10/2019

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.

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE COMMITTEE ON THE STATUS OF WOMEN FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Committee on the Status of Women for the County of Maui, pursuant to Section 2.40.090, Maui County Code ("MCC"), Section 367-2, Hawaii Revised Statutes, and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

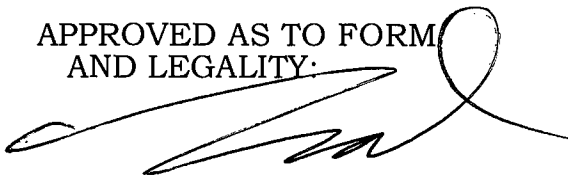
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee 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 members to the Committee on the Status of Women for the terms as specified therein; and
2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Committee on the Status of Women 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

2019-0122

NOMINATED MEMBERS AND TERMS

COMMITTEE ON THE STATUS OF WOMEN

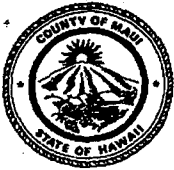
Sheron Bissen
Jessica Crouse

Term 4/1/19 through 3/31/24
Term 4/1/19 through 3/31/24

APPROVED MEMBERS AND TERMS

Exhibit "B"

DISAPPROVED MEMBERS



BOARD/COMMISSION APPLICATION FORM

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(Please print or type)

COPY

2018 DEC 21 PM 2:46

Name: BISSEN HERON OFFICE OF THE MAYOR HUANANI
(Last) (First) (Full Middle Name)

City of Residence: WAILUKU Island: MAUI

Current Employer & Position: MEO National Farmworker Jobs Program Grant Manager

Business Phone: 808.243.4365 Business Fax: _____ Email (optional): sbissen@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I am a Maui Born Native Hawaiian who remains grateful to all my island home has given me and my ohana. I feel it is my turn to give back, to volunteer, to kokua in whatever way possible. It is important to be connected within our community so that we can help guide the next generation of leaders to maka'ala our Maui by being positive, progressive and respectful to her past and the unique culture of our Maui No Ka Oi! I believe the skillsets I can bring to the table include, honesty, collaboration, communication, P&P experience and the desire to look at the whole picture so that everyone's perspective is recognized and the best decision is made for all.

Employment History:

From	To	
Sept. 2018	Present	MEO- Program Manager
March 2018	Aug 2018	CASLV Charter School Executive Administrator
Oct 2017	March 2018	Howard & Howard Law for Business, Legal Assistant
Oct 2014	Oct 2017	Aristocrat Technologies Inc. North America Sales EA


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:
Make A Wish Foundation- volunteer
St. Anthony Church; Keawela'i Church- choir, lecturer, member
Miss America & Miss Hawaii Community Organization- member; Miss Maui Schol Pageant(501cnonprofit) Director-11 years
Past Volunteer/Member-Maui Charity Walk; Made in Maui Festival; Hale O Na Alii; Maui & Las Vegas Hawaiian Civic Club

Previous County Experience (employment or board member):
None

Educational Background:
1977- H.P. Baldwin High School Graduate
1979- Maui Community College Graduate- Associate Degree
1983- University of Hawaii Manoa Campus, Graduate- Bachelor of Journalism (minored in Public Relations)

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: 12.18/2018

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.

OK Saju



BOARD/COMMISSION APPLICATION FORM

RECEIVED

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(Please print or type)

Name: Crouse (Last) Jessica (First) OFFICE OF THE MAYOR Charlotte (Full Middle Name)

City of Residence: Kula Island: Maui

Current Employer & Position: PATCH (People Attentive to Children) Maui County Coordinator

Business Phone: 808-856-4094 Business Fax: 808-442-9645 Email (optional): jcrouse@patch-hi.org

Please indicate why you are interested in serving and what skills you may have to contribute:
I am very passionate about the well-being of Maui County's children, especially in regards to the care and education of children ages 0-5. My role as the PATCH Maui County Coordinator enables me to learn more about the experiences and needs of families with young children, as well as the needs of child care providers. I will contribute my skills of communication, adaptability, and teamwork, so that I may offer the most of my experience and also learn from others and collaborate where possible to support Maui County's children.

Employment History:

From	To	
2016	Present	PATCH (People Attentive to Children)
2015	2016	Maui Economic Development Board
2013	2015	Macy's
2008	2013	Arizona State University

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:
I represent PATCH at a variety of community meetings, such as the Maui County Early Childhood Action Team, Maui Non Profit Director's Association, Hoolkaika Partnership, and Maui Family Support Services Early Head Start Policy Council.

I graduated from the Ka Ipu Kukui Fellows program in May 2017.

Previous County Experience (employment or board member):
None.

Educational Background:
Master's Degree in Public Administration from ASU, 2013
Bachelor's Degree in Psychology with an emphasis on child development from ASU, 2011

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: Jessica Crouse Date: 1/5/2018

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 COST OF GOVERNMENT COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz 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 nominee to the Council; now, therefore,

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

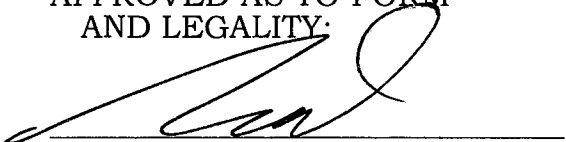
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Cost of Government Commission for the term as specified therein; and

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

2019-0122

NOMINATED MEMBER AND TERM

COST OF GOVERNMENT COMMISSION

Bonnie De Rose (Reappoint)	Term 4/1/19 through 3/31/24
Paula Heiskell (Reappoint)	Term 4/1/19 through 3/31/24
Barbara Mattson (Reappoint)	Term 4/1/19 through 3/31/24
Brenda "Michelle" Del Rosario	Term 4/1/19 through 3/31/24
Sarah Simmons	Term 4/1/19 through 3/31/24

APPROVED MEMBER AND TERM

Exhibit "B"

DISAPPROVED MEMBER

Exhibit "C"



COPY

BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: DeRose Bonnie Janecek Turngrei
(Last) (First) (Full Middle Name)

City of Residence: Lahaina Island: Maui

Current Employer & Position: Hawaii Real Estate Executives - Realtor & Property mg

Business Phone: 808-344-9854 Business Fax: 866-706-9706 Email (optional): Bonnie@Maui-Execs.Co

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

I have been priviledged to have been appointed to the board last spring to fulfill a vacancy. The work has been interesting and rewarding. I would like to stay on to be fully involved in future projects.

Employment History:

From	To	Employer
<u>Oct '18</u>	<u>Present</u>	<u>Hawaii Real Estate Executives</u>
<u>Mar '18</u>	<u>Present</u>	<u>Worldwide Travel Experts</u>
<u>Previous</u>		<u>Keller Williams Island Living</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:

Realtor Association Maui
Lahaina Sunrise Rotary Club

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OFFICE OF THE MAYOR

Previous County Experience (employment or board member):

Cost of Government Commission

Educational Background:

Assoc - Liberal Arts

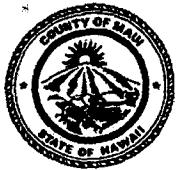
Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

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

Signature: Bonnie DeRose Date: 12/21/18

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: Herskell Paula
(Last) (First) (Full Middle Name)

City of Residence: Kula Island: Maui

Current Employer & Position: Retired

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

Please indicate why you are interested in serving and what skills you may have to contribute:
As a 45 yr resident and a 28 yr employee of Maui County, I feel a strong commitment & duty to serve. I believe that I have the skills, knowledge, and experience to be helpful as a commissioner.

Employment History:		
From	To	
<u>1985</u>	<u>1990</u>	<u>Juvenile Counselor Maui Police Dept</u>
<u>1990</u>	<u>2012</u>	<u>Victim/witness Counselor Prob Att office</u>
<u>2013</u>	<u>2017</u>	<u>academic Advisor Maui College</u>
		<u>Univ of Hawaii</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:

Previous County Experience (employment or board member):
Cost of Government Commission
Kula Ag Commission

Educational Background:
M.S-W - Univ of Hawaii

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OFFICE OF THE MAYOR

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: Paula Herskell Date: 12/18/18

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.



COPY

BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: MATTHEW BARBARA MARIE
(Last) (First) (Full Middle Name)

City of Residence: Kihei Island: MauI

Current Employer & Position: RCM Healthcare

Business Phone: 808-276-7877 Business Fax: _____ Email (optional): bmat255255@hotmail.com

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

I have been serving on the Cost of Government Commission (as a replacement for another person) since June/July 2017. I would like to continue to serve the people of Maui as a volunteer on this important Commission.

Employment History:

From	To	Employer/Position
<u>9/2013</u>	<u>Present</u>	<u>RCM Healthcare - Registered Nurse</u>
<u>10/2005</u>	<u>11/2008</u>	<u>Kula Grill Restaurant - Hostess</u>
<u>11/1994</u>	<u>12/2009</u>	<u>LAHANA DIVERS - FC Bookkeeper</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:

Previous County Experience (employment or board member):

COG Commission

Educational Background:

UMMC Assoc Degree Science - Nursing
Univ of MAINE - Business Courses 2 years

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: 1-15-19

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, WALUKU, 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 5/1904/01



COPY

BOARD/COMMISSION APPLICATION FORM

2019 JAN 15 PM 4:08

(Please print or type)

Name: Del Rosario Brenda OFFICE OF THE MAYOR "Michelle"
(Last) (First) (Full Middle Name)

City of Residence: Makawao Island: Maui

Current Employer & Position: Self Employed REALTOR® -- Affiliated with Keller Williams Realty Maui

Business Phone: 808.280.8898 Business Fax: _____ Email (optional): michelledelrosario.maui@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:
Through individual participation a better form of government is created. Having served for one year on a Council Members staff, I witnessed first hand opportunities to promote economy, efficiency and improved service to the public.
I would like to serve my community through service on a Board or Commission.

Employment History:

From	To	
<u>07/2015</u>	<u>Present</u>	<u>Affiliated with Keller Williams Realty Maui formerly KW Island Living</u>
<u>01/2017</u>	<u>12/2017</u>	<u>Office of Council Member Kelly King</u>
<u>02/1999</u>	<u>07/2015</u>	<u>Maui & Co. Real Estate, LLC</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:

National Association of Realtors®
Hawaii Association of Realtors®: Government Affairs (2010 - 2011), Affordable Housing (2010 - 2011), Leadership Academy (2010)
Realtors Association of Maui®: Government Affairs (2009 - 2016), Affordable Housing (2009 - 2016)
Former member: USGBC Hawaii Chapter, Women in Renewable Energy (WIRE) Maui Chapter

Previous County Experience (employment or board member):

County of Maui - Office of Council Member Kelly King (2017)
Commission on Naming Streets, Parks and Facilities -- Chair (2011, 2012, 2013), Vice-Chair (2010)

Educational Background:

University of Hawaii Maui College: Associate In Arts - Liberal Arts (2011), Certificate - Energy Production (2011)
University of Hawaii Maui College: Bachelor of Applied Science - Sustainable Science Management (Anticipated 2019)
Sustainable Living Institute of Maui (SLIM)- Small Wind Turbine Design and Installation (2012), RESNET® Home Energy Survey Professional (2011)

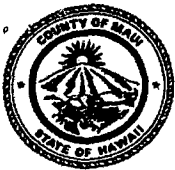
Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

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

Signature: Brenda Michelle Del Rosario Date: January 15, 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.



COPY

Sent email
OK - COB

BOARD/COMMISSION APPLICATION FORM

RECEIVED

(Please print or type)

Name: Simmons Sarah Marie
(Last) (First) (Full Middle Name)

2019 JAN -9 AM 11:28

City of Residence: Wailuku Island: Mau

Current Employer & Position: COM- Prosecutor's Office - Deputy Prosecutor

Business Phone: Business Fax: Email (optional): Simmons.sarahmarie@gmail.com

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

I have recently returned home to Maui and wish to serve my community and make Maui a better place. With my legal training & experience, along with my education in business, I am well suited to assist the County in meeting its various goals through these commissions.

Employment History:

From	To	Employment
<u>9/2014</u>	<u>9/2015</u>	<u>Hawaii Supreme Court - Law Clerk</u>
<u>10/2015</u>	<u>10/2018</u>	<u>Ashford & Urston LLP - Attorney</u>
<u>01/2019</u>	<u>current</u>	<u>COM Dept. of the Prosecuting Attorney - Deputy Prosecutor</u>

Political Affiliation: Democratic 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:

Big Brothers Big Sisters of Hawaii - Statewide Board Member

Previous County Experience (employment or board member):

~~None~~ Currently employed at the Prosecutor's office

Educational Background:

Baldwin High School - 07

Hawaii Pacific University - Bachelor's in Finance + Justice Administration - 2011

UH Law School - J.D. 2014 ; UH Business School - MBA 2015

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: 01/09/2019

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.

Resolution

No. _____

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

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz 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

2019-0122

NOMINATED MEMBER AND TERM

COUNCIL ON AGING

Debra Cabebe

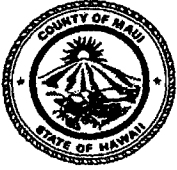
Term 4/1/19 through 3/31/24

APPROVED MEMBER AND TERM

Exhibit "B"

DISAPPROVED MEMBER

Exhibit "C"



COPY

BOARD/COMMISSION APPLICATION FORM

2018 DEC -3 PM 2:49

(Please print or type)

Name: Cabebe (Last) Debra (First) A. (Full Middle Name) OFFICE OF THE MAYOR

City of Residence: Kihei Island: Maui

Current Employer & Position: Maui Economic Opportunity, Inc. (MEO)

Business Phone: 808-249-2990 Business Fax: 808-249-2991 Email (optional): debbie.cabebe@meoinc.org

Please indicate why you are interested in serving and what skills you may have to contribute:
I am familiar with senior issues on a professional and personal level as my own mother, age 80, lives in a care home on the island of Oahu and my 90 year old mother-in-law lives in an independent living senior housing complex here on Maui-Island. As a long term employee of the only Maui County Community Action Agency, a designated antipoverty organization, I have directly and indirectly supported staff who assist nearly 3,000 seniors annually providing transportation, advocacy and supportive services throughout Maui County.

Employment History:		
From	To	
Jan 2000	Present	MEO Chief Human Resources Officer, Chief Operating Officer and Chief Executive Officer
Oct 1979	December 1999	Liberty House- Sales Associate, Department and Duty manager, Assistant Human Resources Manager

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:
Society for Human Resource Management Maui Educational Foundation - current member, past president
Maui Nonprofit Directors Association- current member, immediate past president
Workforce Investment Board- member
Association of Farmworkers Opportunity Program- current member and treasurer

Previous County Experience (employment or board member):
Committee on the Status of Women 2010-2015

Educational Background:
Radford High School
Nationally Certified Senior Professional in Human Resource Management (SHPR and SHRM-SCP)
Nationally Certified Results Oriented Management and Accountability Trainer (NCRT)

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: *Debra Cabebe* Date: 11/30/18

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 FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members 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 persons listed in Exhibit "B", attached hereto, as members to the Fire and Public Safety Commission for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members 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 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

2019-0122

NOMINATED MEMBERS AND TERMS

FIRE AND PUBLIC SAFETY COMMISSION

Dwight Burns

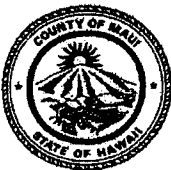
Lisa Vares

Term 4/1/19 through 3/31/24

Term 4/1/19 through 3/31/24

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS



BOARD/COMMISSION APPLICATION FORM

2018 APR 11 AM 9:24

Five ok

(Please print or type)

Name: Burns (Last) Dwight (First) Kaleo (Full Middle Name) OFFICE OF THE MAYOR

City of Residence: Pukalani Island: Maui

Current Employer & Position: Hawaii Operating Engineers industry Stabilization Fund

Business Phone: (808) 258-6343 Business Fax: 682-5787 Email (optional): Dwight@hoeis-f.com

Please indicate why you are interested in serving and what skills you may have to contribute:
With all the knowledge and experience (both professional and personal) that I have gained throughout the years, I believe that I will be an asset to any Board/Commission that I am elected to be of service to.

Employment History:

From	To	
<u>11/11/13</u>	<u>Present</u>	<u>Hawaii operating Engineers industry stabilization fund</u>
<u>3/30/13</u>	<u>11/8/13</u>	<u>Kiewit Construction, Equipment operator</u>
<u>2009</u>	<u>2013</u>	<u>Goodfellow bros. Equipment operator</u>
<u>2007</u>	<u>2009</u>	<u>Hawaiian dredging, Equipment operator</u>

Political Affiliation: Member of the Democratic 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: Political Action Committee Member 2009-2013

- Negotiation for 2012 Master Agreement Contract
- Community Work Day Road to Hana Hwy Clean-up 2006
- Labor of Love Project - IAO SCHOOL 2017
- VARIOUS

Previous County Experience (employment or board member):

None

Educational Background:

High School diploma

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

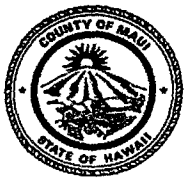
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Dwight Burns

Date: April 6, 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.



of 7d Thurs. 10:30
Fire Prev Bureau

BOARD/COMMISSION APPLICATION FORM

COPY

RECEIVED

2018 DEC 31 PM 2: 71

(Please print or type)

Name: VARES (Last) LISA (First) OSBORN (Full Middle Name)

City of Residence: WAILUKU Island: MAUI

Current Employer & Position: VARES CONTRACTING, INC GENERAL MANAGER

Business Phone: 808-757-0687 Business Fax: _____ Email (optional): LisaVares@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:
As the General Manager of an ABC-Licensed General Contracting business, I am frequently involved with and coordinate with many different Maui County and State Agencies, Offices, and Boards pertaining to an activity's impact on the land, ie: OCCL, SHPD, DLNR, Fire Prevention Bureau, DOFAW, etc. My administrative experience concerning issues and activities such as Beach and dune restoration, Fire Breaks and Fuels Management, Shoreline preservation, and storm water drainage improvement could be a beneficial contribution to one of the Boards and Commissions to which I am applying.

From	To	
2006	Present	Vares Contracting, Inc (Lic No ABC-34423)
2013	2015	Job Corps Maui Campus, Work-Based Learning Coordinator/Instructor
2000	2006	Air Maui Helicopters, Flight Dispatch and Scheduling
1998	1999	Haleakala National Park, Endangered Species Management

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:
FAA-Licensed Remote Pilot, Lic No 4174387
Kamehameha School Maui Campus PTSA, Social Committee Chair 2012-2013, Ho'olaulea Committee 2017-2018
Pu'u Kukui Elementary School PTSA, Playground Committee Chair
Member, Maui Nui Marine Resource Council

Previous County Experience (employment or board member):
N/A

Educational Background:
University of South Carolina, 1998 Bachelor's Degree in German Language/Anthropolgy

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: *Lisa Vares* Date: 12/30/2018

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 KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Kula Agricultural Park Committee for the County of Maui, pursuant to Sections 2.40.180 and 22.04A.070, Maui County Code ("MCC"); and

WHEREAS, Sections 2.40.180 and 22.04A.070 of the MCC require 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 hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Kula Agricultural Park Committee 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 Kula Agricultural Park Committee 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
2019-0122

NOMINATED MEMBERS AND TERMS

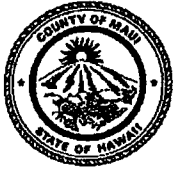
KULA AGRICULTURAL PARK COMMITTEE

Isla Young

Term 4/1/19 through 3/31/24

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS



BOARD/COMMISSION APPLICATION FORM

maui reg 12/11/11. 5/11

(Please print or type)

Name: Young, Isla, Lellani
(Last) (First) (Full Middle Name)

City of Residence: Kihei Island: Maui

Current Employer & Position: Maui Economic Development Board, Director

Business Phone: 808875-2300 Business Fax: 808-879-0011 Email (optional): isla@medb.org

Please indicate why you are interested in serving and what skills you may have to contribute:
As the Director of MEDB's STE(A)M Education and Workforce Development programs I am very interested in connecting our student population with ag workforce programs and opportunities. Agriculture is incredibly important for our island community and providing a viable, highly skilled, and employable workforce is the key to continued growth within the Ag Industry. My hope is to bring my existing expertise around workforce development tied in with our existing infrastructure of educational partnerships to the table as key decisions are made for the Maui County agriculture industry.

From	To	
12/2003	present	Maui Economic Development Board, Director Education and Workforce Development

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:
Isla serves on the Board of the Hawaii Geographic Information Coordinating Council (HIGICC), Board Member of the Pacific Center for Advanced Technical Training (PCATT), CyberHawaii Education and Workforce Development Committee, National Geographic Hawaii Advisory Board, Hawaii State Department of Education STEM Advisory Board, and serves on the Board of the Patsy T. Mink Center for Business & Leadership (MCBL).

Previous County Experience (employment or board member):
n/a

Educational Background:
Bachelor of Science in Business and Information Systems - University of Pheonix
Associate of Arts, University of Hawaii, Maui Campus

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: Jan. 15, 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.

Resolution

No. _____

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

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz 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 person 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 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

2019-0122

NOMINATED MEMBERS AND TERMS

LIQUOR CONTROL ADJUDICATION BOARD

Allan Almeida

Term 4/1/19 through 3/31/24

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS



OK Lig. Adj. Bd.
COPY

BOARD/COMMISSION APPLICATION FORM

RECEIVED

2018 NOV 26 PM 2: 52

(Please print or type)

Name: ALMEIDA Allan OFFICE OF THE MAYOR James, Jr
(Last) (First) (Full Middle Name)

City of Residence: Wailuku Island: Maui

Current Employer & Position: State of Hawaii/ Criminal Investigator

Business Phone: 984-5018 Business Fax: 984-5022 Email (optional): allanjamialmeida@yahoo.com

Please indicate why you are interested in serving and what skills you may have to contribute:
As a person, that was born in Hawaii and rased on Maui. I feel very strongly that Maui residents should become involved in what is going on currently and for the future in our county government. Some of my contributing skills: public speaking, strong investigative background, understanding complex criminal legal matters, an understanding of the Hawaii Revised Statues, dependable, patience, compassionate, and lastly, having the ability to find common ground on tough issues.

Employment History:

From	To	
<u>01/1997</u>	<u>08/1999</u>	<u>Department of Public Safety/ Maui Community Correctional Center/ ACO</u>
<u>08/1999</u>	<u>02/2013</u>	<u>Department of Public Safety/ Sheriff Division/ Sheriff Deputy</u>
<u>02/2013</u>	<u>Present</u>	<u>Public Defenders Office/ State of Hawaii/ Criminal Investigator</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:

None as of right now. Still searching for the right fit for my skill set.

Previous County Experience (employment or board member):

Served on the Animal Control Board from 2007-2010. Served as Chairperson during my final year on the board.

Educational Background:

1985 Maui High School, Maui Community College Adminstration to Justice Program, FBI Interrgation Training, Adult Corrections Officer Basic School, State of Hawaii Law Enforcement Recuit Training, NRA Law Enforcement Firearms Instructor School, Public Safety Dive School, Active Shooter School, DHS Bomb Investigation 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: 11/23/18

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 28, 2019, Acting Mayor Sananda K. Baz 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

2019-0122

NOMINATED MEMBERS AND TERMS

LIQUOR CONTROL COMMISSION

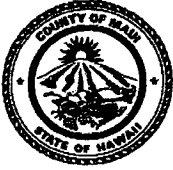
Jerrybeth De Mello

Term 4/1/19 through 3/31/24

APPROVED MEMBERS AND TERMS

Exhibit "B"

DISAPPROVED MEMBERS



BOARD/COMMISSION APPLICATION FORM

2018 OCT -4 AM 11:09

(Please print or type)

Name: De Mello Jerrybeth OFFICE OF Mapuna Lillian
(Last) (First) (Full Middle Name)

City of Residence: 1273 Nahale Pl. Lah. Island: Maui

Current Employer & Position: Business Agent

Business Phone: (808) 246-1919 Business Fax: 244-7870 Email (optional): jbdemello@iwnlocal142.org

Please indicate why you are interested in serving and what skills you may have to contribute:
I served as a Community leader on Liquor Adjudicator for 2 terms and I want to have the opportunity to serve on as Liquor Commissioner.
Please consider my application

Employment History:

From	To	
<u>1992</u>	<u>Current</u>	<u>ILWU Local 142</u>
<u>'87</u>	<u>1991</u>	<u>The Westin Maui Resort</u>
<u>'85</u>	<u>'90</u>	<u>Lahaina Safeway</u>
<u>'71</u>	<u>'85</u>	<u>Maui Surf Resort (renovation)</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:

Food Bank (Lana'i + Lahaina)
Relief Fundraiser from Hurricane Lane
Halo o Na'ali Queen Liliokalani Chapter
Community volunteer HWY clean-up

Previous County Experience (employment or board member):

Salary Commission - 1998 - 3/2005
Liquor Adjudicator - 2007 - 3/2012, 5/6/14 - 3/19

Educational Background:

Lahualuna High
MOL - Computer Science Processing

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: 10/3/2018

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 28, 2019, Acting Mayor Sananda K. Baz 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

2019-0122

NOMINATED MEMBERS AND TERMS

MAUI COUNTY CULTURAL RESOURCES COMMISSION

Thomas Cannon (Architect)	Term 4/1/19 through 3/31/24
Daniel Kanahele (Hawaiian culture/ ethnic history)	Term 4/1/19 through 3/31/24

APPROVED MEMBERS AND TERMS

Exhibit "B"

DISAPPROVED MEMBERS



BOARD/COMMISSION APPLICATION FORM

RECEIVED

2019 JAN 18 PM 1:42

(Please print or type)

Name: Cannon, Thomas Robert

(Last)

(First)

OFFICE OF THE MAYOR
(Full Middle Name)

City of Residence: Haiku

Island: Maui

Current Employer & Position: Architects Maui, Principal

Business Phone: (808) 572-4644

Business Fax:

Email (optional): tom@mauiboy.com

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

As a Maui-born architect and founding chairman of the Maui County Cultural Resources Commission, I have interest, knowledge, and experience in Maui's cultural resources and historic preservation. I would like to use this knowledge and experience to assist the County in caring for our precious cultural and historic resources.

Employment History:

From	To	
1989	Present	Principal of the architectural firm, Architects Maui

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 resume at <http://mauiboy.com/archmaui/resume.html>.

Previous County Experience (employment or board member):

Member and chair, Maui County Cultural Resources Commission

Chair Maui General Plan Advisory Committee

Educational Background:

BA in Psychology, BA in Philosophy, BArch, please see resume at

<http://mauiboy.com/archmaui/resume.html>.

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: Tom Cannon (AK)

Date: January 13, 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.



COPY

BOARD/COMMISSION APPLICATION FORM

RECEIVED

2019 JAN 15 PM 2:18

OFFICE OF THE MAYOR

(Please print or type)

Name: Kanahele, Daniel Kaleoaloha
(Last) (First) (Full Middle Name)

City of Residence: Kihei Island: Maui

Current Employer & Position: Self-Employed

Business Phone: 808-879-2239 Business Fax: None Email (optional): _____

Please indicate why you are interested in serving and what skills you may have to contribute:
Over the years I have held many leadership positions in the South Maui community that require interpersonal communication and relationship management skills, and collaboration with diverse stakeholders.

My particular focus has been on taking care of our precious resources, i.e., our youth, senior citizens and cultural resources. I would welcome the opportunity to use my knowledge and skills to serve the community countywide.

Employment History:

From	To	
<u>2004</u>	<u>Present</u>	<u>Self-Employed Landscape Maintenance</u>
<u>1994</u>	<u>2003</u>	<u>Pauahi Management Corp Maintenance Department</u>
<u>1992</u>	<u>1994</u>	<u>Altres- Temp Work</u>
<u>1984</u>	<u>1990</u>	<u>Merchant Marine</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:
Board Member Kihei Community Association, Board Member Maui Meadows Neighborhood Association,
Board Member Na Hoaloaha, Board Member South Maui Citizens for Responsible Growth,
Committee Member Aha Moku o Honua'ula, South Maui liaison for Maui Cultural Lands,
Boy Scouts of America, South Maui District Member of Community Emergency Response Team (CERT)

Previous County Experience (employment or board member):
None

Educational Background:
Graduate of Punahou School
I attended UH Hilo, UH Manoa and subsequently Brigham Young University in Provo, Utah, for a total of four years majoring in liberal arts.

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: January 12, 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.

Resolution

No. _____

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

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz 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

2019-0122

NOMINATED MEMBERS AND TERMS

MAUI PLANNING COMMISSION

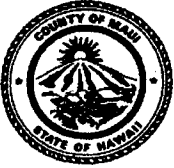
Kellie Pali (Reappoint)

Term 4/1/19 through 3/31/24

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS

Planning



BOARD/COMMISSION APPLICATION FORM

2018 MAY -2 PM 2:35

OFFICE OF THE MAYOR

(Please print or type)

Name: PALI, KELLIE R. N.
(Last) (First) (Full Middle Name)

City of Residence: KIHEI Island: MAUI

Current Employer & Position: CREATIVE FINANCIAL / OWNER

Business Phone: 808-891-9292 Business Fax: _____ Email (optional): _____

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

Desire to serve my community
Born here, native Hawaiian, raising my children here, this is my home
17 years in the Real Estate business, familiar with appraisals, financing for home owners, etc
I hope to assist with professional, hands on knowledge from local resident view point

Employment History:

From	To	
<u>June 15 2005</u>	<u>Current</u>	<u>CREATIVE FINANCIAL</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:

Current Board of Director for Kihei Commercial Plaza

Current Board Member of Kihei Charter School

Affiliate Liaison Chair for Real Estate Association of Maui

Go Maui Member, Served as Charter President for Lions Club Kihei, Asst. Director for AYSO Kihei, Halau Alaka'i

Previous County Experience (employment or board member):

Educational Background:

High School Diploma

Licensed Mortgage Broker

Currently studying at IBCD

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: 4.26.18

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 MAUI REDEVELOPMENT AGENCY

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Maui Redevelopment Agency, pursuant to Section 2.40.050, Maui County Code ("MCC"), and Section 53-2, Hawaii Revised Statutes ("HRS"); and

WHEREAS, Section 53-2 of the HRS 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 hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Maui Redevelopment Agency 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 Redevelopment Agency 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
2019-0122

NOMINATED MEMBERS AND TERMS

MAUI REDEVELOPMENT AGENCY

Jo-Ann Ridaio (Reappoint)

Term 4/1/19 through 3/31/24

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS



BOARD/COMMISSION APPLICATION FORM

lett mzy

RECEIVED

(Please print or type)

2018 APR 24 AM 8:05

Name: **RIDAO, JO-ANN TEXEIRA**

OFFICE OF THE MAYOR (Full Middle Name)

City of Residence: **WAILUKU** (Last) (First) Island: **MAUI**

Current Employer & Position: **RETIRED**

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

Please indicate why you are interested in serving and what skills you may have to contribute:
HAVING BEEN BORN AND RAISED IN WAILUKU, I AM VERY INTERESTED IN THE WORK OF THE MAUI DEVELOPMENT AGENCY AND HOW THEIR WORK WILL AFFECT WAILUKU AND OTHER SMALL TOWNS.

Employment History:

From	To	
1985	2005	LOKAHI PACIFIC
2005	2015	COUNTY OF MAUI

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:
HAWAII NON-PROFIT DIRECTORS ASSOCIATION

BOARD MEMBER: ARC of Maui; ALL PONO

Co-Coordinator of Family Life Ministry at St. Anthony Church

Previous County Experience (employment or board member):
Former Director of the Director of Housing and Human Concerns, also served as Deputy Director and an Administrative Assistant in the Mayor's Office.

Educational Background:
Attended San Francisco State College
Graduated St. Anthony High School, Wailuku, Maui, Hawaii in 1966

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: *Jo Ann T. Fedes* Date: *April 18, 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 MOLOKAI PLANNING COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz 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 Sections 2.28.020 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 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

2019-0122

NOMINATED MEMBERS AND TERMS

MOLOKAI PLANNING COMMISSION

Laakea Poepoe (Reappoint)

Julie-Ann Bicoy

Bridget Mowat

Term 4/1/19 through 3/31/24

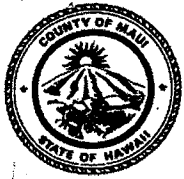
Term 4/1/19 through 3/31/24

Term 4/1/19 through 3/31/24

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS

Molokai Plan
COPY



BOARD/COMMISSION APPLICATION FORM

RECEIVED

2017 MAR 17 PM 2:46

(Please print or type)

Name: Poepoe Laakea OFFICE OF THE MAYOR Kaleolanikauanui
(Last) (First) (Full Middle Name)

City of Residence: Puko'o Island: Molokai

Current Employer & Position: Maui Fire Department Fire Fighter

Business Phone: 808 558-8580 Business Fax: _____ Email (optional): Poepoelaa@gmail.com

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

I would like to be provided an opportunity to serve on the molokai planning commission as a representative of the molokai community. I intend to seek thorough understanding of the planning process in order to provide residents with the information necessary to form responsible decisions regarding the future of our island.

My goal is to promote practical zoning and development which maintains the resources and authenticity of Molokai.

Employment History:

From	To	
<u>2010</u>	<u>2014</u>	<u>Molokai General Hospital, maintenance</u>
<u>2015</u>	<u>present</u>	<u>MFD firefighter</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:

Hui Malama o Mo'omomi natural resource management and conservation 1994-present

Previous County Experience (employment or board member):

None

Educational Background:

Kualapuu Elementary School

Molokai High & Intermediate School, Diploma

MCC Molokai Campus, some college credits

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: Laakea Poepoe Date: 3/11/2017

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.



COPY

BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: BICOY, Julie-Ann Hoohila Mei Ing
(Last) (First) (Full Middle Name)

City of Residence: KAUNAKAKAI Island: MOLOKAI

Current Employer & Position: Destination Molokai Visitors Bureau, Manager

Business Phone: 808-553-5221 Business Fax: _____ Email (optional): mvajulie@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:
In the changing of times, Molokai has great resource in the land, in the people and our visitors. Using these resources to educate both Kamaaina and visitor in culture and history. How to live in the present time and moving to the future remembering the values of our grandparents. First educators are our Kupuna (elders). Starting "Resect" to one another and caregivers of the land.
I am interested because I want to see good and respectful change.

Employment History:

From	To	
<u>2005</u>	<u>Current</u>	<u>Molokai Visitors Association/Destination Molokai Visitors Bur</u>
<u>2000</u>	<u>2005</u>	<u>DOE - Resource Reading Teacher, Kilohana Elementary</u>
<u>1998</u>	<u>2000</u>	<u>Molokai Ranch Camp Coordinator/Manager</u>
<u>1990</u>	<u>1995</u>	<u>DOE - Special Education Educational Aide</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:

Kilohana PTO Board, served as Treasure and VP 1989 - 1992
AYSO Board member & coach 1985 - 1993
Molokai High Girls Soccer Assistant Coach 1994, Head Coach 1999

Previous County Experience (employment or board member):

NONE

Educational Background:

Early childhood educations Associate degree

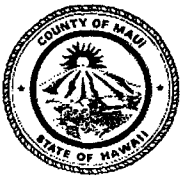
Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

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

Signature: [Handwritten Signature] Date: 4/15/2019

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.



BOARD/COMMISSION APPLICATION FORM

COPY

RECEIVED

2017 MAR 14 AM 9:40

Please print or type

Name: Mowat, Bridget Ann
(Last) (First) ~~OFFICE OF THE MAYOR~~ (Full Middle Name)

City of Residence: Kaunakakai Island: Molokai

Current Employer & Position: retired from State of Hawaii 12/15

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

Please indicate why you are interested in serving and what skills you may have to contribute:
For the experience. I want to learn different aspects of the County government and what better way to start than by volunteering for various boards or commissions. I want to be an active participant in the community and contribute wherever possible. I have worked for the state for 29 years with families, single parents, children and kupuna. I understand their needs and struggles. I know I have expertise in this area and although I have retired, my service to the community may continue on the volunteer basis. I want to be a active participant for the future of Maui, Molokai and Lanai. I am very concerned for the future of our islands.

From	To	
1982	1988	Molokai General Hospital (social work/patient advocate)
1988	2015	DHS/BESSD/MS/Molo/Lanai units/Supervisor

Political Affiliation: I am registered as a democate but not active
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:
- Board of Director/Molokai Community Service Council
 - Board of Director/Molokai Community Federal Credit Union (recently elected)
 - Kapaakea Homestead Association (Secretary and Board of Director member)
 - Protect Kahoolawe Ohana

Previous County Experience (employment or board member):
Cultural Resource Commission

Educational Background:
Graduated Baldwin High School, 1969

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: Bridget A. Mowat Date: 03/08/17 (card)

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 POLICE COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz 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

2019-0122

NOMINATED MEMBERS AND TERMS

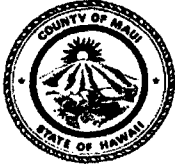
POLICE COMMISSION

Matthew Mano

Term 4/1/19 through 3/31/24

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: MANO MATTHEW James Keonehana
(Last) (First) (Full Middle Name)

City of Residence: Lanai Island: Lanai

Current Employer & Position: County of Maui DEM WWTPD

Business Phone: 808-565-6038 Business Fax: 808-565-9109 Email (optional): _____

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

To Better my Knowledge of the work our officers do on a daily basis the risk involved w/ their duties, My skills comes from my service in the military, I can only contribute thru discipline, trust and encouragement of being a better person.

Employment History:

From	To	Employer/Position
<u>Sept 1998</u>	<u>present</u>	<u>County of Maui Dem WWTPD</u>
<u>sept 1993</u>	<u>Aug 1998</u>	<u>DOE not sure of date of Hire</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:

Board of directors LCHC present
Board of director CDFL
Planning Comm

Previous County Experience (employment or board member):

DEM WWTPD County of Maui

Educational Background:

High School ICS Home Course maint Const welder
Home Course WWTP study MCC building maint
Course.

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: Matthew K Mano Date: 11/16/18

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 PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz 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

2019-0122

NOMINATED MEMBERS AND TERMS

PUBLIC WORKS COMMISSION

Brooks Aoki (Engineer) (from alternate member to regular member)	Term 4/1/16 through 3/31/21
Harry Hecht (Engineer) (from alternate member to regular member)	Term 4/1/16 through 3/31/21
Luana Kawa'a (Hawaiian language)	Term 4/1/19 through 3/31/24

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS



BOARD/COMMISSION APPLICATION FORM

Public Works
Commission
Alternate
exp. 3/31/2021

2-26-16

(Please print or type)

Name: Aoki, Brooks Yutaka
(Last) (First) (Full Middle Name)

City of Residence: Wailuku Island: Maui

Current Employer & Position: SSFM International - Senior Project Engineer

Business Phone: (808) 244-7630 Business Fax: 1-855-329-7736 Email (optional): baoki@ssfm.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I have been fortunate enough to have been able to work on the County of Maui, Public Works projects through design, construction and construction management. I am hopeful that my experience will provide some insight to the issues brought in front of the various committees.

Employment History:		
From	To	
<u>1995</u>	<u>2006</u>	<u>Warren S. Unemori Engineering Inc. (civil engineering design)</u>
<u>2006</u>	<u>2009</u>	<u>Diversified Machinery Inc. (site work construction)</u>
<u>2009</u>	<u>Present</u>	<u>SSFM International Inc. (construction management)</u>

Political Affiliation: N/A
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

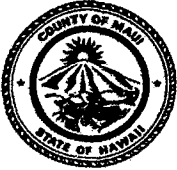
Previous County Experience (employment or board member):
Subdivision Engineering Standards Committee, Member - 2005-2009
Commission on Naming Streets, Parks and Facilities, Member - 2007-2011

Educational Background:
Bachelor of Science, Civil Engineering, University of Hawaii at Manoa, December 1994

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: 1/22/2016

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

2019 JAN -9 PM 2: 50

(Please print or type)

Name: Hecht, Harry Richard

OFFICE OF THE MAYOR

(Last)

(First)

(Full Middle Name)

City of Residence: Kihei

Island: Maui

Current Employer & Position: Semi Retired (Part time with Anchor Engineering, Lafayettee, CA)

Business Phone: 510 376 4230

Business Fax: NA

Email (optional): hechtkh@gmail.com

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

I am interested in serving the community and County as I have done for years in Maui, paying back for the environment and citizens that I have enjoyed off and on for the last almost 40 years.

I am a licensed civil engineer in Hawaii and California and have practiced civil engineering for state, county and city governments for fifty years mostly in transportation, flood control, and sanitation.

I served as a Director of Public Works for both one City and one County in California. I have been the project manager for two rail stations, parking garages, highway and rail projects, etc.

I have volunteered services to Maui for Mediation Services of Maui, Police Auxiliary, Urban Design Review Board, Public Works Commission, Dawn Patrol, Kihei Community Association, Maui Nui Marine Resource Council.

I believe I have the desire and skill to serve. I also have a track record of attendance at meetings which is necessary for Boards and Commissions to function.

Employment History:

From	To	
October 2004	Present	Anchor CM, Lafayettee, Principal Engineer
June 1996	October 2004	City of San Mateo, Project Manager
June 1993	June 1996	City of Emeryville CA Director of Public Works, City Engineer
March 1990	June 1993	Parson, Brinkerhoff, Quade & Douglas, Principal Engineer

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:

Mediation Services of Maui, performed mediation services on approximately 200 cases.

Kihei Community Association, Board of Directors.

Maui Nui Marine Resource Council, Council Member

Urban Design Review Board, Board Member for two years.

Previous County Experience (employment or board member):

County of Alameda, CA Director of Public Works 1989, Assistant Director 1981 to 1989

County of San Diego, County Engineer and Acting Director of General Services. 1974 to 1981

Educational Background:

University of Arizona, Tucson Arizona, BS in Civil Engineering San Diego State University, San Diego CA, MPA

University of California, Berkeley CA, MS in Civil Engineering

University of California, Davis CA, PhD in Civil and Environmental Engineering

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.

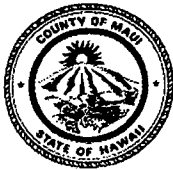
Signature: Harry R. Hecht

Date: Jan. 8, 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.

COPY



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Kawaa (Last), Luana (First), Lee Ann (Full Middle Name)

City of Residence: Wailuku Island: Maui

Current Employer & Position: UH Maui College Project Coordinator

Business Phone: (808) 984-3617 Business Fax: Email (optional): kumuluaana@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute: I am interested in serving on the Cultural Resource Commission because I want to serve my community by contributing my time, knowledge and expertise in ways that can help to preserve and perpetuate our culture. This has been my lifelong commitment and is demonstrated through my work as a Kumu Hula since 1995, cultural advisor for over 20 years and two decades of teaching culture and language here on Maui. I am fluent in Hawaiian language, teach Hawaiian language and culture and I have done years of land-based and historical research as a cultural advisor on numerous projects.

Employment History table with columns: From, To, Position. Rows include: Sept 1991 to June 2004 (educator in Hawaiian Immersion program), August 2005 to August 2010 (Hawaiian Cultural Advisor - Kamehameha Schools Maui Campus), August 2010 to June 2016 (DOE Teacher - Hawaiian Immersion/Hawaiian Language), July 2016 to Present (Project Coordinator - UH Maui College)

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: Kumu Hula and founder of Halau Kilioopu - 1995 to present, Na Leo Pulama Board Member - 1998-2001, Council for Native Hawaiian Advancement

Previous County Experience (employment or board member):

Educational Background: B.A. Hawaiian Studies UH Hilo, M.A. in Education - University of Phoenix, PhD candidate - Te Whare Wananga O Awanuiarangi (New Zealand)

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: Luana Kawaa Date: 1/27/17

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.

RECEIVED 2017 JAN 30 PM 11:15 OFFICE OF THE MAYOR

Resolution

No. _____

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

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members 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 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

2019-0122

NOMINATED MEMBERS AND TERMS

REAL PROPERTY TAX REVIEW BOARD

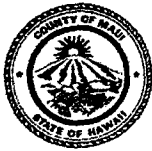
Thomas Croly

Term 4/1/19 through 3/31/24

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS

OK-RPT



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Croly Thomas
(Last) (First) (Full Middle Name)

City of Residence: Kihei Island: Maui

Current Employer & Position: self employed Bed and Breakfast owner and business consultant

Business Phone: (808) 879-7044 Business Fax: _____ Email (optional): tcroly@maui.net

Please indicate why you are interested in serving and what skills you may have to contribute:
I feel an obligation to serve my community to stay informed about local government issues.
I have a very analytical brain with a firm understanding of County government and real estate issues.

Employment History:

From	To	
<u>10/02</u>	<u>present</u>	<u>owner operator of Dreams Come True on Maui B&B</u>
<u>12/89</u>	<u>6/02</u>	<u>Fuji Photo Film - Graphic Systems Senior Technical advisor</u>

Political Affiliation: independant
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:
Maui Vacation Rental association board member 2006 the 2018

Previous County Experience (employment or board member):

Educational Background:
Bachelor of Science degree from the Rochester Institute of Technology 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: Date: 1/9/2019

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.

Resolution

No. _____

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

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz 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

2019-0122

NOMINATED MEMBERS AND TERMS

SALARY COMMISSION

Dr. Scott Parker
Stanford Lanas

Term 4/1/19 through 3/31/24
Term 4/1/19 through 3/31/24

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS



COPY

BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: PARKER (Last) Dr. Scott (First) Kaleiolani (Full Middle Name)

City of Residence: Kahului Island: Maui

Current Employer & Position: Kamehameha Schools Maui, Head of School

Business Phone: 808-673-7005 Business Fax: _____ Email (optional): parker96765@yahoo.com

Please indicate why you are interested in serving and what skills you may have to contribute:
Ever since returning to Maui, my island of birth, I have desired to take on a more active servant leadership role for my community. I feel it's important for me to share my education and experience in order to support the Mayor and Council in guiding our community forward in innovative and progressive ways. We are stronger when working together and we have many talented residents ready to engage and share in the successes, challenges, and unknowns that our island community faces. By engaging with others, we can leverage a collective to improve the lifestyle of our islands so that our residents are equipped to find success at home rather than away and can make a meaningful and productive life here for generations.

Employment History:

From	To	
2017	Present	Head of School, Kamehameha Schools Maui
1992	Present	Hawai'i Air National Guard, Joint Base Pearl Harbor-Hickam
2016	2017	Interim Assistant Head of School, Kamehameha Schools Kapālama
2014	2016	High School Vice Principal, Kamehameha Schools Kapālama
2010	2014	Principal, President Thomas Jefferson Elementary School, Waikōkō

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:

Association for Supervision and Curriculum Development; Hawai'i Association of Independent Schools; Maui Independent Schools Organization; AASA, The School Superintendents Association; Royal Order of Kamehameha, Kahakū Chapter; Nā Kala Wa'a Moku 'o Hawai'i - Makali'i Voyaging Canoe

Previous County Experience (employment or board member):

Department of Parks and Recreation, Summer PALS Program

Educational Background: 1992: High School Diploma, Maui High School

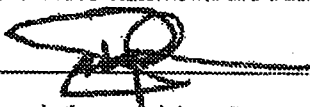
2014: Ed.D., School Leadership, The University of Southern California

2005: M.Ed., Educational Administration, The University of Hawai'i at Mānoa

1998: B.Ed., Secondary Physical Education, The University of Hawai'i at Mānoa

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: 11 January 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 Lanai, call 1-800-272-0125; on Molokai, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

COPY

RECEIVED

2019 JAN -7 PM 3:11

(Please print or type)

Name: Lanias (Last) Stanford (First) Keith (Full Middle Name)

OFFICE OF THE MAYOR

City of Residence: Waikapu Island: Maui

Current Employer & Position: Jones Lang LaSalle America / Assistant General Manager for Outlets of Maui, Lahainá

Business Phone: (808) 276-5993 Business Fax: _____ Email (optional): Stanford.lanias@am.jll.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I have been active in the community in many ways through County Government and County sponsored Youth Programs and I enjoy being able to give back to my community in diverse ways.
Its my passion to support my community in any way possible to be able to help provide a better lifestyle for not only the residence of Maui but also for the State of Hawaii.
I have many business skills in Operations Management, resolve complex issues with solutions, financing, budgeting, real estate, manage construction projects, lease negotiation, interpret contracts and renewable energy.
I currently have an active Real Estate License in the state of Hawaii which I use to manage and sell commercial properties.

Employment History:		
From	To	
10/01/2013	Present	Jones Lang LaSalle America - Commercial Real Estate
2012	Present	Sole Proprietor - SunBuilt Solutions Hawaii (Renewable Energy)
_____	_____	_____
_____	_____	_____

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:
Cost of Government Commission 2014 to present (Term ends 03/31/2019)
Previous PTO VP with Kamehameha Schools 2014-2017

Previous County Experience (employment or board member):
Previously employed with the County of Maui Parks & Recreation Department
Cost of Government Commission

Educational Background:
High School Diploma
Some 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: 1/2/19

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.

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Urban Design Review Board for the County of Maui, pursuant to Sections 2.26.030 and 2.40.100, Maui County Code ("MCC"), and Section 13-2(1), Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Sections 2.26.030 and 2.40.100 of the MCC and Section 13-2(1) of the Charter require the Mayor's nominees to be approved by the Council; now, therefore,

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

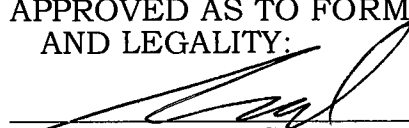
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Urban Design Review Board for the term as specified therein; and

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

2019-0122

NOMINATED MEMBERS AND TERMS

URBAN DESIGN REVIEW BOARD

Peter Niess (Architect)

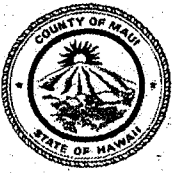
Term 4/1/19 through 3/31/24

Darren Okimoto (Civil Engineer)

Term 4/1/19 through 3/31/24

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS



BOARD/COMMISSION APPLICATION FORM

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(Please print or type)

Name: Niess Peter Daniel
(Last) (First) (Full Middle Name)

City of Residence: Haiku Island: Maui

Current Employer & Position: Maui Architectural Group President

Business Phone: 244-9011 Business Fax: _____ Email (optional): marie@mauiarch.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I am born and raised on Maui and have seen it change a lot in the last 10 years. It is essential to the future of Maui for the island and individual small towns to keep their own identity and sense of place. I am a licensed architect and understand the importance of identifying and preserving the architectural character of a community.

Employment History:		
From	To	
<u>10/01/2007</u>	<u>Present</u>	<u>Maui Architectural Group</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:
- Ka Ipu Kukui Fellow
 - Hui Malama Learning Center Board Member
 - AIA Treasurer and Executive Committee Board Member

Previous County Experience (employment or board member):
Temporary Investigative Committee (TIG) to better understand Affordable Housing and the lack of it. (2016 I beleive)

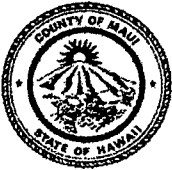
Educational Background:
Haleakala Waldorf
Seabury
B.s. in Urban Planning and a Master of Architecture

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: 1-15-18

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.

UDRB alterna.
exp. 3/31/23



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Okimoto Darren Kotaro
(Last) (First) (Full Middle Name)

City of Residence: Wailuku Island: Maui

Current Employer & Position: Warren S. Unemori Engineering, Inc.; Senior Project Engineer

Business Phone: 242-4403 Business Fax: 244-4856 Email (optional): dokimoto@wsue.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I am interested in serving on the Urban Design Review Board as an alternate civil engineer to learn about the various items and matters that this board is responsible for. I am a practicing civil engineer licensed in the State of Hawaii and I feel my professional experience gives me the background to review and provide recommendations.

Employment History:		
From	To	
<u>06/2005</u>	<u>present</u>	<u>Warren S. Unemori Engineering, Inc.</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 (former State President, Maui Chapter President)

Previous County Experience (employment or board member):
Subdivision Engineering Standards Committee
Public Works Commission

Educational Background:
BS in Civil Engineering from Loyola Marymount University
MS in Structural Engineering from University of California at Berkeley

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2018 JAN 30 AM 8:30
OFFICE OF THE MAYOR

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: *Sam L. Clark* Date: January 29, 2018

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