

Resolution

No. 24-109

APPOINTMENTS TO THE BOARD OF ETHICS, BOARD OF
WATER SUPPLY, CONSERVATION PLANNING COMMITTEE
COST OF GOVERNMENT COMMISSION, COUNCIL ON
AGING, FIRE AND PUBLIC SAFETY COMMISSION, LIQUOR
CONTROL COMMISSION, MAUI COUNTY CULTURAL
RESOURCES COMMISSION, MAUI PLANNING
COMMISSION, MAUI REDEVELOPMENT AGENCY,
MOLOKAI PLANNING COMMISSION, PAIA-HAIKU
ADVISORY COMMITTEE, SOUTH MAUI ADVISORY
COMMITTEE, PUBLIC WORKS COMMISSION, AND URBAN
DESIGN REVIEW BOARD

WHEREAS, the Council has agreed to approve or disapprove the Mayor's nominees for boards and commissions listed in Exhibit "A," from the Mayor's correspondence dated January 31, 2024, under Section 13-2(19) of the Revised Charter of the County of Maui (1983), as amended; and

WHEREAS, under Charter Section 13-2(19), the Council must immediately notify the Mayor of its approval or disapproval of nominees; and

WHEREAS, if the Council disapproves any nominee, Charter Section 13-2(19) states: "The mayor shall then submit the name of a second nominee to the council within ten days and the council shall act thereon within thirty days"; now, therefore,

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

1. That it approves the nominees listed in Exhibit "B";
2. That it disapproves the nominees listed in Exhibit "C";
3. That it urges the Mayor to consider the applicants listed in Exhibit "D" as replacement nominees for any disapproved nominees;

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4. That it further urges the Mayor to submit replacement nominees for any disapproved nominees within ten days of this Resolution's adoption;
5. That it expresses its gratitude and appreciation to all applicants for their willingness to be considered for public service and actively participate in County government;
6. That it directs the County Clerk to immediately notify the Mayor of this Resolution's adoption; and
7. That certified copies of this Resolution be transmitted to the Mayor, Managing Director, and Corporation Counsel.

paf:dmr:24-098j

Exhibit "A"
Mayor's Nominees

Nominee	Board	Term Expiration
1. Randol Leach	Board of Ethics	3/31/2029
2. Monroe Thomas Bryce	Board of Water Supply	3/31/2029
3. Jeffrey Steven Borge	Board of Water Supply	3/31/2029
4. Christopher Jesse Imbach	Board of Water Supply	3/31/2029
5. Dale Brian Bonar (Reappoint, Hawaii-based Land Trust)	Conservation Planning Committee	3/31/2027
6. Benjamin Ray Ostrander (Reappoint, Lanai)	Conservation Planning Committee	3/31/2027
7. Joaquin Perreira Freitas, Jr.	Cost of Government	3/31/2029
8. Jake Dylan Musson	Cost of Government	3/31/2029
9. Chase Leigh Traphagen (Reappoint)	Council on Aging	3/31/2029
10. John "Keone" Edward Ball	Fire and Public Safety Commission	3/31/2029
11. Bruce Hiwahiwa U'u	Fire and Public Safety Commission	3/31/2029
12. Richard Bruce Woodford	Liquor Control Commission	3/31/2029
13. Ke'eaumoku J. Kapu (Reappoint)	Maui County Cultural Resources Commission	3/31/2029
14. CarolLee Lani Puana Kamekona (Professional Organization- 'Ahahui Ka'ahumanu Ch IV, Wailuku)	Maui County Cultural Resources Commission	3/31/2029
15. Gary Lee Passon	Maui Planning Commission	3/31/2029
16. Jared Sam Puyaoan Agtunong	Maui Redevelopment Agency	3/31/2029
17. Josiah Kaleo Ching (Culture)	Molokai Planning Commission	3/31/2029
18. Jessica Wai Han Parker	Molokai Planning Commission	3/31/2029
19. Rebecca Lopez (Reappoint)	Paia-Haiku Advisory Committee	3/31/2029
20. Charla-Ann Zewzetta Kahealani Konohia	Paia-Haiku Advisory Committee	3/31/2029
21. Kevin Kaonohi Ke'a	Public Works Commission	3/31/2029

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22. Shane Keala Awahi (Alternate)	Public Works Commission	3/31/2029
23. Steven James Notman (Alternate)	Public Works Commission	3/31/2029
24. Clint Leslie Hansen	South Maui Advisory Committee	3/31/2027
25. Brian Thomas Ward	South Maui Advisory Committee	3/31/2027
26. Fujio Cullen Tsuneoka (Architect)	Urban Design Review Board	3/31/2029

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Exhibit "B"

Approved Nominees

[illegible]

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Exhibit "C"

Disapproved Nominees

[illegible]

Exhibit "D"**Recommended Replacement Nominees for Any Disapproved Nominees**

Nominee	Board
Noel "Chivo" McCaxy Ching-Johnson	Board of Ethics
Jake Dylan Musson	Board of Water Supply
Robin Knox	Board of Water Supply
Kevin Kaonohi Ke'a	Board of Water Supply
Charla-Ann Zewzetta Konohia (Representative of Hawai'i-Based Conservation Group or Land Trust)	Conservation Planning Committee
Samuel Akoi IV (East Maui Community Plan Area Resident)	Conservation Planning Committee
Chad K. Hirata (Island of Molokai Resident)	Conservation Planning Committee
Lee Allen Chamberlain	Cost of Government Commission
Kevin Blair Spellman	Cost of Government Commission
Michelle Louise Cerizo	Council on Aging
Roderic Wade Antone	Fire and Public Safety Commission
Desmond Robert Cabiles	Fire and Public Safety Commission
Carter Kimbell Barto	Liquor Control Commission
La'akea K. Poepoe	Maui County Cultural Resources Commission
Hinano Rodrigues (Hawaiian Culture/Ethnic History)	Maui County Cultural Resources Commission
Danny Ray Blackburn (South Maui)	Maui Planning Commission
Kevin Blair Spellman	Maui Redevelopment Agency
Zelia E. Wills (Conservation)	Molokai Planning Commission
Keolamaupono Sagario (Cultural Expert)	Molokai Planning Commission
Francine M.K. Aarona	Pā'ia-Ha'ikū Advisory Committee to the Maui Planning Commission
Francille Leina'ala Vedder	Pā'ia-Ha'ikū Advisory Committee to the Maui Planning Commission
Lee Allen Chamberlain (Alternate)	Public Works Commission
Brendan Hammerman Kennedy (Civil Engineer)	Urban Design Review Board

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Alice L. Lee", written in black ink.

ALICE L. LEE