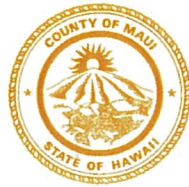


Michael P. Victorino
Mayor

Sananda K. Baz
Managing Director



GET-2(30)

RECEIVED

2020 JAN 22 AM 8:26

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

OFFICE OF THE
COUNTY COUNCIL

January 22, 2020

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

Dear Chair Molina:

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

In accordance with Section 13-2(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

James "Ipo" Mossman (re-appoint)

Term Expiration 3/31/25

Board of Ethics

Linda Kay Okamoto
Shanna Willing

Term Expiration 3/31/25

Term Expiration 3/31/25

Civil Service Commission

Colin Yamamoto

Term Expiration 3/31/25

Commission on Children and Youth

Elizabeth Fujii

Term Expiration 3/31/25

Council on Aging

Agnes Groff
Arleen Gerbig

Term Expiration 3/31/25

Term Expiration 3/31/25

Fire and Public Safety Commission

Max Kincaid Jr.
Punahele Alcon

Term Expiration 3/31/25

Term Expiration 3/31/25

Hana Advisory Committee

Douglas Mardfin
Dean Wariner

Term Expiration 3/31/25
Term Expiration 3/31/25

Kula Agricultural Park Committee

James Jones (re-appoint)
Curtis Tom (Agricultural Lending or Banking Community)

Term Expiration 3/31/25
Term Expiration 3/31/25

Lanai Planning Commission

Sally Kaye
John Ornellas

Term Expiration 3/31/25
Term Expiration 3/31/25

Liquor Control Adjudication Board

Colleen Cluney

Term Expiration 3/31/25

Liquor Control Commission

Pedro Venenciano (re-appoint)
Linda Fernandez

Term Expiration 3/31/25
Term Expiration 3/31/25

Maui County Commission on Persons with Disabilities

Robert Carroll (re-appoint)
John Copeland

Term Expiration 3/31/25
Term Expiration 3/31/25

Maui Planning Commission

Dale Thompson (re-appoint)
Jennifer Salisbury

Term Expiration 3/31/25
Term Expiration 3/31/25

Maui Redevelopment Agency

George Kaho`ohanohano

Term Expiration 3/31/25

Police Commission

Frank De Rego Jr.
Janet Kuwahara

Term Expiration 3/31/25
Term Expiration 3/31/25

Real Property Tax Review Board

Georgina Kawamura

Term Expiration 3/31/25

January 22, 2020

Page 3

Salary Commission

Paul Kailiponi (re-appoint)
Edwin Misaki

Term Expiration 3/31/25
Term Expiration 3/31/25

Urban Design Review Board

Marie Kimmey (Architect)
Mandy Saito (Civil Engineer)
John Gerdel (Alternate) (Architect)
Paul Areus (Alternate) (Architect)

Term Expiration 3/31/25
Term Expiration 3/31/24
Term Expiration 3/31/25
Term Expiration 3/31/25

In accordance with Sections 2.40.150 and 12.24A.030 of the Maui County Code, and Section 13-2 of the Charter of the County of Maui, I am also pleased to inform you of the following appointments:

Maui County Arborist Committee

Barbara Fernandez (re-appoint)
Christopher Berquist
John Patnode

Term Expiration 3/31/25
Term Expiration 3/31/25
Term Expiration 3/31/25

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

Sincerely,



SANANDA K. BAZ
Acting Mayor

MPV:gb/so

Attachments

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council he nominated the person listed in Exhibit "A", attached hereto, as a member 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

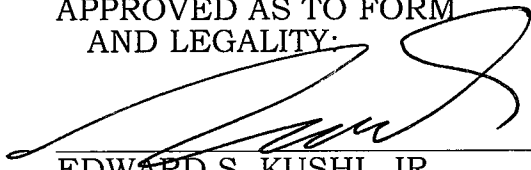
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

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 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 member for his 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

2019-2063

2019-12-27 2020 Mass Nominations AAAC

NOMINATED MEMBER AND TERM

AFFIRMATIVE ACTION ADVISORY COUNCIL

James "Ipo" Mossman (Reappoint)

Term Expiration 3/31/25

APPROVED MEMBER AND TERM

AFFIRMATIVE ACTION ADVISORY COUNCIL

DISAPPROVED MEMBER

AFFIRMATIVE ACTION ADVISORY COUNCIL

Resolution

No. _____

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

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council 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

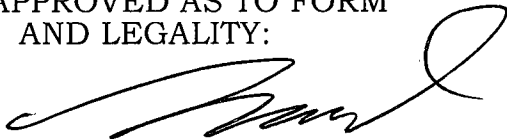
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominees to be approved by the Council; and

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 approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Board of Ethics 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 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

2019-2063

2019-12-27 2020 Mass Nominations BOE

NOMINATED MEMBERS AND TERMS

BOARD OF ETHICS

Linda Kay Okamoto
Shanna Willing

Term Expiration 3/31/25

Term Expiration 3/31/25

APPROVED MEMBERS AND TERMS

BOARD OF ETHICS

DISAPPROVED MEMBERS

BOARD OF ETHICS

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE CIVIL SERVICE COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council he nominated the person listed in Exhibit "A", attached hereto, as a member to the Civil Service Commission for the County of Maui, pursuant to Hawaii Revised Statutes 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

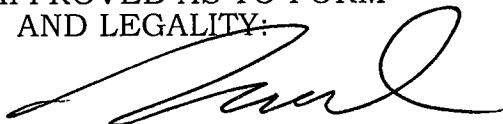
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

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 approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Civil Service 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 Civil Service Commission as nominated by the Mayor; and
3. That the Council expresses its gratitude and appreciation to the appointed member for his 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

2019-2063

2019-12-27 2020 Mass Nominations CSC

NOMINATED MEMBER AND TERM

CIVIL SERVICE COMMISSION

Colin Yamamoto

Term Expiration 3/31/25

APPROVED MEMBER AND TERM

CIVIL SERVICE COMMISSION

DISAPPROVED MEMBER

CIVIL SERVICE COMMISSION

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE COMMISSION ON CHILDREN AND YOUTH FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council he nominated the person listed in Exhibit "A", attached hereto, as a member to the Commission on Children and Youth for the County of Maui, pursuant to Section 2.39.010, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

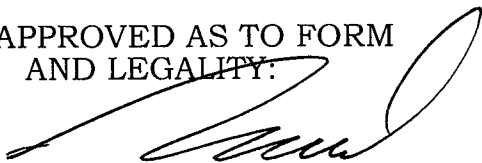
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

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 approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Commission on Children and Youth 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 Commission on Children and Youth as nominated by the Mayor; and
3. That the Council expresses its gratitude and appreciation to the appointed member for her 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

2019-2063

2019-12-27 2020 Mass Nominations COCY

NOMINATED MEMBER AND TERM

COMMISSION ON CHILDREN AND YOUTH

Elizabeth Fujii

Term Expiration 3/31/25

APPROVED MEMBER AND TERM

COMMISSION ON CHILDREN AND YOUTH

DISAPPROVED MEMBER

COMMISSION ON CHILDREN AND YOUTH

Resolution

No. _____

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

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council 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

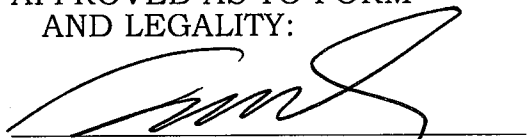
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominees to be approved by the Council; and

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 approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Council on Aging 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 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

2019-2063

2019-12-27 2020 Mass Nominations COA

NOMINATED MEMBERS AND TERMS

COUNCIL ON AGING

Agnes Groff
Arleen Gerbig

Term Expiration 3/31/25
Term Expiration 3/31/25

APPROVED MEMBERS AND TERMS

COUNCIL ON AGING

DISAPPROVED MEMBERS

COUNCIL ON AGING

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE
FIRE AND PUBLIC SAFETY COMMISSION
FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council 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 Sections 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

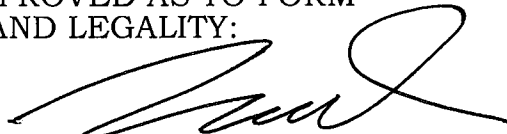
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominees to be approved by the Council; and

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 approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Fire and Public Safety 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 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

2019-2063

2019-12-27 2020 Mass Nominations FPSC

NOMINATED MEMBERS AND TERMS

FIRE AND PUBLIC SAFETY COMMISSION

Max Kincaid, Jr.
Punahele Alcon

Term Expiration 3/31/25
Term Expiration 3/31/25

APPROVED MEMBERS AND TERMS

FIRE AND PUBLIC SAFETY COMMISSION

DISAPPROVED MEMBERS

FIRE AND PUBLIC SAFETY COMMISSION

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE HANA ADVISORY COMMITTEE FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council he nominated the persons listed in Exhibit "A", attached hereto, as members to the Hana Advisory Committee for the County of Maui, pursuant to Sections 2.28.060 and 2.40.130, 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 approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Hana Advisory Committee 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 Hana Advisory 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

2019-2063

2019-12-27 2020 Mass Nominations Hana Advisory

NOMINATED MEMBERS AND TERMS

HANA ADVISORY COMMITTEE

Douglas Mardfin
Dean Wariner

Term Expiration 3/31/25
Term Expiration 3/31/25

APPROVED MEMBERS AND TERMS

HANA ADVISORY COMMITTEE

DISAPPROVED MEMBERS

HANA ADVISORY COMMITTEE

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE
KULA AGRICULTURAL PARK COMMITTEE
FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council 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 Section 22.04A.070, Maui County Code ("MCC"); and

WHEREAS, Section 22.04A.070 of the MCC requires the Mayor's nominees to be approved by the Council; now, therefore,

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

1. That it approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Kula Agricultural Park Committee 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 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

2019-2063

2019-12-27 2020 Mass Nominations Kula Ag Park

NOMINATED MEMBERS AND TERMS

KULA AGRICULTURAL PARK COMMITTEE

James Jones (Reappoint)

Term Expiration 3/31/25

Curtis Tom (Agricultural Lending or Banking Community)

Term Expiration 3/31/25

APPROVED MEMBERS AND TERMS

KULA AGRICULTURAL PARK COMMITTEE

DISAPPROVED MEMBERS

KULA AGRICULTURAL PARK COMMITTEE

Resolution

No. _____

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

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council he nominated the persons listed in Exhibit "A", attached hereto, as members to the Lanai Planning Commission for the County of Maui, pursuant to Sections 2.28.025 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 approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Lanai Planning 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 Lanai 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

2019-2063

2019-12-27 2020 Mass Nominations Lanai PC

NOMINATED MEMBERS AND TERMS

LANAI PLANNING COMMISSION

Sally Kaye
John Ornellas

Term Expiration 3/31/25
Term Expiration 3/31/25

APPROVED MEMBERS AND TERMS

LANAI PLANNING COMMISSION

DISAPPROVED MEMBERS

LANAI PLANNING COMMISSION

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council he nominated the person listed in Exhibit "A", attached hereto, as a member 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 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 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 Liquor Control Adjudication Board as nominated by the Mayor; and
3. That the Council expresses its gratitude and appreciation to the appointed member for her 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

2019-2063

2019-12-27 2020 Mass Nominations Liquor Adjudication

NOMINATED MEMBER AND TERM

LIQUOR CONTROL ADJUDICATION BOARD

Colleen Cluney

Term Expiration 3/31/25

APPROVED MEMBER AND TERM

LIQUOR CONTROL ADJUDICATION BOARD

DISAPPROVED MEMBER

LIQUOR CONTROL ADJUDICATION BOARD

Exhibit "C"

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council 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

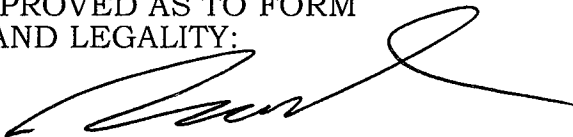
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominees to be approved by the Council; and

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 approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Liquor Control 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 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

2019-2063

2019-12-27 2020 Mass Nominations LCC

NOMINATED MEMBERS AND TERMS

LIQUOR CONTROL COMMISSION

Pedro Venenciano (Reappoint)

Linda Fernandez

Term Expiration 3/31/25

Term Expiration 3/31/25

APPROVED MEMBERS AND TERMS

LIQUOR CONTROL COMMISSION

DISAPPROVED MEMBERS

LIQUOR CONTROL COMMISSION

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council 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 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 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 term 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

2019-2063

2019-12-27 2020 Mass Nominations CPWD

NOMINATED MEMBERS AND TERMS

MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

Robert Carroll (Reappoint)
John Copeland

Term Expiration 3/31/25
Term Expiration 3/31/25

APPROVED MEMBERS AND TERMS

MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

DISAPPROVED MEMBERS

MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

Resolution

No. _____

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

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council 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

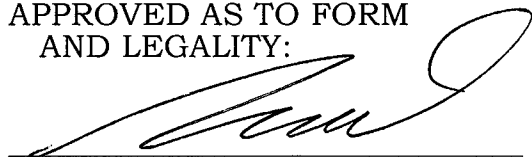
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominees to be approved by the Council; and

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 approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Maui Planning 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 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

2019-2063

2019-12-27 2020 Mass Nominations Maui PC

NOMINATED MEMBERS AND TERMS

MAUI PLANNING COMMISSION

Dale Thompson (Reappoint)
Jennifer Salisbury

Term Expiration 3/31/25
Term Expiration 3/31/25

APPROVED MEMBERS AND TERMS

MAUI PLANNING COMMISSION

DISAPPROVED MEMBERS

MAUI PLANNING COMMISSION

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY

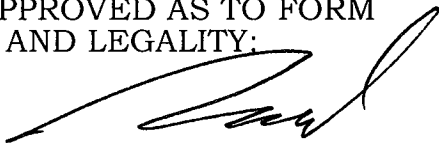
WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council he nominated the person listed in Exhibit "A", attached hereto, as a member to the Maui Redevelopment Agency, pursuant to Section 2.40.050, Maui County Code ("MCC"), and Section 53-2, Hawaii Revised Statutes ("HRS"); and

WHEREAS, Section 53-2 of the HRS requires the Mayor's nominee to be approved by the Council; now, therefore,

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

1. That it 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 Maui Redevelopment Agency as nominated by the Mayor; and
3. That the Council expresses its gratitude and appreciation to the appointed member for his 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

2019-2063

2019-12-27 2020 Mass Nominations MRA

NOMINATED MEMBER AND TERM

MAUI REDEVELOPMENT AGENCY

George Kaho'ohanohano

Term Expiration 3/31/25

APPROVED MEMBER AND TERM

MAUI REDEVELOPMENT AGENCY

DISAPPROVED MEMBER

MAUI REDEVELOPMENT AGENCY

Resolution

No. _____

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

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council 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

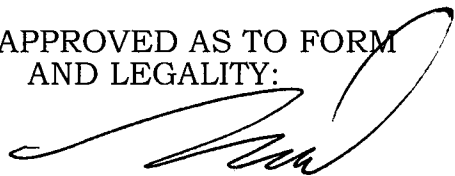
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominees to be approved by the Council; and

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 approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Police 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 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

2019-2063

2019-12-27 2020 Mass Nominations Police Commission

NOMINATED MEMBERS AND TERMS

POLICE COMMISSION

Frank De Rego, Jr.
Janet Kuwahara

Term Expiration 3/31/25

Term Expiration 3/31/25

APPROVED MEMBERS AND TERMS

POLICE COMMISSION

DISAPPROVED MEMBERS

POLICE COMMISSION

Resolution

No. _____

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

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council he nominated the person listed in Exhibit "A", attached hereto, as a member 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

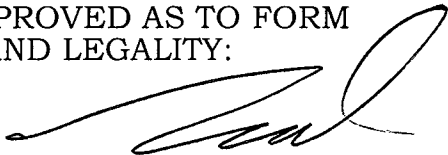
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

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 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 member for her 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

2019-2063

2019-12-27 2020 Mass Nominations RPTRE

NOMINATED MEMBER AND TERM

REAL PROPERTY TAX REVIEW BOARD

Georgina Kawamura

Term Expiration 3/31/25

APPROVED MEMBER AND TERM

REAL PROPERTY TAX REVIEW BOARD

DISAPPROVED MEMBER

REAL PROPERTY TAX REVIEW BOARD

Resolution

No. _____

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

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council 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

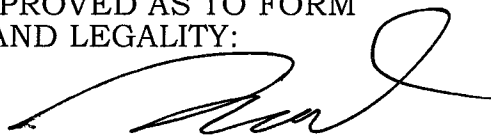
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominees to be approved by the Council; and

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 approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Salary 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 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

2019-2063

2019-12-27 2020 Mass Nominations Salary Commission

NOMINATED MEMBERS AND TERMS

SALARY COMMISSION

Paul Kailiponi (Reappoint)
Edwin Misaki

Term Expiration 3/31/25
Term Expiration 3/31/25

APPROVED MEMBERS AND TERMS

SALARY COMMISSION

DISAPPROVED MEMBERS

SALARY COMMISSION

Resolution

No. _____

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

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council 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, 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 approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Urban Design Review Board 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 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

2019-2063

2019-12-27 2020 Mass Nominations UDRB

NOMINATED MEMBERS AND TERMS

URBAN DESIGN REVIEW BOARD

Marie Kimmey (Architect)

Term Expiration 3/31/25

Mandy Saito (Civil Engineer)

Term Expiration 3/31/24

John Gerdel (Alternate) (Architect)

Term Expiration 3/31/25

Paul Areus (Alternate) (Architect)

Term Expiration 3/31/25

APPROVED MEMBERS AND TERMS

URBAN DESIGN REVIEW BOARD

DISAPPROVED MEMBERS

URBAN DESIGN REVIEW BOARD



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Mossman James Pomroy
(Last) (First) (Full Middle Name)

City of Residence: Kula Island: Maui, HI

Current Employer & Position: Hawaii Tourism Authority Liaison, Maui County

Business Phone: (808) 270-7997 Business Fax: _____ Email (optional): ipo.mossman@co.maui.hi.us

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

I am very concerned about Affirmative action needs of the community and would like to support in any way that I can.

Employment History:

From	To	
<u>2011</u>	<u>Present</u>	<u>Mayor's Office County of Maui</u>
<u>1999</u>	<u>2008</u>	<u>Sunterra Resorts</u>
<u>1983</u>	<u>1999</u>	<u>American Airlines</u>
<u>1970</u>	<u>1983</u>	<u>Hawaiian Airlines</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:

Native Hawaiian Chamber of Commerce

Senior Makule Softball League

Previous County Experience (employment or board member):

2011 - 2018 Project Specialist, Office of the Mayor

Educational Background:

St. Louis High School Graduating Class of 1968

Spokane Community College 1969-1970

Gavalin College 1970-1971

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: July 01st, 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

RECEIVED

2019 NOV 14 PM 2:44

(Please print or type)

Name: Okamoto Linda Kay
(Last) (First) (Full Middle Name)

OFFICE OF THE MAYOR

City of Residence: Lana'i City Island: Lana'i

Current Employer & Position: Okamoto Realty LLC, Broker/Owner

Business Phone: 808-565-7519 Business Fax: 808-565-6106 Email (optional): kay@okamotorealty.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I feel that it is very important for residents to take a role in government activities. We cannot depend on only our elected officials to cover everything.
I have been a resident of Lanai for over 50 years and have been active in our community. As a former school teacher and now a business owner, I have a broad background of activities and contacts with our community.

Employment History:		
From	To	
Jan. 1995	present	Realtor with Okamoto Realty LLC
Aug. 1967	June 1995	Hawaii Department of Education

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 of Lanai Community Association
Treasurer Lanai Union Church
Member of Realtor Association Of Maui

Previous County Experience (employment or board member):
Charter Commission, board member
Urban Design & Review Board, board member, chair of the board

Educational Background:
Buckeye Union High School, Buckeye Arizona 1963 grad.
University of Arizona BA in Education 1967
University of Arizona Master of Library Science 1984

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: 11-11-19

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.



BOARD/COMMISSION APPLICATION FORM

2019 OCT 15 AM 1:11

(Please print or type)

Name: Willing (Last) Shanna (First) ICE OF THE MAYOR (Full Middle Name)

City of Residence: 77 Hoomalu Drive Kaunakakai Island: Molokai

Current Employer & Position: Molokai Community Health Center - Chief Operations Officer

Business Phone: 808-660-2608 Business Fax: 808-553-3780 Email (optional): shanna.willing@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I'm interested in serving on the board because I want to actively take part in decisions that could help shape the future of our county and the island of Molokai. My skill sets include actively listening, multi-tasking, ability to understand and simplify complex issues, result oriented and open minded, computer literate, able to speak freely, networking and building relationships and fostering those relationships, on-time and prepared, stay strategically engaged and always having the community first mentality.

Employment History:		
From	To	
01/02/2019	present	Chief Operation officer at Molokai Community Health Center
11/2012	12/2018	Business Office Manager-Molokai General Hospital
01/2011	11/2012	Molokai Community Service Council-Fiscal/Youth Center Director
07/2010	12/2011	Department of Commerce-Census Crew Leader

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:
Treasurer-Molokai 4H Livestock Committee
Kualapuu School Local Advisory Panel member
Kamehameha Schools First Nations Future fellow-papa pohaku
One Shared Future fellow cohort 6

Previous County Experience (employment or board member):
PALS program

Educational Background:
Masters in Business Administration from Chaminade University
Bachelors in Business Management from Chaminade University
Kamehameha Schools HS graduate

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: 10/11/19

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.



BOARD/COMMISSION APPLICATION FORM

COPY

RECEIVED

2019 JAN 14 AM 8:28

Please print or type

Name: Yamamoto, Colin Fujio
(Last) (First) OFFICE OF THE MAYOR (Full Middle Name)

City of Residence: Wailuku Island: Maui

Current Employer & Position: Retired Battalion Chief of Ocean Safety

Business Phone: none Business Fax: none Email (optional): svarsity@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:
Recently retired at the end of 2017 and currently have the time and desire to serve on a board or commission. One of only a handful of supervisors trained on how to conduct an internal investigation. Was lead investigator on several complex cases while maintaining due process within the parameters of the collective bargaining agreement. One case went to arbitration. First graduating class of County of Maui Supervisory Training Program. Formerly served on Affirmative Action Advisory Council.

From	To	
<u>Sept 1987</u>	<u>Dec. 2017</u>	<u>Department of Fire and Public Safety; FF I, II, III, Captain, BC</u>
<u>Sept 1996</u>	<u>Sept 2006</u>	<u>American Medical Response; EMT</u>
<u>1983</u>	<u>1995</u>	<u>Hyatt Regency Maui/Four Seasons Resort; Bellman/Valet</u>
<u>1978</u>	<u>1984</u>	<u>Army Reservist; Nuclear, Biological, Chemical Specialist</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:
Current HI Drowning and Aquatic Injury Prevention Advisory Committee member
Current Hawaiian Lifeguard Association board member
Current Wailuku Heights Extension Community Association Phase I board member
Former Maui County Fire Fighters Relief Association treasurer, 1999-2017

Previous County Experience (employment or board member):
Department of Fire and Public Safety, retired December 2017
Affirmative Action Advisory Council, 5 year term expired late 1990's?

Educational Background:
BA Liberal Studies, Human Relations in Organizations- Japan and Hawaii; University of Hawaii at Manoa, 1991
AS Fire Science, Honolulu Community College, 1997
AA Liberal Arts, Maui Community College, 1984

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: Colin F. Yamamoto 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.



BOARD/COMMISSION APPLICATION FORM

RECEIVED
2019 NOV 15 PM 2:30
OFFICE OF THE MAYOR

(Please print or type)

Name: Fujii, Elizabeth Ann
(Last) (First) (Full Middle Name)

City of Residence: Kaunakakai Island: Molokai

Current Employer & Position: Molokai Child Abuse Prevention Pathways (MCAPP), Executive Director

Business Phone: 808-375-5213 Business Fax: _____ Email (optional): efujii@molokaicapp.org

Please indicate why you are interested in serving and what skills you may have to contribute:
As a new resident of Molokai and Maui County (as of Jan 2018), I am committed to supporting young people to be safe, healthy, and thriving.
I have held program and executive positions at local non-profit organizations working to keep children safe from sexual abuse, and to enrich the lives of teens and young adults through programs that build leadership, character, and career pathways.
My goals are to: 1) reduce risk factors, 2) boost protective factors, 3) establish a sense of safety and social responsibility, 4) provide enriching experiences, and 5) uplift the voices and perspectives of young people in programs, policy and decision-making.

Employment History:		
From	To	
Jan 2018	Present	Executive Director, Molokai Child Abuse Prevention Pathways
Feb 2016	Jan 2016	Program Manager, Kupu
Aug 2012	July 2015	Deputy Director of Federal Affairs and Diversity Initiatives, Justice at Stake
Nov 2011	Aug 2012	Associate, Arudia

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:
Hawai'i Alliance of Non-Profit Organizations, Board Member (effective Jan 2020)
Weinberg Fellow (Nov 2018 - present)
Aloha Aina Fellow (June 2018 - present)

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

Educational Background:
BA, Psychology, Washington University in St. Louis

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: 10/23/19

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.



BOARD/COMMISSION APPLICATION FORM

RECEIVED

(Please print or type)

2019 NOV 18 AM 8:08

Name: Groff (Last) Agnes (First) M. (Full Middle Name)
OFFICE OF THE MAYOR

City of Residence: Haiku Island: Maui

Current Employer & Position: Retired

Business Phone: _____ Business Fax: _____ Email (optional): agnesgroff@Hawaii.vr.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I have work with senior citizens for the past 43 years at Maui Economic Opportunity. I enjoy helping and working with seniors caring for an elderly is very important.

Employment History:		
From	To	
<u>1974</u>	<u>1978</u>	<u>Bus Driver - MEO Transportation</u>
<u>1978</u>	<u>2001</u>	<u>Transportation Manager MEO</u>
<u>2001</u>	<u>2015</u>	<u>Community relations liaison</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:
Maui Orchid Society board member
Lahaina-Honolua Senior Citizens Club
St. Rita church board member

Previous County Experience (employment or board member):

Educational Background:
Maui High School
MCL

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: Agnes M. Groff Date: 11/14/19

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.



BOARD/COMMISSION APPLICATION FORM

RECEIVED

2019 NOV 18 AM 9:33

(Please print or type)

Name: Gerbig Arleen Sashie
(Last) (First) (Full Middle Name)

City of Residence: Lahaina Island: Mau

Current Employer & Position: retired

Business Phone: N/A Business Fax: N/A Email (optional): happy123@hawaii.rr.com

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

As a member and an officer of the Lahaina-Honolulu Senior Citizens Club, I see the needs of our members. I had guest speakers speak on Medicare, senior housing, funeral plans and dementia. Future speakers will be on diabetes education and fall prevention.

Employment History:

From	To	Employer
<u>1985</u>	<u>1999</u>	<u>DOE: Lahaina Luna High School, Lehua Elementary, Aiea High School, Electe Elementary</u>
<u>1960</u>	<u>1966</u>	<u>C. Brewer and Company</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:

Na Kupuna Ohana Seniors and Dancers - perform hula at Hale Makua, greet the cruise ships in Lahaina Harbor, four times a year, programs at Banyan Tree Park

Previous County Experience (employment or board member):

Board member! RSVP at Kaunoa Senior Service

Educational Background:

Hilo Commercial College
Hilo High School

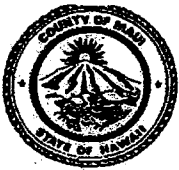
Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

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

Signature: Arleen Sashie Gerbig Date: Nov. 14, 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

RECEIVED

2019 DEC 11 AM 8:23

(Please print or type)

Name: KINCAID JR. Max (Last) (First) (Full Middle Name)
 City of Residence: Lanai City Island: Lanai

OFFICE OF THE MAYOR

Current Employer & Position: Retired/ CERTIFIED PART TIME TEACHER DOE

Business Phone: 808 565 7900 Business Fax: _____ Email (optional): chickalanai@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:
Retired mpd (SGT.) TYPE 7 TRUCK DRIVER LIC.

LANAI SECURITAS
FAMILIAR WITH THE DOE OPERATIONS

Employment History:

From	To	
<u>2017</u>	<u>PRESENT</u>	<u>LANAI HIGH AND ELEM SCHOOL (SUB TEACHER)</u>
<u>2013</u>	<u>2015</u>	<u>SECURITAS LANAI AIRPORT</u>
<u>2010</u>	<u>2012</u>	<u>CONSTRUCTION EQUIP OPERATOR M&M TANKS</u>
<u>1979</u>	<u>2009</u>	<u>MAUI POLICE DEPT. (sGT.)</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:

MEMBER BVA
LANAI HARBOR ADVISORY COUNCIL

Previous County Experience (employment or board member):

BVA MAUI COUNTY
MPD MOLOKAI/MAUI/LANAI

Educational Background:

LANAI HIGH AND ELEM SCHL.
2 YRS, LEEWARD COM COL. LIB ARTS. (NO DEGREE)
CRIMINAL INVESTIGATIVE DIVISION MPD SEVERAL COURSES/ARSON INVESTIGATION/HOMICIDE/CHILD ABUSE

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: 12/10/2019

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.



BOARD/COMMISSION APPLICATION FORM

RECEIVED

2019 OCT 16 AM 8:10
Kilinahe

Please print or type

Name: Alcon, Punahale
(Last) (First) (Full Middle Name)

City of Residence: Kaunakakai Island: Molokai

Current Employer & Position: Molokai General Hospital, Director of Outpatient and Business Services/ Board VP

Business Phone: 808-553-3102 Business Fax: 808-553-3182 Email (optional): palcon@queens.org

Please indicate why you are interested in serving and what skills you may have to contribute:
I currently serve on a board and have been serving since 2008. I understand the role of a board member versus employee. I understand the importance of an organization's mission, vision, values, goals, strategic plan, governance structure. In serving in both board member and leadership positions, I understand the big picture while remaining goal/future oriented, not getting caught in the minutiae. I think independently and critically and am able to use logic and reasoning to make informed decisions. I have a background in accounting and healthcare. I am very familiar with working/negotiating with Unions. I am also licensed in Real Estate and Insurance in the State of Hawaii.

Employment History:		
From	To	
2003	Present	Molokai General Hospital
1999	2003	Molokai Community Service Council

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2019 OCT 16 AM 4:30
OFFICE OF THE MAYOR

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:
None currently - prior Fellow of American College of Healthcare Executives, Molokai Community Federal Credit Union Board Member

Licensed in the State of Hawaii in Real Estate and Insurance

Previous County Experience (employment or board member):
None

Educational Background:
A.A.S. (Associates) in Accounting
B.S.B.M. (Bachelors) in Business Management
M.B.A. (Masters) in Business Administration

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: 10/3/19

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.



BOARD/COMMISSION APPLICATION FORM

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COPY

2018 DEC 28 PM 2:43

(Please print or type)

Name: MARDFIN, Douglas OFFICE OF THE MAYOR WARD
 (Last) (First) (Full Middle Name)

City of Residence: Hana Island: Maui

Current Employer & Position: mostly Retired

Business Phone: 808-248-4061 Business Fax: _____ Email (optional): mardfin@gmail.com

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

I previously served as a Commissioner on the Maui Planning Commission from January 2008 to March 2012
and as a member of the Hana Advisory Committee to the Maui Planning Commission from March 2013 to March 2018.
As a mostly retired Economics Professor I have the skills to read documents carefully and think logically.

Employment History:

From	To	
<u>Jan 1976</u>	<u>June 1979</u>	<u>Instructor in Economics, West Oahu College (now UH West Oahu)</u>
<u>Sept 1979</u>	<u>August 2001</u>	<u>Asst. then Assoc. Prof Econ: Hawaii Loa College then HPU</u>
<u>August 2001</u>	<u>August 2003</u>	<u>Social Studies & Math Teacher, Hana High & Elementary School</u>
<u>miscellaneous</u>	<u>since 2004</u>	<u>GED teacher, UHMC Math Lecturer; UH Manoa Econ Lecturer (summers)</u>

Political Affiliation: Member/Precinct Chair: Democratic Party of Hawaii

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:

Dec. 2003 to Dec. 2011 Member of the Board of the Hana Cultural Center [Treasurer 2005-2011]
Aug. 2012 to present: Member of the Hana High & Elementary School Community Council [Chair since 2016]

Previous County Experience (employment or board member):

Jan. 2008 to March 2012: Commissioner on Maui Planning Commission
March 2013 to March 2018: Member Hana Advisory Committee to the MPC

Educational Background:

BA (with highest honors) 1971, MA 1972, PhD 1979 all in Economics from UH Manoa
MBA 1985 and Post Baccalaureate Certificate in Secondary Education 2001 from UH Manoa

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: Douglas Ward Mardfin

Date: 25 Dec 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.



BOARD/COMMISSION APPLICATION FORM

2019 NOV -4 AM 8:13

(Please print or type)

Name: Warner (Last) Dean (First) _____ (Full Middle Name)
OFFICE OF THE MAYOR

City of Residence: Hana Island: Maui

Current Employer & Position: Retired Teacher

Business Phone: _____ Business Fax: _____ Email (optional): Deanwar@aol.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I have lived in Hana for 23 years and taught at Hana School for 15 years and am retired. I bring a working knowledge of local government from my days as a newspaper reporter and editor. I have a working knowledge of Artists Rules and have attended meetings of the Hana Advisory Committee.

Employment History:		
From	To	
<u>1946</u>	<u>2004</u>	<u>Hana School Teacher</u>
<u>1969</u>	<u>1975</u>	<u>Fairbanks Daily News-Miner News Editor</u>
<u>1976</u>	<u>1990</u>	<u>Free lance writer and artist</u>
<u>1993</u>	<u>1996</u>	<u>Graduate School</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:
Former Board Member of Hana Art Barn
Member of Maui Plein Air Artists

Previous County Experience (employment or board member):
Hana Art Barn

Educational Background:
Master's in Teaching 1992 University of Alaska
Master's in Creative Writing University of Alaska 1995
BA in Journalism 1965 San Diego State University

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: Dean Warner Date: Oct. 29, 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

RECEIVED
2018 OCT 18 PM 3:47

OFFICE OF THE MAYOR ANDREW
(Full Middle Name)

(Please print or type)

Name: JONES
(Last)

JAMES
(First)

City of Residence: POKALANI

Island: MAUI

Current Employer & Position: POKALANI PLANT CO / PRESIDENT / OWNER

Business Phone: 572-8950

Business Fax: 572-4763

Email (optional): MAUIJIM@PRODIGY.NET

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

I WAS ASKED IF I WOULD HELP AGAIN

Employment History:

From 1992 To PRESENT POKALANI PLANT CO.

Political Affiliation:

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 DALINA O MAUI - 10 YEARS

Previous County Experience (employment or board member):

MEMBER / CLERK KULA AG PARK CO.

Educational Background:

MAUI HIGH SCHOOL
BY THE EVERETT GREEN STATE COLLEGE

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

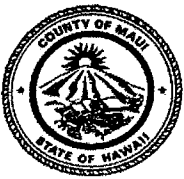
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Signature]

Date: 10/9/18

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

RECEIVED

2019 DEC 17 AM 11:14

(Please print or type)

Name: Tom (Last) Curtis (First) Mun Kong (Full Middle Name)

OFFICE OF THE MAYOR

City of Residence: Kahului Island: Maui

Current Employer & Position: Bank of Hawaii-Senior Vice President and Commercial Banking Officer

Business Phone: (808) 856-2332 Business Fax: (808) 856-2615 Email (optional): curtis.tom@boh.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I have an extensive background in banking and lending. I have previous experience in farm lending when Bank of Hawaii did direct agricultural loans in the 1980s. During my tenure in Kauai County, I developed my knowledge of water, wells, and infrastructure. I have a client that is a larger farmer (100-plus acres). I would like to make a difference in my later years in life to make Maui a better place to live and work for my children. Although they will not likely be farmers, they have expressed that it is important for Maui to have a diversified economy.

From	To	
1/14/1980	present	Bank of Hawaii (Oahu 1980-1981, Maui 1981-1983, Oahu 1983-1998, Kauai 1998-2004, Maui 2004 to present)

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:
Maui Economic Development Board-Board member and Education Committee Chair
Maui Family YMCA-Board member and Secretary (past Board Chair)
Maui United Way-Past Board Chair and Board Member 2004-2010, 2011-2017

Previous County Experience (employment or board member):
County of Kauai- Board of Water Supply, Chair, Vice Chair, Board Member 1999-2004, County of Kauai-Real Property Task Force 2003-2004, County of Kauai-Solid Waste Selection Committee 1999-2000

Educational Background:
B.S. California-Berkeley (Business Administration)
Iolani 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: *Curtis M K Tom* Date: 12/13/19

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.



BOARD/COMMISSION APPLICATION FORM

2019 NOV -6 PM 3:13

(Please print or type)

Name: Kaye (Last) Sally (First) Katherine (Full Middle Name)

OFFICE OF THE MAYOR

City of Residence: Lana'i City Island: Lana'i

Current Employer & Position: Retired (attorney)

Business Phone: Home: 808/565-6276 Business Fax: same Email (optional): skaye@runbox.com

Please indicate why you are interested in serving and what skills you may have to contribute:
My family moved to Lana'i in 1974 to produce a photo documentary ("Lana'i Folks"), published by the University of Hawaii Press.
I have lived in (and/or cared for) the same plantation home since 1978, and retired here in 2005. Travel and educational opportunities over the intervening years helped me build a skill set that could benefit my island community and Maui County.
My legal training and previous term on the Lana'i Planning Commission made me familiar with local legislation, rule-making, Maui County Code/Charter/Ordinances, and the County's governmental structure.

Employment History:	From	To	
	<u>1994</u>	<u>2005</u>	<u>Prosecuting Attorney (Appellate Division), Pittsburgh, PA</u>
	<u>1993</u>	<u>1994</u>	<u>Judicial Clerk III, Superior Court of Pennsylvania</u>
	<u>1990</u>	<u>1991</u>	<u>Consultant, Howard Heinz Endowment</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:
Former Board Member, Legal Aid Society of Hawaii; Lana'i Water Advisory Committee; Lana'i Cancer Fund Advisory Committee;
Lana'i Community Health Center; Editor and proprietor, SK Literary Services; Author, "Rights of the Accused
in Criminal Prosecutions, Article I, Section 9" The Pennsylvania Constitution: A Treatise on Rights and Liberties (Ken
Gormley, editor, 2004).

Previous County Experience (employment or board member):
Lana'i Planning Commission 3/2006 - 3/2010 (Chair 2008-2010)

Educational Background:
University of Pittsburgh School of Law - JD 1993
George Washington University, DC - BA 1970
Washington University, St. Louis, MO - Undergraduate Work, 1966-1967

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: Sally K Kaye Date: 11/4/2019

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.

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BOARD/COMMISSION APPLICATION FORM

RECEIVED
2019 JAN 18 PM 1:36

OFFICE OF THE MAYOR

(Please print or type)

Name: ORNELLAS (Last) JOHN (First) WILLIAM (Full Middle Name)

City of Residence: LANAI CITY Island: LANAI

Current Employer & Position: RETIRED

Business Phone: 808-559-0411 Business Fax: _____ Email (optional): JOHNORNELLAS@HOTMAIL.COM

Please indicate why you are interested in serving and what skills you may have to contribute:
TO GIVE BACK TO MY COMMUNITY
PAST CHAIR LANAI PLANNING COMM.

Employment History:
From 2009 To 2017 COALITION FOR A DRUG FREE LANAI
2007 2017 DRIVER - RADRCA LIMO SERV.

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:
MEMBER LANAI WATER ADVISORY BD
MEMBER L.H.E.S. SCHOOL EXP COM
TREASURER LANAIMS FOR SENSIBLE GROWTH
CHAIR - LANAI ARCHAEOLOGY COMM

Previous County Experience (employment or board member):
90's - COST OF GOV. COM. COM 2000's - COM POLICE COM
90's - DEPT. OF HEALTH BO 2000's - LANAI PLANNING COM

Educational Background:
SAINT ANTHONY - HS
SAN DIEGO STATE
NATIONAL UNIV.

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.

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BOARD/COMMISSION APPLICATION FORM 3 PM 2:38

RECEIVED

OFFICE OF THE MAYOR

(Please print or type)

Name: Cluney Colleen Verlei
(Last) (First) (Full Middle Name)

City of Residence: Kala Island: Hawaii

Current Employer & Position: Retired

Business Phone: 808-264-9080 Business Fax: Email (optional): colleencluney@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I retired from the St of HI Driver's Education Division where I counseled DUI traffic offenders and taught the court mandated 14 hr. DUI class. I worked for the Judiciary in various positions for 32 years but worked specifically in Drivers Education for 25 years.

Employment History:

Table with 3 columns: From, To, and Position. Entries include 1980-2010 St of HI - Judiciary and 1978-1980 American Savings - Appraisal Dept.

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:

Salvation Army Board; Malama Family Recovery; March of Dimes

Previous County Experience (employment or board member):

None

Educational Background:

High School - Mid-Pacific Institute, Oahu, HI
Kaplan Comm College, Oahu, HI
Cannon's Business School, Oahu, HI

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: C. Cluney

Date: 6/10/19

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.

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BOARD/COMMISSION APPLICATION FORM

RECEIVED

(Please print or type)

2019 MAY -7 PM 1:40

Name: Venenciano Petro B
(Last) (First) (Full Middle Name)

City of Residence: Haleakala Hawaii 96729 Island: Molokai

Current Employer & Position: Department of Health (State of Hawaii) - Social Worker

Business Phone: 53-7899 Business Fax: 53-7874 Email (optional): _____

Please indicate why you are interested in serving and what skills you may have to contribute:
I think need to have make sure young students are safe from drinking & alcohol abuse. I attain personal development in my professional setting to address public safety.

Employment History:		
From	To	
<u>1996</u>	<u>present</u>	<u>Department of Health - DDO - CMISB - Molokai</u>
<u>1994</u>	<u>1996</u>	<u>Child Welfare Services - Child Protection Services DDO</u>
<u>1998</u>	<u>-</u>	<u>Legislator - Representative Dennis Hironaka</u>
<u>1993</u>	<u>-</u>	<u>Carey Family Program</u>

Political Affiliation: Democratic None 7/19 @ 7:30pm
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:
Haleakala Little League - Safety Officer
ATP - Kamehameha Schools - Molokai - acting President

Previous County Experience (employment or board member):

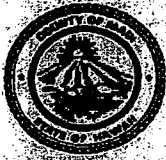
Educational Background:
Graduated 1989 - Molokai High School
90-91 - Pacific University - Forest Grove Oregon
92-94 - University of Hawaii - Manoa - Sid Darrow

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: 5/7/19

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 Molokai, call 1-800-272-0117.
RECEIVED AT GET MEETING ON 7/2/19
BSC app 8/18/04ts



BOARD/COMMISSION APPLICATION FORM

2019 DEC 11 AM 8:23

OFFICE OF THE MAYOR

(Please print or type)

Name: Fernandez Linda (Last) (First) (Full Middle Name)

City of Residence: Lanai Island: Lanai

Current Employer & Position: Fall Seasons Lanai experience Asst.

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

Please indicate why you are interested in serving and what skills you may have to contribute.
I am very interested in the Liquor Commission. I have served on the Liquor Adjudication Board from 2010-2015, and have learned about the importance of selling or selling liquor to minds. I was very fair in making decision based by case, I would like to put my track by being on the Liquor Commission.

Employment History:
From 1991 To present

Political Affiliation: NO
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):
Liquor Adjudication - 2010-2015
Five Commission - 2015 - March 2020

Educational Background:
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: _____ Date: 12-11-19

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.

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BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Carroll (Last) Robert (First) _____ (Full Middle Name)

City of Residence: Hana Island: Maui

Current Employer & Position: Retired

Business Phone: 808-268-2111 Business Fax: 808-248-7378 Email (optional): hana@hawaiiintel.net

Please indicate why you are interested in serving and what skills you may have to contribute:
To further the awareness for community members with disabilities

Employment History:		
From	To	
<u>01/11</u>	<u>01/19</u>	<u>Maui County Council Member</u>
<u>01/01</u>	<u>01/07</u>	<u>Maui County Council Member</u>
<u>11/00</u>	<u>01/01</u>	<u>Appointed Maui County Council Member</u>
<u>12/96</u>	<u>01/97</u>	<u>Appointed Maui County Council Member</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:
Maui Adult Day Care -Board Member
Hana Maui Trust-Board Member
Maui County Planning Commission-Chair

Previous County Experience (employment or board member):
Maui County Council- Member
Maui Adult Day Care-Board membe

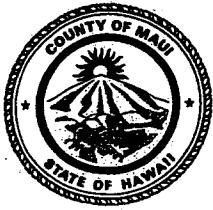
Educational Background:
Hana High & Elementary- Graduated 08/01

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: Robert Carroll Date: 11 July 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
B&C app 5/19/04/cs



BOARD/COMMISSION APPLICATION FORM RECEIVED

2019 NOV 18 AM 7:13

OFFICE OF THE MAYOR

(Please print or type)

Name: Copeland John Douglas
(Last) (First) (Full Middle Name)

City of Residence: Wailuku Island: Maui

Current Employer & Position: Retired Minister

Business Phone: 808-446-6735 Business Fax: _____ Email (optional): revjohncopeland@gmail.com

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

I am an Advocate for persons with disabilities & Veterans for 5 decades. I am a community leader & excellent Public Speaker. I have served on the Presidential Commission on Persons with Disabilities, the Tennessee Commission on Aging & Disability, & the Metro Nashville Mayor's Advisory Committee for People with Disabilities. I have excellent organizational & leadership skills. I can mgt a

From	To	Employment History:
<u>1995</u>	<u>2015</u>	<u>Unity International/Center of Light</u>
<u>1993</u>	<u>1995</u>	<u>Gateway Church - St. Louis, MO</u>
<u>1990</u>	<u>1993</u>	<u>Unity on the Avenue - Denver, CO</u>
<u>1985</u>	<u>1990</u>	<u>Christ Church Unity - Nashville, TN</u>

Political Affiliation: Independent

Section 13.2.2 of the Charter, County of Maui, requires that no more than a bare majority 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 Maui MKP Elders Council, Past President Lake Nani Sr. Club, Prominent Member Maui Wheelers, Former Member of MEO Paratransit Advisory & Access Ride Advisory Board, Past President P.S. Minister Association & Lifetime Member

Previous County Experience (employment or board member)

N/A

Educational Background:

Vanderbilt University - M.S.A & BA
Unity School of Christianity - MST
Break Divinity - Doctor of Theology

Signature: Rev. John D. Copeland Date: 11-15-2019

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BOARD/COMMISSION APPLICATION FORM

RECEIVED

(Please print or type)

2019 JAN 23 AM 11:08

Name: Thompson
(Last)

DALE
(First)

OFFICE OF THE Mayor
(Full Middle Name)

City of Residence: LAHAINA

Island: MAUI

Current Employer & Position: Aikane Trolley Manager, Flying Rabbit Properties owner

Business Phone: 808 870-0984 Business Fax: _____

Email (optional): Avalon4arte@aol.com

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

I would like to help our community using my broad base of knowledge and experience. I have managed up to 150 people in small companies. I would like to see that Maui can maintain its status as one of the best places in the world to live, visit and work

Employment History:

From	To	Employer	Position
<u>5-1-2014</u>	<u>CURRENT</u>	<u>Aikane Trolley</u>	<u>MANAGER</u>
<u>5-1-1988</u>	<u>CURRENT</u>	<u>Flying Rabbit Properties</u>	<u>OWNER</u>
<u>1981</u>	<u>1988</u>	<u>Performance Source</u>	<u>OWNER</u>
<u>1991</u>	<u>1998</u>	<u>GALNIC LASSEN</u>	<u>GENERAL MANAGER</u>

Political Affiliation: Good Government - NON 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:

30 year owner of multiple rental homes here on Maui
EX-OWNER OF FRONT ST. ART GALLERY

Previous County Experience (employment or board member):

COST OF GOVERNMENT COMMISSION

Educational Background:

CANADA College, DeAnza College, Foothill College

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

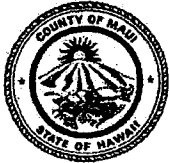
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Dale J.

Date: 1-18-19

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.

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BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Dr. Salisbury Jennifer Jean McGarry
(Last) (First) (Full Middle Name)

City of Residence: Haiku Island: Maui

Current Employer & Position: Valley Isle Enterprises, Ltd, Project Assistant for Paradise Ridge Estates

Business Phone: 808-205-9556 Business Fax: _____ Email (optional): Jennifer@westcoastend.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I am one of the few applicants who uses the Maui County permitting system on a very regular basis. As a long-time upcountry resident, I am very community minded. As an entrepreneur, I am very available to ensure my attendance is high. Supporting a licensed general contractor, active Maui resident, my education and experience is collaborative and lends to support what Maui County says it wants so badly: housing. My experience in permits, SMA headaches, CPR, ATF permits, and so many others, without losing my temper or perseverance speaks to my level of committ

Employment History:		
From	To	
<u>1998</u>	<u>2003</u>	<u>US Navy Nuclear Engineer aboard USS Enterprises, other ship</u>
<u>2005</u>	<u>2008</u>	<u>Ohana Steel Buildings, based in Haiku with my family</u>
<u>2008</u>	<u>2016</u>	<u>Platinum Business Development, helping Maui small businesses</u>
<u>2016</u>	<u>Current</u>	<u>Valley Isle Enterprises and Paradise Ridge, licensed contractor</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:
2018 and 2019 Construction Industry of Maui Active Board Member, 2020 CIM Vice Chair; One of three Maui Blue & Gold Officers Assisting Candidates from Maui who want to attend the US Naval Academy; Maui Chamber member (Ohana Steel Buildings and Valley Isle Enterprises) since 2005; Active supporter of Upcountry Rotary - husband is memb
Active in community neighborhood watch in both Makawao Ranch Acres and on Awalau Road

Previous County Experience (employment or board member):
None

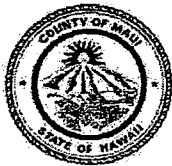
Educational Background:
1998 Graduated from US Naval Academy with BS in Mathematics with Merit; earned commission into US Navy
2003 Earned Dept of Energy Certified Nuclear Engineer; 2004 Earned Master's in Engineering Mgt from ODU
2007 Earned Master's in Business Administration; 2014 Earned Doctorate in Education from Walden University

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: *Jennifer Salisbury* Date: Nov 14/19

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BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Kaho'ohano George
(Last) (First) (Full Middle Name)

City of Residence: Pukalani Island: Maui

Current Employer & Position: PONO Life Maui, LLC., Director of Safety, Security and Facilities

Business Phone: _____ Business Fax: DNA Email (optional): GKahoohano@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:
Being of Hawaiian Decent and realizing the fact that we are living on and island and that we need to protect and preserve what we have and make use of the Aina so that all who live here will be able to live a comfortable life on Maui. With that we must preserve and protect what cultural sites and facilities that we have already. This includes items and areas from our past that has had such a tremendous impact on how we live today following what was here for us from the past

Employment History:		
From	To	
<u>1971</u>	<u>1999</u>	<u>Maui County Police Department (Retired as a Police Captain)</u>
<u>1999</u>	<u>2017</u>	<u>Business Agent for the State of Hawaii Organization of Police Officers</u>
<u>2017</u>	<u>Present</u>	<u>Director of Safety, Security and Facilities, Pono Life Maui, 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:
Salvation Army Board (Both on Molokai and Maui), Royal Order of Kamehameha I (State and Moku Level positions)
Member of the MIL Football Officials Association (1999 thru 2016), Maui Pop Warner Football association as a coach for the Up country team in Makawao, also a member of for the Maui Pop Warner Association after coaching was done

Previous County Experience (employment or board member):
Cost of Government Commission (Maui), Employer / Union Trust Fund (State of Hawaii - -six years - - Served as the Chairmand of the Board of Trustees for two separate years - also served as the Secretary and Treasurer for two Seperate years). MPD (Over 28 years)

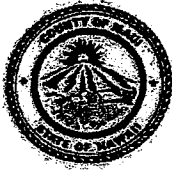
Educational Background:
High School - St. Anthony High School, Wailuku, Maui - - Graduated 1968
University of Hawaii, Manoa - - - 1968 thru 1969 (left when my father was actived to Vietnam with the 29th Devisjon HNG)

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: June 07, 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

RECEIVED
2020 JAN -8 AM 9:00

(Please print or type)

Name: De Rego Jr. Frank Randolph
(Last) (First) (Full Middle Name)

City of Residence: Kahului, HI Island: Maui

Current Employer & Position: Maui Economic Development Board, Director of Business Development Projects

Business Phone: (808) 270-6807 Business Fax: _____ Email (optional): frank@medb.org

Please indicate why you are interested in serving and what skills you may have to contribute:
I have always believed in giving back to the community. We are all privileged to live in this special place we call home. Being born and raised on Maui and a kanaka maoli, I believe I have the dedication and aloha to work with others to find solutions to any challenge that faces our County.
I have extensive experience in leading and working with groups with diverse social, cultural, religious, economic, philosophical, and political beliefs and ideas. I possess keen analytical skills with the ability to synthesize and evaluate complex information. I have extensive group facilitation skills with a solid foundation in facilitation theory and practice. I bring an open-mind and cooperative spirit.

Employment History:		
From	To	
<u>1983</u>	<u>1997</u>	<u>Roman Catholic Diocese of Honolulu</u>
<u>1994</u>	<u>2008</u>	<u>Grad Assistant ad PhD Candidate, Dept of Sociology, Purdue University</u>
<u>2000</u>	<u>2008</u>	<u>EPICS Program, Purdue University, (Head Grad Asst. 2006-2008)</u>
<u>2009</u>	<u>Present</u>	<u>Maui Economic Development Board, Inc.</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:
Maui Native Hawaiian Chamber of Commerce, Vice President and now President

Previous County Experience (employment or board member):
Maui Redevelopment Agency (member for five, Chair for two years) Cost of Government Commission(member for two, chair for three years),2011-2012 Charter Commission (member), Wells Park Advisory Group, Wastewater Community Working Group, Energy Working Group, Natural Disasters Claims Commission, Chair, State of Hawaii

Educational Background:
Masters of Science, Sociology, Purdue University, West Lafayette, IN
Masters of Arts, Religious Studies, Katholieke Universiteit Leuven, Leuven, Belgium
Bachelor of Arts, Double Major in Philosophy and Theology, University of San Francisco, San Francisco, CA

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: *Frank De Rego Jr.* Date: 1/7/2020

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.

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COPY
RECEIVED

BOARD/COMMISSION APPLICATION FORM PM 3:54

OFFICE OF THE MAYOR

(Please print or type)

Name: Kuwahara Janet Hay
(Last) (First) (Full Middle Name)

City of Residence: Kula Island: Maui

Current Employer & Position: Maui Visitors Bureau / Sr. Mgr. of Operations

Business Phone: 244-3530 Business Fax: 244-1337 Email (optional): janet@mauib.com

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

I am director of the VASH program for Maui. This program is to assist visitors that have encountered some type of adversity while vacationing on Maui. I have done safety seminars for the industry partners. *maui.janet@gmail.com*

Employment History:

From	To	
2001	present	Maui Visitors Bureau
1992	2001	Grand Wailea Resort
1989	1992	PACIFIC COAST Mortgage
1987	1990	Maui Prince Hotel

Political Affiliation: Independent

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Community and Professional Organizations/Activities:

VOAD (Voluntary Organizations Active in Disasters)
MC HRSA (Maui County Hotel & Resort Security Association)

Previous County Experience (employment or board member):

Educational Background:

Larimore High School (Larimore, North Dakota)
Several Vitae computer classes

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: 9/08/19

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BOARD/COMMISSION APPLICATION FORM

RECEIVED

2019 NOV -8 AM 8:05

OFFICE OF THE MAYOR

(Please print or type)

Name: Kawamura, Georgina Kau
(Last) (First) (Full Middle Name)

City of Residence: Wailuku Island: Maui

Current Employer & Position: UH Maui College, Lawelawe Pookela Program Director

Business Phone: 808-984-3624 Business Fax: None Email (optional): kawamurag004@hawaii.rr.com

Please indicate why you are interested in serving and what skills you may have to contribute:
Very interested in government affairs and the responsibility of our government to provide excellent public service and to be fair to all citizens.

Employment History:

From	To	
<u>2015</u>	<u>Present</u>	<u>University of Hawaii Maui College</u>
<u>2012</u>	<u>2014</u>	<u>Non-profits; Hui No Ke Ola Pono and Papa Ola Lokahi</u>
<u>2002</u>	<u>2010</u>	<u>State of Hawaii Department of Budget and Finance</u>
<u>1975</u>	<u>1999</u>	<u>County of Maui Department of Finance and Office of the Mayor</u>

Political Affiliation: None

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Community and Professional Organizations/Activities:

- Treasurer, Hui No Ke Ola Pono, a native Hawaiian serving health care system
- Treasurer, Go Maui, Inc.
- Board member, Halau Hula Kauluokala

Previous County Experience (employment or board member):

24 years with County of Maui in Department of Finance and Office of the Mayor

Educational Background:

Associate's of Science Degree in Accounting from Maui Community College (pre-UHMC)

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: *Georgina Kawamura* Date: 11-07-2019

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BOARD/COMMISSION APPLICATION FORM

2019 JAN 28 PM 2:50

(Please print or type)

OFFICE OF THE MAYOR

Name: Kailiponi, Paul Kuamu
(Last) (First) (Full Middle Name)

City of Residence: Wailuku Island: Maui

Current Employer & Position: University of Hawaii

Business Phone: 808-984-3366 Business Fax: _____ Email (optional): paul.kailiponi@gmail.com

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

I am interested in serving on a board/commission because I would like to contribute to the island where I was born and raised. My family and I have a strong connection to the community and would like to do what I can to make it a better place for my children. I have previously served as chair of the Cost of Government Commission in the county and have been able to use my skills as an economist to investigate topics of interest to various members of the local government and the community. I would like to be able to continue this service to the community and feel that my skills and experiences can be useful.

Employment History:

From	To	
September 2016	Present	Native Hawaiian Assessment Specialist
January 2013	June 2016	Senior Risk Analyst
June 2008	December 2013	Risk Analyst

Political Affiliation: None

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Community and Professional Organizations/Activities:

Scoutmaster, Boy Scouts of America Troop 53, Maui County Council

Previous County Experience (employment or board member):

Cost of Government Commission

Educational Background:

BA, International Relations, Brigham Young University, Provo, Utah

MA, Development Economics, University of Pittsburgh, Pittsburgh, Pennsylvania

PhD, Operations Research, Aston University, Birmingham, UK

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: 1/14/2019

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.

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RECEIVED
2019 NOV 25 AM 9:57
OFFICE OF THE MAYOR

BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Misaki, Edwin Tadao
(Last) (First) (Full Middle Name)
 City of Residence: Kualapuu Island: Molokai

Current Employer & Position: The Nature Conservancy, Director of Molokai Program

Business Phone: 808 954-6587 Business Fax: _____ Email (optional): emisaki@tnc.org

Please indicate why you are interested in serving and what skills you may have to contribute:
 Since 2015 I have served on the Fire and Public Safety Commission (2018 - Vice Chair, 2019 Chair). I have enjoyed serving the county in this capacity and would like to continue. However, I understand that you have to wait two years to apply on the same commission, thus I am looking for an opportunity to serve on another commission. The skills I would bring is 1) my experience as a fire commissioner; 2) my 36 years of experience with The Nature Conservancy on Molokai; 3) My familiarity with the Molokai Community; and 4) my reputation and record of getting the job done.

Employment History:

From	To	
1971	1981	Del Monte Pineapple - 4 summers laborer, 4 summers Luna, 3 years Utility Luna
1981	1982	Goodfellow Brothers - Engineer Aid, Surveyor Aid and pipe crew
1983	current	The Nature Conservancy

Political Affiliation: None

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Community and Professional Organizations/Activities:

2007 - 2012 Board Member Molokai Land Trust (Charter member - helped form the MLT), 2003 Established the Molokai Fire Task Force and continues to facilitate meetings
 1995-1998 Molokai High School Assistant Coach, 1983-85 MLSWCD Board Member, Lecturer UH Molokai 10 times 1997-2014-Haw'n Field Biology (4 credits)
 2005 Interim Director TNC Palau Program, 2006-7 Interim Director TNC Oahu Program, 1999-03 Enterprise Community Board Member
 1984 Appointed District Fire Warden (State of Hawaii) for Molokai, 1980-1997 Coached Kualapuu area Biddy & Menehuna Basketball, Little League-formed the Kualapuu Athletics team

Previous County Experience (employment or board member):

2015 to current - Fire and Public Safety Commission (2018 Vice Chair, 2019 Chair)

Educational Background:

Kaunakakai School (K-8), Molokai High School Diploma (1971-74), Colorado State University (1974-78) BS Biological Sciences

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

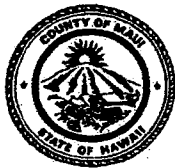
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: _____

Date: November 25, 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.

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BOARD/COMMISSION APPLICATION FORM

RECEIVED
2019 DEC 19 PM 2:57

OFFICE OF THE MAYOR

(Please print or type)

Name: KimmeY, Marie Elizabeth
(Last) (First) (Full Middle Name)

City of Residence: Kihei Island: Maui

Current Employer & Position: KimmeY Unabia Architects, Ltd.

Business Phone: 808-874-9015 Business Fax: _____ Email (optional): mariekimmeYmaui@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:
URBAN DESIGN REVIEW BOARD - I served two terms as an alternate on UDRB. As an architect I can be of assistance in reviewing the types of projects which come before the board.

Employment History:

From	To	
<u>1984</u>	<u>2002</u>	<u>Riecke Sunland Kono Architects, Ltd.</u>
<u>2002</u>	<u>2004</u>	<u>Self employed</u>
<u>2004</u>	<u>present</u>	<u>KimmeY Unabia Architects, Ltd.</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:

- AIA Maui Chapter Secretary
- Chair St. Theresa Church Parish Planning and Building Committee
- Kihei Kauhale Nani Community Association President

Previous County Experience (employment or board member):

1990-1995 Board of Water Supply Member (Chair 1995)
two terms as an alternate on UDRB

Educational Background:

BArch - Univeristy of Michigan 1961

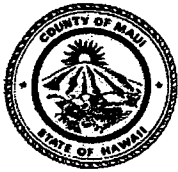
Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

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

Signature: Marie KimmeY Date: 12/19/19

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.



BOARD/COMMISSION APPLICATION FORM

2019 MAR 29 AM 8:01

(Please print or type)

Name: Saito (Last) Mandy (First) Kiyoko (Full Middle Name)
OFFICE OF THE MAYOR

City of Residence: Kahului Island: Maui

Current Employer & Position: HDR, Inc., Project Engineer

Business Phone: (808) 359-2522 Business Fax: cell 661-9652 264-9373 Email (optional): mandy.saito@hdrinc.com
mandylekaanapaliland.com

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

I'm interested in serving on a board or commission because I deeply care about the County of Maui. The island of Maui is the place I call home. I am grateful for being brought up on a unique island filled with culture and community that cannot be found elsewhere. I am a licensed professional civil engineer and land surveyor in the State of Hawaii with over 12 years of experience. The experience I've gained from my profession provides me with the technical background and insight on infrastructure design, land development, and land matters in Hawaii. I have designed a variety of projects for the County, State, Federal Government, and private developers that have benefited the community. I am aware of the concerns of the community, the impacts of development on the environment, and the challenges throughout the process. I have a broad perspective, I understand the importance of preserving the Island's natural resources, bridging differences, and maintain balance to better serve Maui's growing needs.

Employment History:

From	To	
October 2017	Current	HDR Inc.
June 2006	October 2017	Fukumoto Engineering, Inc.

Political Affiliation: Democratic Party
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Community and Professional Organizations/Activities:

- NSPE / Hawaii Society of Professional Engineers, Various board positions, currently State Director and MATHCOUNTS Chapter Coordinator
- Pack 40 Cub Scouts, Treasurer, Ka Ipu Kukui Fellows 2016
- American Water Works Association, American Society of Civil Engineers
- Chi Epsilon, National Civil Engineering Honor Society, Beta Gamma Sigma, International Business Honor Society

Previous County Experience (employment or board member):

None

Educational Background:

- King Kekaulike High School
- Arizona State University, Fulton School of Engineering, BS Civil Engineering
- University of Hawaii, Shidler College of Business, Executive MBA

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: Mandy Saito Date: March 28, 2019

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BOARD/COMMISSION APPLICATION FORM

RECEIVED

2019 DEC 20 AM 8:43

(Please print or type)

Name: Gerdel (Last) J Morgan (First) Morgan (Full Middle Name)

OFFICE OF THE MAYOR

City of Residence: Wailuku Island: Maui

Current Employer & Position: gerdel.studio LLC - Owner / Principal

Business Phone: (808)214-2119 Business Fax: None Email (optional): morgan@gerdel.studio

Please indicate why you are interested in serving and what skills you may have to contribute:
I would be interested in helping maintain the unique character of Maui as new development projects are reviewed for approval. I have worked in the field of architecture for over 20 years, with 12 years of experience as a licensed architect. I served have served a term on the UDRB several years ago as Vice-Chair.

Employment History:

From	To	
<u>8/1/2017</u>	<u>Present</u>	<u>gerdel.studio LLC - 1995 Main Street Suite 2-O Wailuku, HI</u>
<u>1/15/2000</u>	<u>7/31/2017</u>	<u>Nishikawa Architects 2145 Wells Street Suite 301 Wailuku, H</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:

Wailuku Community Association - 2019-2020; AIA Maui President (2014), Treasurer (2015);
Valley Isle Road Runners, President (2010-2013)

Previous County Experience (employment or board member):

Urban Design Review Board - Vice-Chair (2010-2014)
Advisory Group for Title 19 zoning rewrite (2020)

Educational Background:

Massachusetts Institute of Technology - BS in Art and Design, 2000
Seabury Hall - c/o 1996
LEED AP Homes, LEED AP BD+C

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: *Morgan Gerdel* Date: 12/19/2019

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BOARD/COMMISSION APPLICATION FORM

2019 DEC 23 PM 4:30

(Please print or type)

Name: Areus, Paul Eagle

OFFICE OF THE MAYOR

(Last)

(First)

(Full Middle Name)

City of Residence: Haiku

Island: Maui

Current Employer & Position: Areus Architecture, Architect

Business Phone: (808)344-4799

Business Fax: _____

Email (optional): Paul@AreusArchitecture.com

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

I recently submitted a project for a Country Town Business approval and it was reviewed by the UDRB in October.

I was contacted by Jordan Hart the Planning Dept. Deputy Director to see if I would volunteer for the UDRB.

I was contacted by David Sereda a UDRB member to see if I would volunteer for the UDRB.

I was contacted by an employee of the mayors office to see if I would volunteer for the UDRB

I was contacted by a client to see if I would volunteer for the UDRB.

Employment History:

From	To	
<u>June 2012</u>	<u>Present</u>	<u>Areus Architecture, Architect</u>
<u>Dec 2018</u>	<u>Present</u>	<u>Kaanapali Land Company, Consulting Architect</u>
<u>June 2013</u>	<u>Aug 2014</u>	<u>Maui Architecture Group, Consulting Architect</u>
<u>October 2005</u>	<u>May 2012</u>	<u>Bamboo Living, Architecture Manager</u>

Political Affiliation: Democrat

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Community and Professional Organizations/Activities:

American Institute of Architects, Maui Chapter - Planning Committee Chair

National Council of Architecture Registration Boards - Member

Historic Hawaii Foundation - Member

Previous County Experience (employment or board member):

None

Educational Background:

University of Oregon - Bachelor Of Architecture

University of Hawaii Maui College - Edible Landscape Design

Historic Hawaii - Historic Places Nomination Workshop

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: Paul Areus

Date: December 21, 2019

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