ALAN M. ARAKAWA MAYOR



KEITH A. REGAN MANAGING DIRECTOR

OFFICE OF THE MAYOR

Keʻena O Ka Meia COUNTY OF MAUI – Kalana O Maui

January 23, 2017

Honorable Yuki Lei K. Sugimura, Chair Policy, Economic Development, and Agriculture (PEA) Committee 200 South High Street Wailuku, Hawaii 96793

Dear Chair Sugimura:

SUBJECT: NOMINEES TO BOARDS, COMMITTEES, AND COMMISSIONS

PEA-2

In accordance with Sections 3-9.3 and 13-2 of the Charter of the County of Maui, I am pleased to submit the following nomination, along with her completed application form, for your review and consideration:

COST OF GOVERNMENT COMMISSION

Paula Heiskell (replacing Annie Alvarado)

Term Expiration 3/31/19

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

Sincerely,

KEITH A. REGAN Acting Mayor

Attachment

Boards/commissions: MM/pn

Resolution

N	ο.	
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RELATING TO THE APPOINTMENT OF PAULA HEISKELL TO THE COST OF GOVERNMENT COMMISSION

WHEREAS, by correspondence dated January 23, 2017, Acting Mayor Keith A. Regan notified the Council he nominated Paula Heiskell to the Cost of Government Commission for a term expiring March 31, 2019, to fill a vacancy replacing Annie Alvarado, pursuant to Sections 3-9.3 and 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

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

WHEREAS, Charter Section 13-2(17), requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council because of the death, resignation, or removal of a member; now, therefore,

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

- 1. That it approves the appointment of Paula Heiskell to serve on the Cost of Government Commission for a term expiring March 31, 2019;
- 2. That the Council expresses its gratitude and appreciation to Paula Heiskell for her willingness to be considered for public service and actively participate in County government; and
- 3. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY

EDWARD S. KUSHI, JR.
Department of the Corporation Counsel
County of Maui
2014-2888

2017-01-23 COG Heiskell replacing Alvarado



BOARD/COMMISSION APPLICATION FORM

2017 JAN 11 PM 2: 43

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Signature: Vanda (Herskell Date: 1/10/17				1
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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