RECEIVED

ALAN M. ARAKAWA Mayor

2018 FEB -9 PM 2: 36



KEITH A. REGAN MANAGING DIRECTOR

OFFICE OF THE COUNTY COUNCIL

OFFICE OF THE MAYOR

Ke'ena O Ka Meia COUNTY OF MAUI – Kalana O Maui

February 9, 2018

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

PIA-2

In accordance with Sections 2.40.210 and 2.42.010 of the Maui County Code, and Sections 8-17.1 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:

SALARY COMMISSION

Dionne Phillips (Replacing Artemio Baxa)

Term Expiration 3/31/2020

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

Sincerely,

ALAN M. ARAKAWA

Mayor

Attachment

Boards/commissions: MM/pn

Resolution

No		

RELATING TO THE APPOINTMENT OF DIONNE PHILLIPS TO THE SALARY COMMISSION

WHEREAS, by correspondence dated February 9, 2018, Mayor Alan M. Arakawa notified the Council that he nominated Dionne Phillips to the Salary Commission for a term expiring March 31, 2020, to fill a vacancy replacing Artemio Baxa, 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, Charter, 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 Dionne Phillips to serve on the Salary Commission for a term expiring March 31, 2020; and
- 2. That the Council expresses its gratitude and appreciation to Dionne Phillips for his 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 2017-0072

2018-02-09 Resolution SC Phillips Replacement



upon request.

BOARD/COMMISSION APPLICATION FORM

RECEIVED

Name: SHILLES, SHOWLE MATERIAL COMPLETED AND CONTROL (Full Middle Name) Cley of Residence: KULA Island: SINGLES MANUAL (Full Middle Name) Cley of Residence: KULA Island: SINGLES MANUAL (Full Middle Name) Business 8/8 3446 6854 Business Email (optional): Please Indicate why you are interested in serving and what skills you may heve to contribute: 1 SUPPORT MAYOR ALAN MARKHUM & GOLLS MANUAL (Full MID MAYOR) FURTHER MAYOR ALAN MARKHUM & GOLLS MANUAL (Full MID MAYOR) COUNTY OF WARL HAVING BEEN BURN AND PRINCED ON MANUAL (Full MID MAYOR) FURTHER MANUALITY MANUALITY MANUALITY TO SORM OUR PEOPLE: HE A WIFE MANUALITY MANUALITY ON SORM OUR PEOPLE: HE A WIFE MANUALITY MANUALITY OF WHICH WE CAN ALL BE ROUD. EMPORITION TO BUILD A WIRKHIY FOUNDATION OF WHICH WE CAN ALL BE ROUD. Employment History: From To MIRCH 2019 CURRENT AND DANGE SERVICES, DISTRICT MANUAGER) Political Affiliation: NONE Community and Professional Organizational Activities: DUNITY OF MANUAL COUNCIL DISTRICT DISTRICT MANUALES AND STRUCT MANUAL AND STRUCT DISTRICT MANUAL AND STRUCT	Name: (Last)			772018 FEB -5 PM 1: 56	
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t board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions ve-year terms. If you are selected as a nominee, the information contained on this form will be provided to the pi	evious County Experience (NOTY) OF MAUL, Constitutional Background: P. BALDWIN THAT SOSY UNIVERSITY Sent to be Nominated clare that the above state that the box of the state of the sta	SCHOOL HIGH SC COLLEGE, ASSICA and Certification of Tolerants are true and accomments are subject to	TE, 240 JUDICA I member): (6, 20/3-20/8 CHATL DIPLOMA- ATES IN SCIENCE Fulthfulness and Accurate to the best of my o confirmation by the Ma	HOTOL PERATION OGY Icy of Information: knowledge. Date: Date: Most of	SIDENT 20

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.