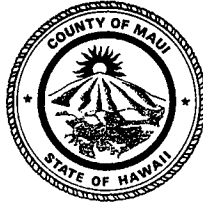


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ALAN M. ARAKAWA
MAYOR

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,

A handwritten signature in black ink that reads "Alan Arakawa". The signature is written in a cursive, flowing style.

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

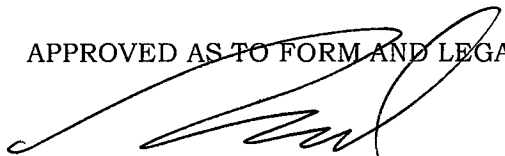
WHEREAS, Section 13-2, Charter, requires the Mayor’s nominee to be approved by the Council; and

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



BOARD/COMMISSION APPLICATION FORM

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(Please print or type)

Name: PHILLIPS, DIONNE MAILELANI COSTA 2018 FEB -5 PM 1:56
(Last) (First) (Full Middle Name)

City of Residence: KULA Island: MAUI
OFFICE OF THE MAYOR

Current Employer & Position: ABM ONSITE SERVICES, DISTRICT MANAGER

Business Phone: 808 344 6854 Business Fax: _____ Email (optional): _____

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

I SUPPORT MAYOR ALAN ARAKAWA'S GOALS AND OBJECTIVES FOR THE COUNTY OF MAUI. HAVING BEEN BORN AND RAISED ON MAUI, I AM VESTED IN THIS COMMUNITY AND FEEL IT IS MY RESPONSIBILITY TO SERVE OUR PEOPLE. AS A WIFE AND MOTHER, I AM PRIVILEGED TO LEAD BY EXAMPLE AND BUILD A WORTHY FOUNDATION OF WHICH WE CAN ALL BE PROUD.

Employment History:

From MARCH 2013 To CURRENT ABM ONSITE SERVICES, DISTRICT MANAGER

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:

COUNTY OF MAUI, COUNCIL ON AGING, 2013-2018
MONTESSORI SCHOOL OF MAUI, FACILITIES AND GROUNDS COMMITTEE, 2016-CURRENT
MONTESSORI SCHOOL OF MAUI, PARENT TEACHER ORGANIZATION, VICE PRESIDENT 2017-CU
COURT APPOINTED SPECIAL ADVOCATE, 2ND JUDICIARY

Previous County Experience (employment or board member):

COUNTY OF MAUI, COUNCIL ON AGING, 2013-2018

Educational Background:

H.P. BALDWIN HIGH SCHOOL, HIGH SCHOOL DIPLOMA
MAUI COMMUNITY COLLEGE, ASSOCIATES IN SCIENCE, HOTEL OPERATIONS
ARGOSY UNIVERSITY, BACHELORS OF ARTS, PSYCHOLOGY

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: Dionne M Phillips Date: 05 FEB 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.