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David M. Raatz, Jr., Esq.

COUNTY COUNCIL
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.MauiCounty.us

December 8, 2016

RECEIVED
2016 DEC -8 AM 10:06
OFFICE OF THE
COUNTY CLERK

The Honorable Mike White
Council Chair
County of Maui
Wailuku, Hawaii 96793

Dear Chair White:

**SUBJECT: NOMINATIONS TO BOARDS, COMMITTEES, AND
COMMISSION (COMMISSION ON CHILDREN AND YOUTH)
(PIA-2(36))**

May I request the attached proposed resolution, entitled "RELATING TO THE APPOINTMENT OF KELLY PEARSON TO THE COMMISSION ON CHILDREN AND YOUTH," be placed on the next Council meeting agenda.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael P. Victorino".

MICHAEL P. VICTORINO, Chair
Policy and Intergovernmental
Affairs Committee

pia:ltr:002(36)ach01:kew

Attachment

COUNTY COMMUNICATION NO. 16-321

Resolution

No. _____

RELATING TO THE APPOINTMENT OF KELLY PEARSON TO THE COMMISSION ON CHILDREN AND YOUTH

WHEREAS, by correspondence dated November 23, 2016, Mayor Alan M. Arakawa notified the Council that he nominated Kelly Pearson to the Commission on Children and Youth for a term expiring March 31, 2017, to fill a vacancy replacing Colin Hanlon, 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

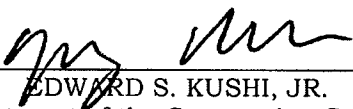
WHEREAS, Section 13-2, Charter, requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(17), Charter, requires the Council to approve or disapprove the nominee within sixty (60) days after the Mayor submits 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 Kelly Pearson to serve on the Commission on Children and Youth for a term expiring March 31, 2017; and
2. That the Council expresses its gratitude and appreciation to Kelly Pearson 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:

For 
EDWARD S. KUSHI, JR.
Department of the Corporation Counsel
County of Maui
2014-2888
2016-11-23 C&Y Pearson replacing Hanlon Reso



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Pearson , Kelly Lanilei
(Last) (First) (Full Middle Name)

City of Residence: Wailuku Island: Maui

Current Employer & Position: Boys & Girls Clubs of Maui, Chief Executive Officer (CEO)

Business Phone: (808) 242-4363, xt. 222 Business Fax: (808) 249-0255 Email (optional): kellyp@bgcmaui.org

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

All of my working career, I have been involved with youth development. I, myself, grew up in a very low income neighborhood and did not have much of anything except the love of my mother. I am a firm believer that all young people have the potential to be successful and reach the goals that they set for themselves. I am a firm believer that young people need adults who believe in them in order for them to believe in themselves. No matter where a child comes from, no matter what color of their skin is, no matter how much money or material items they have, every young person has the ability to be a responsible, productive and caring human being and it is up to us (adults) to provide them with the hope and opportunity to do so. (see attached)

Employment History:

From	To	
<u>July, 2014</u>	<u>Present</u>	<u>Boys & Girls Clubs of Maui, Chief Executive Officer</u>
<u>August, 1997</u>	<u>June, 2014</u>	<u>Boys & Girls Clubs of Maui, Director of Operations</u>
<u>July, 1996</u>	<u>July, 1997</u>	<u>State of Hawaii, Maui Community Correctional Center</u>
<u>July, 1987</u>	<u>July, 1985</u>	<u>Head Coach, Hilo High School Girls Varsity Softball Program</u>

Political Affiliation: N/A

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:

Boys & Girls Clubs of America, Native Advisory Council (NAC)

Previous County Experience (employment or board member):

N/A

Educational Background:

High school diploma from Hilo High School

Bachelor's Degree in Business Administration (BBA), University of Hawaii, Hilo, 1986

Master's Degree in Human Resources Management (MHRM), University of Hawaii, Manoa, 2013

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: *Kelly L. Pearson*

Date: Nov. 2, 2016

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.