

**COUNCIL OF THE COUNTY OF MAUI**

# **GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE**

March 18, 2022

**Committee  
Report No. \_\_\_\_\_**

Honorable Chair and Members  
of the County Council  
County of Maui  
Wailuku, Maui, Hawaii

Chair and Members:

Your Government Relations, Ethics, and Transparency Committee, having met on February 22, 2022, and reconvened on March 2, 2022, makes reference to the following:

1. County Communication 21-42, from Council Chair Alice L. Lee, relating to nominations to boards, committees, and commissions.
2. Resolution 22-27 entitled "APPOINTMENT OF A MEMBER TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL FOR THE COUNTY OF MAUI."

Resolution 22-27's purpose is to approve or disapprove the Mayor's nomination of Casey Nicole Josiah to the Affirmative Action Advisory Council for a term beginning on April 1, 2022, and expiring on March 31, 2027.

3. Resolution 22-28 entitled "APPOINTMENT OF MEMBERS TO THE ANIMAL CONTROL BOARD FOR THE COUNTY OF MAUI."

Resolution 22-28's purpose is to approve or disapprove the Mayor's nominations of Scott Randall Luck and Leslie Ann Aiko Yokouchi to the Animal Control Board for terms beginning on April 1, 2022, and expiring on March 31, 2025.

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4. Resolution 22-29 entitled “APPOINTMENT OF MEMBERS TO THE BOARD OF ETHICS FOR THE COUNTY OF MAUI.”

Resolution 22-29’s purpose is to approve or disapprove the Mayor’s nominations of Kelly Lanilei Maluo-Pearson and Kathryn Reeves Shroder to the Board of Ethics for terms beginning on April 1, 2022, and expiring on March 31, 2027.

5. Resolution 22-30 entitled “APPOINTMENT OF MEMBERS TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI.”

Resolution 22-30’s purpose is to approve or disapprove the Mayor’s nominations of Leon Salacup Bolosan and Harry Richard Hecht to the Board of Variances and Appeals for terms beginning on April 1, 2022, and expiring on March 31, 2027.

6. Resolution 22-31 entitled “APPOINTMENT OF MEMBERS TO THE BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI.”

Resolution 22-31’s purpose is to approve or disapprove the Mayor’s nominations of Kalikolehua Elizabeth Keanuenueonalani Storer and Ralph Jude Thomas to the Board of Water Supply for terms beginning on April 1, 2022, and expiring on March 31, 2027.

7. Resolution 22-32 entitled “APPOINTMENT OF A MEMBER TO THE CIVIL SERVICE COMMISSION FOR THE COUNTY OF MAUI.”

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Resolution 22-32's purpose is to approve or disapprove the Mayor's nomination of Sharon Mie Suzuki to the Civil Service Commission for a term beginning on April 1, 2022, and expiring on March 31, 2027.

8. Resolution 22-33 entitled "APPOINTMENT OF MEMBERS TO THE COMMISSION ON CHILDREN AND YOUTH FOR THE COUNTY OF MAUI."

Resolution 22-33's purpose is to approve or disapprove the Mayor's nominations of Ericka Ashley Chavez, Heidi Angela Drahn, and Brian Thomas McCafferty to the Commission on Children and Youth for terms beginning on April 1, 2022, and expiring on March 31, 2027.

9. Resolution 22-34 entitled "APPOINTMENT OF MEMBERS TO THE COUNCIL ON AGING FOR THE COUNTY OF MAUI."

Resolution 22-34's purpose is to approve or disapprove the Mayor's nominations of Valerie Mapuana Kalaniopio-Cook, Michael Alexander Lilly, and John Anson Hau'oli Tomoso (Reappoint) to the Council on Aging for terms beginning on April 1, 2022, and expiring on March 31, 2027.

10. Resolution 22-35 entitled "APPOINTMENT OF MEMBERS TO THE FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI."

Resolution 22-35's purpose is to approve or disapprove the Mayor's nominations of Luke Makani Bailey and John LeRoy Buck III to the Fire and Public Safety Commission for terms beginning on April 1, 2022, and expiring on March 31, 2027.

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11. Resolution 22-36 entitled “APPOINTMENT OF MEMBERS TO THE LANAI PLANNING COMMISSION FOR THE COUNTY OF MAUI.”

Resolution 22-36’s purpose is to approve or disapprove the Mayor’s nominations of Erin Simone Trevino Atacador, Reynold Masaji Gima, and Jay S. Margulies to the Lanai Planning Commission for terms beginning on April 1, 2022, and expiring on March 31, 2027.

12. Resolution 22-37 entitled “APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI.”

Resolution 22-37’s purpose is to approve or disapprove the Mayor’s nominations of Harold Cathcart and Rhonda Iwalani Lai Loo to the Liquor Control Adjudication Board for terms beginning on April 1, 2022, and expiring on March 31, 2027.

13. Resolution 22-38 entitled “APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI.”

Resolution 22-38’s purpose is to approve or disapprove the Mayor’s nominations of Patrice Masae Matsumoto and William Kaimohala Richardson to the Liquor Control Commission for terms beginning on April 1, 2022, and expiring on March 31, 2027.

14. Resolution 22-39 entitled “APPOINTMENT OF MEMBERS TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES.”

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Resolution 22-39's purpose is to approve or disapprove the Mayor's nominations of Mahina Yasmin Filiotama Hannemann-Gago, Melissa Ann Johnson (Reappoint), and David Wainee Tallant III to the Maui County Commission on Persons with Disabilities for terms beginning on April 1, 2022, and expiring on March 31, 2027.

15. Resolution 22-40 entitled "APPOINTMENT OF A MEMBER TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION."

Resolution 22-40's purpose is to approve or disapprove the Mayor's nomination of Kapono Palani Kamaunu (Reappoint) to the Maui County Cultural Resources Commission for a term beginning on April 1, 2022, and expiring on March 31, 2027.

16. Resolution 22-41 entitled "APPOINTMENT OF MEMBERS TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI."

Resolution 22-41's purpose is to approve or disapprove the Mayor's nominations of Jerry Edlao (Reappoint) and William Gordon Greig to the Maui Planning Commission for terms beginning on April 1, 2022, and expiring on March 31, 2027.

17. Resolution 22-42 entitled "APPOINTMENT OF MEMBERS TO THE MOLOKAI PLANNING COMMISSION FOR THE COUNTY OF MAUI."

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Resolution 22-42's purpose is to approve or disapprove the Mayor's nominations of Kaleialoha Moss (Reappoint) and John Robert Sabas to the Molokai Planning Commission for terms beginning on April 1, 2022, and expiring on March 31, 2027.

18. Resolution 22-43 entitled "APPOINTMENT OF MEMBERS TO THE POLICE COMMISSION FOR THE COUNTY OF MAUI."

Resolution 22-43's purpose is to approve or disapprove the Mayor's nominations of Lahela Kaleiohawane Aiwohi and Calmentina "Tina" (Pedro) Gomes to the Police Commission for terms beginning on April 1, 2022, and expiring on March 31, 2027.

19. Resolution 22-44 entitled "APPOINTMENT OF MEMBERS TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI."

Resolution 22-44's purpose is to approve or disapprove the Mayor's nominations of Keshia Leiana Adolpho and Noah Kekaimalu Walin to the Public Works Commission for terms beginning on April 1, 2022, and expiring on March 31, 2027.

20. Resolution 22-45 entitled "APPOINTMENT OF A MEMBER TO THE REAL PROPERTY TAX REVIEW BOARD FOR THE COUNTY OF MAUI."

Resolution 22-45's purpose is to approve or disapprove the Mayor's nomination of Carolyn Mildred Franklin (Reappoint) to the Real Property Tax Review Board for a term beginning on April 1, 2022, and expiring on March 31, 2027.

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21. Resolution 22-46 entitled “APPOINTMENT OF A MEMBER TO THE SALARY COMMISSION FOR THE COUNTY OF MAUI.”

Resolution 22-46’s purpose is to approve or disapprove the Mayor’s nomination of Uvette Josette Sakamoto to the Salary Commission for a term beginning on April 1, 2022, and expiring on March 31, 2027.

22. Correspondence dated February 7, 2022, from the County Clerk, transmitting a letter from the Mayor, dated and received on January 27, 2022, with completed application forms for the nominees.

Your Committee notes general appointment procedures for boards, committees, and commissions are outlined in Section 13-2 of the Revised Charter of the County of Maui (1983), as amended, and Chapter 2.41, Maui County Code.

Your Committee further notes the Mayor is required to submit names of nominees to the Council no less than 60 days and no more than 70 days before the prior members’ terms expire. If the Council fails to approve or disapprove any of the Mayor’s nominees within the time period provided, the nominee will be deemed appointed to fill the vacancy. If the Council disapproves a nominee, the Mayor will be notified immediately.

Accordingly, the Council has until March 28, 2022, to approve or disapprove the Mayor’s nominees, or the nominees will be deemed appointed.

By correspondence dated March 2, 2022, the Mayor informed your Committee that Public Works Commission nominee Keshia Leiana Adolpho and Molokai Planning Commission nominee John Robert Sabas withdrew from consideration.

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Your Committee interviewed nine nominees for the following boards: Lanai Planning Commission, Liquor Control Commission, Maui Planning Commission, Police Commission, and Public Works Commission.

Your Committee interviewed Lanai Planning Commission nominees Erin Simone Trevino Atacador, Reynold Masaji Gima, and Jay S. Margulies.

Ms. Atacador is the Island Club Manager at Pūlama Lānaʻi and serves as an Administrative Assistant for the Lānaʻi Chamber of Commerce.

Mr. Gima is retired and volunteers with the Keiki Network and Lānaʻi Domestic Violence Task Force. He previously served on the Lanai Community Plan Advisory Committee and the Lanai Planning Commission.

Mr. Margulies is a real estate agent and serves as the President of the Kōʻele Homeowners Association Board of Directors and a board member of the Lānaʻi Chamber of Commerce.

Your Committee expressed concern about Ms. Atacador's ability to vote on issues relating to Pūlama Lānaʻi, which may require her recusal.

Your Committee also expressed concern about Mr. Margulies' lack of community and cultural knowledge on Lānaʻi and Maui County.

Your Committee interviewed Liquor Control Commission nominee William Kaimohala Richardson.

Mr. Richardson is the General Manager of Makena Surf Resort and a member of the Institute of Real Estate Management, Hawaiʻi Chapter. He previously served in the U.S. Army, and worked for the U.S. Navy Security, U.S. Department of the Interior Indian Affairs, and Honolulu Police Department.



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Your Committee questioned his ability to attend meetings and whether his previous employment and experience contribute to his ability to serve on the Liquor Control Commission.

Your Committee interviewed Maui Planning Commission nominees Jerry Edlao (Reappoint) and William Gordon Greig.

Your Committee expressed concern about Mr. Edlao's previous decisions as a Maui Planning Commission member, specifically those that did not reflect the sentiments of public testimony and community feedback.

Your Committee supported Mr. Greig's work ethic, but expressed concern about his ties to the construction industry.

Moving forward, your Committee offered to work with the Mayor to seek a broader range of applications that could help to expand the diversity of backgrounds and expertise of board members on the three Planning Commissions.

Your Committee interviewed Police Commission nominees Lahela Kaleiohawane Aiwohi and Calmentina "Tina" (Pedro) Gomes.

Your Committee expressed concern about the lack of East Maui and West Maui representation on the Commission. Your Committee questioned the nominees' knowledge of police or criminal activity in those areas.

Your Committee also expressed concern about Ms. Gomes' attendance record as a prior County board member.

Your Committee interviewed Public Works Commission nominee Noah Kekaimalu Walin.

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Mr. Walin is a Project Coordinator for Pacific Rim Land, Inc. and an Assistant Coach at King Kekaulike High School. He is interested in being involved in decisions that impact the development of Maui. He hopes to work through barriers that restrict the development of affordable housing for Maui residents.

Your Committee questioned a representative from the Office of the Mayor on selected nominees for the following boards: Affirmative Action Advisory Council, Board of Water Supply, Commission on Children and Youth, Fire and Public Safety Commission, Molokai Planning Commission, and Salary Commission.

As the nominee to the Affirmative Action Advisory Council and a resident of Kihei, Casey Nicole Josiah is a real estate agent at Keller Williams Realty Maui and a Sales Administrative Assistant at Maui Condo and Home LLC.

Ms. Josiah is a Youth Leader at King's Cathedral and Chapels, has helped to organize Miss Maui and Miss America events, and was a Site Aide for the County of Maui Play and Learning Sessions program.

Your Committee inquired about Ms. Josiah's viewpoint on affirmative action and her availability to consistently attend meetings.

Relating to Board of Water Supply nominee Ralph Jude Thomas, the Mayor's representative said Mr. Thomas was nominated because of his work ethic while a County employee and his interest and willingness to learn. If approved, Mr. Thomas could bring Kihei representation to the board.

Your Committee expressed concern about Mr. Thomas' inexperience on water matters.

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Your Committee was satisfied with the qualifications of Commission on Children and Youth nominees Ericka Ashley Chavez, Heidi Angela Drahm, and Brian Thomas McCafferty, but expressed concern on the lack of West Maui representation if all three nominees were approved.

Your Committee expressed additional concern on the increase of criminal activity in West Maui involving youth and supported the need for an individual from West Maui to sit on the board.

In an effort to fill a vacancy on the Commission on Children and Youth with a West Maui representative, Ms. Chavez withdrew from consideration. Your Committee expressed deep appreciation for Ms. Chavez' decision and agreed to work with the Mayor to find a qualified West Maui applicant.

By correspondence dated February 24, 2022, the Mayor informed your Committee that Ms. Chavez withdrew from consideration.

Your Committee acknowledged Fire and Public Safety Commission nominee John LeRoy Buck III's knowledge and commitment to his community, but expressed concern about his leadership capability.

Your Committee expressed concern about the reappointment of Molokai Planning Commission nominee Kaleialoha Moss, specifically about previous comments she made during a Molokai Planning Commission meeting relating to sea-level rise and building in the Special Management Area.

Your Committee noted Salary Commission nominee Uvette Josette Sakamoto is employed by Kōkua Realty, LLC and previously served on the County's Public Works Commission and Grants Review Committee.

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Your Committee recommended 31 nominees be approved for the boards and terms for which they have been nominated. Your Committee was satisfied with the background of the nominees and expressed its gratitude to the nominees for volunteering to serve the community. Your Committee recommended Exhibit "B" to the proposed resolutions be revised accordingly.

Your Committee voted 9-0 to recommend approval of the nominations of Scott Randall Luck and Leslie Ann Aiko Yokouchi to the Animal Control Board; Kelly Lanilei Maluo-Pearson and Kathryn Reeves Shroder to the Board of Ethics; Leon Salacup Bolosan and Harry Richard Hecht to the Board of Variances and Appeals; Kalikolehua Elizabeth Keanueneonalani Storer and Ralph Jude Thomas to the Board of Water Supply; Sharon Mie Suzuki to the Civil Service Commission; Heidi Angela Drahn and Brian Thomas McCafferty to the Commission on Children and Youth; Valerie Mapuana Kalaniopio-Cook, Michael Alexander Lilly, and John Anson Hau'oli Tomoso (Reappoint) to the Council on Aging; Luke Makani Bailey to the Fire and Public Safety Commission; Erin Simone Trevino Atacador and Reynold Masaji Gima to the Lanai Planning Commission; Harold Cathcart and Rhonda Iwalani Lai Loo to the Liquor Control Adjudication Board; Patrice Masae Matsumoto to the Liquor Control Commission; Mahina Yasmin Filiotama Hannemann-Gago, Melissa Ann Johnson (Reappoint), and David Wainee Tallant III to the Maui County Commission on Persons with Disabilities; Kaponu Palani Kamaunu (Reappoint) to the Maui County Cultural Resources Commission; Carolyn Mildred Franklin (Reappoint) to the Real Property Tax Review Board; and Uvette Josette Sakamoto to the Salary Commission. Committee Chair Molina, Vice-Chair Rawlins-Fernandez, and members Johnson, Kama, King, Lee, Paltin, Sinenci, and Sugimura voted "aye."

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Your Committee voted 8-1 to recommend approval of the nomination of Casey Nicole Josiah to the Affirmative Action Advisory Council. Committee Chair Molina and members Johnson, Kama, King, Lee, Paltin, Sinenci, and Sugimura voted “aye.” Committee Vice-Chair Rawlins-Fernandez voted “no.”

Your Committee voted 8-0 to recommend approval of the nomination of Noah Kekaimalu Walin to the Public Works Commission. Committee Chair Molina, Vice-Chair Rawlins-Fernandez, and members Johnson, Kama, Lee, Paltin, Sinenci, and Sugimura voted “aye.” Committee member King was excused.

Your Committee voted 7-2 to recommend approval of the nomination of William Kaimohala Richardson to the Liquor Control Commission. Committee Chair Molina, Vice-Chair Rawlins-Fernandez, and members Kama, Lee, Paltin, Sinenci, and Sugimura voted “aye.” Committee members Johnson and King voted “no.”

Your Committee voted 7-2 to recommend approval of the nomination of Lahela Kaleiohawane Aiwohi to the Police Commission. Committee Chair Molina and members Kama, King, Lee, Paltin, Sinenci, and Sugimura voted “aye.” Committee Vice-Chair Rawlins-Fernandez and member Johnson voted “no.”

Your Committee voted 5-4 to recommend approval of the nomination of William Gordon Greig to the Maui Planning Commission. Committee Chair Molina and members Kama, Lee, Paltin, and Sugimura voted “aye.” Committee Vice-Chair Rawlins-Fernandez and members Johnson, King, and Sinenci voted “no.”

Your Committee recommended eight nominees be disapproved for the boards and terms for which they have been nominated. Your Committee expressed its gratitude to the nominees for volunteering to serve the community. Your Committee recommended Exhibit “C” to the proposed resolutions be revised accordingly.

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Your Committee voted 9-0 to recommend disapproval of the nomination of Ericka Ashley Chavez to the Commission on Children and Youth. Committee Chair Molina, Vice-Chair Rawlins-Fernandez, and members Johnson, Kama, King, Lee, Paltin, Sinenci, and Sugimura voted “aye.”

Your Committee voted 8-0 to recommend disapproval of the nomination of Keshia Leiana Adolpho to the Public Works Commission. Committee Chair Molina, Vice-Chair Rawlins-Fernandez, and members Johnson, Kama, Lee, Paltin, Sinenci, and Sugimura voted “aye.” Committee member King was excused.

Your Committee voted 7-2 to recommend disapproval of the nomination of Jay S. Margulies to the Lanai Planning Commission. Committee Chair Molina, Vice-Chair Rawlins-Fernandez, and members Johnson, Kama, King, Paltin, and Sinenci voted “aye.” Committee members Lee and Sugimura voted “no.”

Your Committee voted 7-1 to recommend disapproval of the nomination of John Robert Sabas to the Molokai Planning Commission. Committee Chair Molina, Vice-Chair Rawlins-Fernandez, and members Johnson, Kama, Lee, Paltin, and Sinenci voted “aye.” Committee member Sugimura voted “no.” Committee member King was excused.

Your Committee voted 6-3 to recommend disapproval of the nomination of Calmentina “Tina” (Pedro) Gomes to the Police Commission. Committee Vice-Chair Rawlins-Fernandez and members Johnson, Kama, King, Paltin, and Sinenci voted “aye.” Committee Chair Molina and members Lee and Sugimura voted “no.”

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Your Committee voted 5-4 to recommend disapproval of the nomination of Jerry Edlao (Reappoint) to the Maui Planning Commission. Committee Vice-Chair Rawlins-Fernandez and members Johnson, King, Paltin, and Sinenci voted “aye.” Committee Chair Molina and members Kama, Lee, and Sugimura voted “no.”

Your Committee voted 5-3 to recommend disapproval of the nomination of John LeRoy Buck III to the Fire and Public Safety Commission. Committee Vice-Chair Rawlins-Fernandez and members Johnson, King, Paltin, and Sinenci voted “aye.” Committee Chair Molina and members Lee and Sugimura voted “no.” Committee member Kama was excused.

Your Committee voted 5-3 to recommend disapproval of the nomination of Kaleialoha Moss (Reappoint) to the Molokai Planning Commission. Committee Vice-Chair Rawlins-Fernandez and members Johnson, Paltin, Sinenci, and Sugimura voted “aye.” Committee Chair Molina and members Kama and Lee voted “no.” Committee member King was excused.

Your Committee is in receipt of revised resolutions, approved as to form and legality by the Department of the Corporation Counsel, incorporating your Committee’s recommended revisions and nonsubstantive revisions.

Your Government Relations, Ethics, and Transparency Committee RECOMMENDS the following:

1. That Resolution 22-27, CD1, as revised herein and attached hereto, entitled “APPOINTMENT OF A MEMBER TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL FOR THE COUNTY OF MAUI,” be ADOPTED;

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2. That Resolution 22-28, CD1, as revised herein and attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE ANIMAL CONTROL BOARD FOR THE COUNTY OF MAUI," be ADOPTED;
3. That Resolution 22-29, CD1, as revised herein and attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE BOARD OF ETHICS FOR THE COUNTY OF MAUI," be ADOPTED;
4. That Resolution 22-30, CD1, as revised herein and attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI," be ADOPTED;
5. That Resolution 22-31, CD1, as revised herein and attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI," be ADOPTED;
6. That Resolution 22-32, CD1, as revised herein and attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE CIVIL SERVICE COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
7. That Resolution 22-33, CD1, as revised herein and attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE COMMISSION ON CHILDREN AND YOUTH FOR THE COUNTY OF MAUI," be ADOPTED;
8. That Resolution 22-34, CD1, as revised herein and attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE COUNCIL ON AGING FOR THE COUNTY OF MAUI," be ADOPTED;



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9. That Resolution 22-35, CD1, as revised herein and attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
10. That Resolution 22-36, CD1, as revised herein and attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE LANAI PLANNING COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
11. That Resolution 22-37, CD1, as revised herein and attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI," be ADOPTED;
12. That Resolution 22-38, CD1, as revised herein and attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
13. That Resolution 22-39, CD1, as revised herein and attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES," be ADOPTED;
14. That Resolution 22-40, CD1, as revised herein and attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION," be ADOPTED;
15. That Resolution 22-41, CD1, as revised herein and attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;

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16. That Resolution 22-42, CD1, as revised herein and attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE MOLOKAI PLANNING COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
17. That Resolution 22-43, CD1, as revised herein and attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE POLICE COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
18. That Resolution 22-44, CD1, as revised herein and attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
19. That Resolution 22-45, CD1, as revised herein and attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE REAL PROPERTY TAX REVIEW BOARD FOR THE COUNTY OF MAUI," be ADOPTED; and
20. That Resolution 22-46, CD1, as revised herein and attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE SALARY COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED.

This report is submitted in accordance with Rule 8 of the Rules of the Council.

  
\_\_\_\_\_  
MICHAEL J. MOLINA, Chair

# Resolution

No. 22-27, CD1

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

WHEREAS, by correspondence dated January 27, 2022, Mayor Michael P. Victorino notified the Council that he nominated the person listed in Exhibit "A," as attached, as a member to the Affirmative Action Advisory Council for the County of Maui, in accordance with Sections 2.29.010 and 2.40.080, Maui County Code, and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

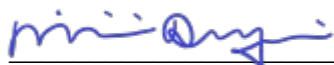
WHEREAS, Charter Section 13-2 requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Charter Section 13-2(16) 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," as attached, as a member to the Affirmative Action Advisory Council for the term specified;
2. That it disapproves the appointment of the person listed in Exhibit "C," as attached, as a member to the Affirmative Action Advisory Council as nominated by the Mayor;
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:



MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(36)areso01:kmatt

**NOMINATED MEMBER AND TERM**

**AFFIRMATIVE ACTION ADVISORY COUNCIL**

Casey Nicole Josiah

Term Expiration 3/31/27

**APPROVED MEMBER AND TERM**

**AFFIRMATIVE ACTION ADVISORY COUNCIL**

Casey Nicole Josiah

Term Expiration 3/31/27

**DISAPPROVED MEMBER**

**AFFIRMATIVE ACTION ADVISORY COUNCIL**

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee", is written over a horizontal line.

Upon the request of the Mayor.

# Resolution

**No. 22-28, CD1**

## APPOINTMENT OF MEMBERS TO THE ANIMAL CONTROL BOARD FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 27, 2022, Mayor Michael P. Victorino, notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Animal Control Board for the County of Maui, in accordance with Section 6.04.095, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

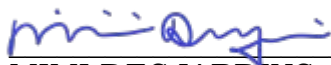
WHEREAS, Charter Section 13-2 requires the Mayor's nominees to be approved by the Council; and

WHEREAS, Charter Section 13-2(16) requires the Council to approve or disapprove the nominations within sixty days after the Mayor submits the names of the nominees to the Council; now, therefore,

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Animal Control Board for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Animal Control Board as nominated by the Mayor;
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:



MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(36)areso02:kmatt



## **NOMINATED MEMBERS AND TERMS**

### **ANIMAL CONTROL BOARD**

Scott Randall Luck  
Leslie Ann Aiko Yokouchi

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

**APPROVED MEMBERS AND TERMS**

**ANIMAL CONTROL BOARD**

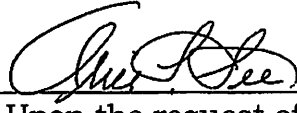
Scott Randall Luck  
Leslie Ann Aiko Yokouchi

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

**DISAPPROVED MEMBERS**

**ANIMAL CONTROL BOARD**

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee", is written over a horizontal line.

Upon the request of the Mayor.

# Resolution

No. 22-29, CD1

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

WHEREAS, by correspondence dated January 27, 2022, Mayor Michael P. Victorino notified the Council he nominated the persons listed in Exhibit "A," as attached, as members to the Board of Ethics for the County of Maui, in accordance with Sections 10-2 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

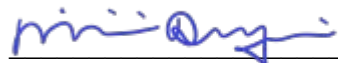
WHEREAS, Charter Section 13-2 requires the Mayor's nominees to be approved by the Council; and

WHEREAS, Charter Section 13-2(16) requires the Council to approve or disapprove the nominations within sixty days after the Mayor submits the names 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," as attached, as members to the Board of Ethics for the terms specified;
2. That it disapproves the appointment of the persons listed in Exhibit "C," as attached, as members to the Board of Ethics as nominated by the Mayor;
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:



MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(36)areso03:kmatt

## **NOMINATED MEMBERS AND TERMS**

### **BOARD OF ETHICS**

Kelly Lanilei Maluo-Pearson  
Kathryn Reeves Shroder

Term Expiration 3/31/27  
Term Expiration 3/31/27

## **APPROVED MEMBERS AND TERMS**

### **BOARD OF ETHICS**

Kelly Lanilei Maluo-Pearson  
Kathryn Reeves Shroder

Term Expiration 3/31/27  
Term Expiration 3/31/27

**DISAPPROVED MEMBERS**

**BOARD OF ETHICS**



INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee", is written over a horizontal line.

Upon the request of the Mayor.

# Resolution

No. 22-30, CD1

## APPOINTMENT OF MEMBERS TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 27, 2022, Mayor Michael P. Victorino notified the Council he nominated the persons listed in Exhibit "A," as attached, as members to the Board of Variances and Appeals for the County of Maui, in accordance with Section 2.41.080, Maui County Code, and Sections 8-8.7 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

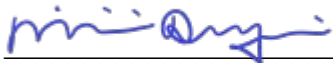
WHEREAS, Charter Section 13-2 requires the Mayor's nominees to be approved by the Council; and

WHEREAS, Charter Section 13-2(16) requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the names 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," as attached, as members to the Board of Variances and Appeals for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Board and Variances and Appeals as nominated by the Mayor;
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:



MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(36)areso04:kmat

## **NOMINATED MEMBERS AND TERMS**

### **BOARD OF VARIANCES AND APPEALS**

Leon Salacup Bolosan  
Harry Richard Hecht

Term Expiration 3/31/27  
Term Expiration 3/31/27

**APPROVED MEMBERS AND TERMS**

**BOARD OF VARIANCES AND APPEALS**

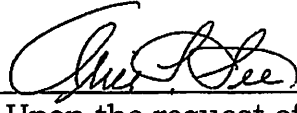
Leon Salacup Bolosan  
Harry Richard Hecht

Term Expiration 3/31/27  
Term Expiration 3/31/27

**DISAPPROVED MEMBERS**

**BOARD OF VARIANCES AND APPEALS**

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee", is written over a horizontal line.

Upon the request of the Mayor.

# Resolution

**No. 22-31, CD1**

## APPOINTMENT OF MEMBERS TO THE BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 27, 2022, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Board of Water Supply for the County of Maui, in accordance with Sections 2.43.010, and 2.43.020, Maui County Code, Sections 8-11.3 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

WHEREAS, Charter Section 13-2(16) requires the Council to approve or disapprove the nominations within sixty days after the Mayor submits the names of the nominees to the Council; now, therefore,

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Board of Water Supply for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Board of Water Supply as nominated by the Mayor;
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:



MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(36)areso05:kmatt

## **NOMINATED MEMBERS AND TERMS**

### **BOARD OF WATER SUPPLY**

Kalikolehua Elizabeth Keanuenueonalani Storer	Term Expiration 3/31/27
Ralph Jude Thomas	Term Expiration 3/31/27



## **APPROVED MEMBERS AND TERMS**

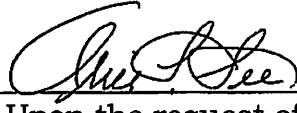
### **BOARD OF WATER SUPPLY**

Kalikolehua Elizabeth Keanuenueonalani Storer	Term Expiration 3/31/27
Ralph Jude Thomas	Term Expiration 3/31/27

**DISAPPROVED MEMBERS**

**BOARD OF WATER SUPPLY**

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee", is written over a horizontal line.

Upon the request of the Mayor.

# Resolution

**No. 22-32, CD1**

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

WHEREAS, by correspondence dated January 27, 2022, Mayor Michael P. Victorino notified the Council that he nominated the person listed in Exhibit "A," as attached, as a member to the Civil Service Commission for the County of Maui, in accordance with Hawaii Revised Statutes Sections 76-71 and 76-47, and Sections 8-9.4 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(16) 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," as attached, as a member to the Civil Service Commission for the term specified;
2. That it disapproves the appointment of the person listed in Exhibit "C," as attached, as a member to the Civil Service Commission as nominated by the Mayor;
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:

  
\_\_\_\_\_  
MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(36)areso06:kmatt

**NOMINATED MEMBER AND TERM**

**CIVIL SERVICE COMMISSION**

Sharon Mie Suzuki

Term Expiration 3/31/27

**APPROVED MEMBER AND TERM**

**CIVIL SERVICE COMMISSION**

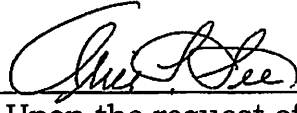
Sharon Mie Suzuki

Term Expiration 3/31/27

**DISAPPROVED MEMBER**

**CIVIL SERVICE COMMISSION**

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee", is written over a horizontal line.

Upon the request of the Mayor.



# Resolution

No. 22-33, CD1

## APPOINTMENT OF MEMBERS TO THE COMMISSION ON CHILDREN AND YOUTH FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 27, 2022, Mayor Michael P. Victorino notified the Council he nominated the persons listed in Exhibit "A," as attached, as members to the Commission on Children and Youth for the County of Maui, in accordance with Section 2.39.010, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

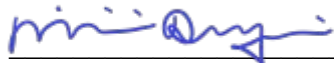
WHEREAS, Charter Section 13-2 requires the Mayor's nominees to be approved by the Council; and

WHEREAS, Charter Section 13-2(16) requires the Council to approve or disapprove the nominations within sixty days after the Mayor submits the names 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," as attached, as members to the Commission on Children and Youth for the terms specified;
2. That it disapproves the appointment of the persons listed in Exhibit "C," as attached, as members to the Commission on Children and Youth as nominated by the Mayor;
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:



MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

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## **NOMINATED MEMBERS AND TERMS**

### **COMMISSION ON CHILDREN AND YOUTH**

Ericka Ashley Chavez  
Heidi Angela Drahn  
Brian Thomas McCafferty

Term Expiration 3/31/27  
Term Expiration 3/31/27  
Term Expiration 3/31/27

**APPROVED MEMBERS AND TERMS**

**COMMISSION ON CHILDREN AND YOUTH**

Heidi Angela Drahn  
Brian Thomas McCafferty

Term Expiration 3/31/27  
Term Expiration 3/31/27

**DISAPPROVED MEMBER**

**COMMISSION ON CHILDREN AND YOUTH**

Ericka Ashley Chavez

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee", is written over a horizontal line.

Upon the request of the Mayor.

# Resolution

No. 22-34, CD1

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

WHEREAS, by correspondence dated January 27, 2022, Mayor Michael P. Victorino notified the Council he nominated the persons listed in Exhibit "A," as attached, as members to the Council on Aging for the County of Maui, in accordance with Sections 2.34.020, 2.34.030, and 2.40.010, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

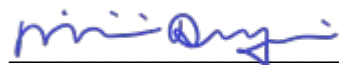
WHEREAS, Charter Section 13-2 requires the Mayor's nominees to be approved by the Council; and

WHEREAS, Charter Section 13-2(16) requires the Council to approve or disapprove the nominations within sixty days after the Mayor submits the names of the nominees to the Council; now, therefore,

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Council on Aging for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Council on Aging as nominated by the Mayor;
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:

  
\_\_\_\_\_  
MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(36)areso08:kmatt

## **NOMINATED MEMBERS AND TERMS**

### **COUNCIL ON AGING**

Valerie Mapuana Kalaniopio-Cook

Term Expiration 3/31/27

Michael Alexander Lilly

Term Expiration 3/31/27

John Anson Hau'oli Tomoso (Reappoint)

Term Expiration 3/31/27

## **APPROVED MEMBERS AND TERMS**

### **COUNCIL ON AGING**

Valerie Mapuana Kalaniopio-Cook

Term Expiration 3/31/27

Michael Alexander Lilly

Term Expiration 3/31/27

John Anson Hau'oli Tomoso (Reappoint)

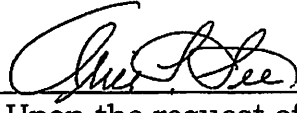
Term Expiration 3/31/27



**DISAPPROVED MEMBERS**

**COUNCIL ON AGING**

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee", is written over a horizontal line.

Upon the request of the Mayor.

# Resolution

No. 22-35, CD1

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

WHEREAS, by correspondence dated January 27, 2022, Mayor Michael P. Victorino notified the Council he nominated the persons listed in Exhibit "A," as attached, as members to the Fire and Public Safety Commission for the County of Maui, in accordance with Section 2.40.120, Maui County Code, and Sections 8-7.2 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

WHEREAS, Charter Section 13-2(16) 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 appointments of the persons listed in Exhibit "B," as attached, as members to the Fire and Public Safety Commission for the terms specified;
2. That it disapproves the appointment of the persons listed in Exhibit "C," as attached, as members to the Fire and Public Safety Commission as nominated by the Mayor;
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:



MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(36)areso09:kmatt

## **NOMINATED MEMBERS AND TERMS**

### **FIRE AND PUBLIC SAFETY COMMISSION**

Luke Makani Bailey  
John LeRoy Buck III

Term Expiration 3/31/27  
Term Expiration 3/31/27

**APPROVED MEMBER AND TERM**

**FIRE AND PUBLIC SAFETY COMMISSION**

Luke Makani Bailey

Term Expiration 3/31/27

**DISAPPROVED MEMBER**

**FIRE AND PUBLIC SAFETY COMMISSION**

John LeRoy Buck III

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee", is written over a horizontal line.

Upon the request of the Mayor.

# Resolution

**No. 22-36, CD1**

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

WHEREAS, by correspondence dated January 27, 2022, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Lanai Planning Commission for the County of Maui, in accordance with Sections 2.28.025 and 2.28.070, Maui County Code, and Sections 8-8.4 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and


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

WHEREAS, Charter Section 13-2(16) requires the Council to approve or disapprove the nominations within sixty days after the Mayor submits the names of the nominees to the Council; now, therefore,

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Lanai Planning Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Lanai Planning Commission as nominated by the Mayor;
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:



MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(36)areso10:kmatt



## **NOMINATED MEMBERS AND TERMS**

### **LANAI PLANNING COMMISSION**

Erin Simone Trevino Atacador  
Reynold Masaji Gima  
Jay S. Margulies

Term Expiration 3/31/27  
Term Expiration 3/31/27  
Term Expiration 3/31/27

## **APPROVED MEMBERS AND TERMS**

### **LANAI PLANNING COMMISSION**

Erin Simone Trevino Atacador  
Reynold Masaji Gima

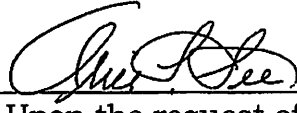
Term Expiration 3/31/27  
Term Expiration 3/31/27

**DISAPPROVED MEMBER**

**LANAI PLANNING COMMISSION**

Jay S. Margulies

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee", is written over a horizontal line.

Upon the request of the Mayor.

# Resolution

**No. 22-37, CD1**

## APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 27, 2022, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Liquor Control Adjudication Board for the County of Maui, in accordance with Section 2.41.080, Maui County Code, and Sections 8-13.3 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

WHEREAS, Charter Section 13-2(16) requires the Council to approve or disapprove the nominations within sixty days after the Mayor submits the names of the nominees to the Council; now, therefore,

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Liquor Control Adjudication Board for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Liquor Control Adjudication Board as nominated by the Mayor;
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;
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:



MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(36)areso11:kmatt

## **NOMINATED MEMBERS AND TERMS**

### **LIQUOR CONTROL ADJUDICATION BOARD**

Harold Cathcart

Term Expiration 03/31/27

Rhonda Iwalani Lai Loo

Term Expiration 03/31/27

**APPROVED MEMBERS AND TERMS**

**LIQUOR CONTROL ADJUDICATION BOARD**

Harold Cathcart

Term Expiration 03/31/27

Rhonda Iwalani Lai Loo

Term Expiration 03/31/27

**DISAPPROVED MEMBERS**

**LIQUOR CONTROL ADJUDICATION BOARD**



INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee", is written over a horizontal line.

Upon the request of the Mayor.

# Resolution

**No. 22-38, CD1**

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

WHEREAS, by correspondence dated January 27, 2022, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Liquor Control Commission for the County of Maui, in accordance with Section 2.41.080, Maui County Code, and Sections 8-13.2 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and


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

WHEREAS, Charter Section 13-2(16) requires the Council to approve or disapprove the nominations within sixty days after the Mayor submits the names of the nominees to the Council; now, therefore,

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Liquor Control Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, 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:



MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(36)areso12:kmatt

## **NOMINATED MEMBERS AND TERMS**

### **LIQUOR CONTROL COMMISSION**

Patrice Masae Matsumoto  
William Kaimohala Richardson

Term Expiration 3/31/27  
Term Expiration 3/31/27

**APPROVED MEMBERS AND TERMS**

**LIQUOR CONTROL COMMISSION**

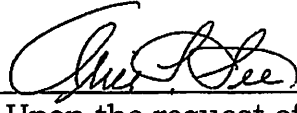
Patrice Masae Matsumoto  
William Kaimohala Richardson

Term Expiration 3/31/27  
Term Expiration 3/31/27

**DISAPPROVED MEMBERS**

**LIQUOR CONTROL COMMISSION**

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee", is written over a horizontal line.

Upon the request of the Mayor.

# Resolution

**No. 22-39, CD1**

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

WHEREAS, by correspondence dated January 27, 2022, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Maui County Commission on Persons with Disabilities, in accordance with Sections 2.32.020 and 2.32.030, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

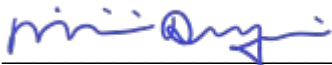
WHEREAS, Charter Section 13-2 requires the Mayor's nominees to be approved by the Council; and

WHEREAS, Charter Section 13-2(16) requires the Council to approve or disapprove the nominations within sixty days after the Mayor submits the names of the nominees to the Council; now, therefore,

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Maui County Commission on Persons with Disabilities for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Maui County Commission on Persons with Disabilities as nominated by the Mayor;
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:



MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(36)areso13:kmatt

## **NOMINATED MEMBERS AND TERMS**

### **MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES**

Mahina Yasmin Filiotama Hannemann-Gago	Term Expiration 3/31/27
Melissa Ann Johnson (Reappoint)	Term Expiration 3/31/27
David Wainee Tallant III	Term Expiration 3/31/27



## **APPROVED MEMBERS AND TERMS**

### **MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES**

Mahina Yasmin Filiotama Hannemann-Gago	Term Expiration 3/31/27
Melissa Ann Johnson (Reappoint)	Term Expiration 3/31/27
David Wainee Tallant III	Term Expiration 3/31/27

**DISAPPROVED MEMBERS**

**MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES**

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee", is written over a horizontal line.

Upon the request of the Mayor.

# Resolution

**No. 22-40, CD1**

## APPOINTMENT OF A MEMBER TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

WHEREAS, by correspondence dated January 27, 2022, Mayor Michael P. Victorino notified the Council that he nominated the person listed in Exhibit "A," as attached, as a member to the Maui County Cultural Resources Commission, in accordance with Sections 2.40.110 and 2.88.030, Maui County Code, and Section 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(16) 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," as attached, as a member to the Maui County Cultural Resources Commission for the term specified;
2. That it disapproves the appointment of the person listed in Exhibit "C," as attached, as a member to the Maui County Cultural Resources 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:



MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(36)areso14:kmatt

**NOMINATED MEMBER AND TERM**

**MAUI COUNTY CULTURAL RESOURCES COMMISSION**

Kapono Palani Kamaunu (Reappoint)

Term Expiration 3/31/27

**APPROVED MEMBER AND TERM**

**MAUI COUNTY CULTURAL RESOURCES COMMISSION**

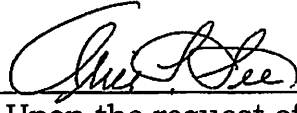
Kapono Palani Kamaunu (Reappoint)

Term Expiration 3/31/27

**DISAPPROVED MEMBER**

**MAUI COUNTY CULTURAL RESOURCES COMMISSION**

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee", is written over a horizontal line.

Upon the request of the Mayor.



# Resolution

**No. 22-41, CD1**

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

WHEREAS, by correspondence dated January 27, 2022, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Maui Planning Commission for the County of Maui, in accordance with Sections 2.28.010 and 2.28.070, Maui County Code, and Sections 8-8.4 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and


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

WHEREAS, Charter Section 13-2(16) requires the Council to approve or disapprove the nominations within sixty days after the Mayor submits the names of the nominees to the Council; now, therefore,

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Maui Planning Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Maui Planning Commission as nominated by the Mayor;
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:



MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(36)areso15:kmatt

## **NOMINATED MEMBERS AND TERMS**

### **MAUI PLANNING COMMISSION**

Jerry Edlao (Reappoint)  
William Gordon Greig

Term Expiration 3/31/27  
Term Expiration 3/31/27

**APPROVED MEMBER AND TERM**

**MAUI PLANNING COMMISSION**

William Gordon Greig

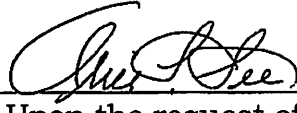
Term Expiration 3/31/27

**DISAPPROVED MEMBER**

**MAUI PLANNING COMMISSION**

Jerry Edlao (Reappoint)

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee", is written over a horizontal line.

Upon the request of the Mayor.

# Resolution

**No. 22-42, CD1**

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

WHEREAS, by correspondence dated January 27, 2022, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Molokai Planning Commission for the County of Maui, in accordance with Sections 2.28.020 and 2.28.070, Maui County Code, and Sections 8-8.4 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

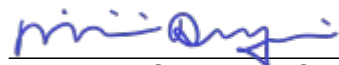
WHEREAS, Charter Section 13-2 requires the Mayor's nominees to be approved by the Council; and

WHEREAS, Charter Section 13-2(16) requires the Council to approve or disapprove the nominations within sixty days after the Mayor submits the names of the nominees to the Council; now, therefore,

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Molokai Planning Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Molokai Planning Commission as nominated by the Mayor;
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:



MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(36)areso16:kmatt

## **NOMINATED MEMBERS AND TERMS**

### **MOLOKAI PLANNING COMMISSION**

Kaleialoha Moss (Reappoint)  
John Robert Sabas

Term Expiration 3/31/27  
Term Expiration 3/31/27

**APPROVED MEMBERS AND TERMS**

**MOLOKAI PLANNING COMMISSION**

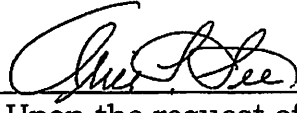


## **DISAPPROVED MEMBERS**

### **MOLOKAI PLANNING COMMISSION**

Kaleialoha Moss (Reappoint)  
John Robert Sabas

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee", is written over a horizontal line.

Upon the request of the Mayor.

# Resolution

**No. 22-43, CD1**

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

WHEREAS, by correspondence dated January 27, 2022, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Police Commission for the County of Maui, in accordance with Section 2.41.080, Maui County Code, and Sections 8-12.2 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

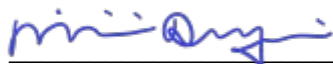
WHEREAS, Charter Section 13-2 requires the Mayor's nominees to be approved by the Council; and

WHEREAS, Charter Section 13-2(16) requires the Council to approve or disapprove the nominations within sixty days after the Mayor submits the names of the nominees to the Council; now, therefore,

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Police Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Police Commission as nominated by the Mayor;
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:



MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(36)areso17:kmatt

## **NOMINATED MEMBERS AND TERMS**

### **POLICE COMMISSION**

Lahela Kaleiohawane Aiwohi  
Calmentina “Tina” (Pedro) Gomes

Term Expiration 3/31/27  
Term Expiration 3/31/27

**APPROVED MEMBER AND TERM**

**POLICE COMMISSION**

Lahela Kaleiohawane Aiwohi

Term Expiration 3/31/27

**DISAPPROVED MEMBER**

**POLICE COMMISSION**

Calmentina “Tina” (Pedro) Gomes

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee", is written over a horizontal line.

Upon the request of the Mayor.

# Resolution

**No. 22-44, CD1**

## APPOINTMENT OF MEMBERS TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 27, 2022, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Public Works Commission for the County of Maui, in accordance with Section 2.40.220 and Chapter 2.98, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

WHEREAS, Charter Section 13-2(16) requires the Council to approve or disapprove the nominations within sixty days after the Mayor submits the names of the nominees to the Council; now, therefore,

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Public Works Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Public Works Commission as nominated by the Mayor;
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:



MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

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## **NOMINATED MEMBERS AND TERMS**

### **PUBLIC WORKS COMMISSION**

Keshia Leiana Adolpho  
Noah Kekaimalu Walin

Term Expiration 3/31/27  
Term Expiration 3/31/27

**APPROVED MEMBER AND TERM**

**PUBLIC WORKS COMMISSION**

Noah Kekaimalu Walin

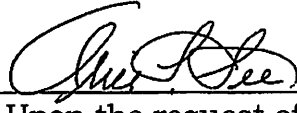
Term Expiration 3/31/27

**DISAPPROVED MEMBER**

**PUBLIC WORKS COMMISSION**

Keshia Leiana Adolpho

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee", is written over a horizontal line.

Upon the request of the Mayor.

# Resolution

**No. 22-45, CD1**

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

WHEREAS, by correspondence dated January 27, 2022, Mayor Michael P. Victorino notified the Council that he nominated the person listed in Exhibit "A," as attached, as a member to the Real Property Tax Review Board for the County of Maui, in accordance with Sections 2.40.170 and 3.48.620, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

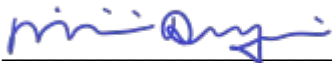
WHEREAS, Charter Section 13-2 requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Charter Section 13-2(16) 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," as attached, as a member to the Real Property Tax Review Board for the term specified;
2. That it disapproves the appointment of the person listed in Exhibit "C," as attached, as a member to the Real Property Tax Review Board as nominated by the Mayor;
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:



MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(36)areso19:kmatt

**NOMINATED MEMBER AND TERM**

**REAL PROPERTY TAX REVIEW BOARD**

Carolyn Mildred Franklin (Reappoint)

Term Expiration 3/31/27

**APPROVED MEMBER AND TERM**

**REAL PROPERTY TAX REVIEW BOARD**

Carolyn Mildred Franklin (Reappoint)

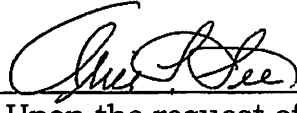
Term Expiration 3/31/27

**DISAPPROVED MEMBER**

**REAL PROPERTY TAX REVIEW BOARD**



INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee", is written over a horizontal line.

Upon the request of the Mayor.

# Resolution

**No. 22-46, CD1**

## APPOINTMENT OF A MEMBER TO THE SALARY COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 27, 2022, Mayor Michael P. Victorino notified the Council that he nominated the person listed in Exhibit "A," as attached, as a member to the Salary Commission for the County of Maui, in accordance with Sections 2.40.210 and 2.42.010, Maui County Code, and Sections 8-17.1 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

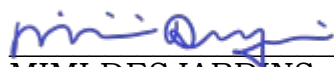
WHEREAS, Charter Section 13-2 requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Charter Section 13-2(16) 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," as attached, as a member to the Salary Commission for the term specified;
2. That it disapproves the appointment of the person listed in Exhibit "C," as attached, as a member to the Salary Commission as nominated by the Mayor;
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:



MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(36)areso20:kmatt

**NOMINATED MEMBER AND TERM**

**SALARY COMMISSION**

Uvette Josette Sakamoto

Term Expiration 3/31/27

**APPROVED MEMBER AND TERM**

**SALARY COMMISSION**

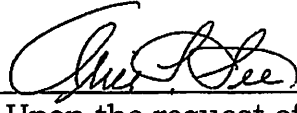
Uvette Josette Sakamoto

Term Expiration 3/31/27

**DISAPPROVED MEMBER**

**SALARY COMMISSION**

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee", is written over a horizontal line.

Upon the request of the Mayor.