

COUNCIL OF THE COUNTY OF MAUI

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

July 15, 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 June 28, 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 22-147 entitled "RELATING TO THE APPOINTMENT OF PATRICIA-HELEN KAHULUMEALANI LINDSEY MALUO-PEARSON TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION."

Resolution 22-147's purpose is to approve or disapprove the Mayor's nomination of Patricia-Helen Kahulumealani Lindsey Maluo-Pearson to the Maui County Cultural Resources Commission, for a term expiring on March 31, 2025, to fill a vacancy replacing Emily Spenser.

By correspondence dated June 8, 2022, the County Clerk transmitted a letter from the Mayor, dated and received on May 19, 2022, with a completed application for the nominee.

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

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Your Committee further notes specific provisions for the Maui County Cultural Resources Commission are located in Sections 2.40.110 and 2.88.030, Maui County Code.

The Council must approve or disapprove the nomination by July 18, 2022, or the nomination will be deemed approved.

Your Committee interviewed Ms. Maluo-Pearson.

Ms. Maluo-Pearson is Executive Director of Ka'ehu, a nonprofit organization with the goal to restore the land and perpetuate traditional Hawaiian culture using a community-based, inclusive, family-oriented approach to environmental stewardship and sustainable agriculture. She is also a Kumu Hula with Hālau Kamaluokaleihulu.

According to her application, Ms. Maluo-Pearson was formerly employed with the Maui Arts & Cultural Center and was previously a member of the Maui County Cultural Resources Commission.

Your Committee notes the majority of Commission members should consist of persons with demonstrated experience in the disciplines of archaeology, planning, architecture or architectural history, or Hawaiian culture or history, in accordance with Section 2.88.030, Maui County Code.

Your Committee was satisfied Ms. Maluo-Pearson has demonstrated experience in Hawaiian culture and history, and recommended her nomination be approved.

Your Committee voted 9-0 to recommend adoption of Resolution 22-147. Committee Chair Molina, Vice-Chair Rawlins-Fernandez, and members Johnson, Kama, King, Lee, Paltin, Sinenci, and Sugimura voted "aye."

Your Government Relations, Ethics, and Transparency Committee

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RECOMMENDS that Resolution 22-147, attached hereto, entitled “RELATING TO THE APPOINTMENT OF PATRICIA-HELEN KAHULUMEALANI LINDSEY MALUO-PEARSON TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION,” be ADOPTED.

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



MICHAEL J. MOLINA, Chair

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Resolution

No. 22-147

RELATING TO THE APPOINTMENT OF PATRICIA-HELEN KAHULUMEALANI LINDSEY MALUO-PEARSON TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

WHEREAS, by correspondence dated May 19, 2022, Mayor Michael P. Victorino notified the Council he nominated Patricia-Helen Kahulumealani Lindsey Maluo-Pearson to the Maui County Cultural Resources Commission for a term expiring on March 31, 2025, to fill a vacancy replacing Emily Spenser, pursuant to 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

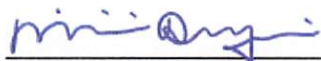
WHEREAS, Charter Section 13-2, requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Charter Section 13-2(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 Patricia-Helen Kahulumealani Lindsey Maluo-Pearson to serve on the Maui County Cultural Resources Commission for a term expiring March 31, 2025;
2. That the Council expresses its gratitude and appreciation to Patricia-Helen Kahulumealani Lindsey Maluo-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



MIMI DESJARDINS

Department of the Corporation Counsel
County of Maui
LF2022-0020
2022-05-19 CRC Maluo-Pearson replace Spenser

Resolution No. 22-147

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.