## **★**<u>AFFIRMATIVE ACTION ADVISORY COUNCIL</u> (7 Members)

Enabling Legislation: MCC Sections 2.29.010 and 2.40.080, and Charter Section 13-2

• 4 from community, 3 rep. County government

• 2 ex-officio members: EEO Coordinator and Director of Personnel Services

Supporting Department: Department of Personnel Services

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Lori Perreira	N	County Employee	03/31/23	03/09/18	CR 18-40 (Res. 18-27)
2. Cynthia Sasada	N	County Employee	03/31/23	03/09/18	CR 18-40 (Res. 18-27)
3. Tapani Vuori	N	Kahului	03/31/23	Reappointed	CR 18-40 (Res. 18-27)
				on 03/09/18	
4. Michael Gurat	D	Kahului	03/31/24	03/08/19	CR 19-24 (Res. 19-42)
5. James "Ipo" Mossman	N	County Employee	03/31/25	Reappointed	CR 20-34 (Res. 20-29)
				on 03/13/20	
6. Judy Egger	I	Makawao	03/31/26	03/05/21	CR 21-13 (Res. 21-34)
7. Casey Nicole Josiah	<u>R</u>	<u>Kihei</u>	03/31/27	_	CR 22-xx (Res. 22-27)

## **\***<u>ANIMAL CONTROL BOARD</u> (5 Members)

Enabling Legislation: Section 6.04.095, Maui County Code; Charter Section 13-2.17; (Chapter 91, HRS – informational only.)

Shall consist of five members. The members of the board shall serve staggered terms of three years beginning on April 1 and ending on March 31 three years thereafter. \*The requirement for a veterinarian

was removed, in accordance with Ordinance 4082 (2013).

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Noel "Chivo" Ching-Johnson <sup>1</sup>	I	Kula	03/31/23	06/19/20	CC 20-330 (Res. 20-85)
2. Ronald Larsen	N	Pukalani	03/31/23	03/09/18	CR 18-40 (Res. 18-28)
3. Paul McCurdy	I	Paia	03/31/23	03/09/18	CR 18-40 (Res. 18-28)
4. Scott Randall Luck	<u>I</u>	<u>Lahaina</u>	03/31/25	<b>/</b>	CR 22-xx (Res. 22-28)
5. Leslie Ann Aiko Yokouchi	<u>D</u>	<u>Kula</u>	03/31/25		<u>CR 22-xx (Res. 22-28)</u>

<sup>&</sup>lt;sup>1</sup>Replaced Aimee Anderson who resigned on 04/28/20

# **★**✓BOARD OF ETHICS (9 Members)

Enabling Legislation: Charter Sections 10-2 and 13-2

Supporting Department: Department of the Corporation Counsel

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. William Curtis, Jr.	R	Makawao	03/31/23	03/09/18	CR 18-40 (Res. 18-29)
2. David Weiss	I	Wailuku	03/31/23	03/09/18	CR 18-40 (Res. 18-29)
3. Geraldine Lewis	I	Kihei	03/31/24	03/08/19	CR 19-24 (Res. 19-57)
4. Linda Kay Okamoto	D	Lanai	03/31/25	03/13/20	CR 20-34 (Res. 20-30)
5. Shanna Willing	N	Molokai	03/31/25	03/13/20	CR 20-34 (Res. 20-30)
6. Scott Parker	N	Kahului	03/31/26	Reappointed	CR 21-13 (Res. 21-35)
				on 03/05/21	
7. Steven Sturdevant	R	Makawao	03/31/26	03/05/21	CR 21-13 (Res. 21-35)
8. Kelly Lanilei Maluo-Pearson	<u>N</u>	Wailuku	03/31/27		CR 22-xx (Res. 22-29)
9. Kathryn Reeves Shroder	N	<u>Lahaina</u>	03/31/27		<u>CR 22-xx (Res. 22-29)</u>

#### **★**✓BOARD OF VARIANCES AND APPEALS (9 Members)

NOTE: Effective August 1, 2014, Ordinance 4147 amended Chapter 2.41 of the Maui County Code to add the following new section to read as follows: "Section 2.41.080, Minimum island representation. In fulfilling the mandate of section 13-2(3), revised charter of the County of Maui (1983), as amended, a minimum of one member shall be a resident of the island of Lanai and a minimum of one member shall be a resident of the island of the following boards and commissions: board of variances and appeals, fire and public safety commission, liquor control adjudication board, liquor control commission, and police commission. Any existing deficiency in minimum island representation shall be rectified as vacancies occur."

Enabling Legislation: MCC Section 2.41.080 and Charter Sections 8-8.7 and 13-2

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Trisha Egge	R	Makawao	03/31/23	03/09/18	CR 18-40 (Res. 18-30)
2. Stephen West <sup>1</sup>	D	Pukalani	03/31/23	07/05/19	CR 19-71 (Res. 19-123)
3. Emmanuel Baltazar	D	Kahului	03/31/24	03/08/19	CR 19-24 (Res. 19-43)
4. Caron Green	R	Lanai	03/31/25	03/13/20	CR 20-35 (Res. 20-46)
5. Ivan Lay	D	Haiku	03/31/25	03/13/20	CR 20-36 (Res. 20-49)
6. Charlene Shibuya	D	Wailuku	03/31/26	03/05/21	CR 21-13 (Res. 21-36)
7. Ross Takashima	N	Molokai	03/31/26	07/23/21	CR 21-51 (Res. 21-118)
8. Leon Salacup Bolosan	<u>D</u>	<u>Wailuku</u>	03/31/27		<u>CR 22-xx (Res. 22-30)</u>
9. Harry Richard Hecht	N	<u>Kihei</u>	03/31/27	_	<u>CR 22-xx (Res. 22-30)</u>

<sup>&</sup>lt;sup>1</sup>Replaced Sandra Duvauchelle who resigned on 04/15/19, who replaced Evelyn Kissen who resigned on 08/06/18

## **★**✓BOARD OF WATER SUPPLY (9 Members)

Enabling Legislation: MCC Sections 2.43.010 and 2.43.020, and Charter Sections 8-11.3 and 13-2

Ordinance 5216 (2021) established membership requirements

• 3 ex-officio members: Planning Director, Director of Public Works and Director of Environmental Management

• 1 member must be a resident of the Molokai community plan area\*

• 1 member must be a resident of the Hana community plan area\*

Supporting Department: Department of Water Supply

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Dean Frampton	N	Pukalani	03/31/23	03/09/18	CR 18-40 (Res. 18-31)
2. Edwin Lindsey III <sup>2</sup>	N	Lahaina	03/31/23	02/18/22	CR 22-17
					(Res. 22-14, CD 1)
3. Antonette Eaton	N	Waikapu	03/31/24	05/17/19	CC 19-219 (Res. 19-95)
4. Jason Hew <sup>1</sup>	N	Kula	03/31/24	11/05/21	CR 21-101 (Res. 21-174)
5. Buddy James Nobriga	N	Wailuku	03/31/24	03/08/19	CR 19-24 (Res. 19-59,
					As Amended)
6. VACANT <sup>3</sup>		Hana*	03/31/26		
7. Juanita Reyher-Colon	N	Molokai*	03/31/26	07/23/21	CR 21-51 (Res. 21-119)
8. Kalikolehua Elizabeth	N	<u>Lahaina</u>	03/31/27		CR 22-xx (Res. 22-31)
Keanuenueonalani Storer					
9. Ralph Jude Thomas	D	<u>Kihei</u>	03/31/27		<u>CR 22-xx (Res. 21-31)</u>

<sup>&</sup>lt;sup>1</sup>Replaced Johanna Amorin who resigned on 08/17/21, who replaced Harolen Kaiwi who resigned on 09/01/20, who replaced Hanna Mounce who resigned on 05/18/20

<sup>&</sup>lt;sup>2</sup>Replaced Joseph Aquino who resigned on 12/16/21

<sup>&</sup>lt;sup>3</sup>Replaced Leinaala Perry who was removed by the Mayor (Resolution 22-17)

## **CIVIL SERVICE COMMISSION** (5 Members)

Enabling Legislation: Charter Sections 8-9.4 and 13-2, and HRS Sections 76-71 and 76-47

Supporting Department: Department of Personnel Services

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. VACANT <sup>2</sup>			03/31/23		
2. Arnold Wunder <sup>1</sup>	N	Pukalani	03/31/24	11/19/21	CR 21-123 (Res. 21-186)
3. Wallace Tom	N	Wailuku	03/31/25	05/26/20	CC 20-289 (Res. 20-73,
					As Amended)
4. Megan Moniz	D	Wailuku	03/31/26	03/05/21	CR 21-13 (Res. 21-38)
5. Sharon Mie Suzuki	N	<u>Wailuku</u>	03/31/27		CR 22-xx (Res. 22-32)

<sup>&</sup>lt;sup>1</sup>Replaced Blake Takayama who resigned on 09/30/21

<sup>&</sup>lt;sup>2</sup>Replaced Marcus Merchasin who resigned on 01/14/22

## **★**COMMISSION ON CHILDREN AND YOUTH (9 Members)

Enabling Legislation: MCC Section 2.39.010, and Charter Section 13-2

• 1 ex-officio member appointed by the Mayor

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Clifford Libed <sup>1</sup>	D	Wailuku	03/31/23	Reappointed	CR 18-40 (Res. 18-32)
				on 03/09/18	
2. Maria Larrucea Solomon	D	Wailuku	03/31/23	03/09/18	CR 18-40 (Res. 18-32)
3. Alma Tassi <sup>2</sup>	D	Kihei	03/31/23	12/17/21	CR 21-136 (Res. 21-207)
4. Mercedes-Nicole Ritte <sup>3</sup>	N	Molokai	03/31/25	11/19/21	CR 21-122 (Res. 21-185)
5. Nirvana Dillingham	R	Kahului	03/31/26	03/05/21	CR 21-13 (Res. 21-39)
6. Alexandria Domingo	N	Wailuku	03/31/26	Reappointed	CR 21-13 (Res. 21-39)
				on 03/05/21	
7. Ericka Ashley Chavez	<u>N</u>	<u>Pukalani</u>	03/31/27		<u>CR 22-xx (Res. 22-33)</u>
8. Heidi Angela Drahn	<u>N</u>	<u>Haiku</u>	03/31/27	_	<u>CR 22-xx (Res. 22-33)</u>
9. Brian Thomas McCafferty	Ī	<u>Paia</u>	03/31/27	_	<u>CR 22-xx (Res. 22-33)</u>

<sup>\*</sup>Karen Isberg's term expired on 03/31/15

<sup>1</sup> Replaced James Wisthoff who resigned on 05/17/17

<sup>&</sup>lt;sup>2</sup>Replaced William Kinaka who resigned on 10/13/21

<sup>&</sup>lt;sup>3</sup>Replaced Elizabeth Fujii who resigned on 08/27/21

#### **\***COUNCIL ON AGING (15 Members)

Enabling Legislation: MCC Sections 2.34.020, 2.34.030, and 2.40.010, and Charter Section 13-2

• 8 seniors (at least 1 from nutrition council)

• Representatives of older individuals, participants of senior citizen programs; local elected officials and the general public, including low income and older minority persons

	MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1.	Judith Mikami	D	Molokai	03/31/23	03/09/18	CR 18-40 (Res. 18-34)
2.	Edward Romson <sup>2</sup>	N	Kula	03/31/23	06/18/21	CR 21-41 (Res. 21-101)
3.	Elaine Slavinsky <sup>4</sup>	I	Makawao	03/31/23	11/05/21	CR 21-100 (Res. 21-173)
4.	Yuki Lei Sugimura <sup>1</sup>	D	Kula	03/31/23	03/22/19	CC 19-137 (Res. 19-61)
5.	Debra Cabebe	D	Kihei	03/31/24	03/08/19	CR 19-24 (Res. 19-45)
6.	Arleen Gerbig	N	Lahaina	03/31/25	03/13/20	CR 20-34 (Res. 20-32)
7.	Edwina Wilson-Snyder <sup>5</sup>	D	Wailuku	03/31/25	12/17/21	CR 21-135 (Res. 21-205)
8.	James Diegel		Wailuku	03/31/26	03/05/21	CR 21-13 (Res. 21-40)
9.	Teana Kahoʻohanohano	N	Waikapu	03/31/26	03/05/21	CR 21-13 (Res. 21-40)
10.	Leonardo Sequeira	N	Wailuku	03/31/26	Reappointed on	CR 21-13 (Res. 21-40)
					03/05/21	
11.	Helen Tabura <sup>3</sup>	D	Lanai	03/31/26	07/23/21	CR 21-52 (Res. 21-121)
12.	Laura Vo	N	Kula	03/31/26	03/05/21	CR 21-13 (Res. 21-40)
<u>13.</u>	Valerie Mapuana Kalaniopio-Cook	N	<u>Hana</u>	03/31/27		CR 22-xx (Res. 22-34)
<u>14.</u>	Michael Alexander Lilly	<u>R</u>	<u>Kula</u>	03/31/27		CR 22-xx (Res. 22-34)
<u>15.</u>	John Anson Hau'oli Tomoso	N	<u>Kahului</u>	03/31/27	Reappointed on	<u>CR 22-xx (Res. 22-34)</u>

 $<sup>{</sup>f 1}$ Replaced Councilmember Robert Carroll because his term as a local elected official ended on 01/02/19

<sup>&</sup>lt;sup>2</sup>Replaced Susan Lussier who resigned on 04/12/21

<sup>&</sup>lt;sup>3</sup>Replaced Dorothy Yoza who resigned on 04/28/21

<sup>&</sup>lt;sup>4</sup>Replaced Katherine Smith who resigned on 08/17/21

<sup>&</sup>lt;sup>5</sup>Replaced Agnes Groff who was removed by the Mayor (Resolution 21-156)

#### **★FIRE AND PUBLIC SAFETY COMMISSION** (9 Members)

NOTE: Effective August 1, 2014, Ordinance 4147 amended Chapter 2.41 of the Maui County Code to add the following new section to read as follows: "Section 2.41.080, Minimum island representation. In fulfilling the mandate of section 13-2(3), revised charter of the County of Maui (1983), as amended, a minimum of one member shall be a resident of the island of Lanai and a minimum of one member shall be a resident of the island of the following boards and commissions: board of variances and appeals, fire and public safety commission, liquor control adjudication board, liquor control commission, and police commission. Any existing deficiency in minimum island representation shall be rectified as vacancies occur."

Enabling Legislation: MCC Section 2.40.120 and Charter Sections 8-7.2 and 13-2

Supporting Department: Department of Fire and Public Safety

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Kyle Ginoza	N	Wailuku	03/31/23	03/09/18	CR 18-40 (Res. 18-35)
2. Dwight Burns	D	Pukalani	03/31/24	03/08/19	CR 19-24 (Res. 19-46)
3. Lisa Vares	D	Wailuku	03/31/24	03/08/19	CR 19-24 (Res. 19-46)
4. Punahele Alcon	N	Molokai	03/31/25	03/13/20	CR 20-34 (Res. 20-33)
5. Max Kincaid, Jr.	I	Lanai	03/31/25	03/13/20	CR 20-34 (Res. 20-33)
6. Dylan Andrion	R	Wailuku	03/31/26	05/07/21	CR 21-212 (Res. 21-81,
					As Amended)
7. Doradeen Makalapua Kanuha	N	Lahaina	03/31/26	07/23/21	CR 21-51 (Res. 21-120)
8. Luke Makani Bailey	<u>D</u>	Kula	03/31/27	_	<u>CR 22-xx (Res. 22-35)</u>
9. John LeRoy Buck III	<u>R</u>	<u>Kahului</u>	03/31/27		CR 22-xx (Res. 22-35)

#### **★**✓LANAI PLANNING COMMISSION (9 Members)

NOTE: Effective March 22, 1993, Ordinance 2218, repeals Sections 2.28.050 and 2.40.120, Maui County Code, (Lanai Advisory Committee to the Maui Planning Commission), and adds Section 2.28.025, Maui County Code, (Lanai Planning Commission).

Effective April 10, 2017, Ordinance 4431, amended Section 2.28.070, Maui County Code, to read as follows: "Planning commission and advisory committee membership requirements. At least one member of each planning commission and Hana advisory committee shall have demonstrated expertise in native Hawaiian traditional and customary practices, as evidenced by one or more of the following credentials: 1. A college degree in a relevant field, such as Hawaiian studies, native Hawaiian law, native Hawaiian traditional and customary practices, including traditional environmental practices, or related subject area. 2. Work history that demonstrates an appropriate level of knowledge in native Hawaiian traditional and customary practices, including traditional environmental practices. 3. Substantial experience as a native Hawaiian traditional and customary practitioner."

Enabling Legislation: MCC Sections 2.28.025 and 2.28.070, and Charter Sections 8-8.4 and 13-2 (must be Lanai resident)

• (2 ex-officio members: Director of Public Works; and Director of Water Supply)

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Sherry Menze	I	Lanai	03/31/23	03/09/18	CC 18-40 (Res. 18-36)
2. Shelly Preza*	N	Lanai	03/31/23	Reappointed	CC 18-40 (Res. 18-36)
				on 03/09/18	
3. Chelsea Trevino	N	Lanai	03/31/23	03/09/18	CR 18-40 (Res. 18-36)
4. Zane de la Cruz <sup>1</sup>	N	Lanai	03/31/25	07/23/21	CC 21-342 (Res. 21-111
5. Sally Kaye	I	Lanai	03/31/25	03/13/20	CR 20-34 (Res. 20-36)
6. Elisabeth Ann Grove	D	Lanai	03/31/26	03/05/21	CR 21-13 (Res. 21-42)
7. Erin Simone Trevino Atacador	N	Lanai	03/31/27		CR 22-xx (Res. 22-36)
8. Reynold Masaji Gima	D	Lanai	03/31/27		CR 22-xx (Res. 22-36)
9. Jay S. Margulies	Ī	Lanai	03/31/27		CR 22-xx (Res. 22-36)

<sup>\*</sup>Designated as the Native Hawaiian Traditional and Customary Practices expert

<sup>&</sup>lt;sup>1</sup>Replaced John Ornellas who passed away on 03/02/21

## **★**✓<u>LIQUOR CONTROL ADJUDICATION BOARD</u> (9 Members)

NOTE: Effective August 1, 2014, Ordinance 4147 amended Chapter 2.41 of the Maui County Code to add the following new section to read as follows: "Section 2.41.080, Minimum island representation. In fulfilling the mandate of section 13-2(3), revised charter of the County of Maui (1983), as amended, a minimum of one member shall be a resident of the island of the following boards and commissions: board of variances and appeals, fire and public safety commission, liquor control adjudication board, liquor control commission, and police commission. Any existing deficiency in minimum island representation shall be rectified as vacancies occur."

Enabling Legislation: MCC Section 2.41.080 and Charter Sections 8-13.3 and 13-2

Supporting Department: Department of Liquor Control

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Kaulana Mossman <sup>2</sup>	N	Keokea	03/31/23	06/18/21	CR 21-40 (Res. 21-100)
2. Melissa Padilla <sup>1</sup>	N	Wailuku	03/31/23	06/19/20	CC 20-331 (Res. 20-86)
3. Allan Almeida	I	Wailuku	03/31/24	03/08/19	CR 19-24 (Res. 19-47)
4. Colleen Cluney	I	Kula	03/31/25	03/13/20	CR 20-34 (Res. 20-37)
5. Robbie Sanches	N	Lanai	03/31/25	03/13/20	CR 20-36 (Res. 20-50)
6. Shane Dudoit	N	Wailuku	03/31/26	05/07/21	CC 21-212 (Res. 21-76,
					As Amended)
7. Janice Kalanihuia	I	Molokai	03/31/26	03/05/21	CR 21-13 (Res. 21-43)
8. Harold Cathcart	<u>N</u>	<u>Lahaina</u>	03/31/27		CR 22-xx (Res. 22-37)
9. Rhonda Iwalani Lai Loo	N	<u>Wailuku</u>	03/31/27		<u>CR 22-xx (Res. 22-37)</u>

<sup>&</sup>lt;sup>1</sup>Replaced Richard "Chuck" Bergson who resigned on 04/30/20

<sup>&</sup>lt;sup>2</sup>Replaced Herman Nascimento who resigned on 03/29/21

## **★**✓<u>LIQUOR CONTROL COMMISSION</u> (9 Members)

NOTE: Effective August 1, 2014, Ordinance 4147 amended Chapter 2.41 of the Maui County Code to add the following new section to read as follows: "Section 2.41.080, Minimum island representation. In fulfilling the mandate of section 13-2(3), revised charter of the County of Maui (1983), as amended, a minimum of one member shall be a resident of the island of Lanai and a minimum of one member shall be a resident of the island of the following boards and commissions: board of variances and appeals, fire and public safety commission, liquor control adjudication board, liquor control commission, and police commission. Any existing deficiency in minimum island representation shall be rectified as vacancies occur."

Enabling Legislation: MCC Section 2.41.080 and Charter Sections 8-13.2 and 13-2

Supporting Department: Department of Liquor Control

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Jamie Becraft <sup>1</sup>	N	Wailuku	03/31/23	08/09/19	CR 19-89 (Res. 19-138)
2. Bruce Uʻu <sup>2</sup>	N	Paia	03/31/23	03/27/20	CR 20-44 (Res. 20-58)
3. Jerrybeth De Mello	D	Lahaina	03/31/24	03/08/19	CR 19-24 (Res. 19-48)
4. J. Aaron Boswell	N	Molokai	03/31/25	05/26/20	CC 20-289 (Res. 20-74,
					As Amended)
5. Stanley Ruidas	N	Lanai	03/31/25	05/26/20	CC 20-289 (Res. 20-74,
					As Amended)
6. Sylvia Ho	N	Kula	03/31/26	03/05/21	CR 21-13 (Res. 21-44)
7. Snehal Patel	N	Lahaina	03/31/26	05/07/21	CC 21-212 (Res. 21-77,
					As Amended)
8. Patrice Masae Matsumoto	<u>D</u>	<u>Kahului</u>	03/31/27		<u>CR 22-xx (Res. 22-38)</u>
9. William Kaimohala Richardson	N	<u>Kihei</u>	03/31/27		CR 22-xx (Res. 22-38)

<sup>&</sup>lt;sup>1</sup>Replaced Jonathan Todd who resigned on 04/10/19, who replaced Dana Souza who resigned on 01/19/18

<sup>&</sup>lt;sup>2</sup>Replaced Alberta de Jetley who resigned on 01/31/20

## **\***MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES (9 Members)

Enabling Legislation: MCC Sections 2.32.020 and 2.32.030, and Charter Section 13-2 (balanced geographic representation)

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Rainey Matthews <sup>3</sup>	I	Wailuku	03/31/24	12/17/21	CR 21-137 (Res. 21-208)
2. Evalina "Nani" Watanabe	N	Kahului	03/31/24	03/08/19	CR 19-24 (Res. 19-49)
3. Andrea Rodgers <sup>2</sup>	N	Paia	03/31/25	09/03/21	CR 21-72 (Res. 21-138)
4. Beverly Stanich <sup>1</sup>	N	Wailuku	03/31/25	12/18/20	CR 20-164 (Res. 20-180)
5. Sarah Collins	N	Lahaina	03/31/26	03/05/21	CR 21-13 (Res. 21-45)
6. Susan Lussier	R	Kahului	03/31/26	03/05/21	CR 21-13 (Res. 21-45)
7. Mahina Yasmin Filiotama	<u>N</u>	<u>Makawao</u>	03/31/27		CR 22-xx (Res. 22-39)
Hannemann-Gago					
8. Melissa Johnson	Ī	<u>Makawao</u>	03/31/27	Reappointed	CR 22-xx (Res. 22-39)
				on xx/xx/xx	
9. David Wainee Tallant III	N	Wailuku	03/31/27		CR 22-xx (Res. 22-39)

<sup>&</sup>lt;sup>1</sup>Replaced Robert Carroll who resigned on 11/01/20, who replaced Sheila Villanueva who resigned on 07/12/19

<sup>&</sup>lt;sup>2</sup>Replaced John Copeland who was removed by the Mayor (Resolution 21-112)

<sup>&</sup>lt;sup>3</sup>Replaced Joseph D'Alessandro who resigned on 10/14/21

## **★**MAUI COUNTY CULTURAL RESOURCES COMMISSION (9 Members)

Enabling Legislation: MCC Section 2.40.110, 2.88.030, and Charter Section 13-2

• architecture, history, archaeology, planning, Hawaiian culture/ethnic history, with at least 1 rep. from each island

• 2 or more from Maui Historical Society, Maui Chapter of AIA, OHA or other community and professional organizations

MEMBERS	GROUP	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Ian Bassford	Archaeology	N	Makawao	03/31/23	03/09/18	CR 18-40 (Res. 18-39)
2. Yvette Celiz		I	Lahaina	03/31/23	03/09/18	CR 18-40 (Res. 18-39)
3. Daniel Kanahele	Hawaiian culture/ethnic history	N	Kihei	03/31/24	03/08/19	CR 19-24 (Res. 19-50)
4. Mary Wagner	Architecture	D	Kihei	03/31/24	05/17/19	CC 19-219 (Res. 19-96)
5. Andrew de la Cruz*		N	Lanai	03/31/25	N	*Nomination automatically approved on 05/24/20
6. Brandis Sarich	Architecture	I	Kihei	03/31/25	03/13/20	CR 20-35 (Res. 20-47)
7. Emily Spenser	Hawaiian culture/ethnic history	N	Pukalani	03/31/25	03/13/20	CR 20-35 (Res. 20-47)
8. Karen Kamalu Poepoe		D	Molokai	03/31/26	05/07/21	CC 21-212 (Res. 21-78, As Amended)
9. Kapono Kamaunu	Hawaiian culture/ethnic history	D	<u>Kahului</u>	03/31/27	Reappointed on xx/xx/xx	CR 22-xx (Res. 22-40)

<sup>\*</sup>Council did not meet 60-day deadline of 05/24/20 to approve or disapprove nominee

### **\***✓MAUI PLANNING COMMISSION (9 Members)

NOTE: Effective April 10, 2017, Ordinance 4431, amended Section 2.28.070, Maui County Code, to read as follows: "Planning commission and advisory committee membership requirements. At least one member of each planning commission and Hana advisory committee shall have demonstrated expertise in native Hawaiian traditional and customary practices, as evidenced by one or more of the following credentials: 1. A college degree in a relevant field, such as Hawaiian studies, native Hawaiian law, native Hawaiian traditional and customary practices, including traditional environmental practices, or related subject area. 2. Work history that demonstrates an appropriate level of knowledge in native Hawaiian traditional and customary practices, including traditional environmental practices. 3. Substantial experience as a native Hawaiian traditional and customary practitioner."

Effective October 9, 2020, Ordinance 5128, amended Section 2.28.070, to add: 4. Background in conservation, natural resources, or climate change,

Enabling Legislation: MCC Sections 2.28.010 and 2.28.070, and Charter Sections 8-8.4 and 13-2 (Must be resident of Maui)

• (2 ex-officio members: Director of Public Works; and Director of Water Supply)

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Kawika Freitas*1	D	Makawao	03/31/23	10/04/19	CR 19-116 (Res. 19-170)
2. P. Denise La Costa	I	Lahaina	03/31/23	03/09/18	CR 18-40 (Res. 18-40)
3. Kellie Pali	I	Kihei	03/31/24	Reappointed on 03/08/19	CR 19-24 (Res. 19-51)
4. Melvin Hipolito <sup>2</sup>	I	Makawao	03/31/25	08/18/20	CR 20-98 (Res. 20-116)
5. Dale Thompson	N	Lahaina	03/31/25	Reappointed on 03/13/20	CR 20-34 (Res. 20-40)
6. Ashley Lindsey	D	Wailuku	03/31/26	Reappointed on 03/05/21	CC 21-133 (Res. 21-30)
7. Kimberly Thayer	N	Wailuku	03/31/26	05/07/21	CR 21-212 (Res. 21-79, As Amended)
8. Jerry Edlao	N	<u>Wailuku</u>	03/31/27	Reappointed on xx/xx/xx	CR 22-xx (Res. 22-41)
9. William Gordon Greig	N	<u>Kula</u>	03/31/27		CR 22-xx (Res. 22-41)

<sup>\*</sup>Designated as the Native Hawaiian Traditional and Customary Practices expert

<sup>&</sup>lt;sup>1</sup>Replaced Alalani Hill who resigned on 05/15/19

<sup>&</sup>lt;sup>2</sup>Replaced Lorraine Sablas who resigned on 06/01/20

#### **★**✓ MOLOKAI PLANNING COMMISSION (9 Members)

NOTE: Effective April 10, 2017, Ordinance 4431, amended Section 2.28.070, Maui County Code, to read as follows: "Planning commission and advisory committee membership requirements. At least one member of each planning commission and Hana advisory committee shall have demonstrated expertise in native Hawaiian traditional and customary practices, as evidenced by one or more of the following credentials: 1. A college degree in a relevant field, such as Hawaiian studies, native Hawaiian law, native Hawaiian traditional and customary practices, including traditional environmental practices, or related subject area. 2. Work history that demonstrates an appropriate level of knowledge in native Hawaiian traditional and customary practices, including traditional environmental practices. 3. Substantial experience as a native Hawaiian traditional and customary practitioner."

Effective October 9, 2020, Ordinance 5128, amended Section 2.28.070, to add: 4. Background in conservation, natural resources, or climate change,

Enabling Legislation: MCC Sections 2.28.020 and 2.28.070, and Charter Sections 8-8.4 and 13-2 (must be Molokai resident)

• (2 ex-officio members: Director of Public Works and Director of Water Supply)

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Lori Buchanan <sup>1</sup>	N	Hoolehua	03/31/23	03/22/19	CC 19-138 (Res. 19-62)
2. William Moore	N	Kaunakakai	03/31/23	03/09/18	CR 18-40 (Res. 18-41)
3. Debra Kelly <sup>2</sup>	N	Kaunakakai	03/31/24	06/04/21	CR 21-33 (Res. 21-94)
4. Bridget Mowat	D	Kaunakakai	03/31/24	03/08/19	CR 19-24 (Res. 19-52)
5. Laakea Poepoe*	N	Puko'o	03/31/24	Reappointed	CR 19-24 (Res. 19-52)
_				on 03/08/19	
6. Louella Albino	D	Hoolehua	03/31/26	03/05/21	CR 21-13 (Res. 21-48)
7. Colette Machado	D	Kaunakakai	03/31/26	03/05/21	CR 21-13 (Res. 21-48)
8. Kaleialoha Moss	<u>R</u>	Kaunakakai	03/31/27	Reappointed	CR 22-xx (Res. 22-42)
		7		on xx/xx/xx	
9. John Robert Sabas	D	<u>Kaunakakai</u>	03/31/27	_	CR 22-xx (Res. 22-42)

<sup>\*</sup>Designated as the Native Hawaiian Traditional and Customary Practices expert

<sup>&</sup>lt;sup>1</sup>Replaced Jaylene Nuesca who resigned on 10/05/18

<sup>&</sup>lt;sup>2</sup>Replaced Julie-Ann Bicoy who resigned on 03/19/21

### **\***✓**POLICE COMMISSION** (9 Members)

NOTE: Effective August 1, 2014, Ordinance 4147 amended Chapter 2.41 of the Maui County Code to add the following new section to read as follows: "Section 2.41.080, Minimum island representation. In fulfilling the mandate of section 13-2(3), revised charter of the County of Maui (1983), as amended, a minimum of one member shall be a resident of the island of Molokai for each of the following boards and commissions: board of variances and appeals, fire and public safety commission, liquor control adjudication board, liquor control commission, and police commission. Any existing deficiency in minimum island representation shall be rectified as vacancies occur."

Enabling Legislation: MCC Section 2.41.080 and Charter Sections 8-12.2 and 13-2

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Mark Redeker	N	Kihei	03/31/23	03/09/18	CR 18-40 (Res. 18-42)
2. Emmett Rodrigues <sup>1</sup>	N	Wailuku	03/31/23	12/18/20	CR 20-163 (Res. 20-179)
3. Matthew Mano	N	Lanai	03/31/24	03/08/19	CR 19-24 (Res. 19-53)
4. Frank De Rego, Jr.	I	Kahului	03/31/25	03/13/20	CR 20-34 (Res. 20-42)
5. Janet Kuwahara	I	Kula	03/31/25	03/13/20	CR 20-34 (Res. 20-42)
6. Stacey Moniz	D	Pukalani	03/31/26	05/07/21	CR 21-212 (Res. 21-80,
					As Amended)
7. Travis Tancayo	N	Molokai	03/31/26	03/05/21	CR 21-13 (Res. 21-52, As
					Amended)
8. Lahela Kaleiohawane Aiwohi	D	Kula	03/31/27		<u>CR 22-xx (Res. 22-43)</u>
9. Calmentina "Tina" (Pedro) Gomes	<u>D</u>	<u>Kahului</u>	03/31/27		CR 22-xx (Res. 22-43)

<sup>&</sup>lt;sup>1</sup>Replaced Roger Dixon who resigned on 09/28/20

#### **<u>\*PUBLIC WORKS COMMISSION</u>** (9 Members, 2 Alternates, 5-year staggered terms)

NOTE: Effective November 1, 2013, Ordinance 4078 amended the Maui County Code to add the following new section and chapter, Section 2.40.220 and Chapter 2.98, Maui County Code, relating to the Public Works Commission: "There is established a public works commission as provided in chapter 2.98 of this code."

When the Public Works Commission is fully established (confirmation of entire membership), the following commissions will be eliminated from the Maui County Code: Traffic Safety Council; Commission on Naming Streets, Parks, and Facilities; Subdivision Engineering Standards Committee; and Maui County Outdoor Lighting Standards Committee.

Enabling Legislation: MCC Section 2.40.220 and Chapter 2.98; and Charter Section 13-2

• 3 registered, State of Hawaii licensed engineers; 1 knowledgeable in Hawaiian language

• 1 Lanai, 1 Molokai and 2 alternates--1 registered, State of Hawaii licensed engineer

Supporting Department: Department of Public Works

MEMBERS	GROUP	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Robert Johnson		D	Kahului	03/31/23	03/09/18	CR 18-40 (Res. 18-43)
2. Michael Silva	Engineer	N	Kula	03/31/23	03/09/18	CR 18-40 (Res. 18-43)
3. Luana Kawa'a	Hawaiian	I	Wailuku	03/31/24	03/08/19	CR 19-24 (Res. 19-54)
	Language					
4. Joshua Berlien	Engineer	N	Kahului	03/31/26	03/05/21	CR 21-13 (Res. 21-49)
5. Alberta de Jetley		D	Lanai	03/31/26	03/05/21	CR 21-13 (Res. 21-49)
6. Pelenatita Namoa-		N	Lahaina	03/31/26	03/05/21	CR 21-13 (Res. 21-49)
Hanusa						, , ,
7. Derek Ono	Engineer	N	Wailuku	03/31/26	03/05/21	CR 21-13 (Res. 21-49)
8. Keshia Leiana Adolpho		<u>N</u>	Kaunakakai	03/31/27		CR 22-xx (Res. 22-44)
9. Noah Kekaimalu Walin		<u>N</u>	<u>Haiku</u>	03/31/27		CR 22-xx (Res. 22-44)
ALTERNATES	GROUP	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Joaquin Freitas, Jr. <sup>2</sup>			Makawao	03/31/24	01/21/22	CR 22-4
-						(Res. 22-9, FD 1)
2. Stacy Otomo <sup>1</sup>	Engineer	N	Wailuku	03/31/24	05/17/19	CC 19-217 (Res. 19-92)

<sup>&</sup>lt;sup>1</sup>Replaced Brooks Aoki when he moved from alternate to regular member

<sup>&</sup>lt;sup>2</sup>Replaced John Blanchard who resigned on 11/17/21, who replaced Harry Hecht when he moved from alternate to regular member

## **\***✓**REAL PROPERTY TAX REVIEW BOARD** (5 Members)

NOTE: Effective October 3, 2014, Ordinance 4162 amended Chapter 3.48, Maui County Code, relating to the Composition of the Real Property Tax Review Board, as follows: amending Section 3.48.620, Board of review-members-generally, to provide that no more than two real estate agents or brokers shall serve as members of the Real Property Tax Review Board at any one time to accommodate a more balanced range of professions on the Board; provided, that if there are more than two real estate agents or brokers on the Board on the effective date of this ordinance, said members may continue service on the Board, and the membership qualifications shall be rectified as vacancies occur.

Enabling Legislation: MCC Sections 2.40.170 and 3.48.620, and Charter Section 13-2 (Hawaii resident at least 3 years)

Supporting Department: Department of Finance

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. William Cambra <sup>1</sup>	N	Pukalani	03/31/23	05/17/19	CC 19-216 (Res. 19-91)
2. James Apana <sup>2</sup>	D	Kahului	03/31/24	06/04/21	CR 21-34 (Res. 21-95)
3. Georgina Kawamura	N	Wailuku	03/31/25	03/13/20	CR 20-34 (Res. 20-43)
4. VACANT <sup>3</sup>			03/31/26		
5. Carolyn Franklin	<u>D</u>	<u>Kihei</u>	03/31/27	Reappointed	CR 22-xx (Res. 22-45)
				on xx/xx/xx	

<sup>&</sup>lt;sup>1</sup>Replaced Michael Gurat who resigned on 03/12/19

<sup>&</sup>lt;sup>2</sup>Replaced Thomas Croly who resigned on 03/31/21

<sup>&</sup>lt;sup>3</sup>Replaced Stacey Lee Vinoray, who replaced Russell Johnson who resigned on 07/31/21

## **x**√<u>SALARY COMMISSION</u> (9 Members, 5-year staggered terms)

Enabling Legislation: MCC Sections 2.40.210, 2.42\* and Charter Sections 8-17.1 and 13-2

\*Provisions in MCC cite to wrong Charter section.

Supporting Department: Office of the Mayor

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Gene Abbott	I	Pukalani	03/31/23	03/09/18	CR 18-40 (Res. 18-45)
2. Peter Martin	L/I**	Paia	03/31/23	03/09/18	CR 18-40 (Res. 18-45)
3. Stanford Lanias	R	Waikapu	03/31/24	03/08/19	CR 19-24 (Res. 19-56)
4. Scott Parker	N	Kahului	03/31/24	03/08/19	CR 19-24 (Res. 19-56)
5. Tambara Garrick <sup>1</sup>	N	Lahaina	03/31/25	01/15/21	CC 21-39 (Res. 21-13)
6. Edwin Misaki	N	Molokai	03/31/25	03/13/20	CR 20-34 (Res. 20-44)
7. Andrew Ho	N	Kula	03/31/26	03/05/21	CR 21-13 (Res. 21-51)
8. Grant Nakama	N	Wailuku	03/31/26	03/05/21	CR 21-13 (Res. 21-51)
9. Uvette Josette Sakamoto	N	<u>Haiku</u>	03/31/27		CR 22-xx (Res. 22-46)

\*Note: 2002 Charter Amendment (Charter Section 15-3) allowed for current members of the Salary Commission to draw lots to determine the lengths of their terms to facilitate the appointment or reappointment in accordance with the annual sequence beginning in 2003.

<sup>\*\*</sup>Libertarian/Independent

 $<sup>\</sup>mathbf{1}$ Replaced Michele Heile who resigned on 11/06/20, who replaced Paul Kailiponi who resigned on 08/07/20