#### **Maui County Council Listing of**

# **BOARDS, COMMISSIONS, AND COMMITTEES**

County of Maui (As of February 9, 2022 Council meeting)

NOTE: Members are listed in alphabetical order by expiration date, with the term set to expire first listed on top.

**PAGE** 

#### BOARDS, COMMITTEES, AND COMMISSIONS REQUIRING COUNCIL APPROVAL OR I. DISAPPROVAL WITHIN 60 DAYS OF NOMINATION BY THE MAYOR:

Affirmative Action Advisory Council	1
Animal Control Board	2
Board of Ethics	3
Board of Variances and Appeals	4
Board of Variances and Appeals	5
Civil Service Commission	<i>6</i>
Commission on Children and Youth	
Cost of Government Commission	8
Council on AgingFire and Public Safety Commission	9
Fire and Public Safety Commission	10
Hana Advisory Committee	11
Lanai Planning Commission	12
Liquor Control Adjudication Board	13
Liquor Control Commission	14
Maui County Commission on Persons with Disabilities	
Maui County Cultural Resources Commission.	16
Maui Planning Commission	17
Molokai Planning Commission	18
Paia-Haiku Advisory Committee	19
Police Commission	
Public Works Commission	

		<u>PAGE</u>
	Real Property Tax Review Board	22
	Real Property Tax Review Board	22
	Salary Commission	23
	South Maui Advisory Committee	24
II.	BOARDS, COMMITTEES, AND COMMISSIONS WITH NO TIME LIMITATION FOR APPROVAL	
	OR DISAPPROVAL BY THE COUNCIL:	
	Conservation Planning Committee	25-26
	Conservation Planning Committee	27
	Maui Redevelopment Agency	28
	Urban Design Review Board	29
III.	BOARDS, COMMITTEES, AND COMMISSIONS APPOINTED BY THE MAYOR WITH NOTICE	
	TO, BUT WITHOUT APPROVAL BY THE COUNCIL:	
	10,201 (111101111110 11221 1112 0001012)	
	Charter Commission	30
	Commission on Healing Solutions for Homelessness	31-32
	Committee on the Status of Women	33
	Maui County Arborist Committee	3/1_35
	Wadi County Atoorist Committee	54-55
IV.	GENERAL PLAN AND COMMUNITY PLAN ADVISORY COMMITTEES:	
IV.	GENERAL FLAN AND COMMONT I FLAN ADVISORT COMMITTEES.	
	W. M. C	26.27
	West Maui Community Plan Advisory Committee	36-37

### **★**<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. Kate Griffiths	N	Haiku	03/31/22	03/10/17	CR 17-28 (Res. 17-28)
2. Lori Perreira	N	County Employee	03/31/23	03/09/18	CR 18-40 (Res. 18-27)
3. Cynthia Sasada	N	County Employee	03/31/23	03/09/18	CR 18-40 (Res. 18-27)
4. Tapani Vuori	N	Kahului	03/31/23	Reappointed	CR 18-40 (Res. 18-27)
				on 03/09/18	
5. Michael Gurat	D	Kahului	03/31/24	03/08/19	CR 19-24 (Res. 19-42)
6. James "Ipo" Mossman	N	County Employee	03/31/25	Reappointed	CR 20-34 (Res. 20-29)
-				on 03/13/20	·
7. Judy Egger	I	Makawao	03/31/26	03/05/21	CR 21-13 (Res. 21-34)

### **\***ANIMAL CONTROL BOARD (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).

Supporting Department: Department of Housing and Human Concerns

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Patrick Borge	I	Makawao	03/31/22	03/10/17	CR 17-28 (Res. 17-29)
2. Jamie-Sue Lee West <sup>2</sup>	N	Kihei	03/31/22	03/19/21	CR 21-20 (Res. 21-57)
3. Noel "Chivo" Ching-Johnson <sup>1</sup>	I	Kula	03/31/23	06/19/20	CC 20-330 (Res. 20-85)
4. Ronald Larsen	N	Pukalani	03/31/23	03/09/18	CR 18-40 (Res. 18-28)
5. Paul McCurdy	I	Paia	03/31/23	03/09/18	CR 18-40 (Res. 18-28)

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

<sup>&</sup>lt;sup>2</sup>Replaced Christie Balcomb who resigned on 01/30/21

# **×**√<u>BOARD OF ETHICS</u> (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. Seward Akahi <sup>1</sup>	N	Wailuku	03/31/22	12/20/19	CC 19-512 (Res. 19-206)
2. Donna Clayton	R	Pukalani	03/31/22	03/10/17	CR 17-28 (Res. 17-30)
3. William Curtis, Jr.	R	Makawao	03/31/23	03/09/18	CR 18-40 (Res. 18-29)
4. David Weiss	I	Wailuku	03/31/23	03/09/18	CR 18-40 (Res. 18-29)
5. Geraldine Lewis	I	Kihei	03/31/24	03/08/19	CR 19-24 (Res. 19-57)
6. Linda Kay Okamoto	D	Lanai	03/31/25	03/13/20	CR 20-34 (Res. 20-30)
7. Shanna Willing	N	Molokai	03/31/25	03/13/20	CR 20-34 (Res. 20-30)
8. Scott Parker	N	Kahului	03/31/26	Reappointed	CR 21-13 (Res. 21-35)
				on 03/05/21	
9. Steven Sturdevant	R	Makawao	03/31/26	03/05/21	CR 21-13 (Res. 21-35)

<sup>1</sup>Replaced Jaye "Napua" Greig-Nakasone who resigned on 10/14/19

#### **★**✓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 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 8-8.7 and 13-2

Supporting Department: Department of Planning

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Jeffrey Borge	D	Kahului	03/31/22	03/10/17	CR 17-28 (Res. 17-31)
2. William Kamai	D	Wailuku	03/31/22	03/10/17	CR 17-28 (Res. 17-31)
3. Trisha Egge	R	Makawao	03/31/23	03/09/18	CR 18-40 (Res. 18-30)
4. Stephen West <sup>1</sup>	D	Pukalani	03/31/23	07/05/19	CR 19-71 (Res. 19-123)
5. Emmanuel Baltazar	D	Kahului	03/31/24	03/08/19	CR 19-24 (Res. 19-43)
6. Caron Green	R	Lanai	03/31/25	03/13/20	CR 20-35 (Res. 20-46)
7. Ivan Lay	D	Haiku	03/31/25	03/13/20	CR 20-36 (Res. 20-49)
8. Charlene Shibuya	D	Wailuku	03/31/26	03/05/21	CR 21-13 (Res. 21-36)
9. Ross Takashima	N	Molokai	03/31/26	07/23/21	CR 21-51 (Res. 21-118)

<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. Norman Franco	R	Kahului	03/31/22	03/10/17	CR 17-28 (Res. 17-32)
2. J. Nalani Kaninau <sup>1</sup>	N	Kihei	03/31/22	11/08/19	CR 19-129 (Res. 19-182)
3. VACANT <sup>3</sup>			03/31/23		
4. Dean Frampton	N	Pukalani	03/31/23	03/09/18	CR 18-40 (Res. 18-31)
5. Antonette Eaton	N	Waikapu	03/31/24	05/17/19	CC 19-219 (Res. 19-95)
6. Jason Hew <sup>2</sup>	N	Kula	03/31/24	11/05/21	CR 21-101 (Res. 21-174)
7. Buddy James Nobriga	N	Wailuku	03/31/24	03/08/19	CR 19-24 (Res. 19-59,
					As Amended)
8. VACANT <sup>4</sup>		Hana*	03/31/26		
9. Juanita Reyher-Colon	N	Molokai*	03/31/26	07/23/21	CR 21-51 (Res. 21-119)

<sup>&</sup>lt;sup>1</sup>Replaced Michael Nakashima who resigned on 09/06/19

<sup>&</sup>lt;sup>2</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

 $<sup>{\</sup>bf ^3}$ Replaced Joseph Aquino who resigned on 12/16/21

<sup>&</sup>lt;sup>4</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. Patrice Matsumoto	D	Kahului	03/31/22	03/10/17	CR 17-28 (Res. 17-33)
2. VACANT <sup>2</sup>			03/31/23		
3. Arnold Wunder <sup>1</sup>	N	Pukalani	03/31/24	11/19/21	CR 21-123 (Res. 21-186)
4. Wallace Tom	N	Wailuku	03/31/25	05/26/20	CC 20-289 (Res. 20-73,
					As Amended)
5. Megan Moniz	D	Wailuku	03/31/26	03/05/21	CR 21-13 (Res. 21-38)

<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

Supporting Department: Department of Housing and Human Concerns

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Nancy Ooki	I	Haiku	03/31/22	03/10/17	CR 17-28 (Res. 17-34, As
					Amended)
2. Kelly Pearson	N	Wailuku	03/31/22	Reappointed	CC 17-174 (Res. 17-75)
				on 4/21/17	
3. Hannibal Starbuck	D	Pukalani	03/31/22	03/10/17	CR 17-28 (Res. 17-34, As
					Amended)
4. Clifford Libed <sup>1</sup>	D	Wailuku	03/31/23	Reappointed	CR 18-40 (Res. 18-32)
				on 03/09/18	
5. Maria Larrucea Solomon	D	Wailuku	03/31/23	03/09/18	CR 18-40 (Res. 18-32)
6. Alma Tassi <sup>2</sup>	D	Kihei	03/31/23	12/17/21	CR 21-136 (Res. 21-207)
7. Mercedes-Nicole Ritte <sup>3</sup>	N	Molokai	03/31/25	11/19/21	CR 21-122 (Res. 21-185)
8. Nirvana Dillingham	R	Kahului	03/31/26	03/05/21	CR 21-13 (Res. 21-39)
9. Alexandria Domingo	N	Wailuku	03/31/26	Reappointed	CR 21-13 (Res. 21-39)
				on 03/05/21	

<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

#### **\***COST OF GOVERNMENT COMMISSION (9 Members, 5-year staggered terms)

NOTE:

Charter Amendment approved at the 2012 General Election: (1) deleted Article 8, Chapter 16, of the Charter, abolishing the Cost of Government Commission; (2) created a new Cost of Government Commission as an advisory board under the Office of the County Auditor and County Auditor (Section 3-9.1); and (3) established that board members shall be appointed in accordance with Section 13-2 of the Charter, which says that members of all boards and commissions shall serve five-year staggered terms.

Enabling Legislation: Charter Sections 3-9.3 and 13-2

Supporting Department: Office of the Mayor

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Noemi Barbadillo	N	Lanai	03/31/23	06/01/18	CR 18-93 (Res. 18-102)
2. VACANT <sup>1</sup>			03/31/23		
3. Lu Ann Lankford-Faborito <sup>4</sup>	R	Molokai	03/31/23	02/07/20	CR 20-17 (Res. 20-14)
4. Michael Williams <sup>2</sup>	D	Kula	03/31/23	05/03/19	CC 19-194 (Res. 19-87)
5. Paula Heiskell	N	Kula	03/31/24	Reappointed	CR 19-24 (Res. 19-58)
				on 03/08/19	
6. Spencer Lau <sup>6</sup>	N	Makawao	03/31/24	10/01/21	CR 21-81 (Res. 21-160)
7. Daniel O'Brien <sup>3</sup>	N	Wailuku	03/31/24	11/05/21	CR 21-102 (Res. 21-175)
8. Susan Pu <sup>5</sup>	N	Hana	03/31/24	07/24/20	CC 20-381 (Res. 20-106)
9. Sarah Simmons	D	Wailuku	03/31/24	03/08/19	CR 19-24 (Res. 19-58)

<sup>&</sup>lt;sup>1</sup>Replaced Eric Cuomo who was removed by the Mayor (Resolution 22-18), who replaced Hannah Werth who resigned on 04/12/21, who replaced Edward Codelia who resigned on 10/19/18, who replaced Norman Halip who resigned on 03/28/18

<sup>&</sup>lt;sup>2</sup>Replaced Ronald Kimball who was removed by the Mayor (Resolution 19-140), who replaced Gayla Ann Haliniak-Lloyd who resigned on 07/25/18

<sup>&</sup>lt;sup>3</sup>Replaced Patrick O'Neil who resigned on 08/18/21, who replaced Bonnie De Rose who was removed by the Mayor (Resolution 19-119)

<sup>&</sup>lt;sup>4</sup>Replaced Sharron Courter who resigned on 12/03/19

<sup>5</sup>Replaced Barbara Mattson who resigned on 05/14/20

 $<sup>{</sup>m 6}$ Replaced Michelle Del Rosario who resigned on 05/04/21

#### **\***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

Supporting Department: Department of Housing and Human Concerns

	MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1.	Doreen Forsberg	D	Wailuku	03/31/22	03/10/17	CR 17-28 (Res. 17-36)
2.	Miguel Morales III	N	Wailuku	03/31/22	03/10/17	CR 17-28 (Res. 17-36)
3.	John Tomoso <sup>6</sup>	N	Kahului	03/31/22	12/17/21	CR 21-135 (Res. 21-206)
4.	Judith Mikami	D	Molokai	03/31/23	03/09/18	CR 18-40 (Res. 18-34)
5.	Edward Romson <sup>2</sup>	N	Kula	03/31/23	06/18/21	CR 21-41 (Res. 21-101)
6.	Elaine Slavinsky <sup>4</sup>	I	Makawao	03/31/23	11/05/21	CR 21-100 (Res. 21-173)
7.	Yuki Lei Sugimura <sup>1</sup>	D	Kula	03/31/23	03/22/19	CC 19-137 (Res. 19-61)
8.	Debra Cabebe	D	Kihei	03/31/24	03/08/19	CR 19-24 (Res. 19-45)
9.	Arleen Gerbig	N	Lahaina	03/31/25	03/13/20	CR 20-34 (Res. 20-32)
10.	Edwina Wilson-Snyder <sup>5</sup>	D	Wailuku	03/31/25	12/17/21	CR 21-135 (Res. 21-205)
11.	James Diegel		Wailuku	03/31/26	03/05/21	CR 21-13 (Res. 21-40)
12.	Teana Kaho'ohanohano	N	Waikapu	03/31/26	03/05/21	CR 21-13 (Res. 21-40)
13.	Leonardo Sequeira	N	Wailuku	03/31/26	Reappointed	CR 21-13 (Res. 21-40)
			<u> </u>		on 03/05/21	
14.	Helen Tabura <sup>3</sup>	D	Lanai	03/31/26	07/23/21	CR 21-52 (Res. 21-121)
15.	Laura Vo	N	Kula	03/31/26	03/05/21	CR 21-13 (Res. 21-40)

<sup>&</sup>lt;sup>1</sup>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>5</sup>**Replaced Agnes Groff who was removed by the Mayor (Resolution 21-156)

<sup>&</sup>lt;sup>6</sup>Replaced Vivian Lindsey who was removed by the Mayor (Resolution 21-157)

### **★**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 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. Gregg Lundberg	R	Kula	03/31/22	03/10/17	CR 17-28 (Res. 17-37)
2. Donna Sterling <sup>1</sup>	R	Kahikinui	03/31/22	05/03/19	CC 19-192 (Res. 19-85)
3. Kyle Ginoza	N	Wailuku	03/31/23	03/09/18	CR 18-40 (Res. 18-35)
4. Dwight Burns	D	Pukalani	03/31/24	03/08/19	CR 19-24 (Res. 19-46)
5. Lisa Vares	D	Wailuku	03/31/24	03/08/19	CR 19-24 (Res. 19-46)
6. Punahele Alcon	N	Molokai	03/31/25	03/13/20	CR 20-34 (Res. 20-33)
7. Max Kincaid, Jr.	I	Lanai	03/31/25	03/13/20	CR 20-34 (Res. 20-33)
8. Dylan Andrion	R	Wailuku	03/31/26	05/07/21	CR 21-212 (Res. 21-81,
					As Amended)
9. Doradeen Makalapua Kanuha	N	Lahaina	03/31/26	07/23/21	CR 21-51 (Res. 21-120)

<sup>&</sup>lt;sup>1</sup>Replaced William Kennison who resigned on 02/26/19

#### **\***HANA ADVISORY COMMITTEE (7 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 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, MCC, to add: 4. Background in conservation, natural resources, or climate change. Effective August 24, 2021, Ordinance 5241, amended Sections 2.28.050 and 2.28.080, MCC to establish two alternates for each advisory committee to the Maui Planning Commission.

Enabling Legislation: MCC Sections 2.28.050, 2.28.070, 2.28.080, and 2.40.130, and Charter Section 13-2 (must be Hana

resident)

Supporting Department: Department of Planning

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Scott Crawford <sup>1</sup>	D	Hana	03/31/22	11/05/21	CR 21-99 (Res. 21-172)
2. Maya Ross	D	Hana	03/31/22	03/24/17	CR 17-48 (Res. 17-62)
3. Lipoa Kahaleuahi*	N	Hana	03/31/23	03/09/18	CR 18-41 (Res. 18-47)
4. Douglas Mardfin	D	Hana	03/31/25	03/13/20	CR 20-34 (Res. 20-34)
5. Dean Wariner	D	Hana	03/31/25	03/13/20	CR 20-34 (Res. 20-34)
6. Mary Ann Kahana	N	Hana	03/31/26	03/05/21	CR 21-13 (Res. 21-41)
7. Becky Lind	D	Hana	03/31/26	03/05/21	CR 21-13 (Res. 21-41)
ALTERNATES	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. VACANT		Hana	3 yrs from DOA		
2. VACANT		Hana	3 yrs from DOA		

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

<sup>&</sup>lt;sup>1</sup>Replaced David "Kawika" Kaina who resigned on 08/04/21

#### **★**✓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)

Supporting Department: Department of Planning

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. John DelaCruz	D	Lanai	03/31/22	03/10/17	CR 17-28 (Res. 17-38)
2. Natalie Ropa <sup>1**</sup>	N	Lanai	03/31/22	N	**Nomination automatically
					approved on 05/22/20
3. Shirley Samonte	N	Lanai	03/31/22	03/10/17	CR 17-28 (Res. 17-38)
4. Sherry Menze	I	Lanai	03/31/23	03/09/18	CC 18-40 (Res. 18-36)
5. Shelly Preza*	N	Lanai	03/31/23	Reappointed	CC 18-40 (Res. 18-36)
		,		on 03/09/18	
6. Chelsea Trevino	N	Lanai	03/31/23	03/09/18	CR 18-40 (Res. 18-36)
7. Zane de la Cruz <sup>2</sup>	N	Lanai	03/31/25	07/23/21	CC 21-342 (Res. 21-111
8. Sally Kaye	I	Lanai	03/31/25	03/13/20	CR 20-34 (Res. 20-36)
9. Elisabeth Ann Grove	D	Lanai	03/31/26	03/05/21	CR 21-13 (Res. 21-42)

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

<sup>\*\*</sup>Council did not meet 60-day deadline of 05/22/20 to approve or disapprove nominee

<sup>&</sup>lt;sup>1</sup>Replaced Mililani Martin who resigned on 02/27/20

<sup>&</sup>lt;sup>2</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 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 8-13.3 and 13-2

Supporting Department: Department of Liquor Control

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Lahela Aiwohi	D	Kula	03/31/22	03/10/17	CR 17-28 (Res. 17-39)
2. Jason Williams	N	Wailuku	03/31/22	03/10/17	CR 17-28 (Res. 17-39)
3. Kaulana Mossman <sup>2</sup>	N	Keokea	03/31/23	06/18/21	CR 21-40 (Res. 21-100)
4. Melissa Padilla <sup>1</sup>	N	Wailuku	03/31/23	06/19/20	CC 20-331 (Res. 20-86)
5. Allan Almeida	I	Wailuku	03/31/24	03/08/19	CR 19-24 (Res. 19-47)
6. Colleen Cluney	I	Kula	03/31/25	03/13/20	CR 20-34 (Res. 20-37)
7. Robbie Sanches	N	Lanai	03/31/25	03/13/20	CR 20-36 (Res. 20-50)
8. Shane Dudoit	N	Wailuku	03/31/26	05/07/21	CC 21-212 (Res. 21-76,
					As Amended)
9. Janice Kalanihuia	I	Molokai	03/31/26	03/05/21	CR 21-13 (Res. 21-43)

<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 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 8-13.2 and 13-2

Supporting Department: Department of Liquor Control

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Roberto Andrion <sup>3</sup>	D	Makawao	03/31/22	09/07/18	CR 18-141 (Res. 18-146)
2. Leon Bolosan	D	Wailuku	03/31/22	03/10/17	CR 17-28 (Res. 17-40)
3. Jamie Becraft <sup>2</sup>	N	Wailuku	03/31/23	08/09/19	CR 19-89 (Res. 19-138)
4. Bruce Uʻu <sup>4</sup>	N	Paia	03/31/23	03/27/20	CR 20-44 (Res. 20-58)
5. Jerrybeth De Mello	D	Lahaina	03/31/24	03/08/19	CR 19-24 (Res. 19-48)
6. J. Aaron Boswell	N	Molokai	03/31/25	05/26/20	CC 20-289 (Res. 20-74,
					As Amended)
7. Stanley Ruidas	N	Lanai	03/31/25	05/26/20	CC 20-289 (Res. 20-74,
					As Amended)
8. Sylvia Ho	N	Kula	03/31/26	03/05/21	CR 21-13 (Res. 21-44)
9. Snehal Patel	N	Lahaina	03/31/26	05/07/21	CC 21-212 (Res. 21-77,
					As Amended)

<sup>&</sup>lt;sup>1</sup>Replaced Brenda Lee who resigned on 11/09/17

<sup>&</sup>lt;sup>2</sup>Replaced Jonathan Todd who resigned on 04/10/19, who replaced Dana Souza who resigned on 01/19/18

<sup>&</sup>lt;sup>3</sup>Replaced Nicole DeRego who resigned on 06/28/18

<sup>&</sup>lt;sup>4</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)

Supporting Department: Department of Housing and Human Concerns

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Melissa Johnson <sup>1</sup>	I	Haiku	03/31/22	08/24/21	CR 21-64 (Res. 21-132)
2. Ricky Sanches	N	Lanai	03/31/22	03/24/17	CR 17-48 (Res. 17-64)
3. Kimberly West	I	Kihei	03/31/22	03/10/17	CR 17-28 (Res. 17-41)
4. Rainey Matthews <sup>4</sup>	I	Wailuku	03/31/24	12/17/21	CR 21-137 (Res. 21-208)
5. Evalina "Nani" Watanabe	N	Kahului	03/31/24	03/08/19	CR 19-24 (Res. 19-49)
6. Andrea Rodgers <sup>3</sup>	N	Paia	03/31/25	09/03/21	CR 21-72 (Res. 21-138)
7. Beverly Stanich <sup>2</sup>	N	Wailuku	03/31/25	12/18/20	CR 20-164 (Res. 20-180)
8. Sarah Collins	N	Lahaina	03/31/26	03/05/21	CR 21-13 (Res. 21-45)
9. Susan Lussier	R	Kahului	03/31/26	03/05/21	CR 21-13 (Res. 21-45)

<sup>&</sup>lt;sup>1</sup>Replaced Melody Uchimura who resigned on 06/21/21, who replaced Petrina Castillo who resigned on 08/27/20, who replaced Victor Lesa, Jr. who resigned on 04/27/17

<sup>&</sup>lt;sup>2</sup>Replaced Robert Carroll who resigned on 11/01/20, who replaced Sheila Villanueva who resigned on 07/12/19

<sup>&</sup>lt;sup>3</sup>Replaced John Copeland who was removed by the Mayor (Resolution 21-112)

<sup>&</sup>lt;sup>4</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

Supporting Department: Department of Planning

MEMBERS	GROUP	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Kapono Kamaunu <sup>1</sup>		D	Kahului	03/31/22	01/21/22	CR 22-3 (Res. 22-8)
2. Ian Bassford	Archaeology	N	Makawao	03/31/23	03/09/18	CR 18-40 (Res. 18-39)
3. Yvette Celiz		I	Lahaina	03/31/23	03/09/18	CR 18-40 (Res. 18-39)
4. Daniel Kanahele	Hawaiian culture/ethnic history	N	Kihei	03/31/24	03/08/19	CR 19-24 (Res. 19-50)
5. Mary Wagner	Architecture	D	Kihei	03/31/24	05/17/19	CC 19-219 (Res. 19-96)
6. Andrew de la Cruz*		N	Lanai	03/31/25	N	*Nomination automatically approved on 05/24/20
7. Brandis Sarich	Architecture	I	Kihei	03/31/25	03/13/20	CR 20-35 (Res. 20-47)
8. Emily Spenser	Hawaiian culture/ethnic history	N	Pukalani	03/31/25	03/13/20	CR 20-35 (Res. 20-47)
9. Karen Kamalu Poepoe		D	Molokai	03/31/26	05/07/21	C 21-212 (Res. 21-78, As Amended)

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

<sup>&</sup>lt;sup>1</sup>Replaced Tanya Lee-Greig who resigned on 10/07/21, who replaced Timothy Bailey who resigned on 04/27/18

#### **★**✓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 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)

Supporting Department: Department of Planning

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Jerry Edlao <sup>3</sup>	N	Wailuku	03/31/22	08/28/20	CR 20-102 (Res. 20-118)
2. Christian Tackett	N	Wailuku	03/31/22	03/10/17	CR 17-28 (Res. 17-43)
3. Kawika Freitas*1	D	Makawao	03/31/23	10/04/19	CR 19-116 (Res. 19-170)
4. P. Denise La Costa	I	Lahaina	03/31/23	03/09/18	CR 18-40 (Res. 18-40)
5. Kellie Pali	I	Kihei	03/31/24	Reappointed	CR 19-24 (Res. 19-51)
				on 03/08/19	
6. Melvin Hipolito <sup>2</sup>	I	Makawao	03/31/25	08/18/20	CR 20-98 (Res. 20-116)
7. Dale Thompson	N	Lahaina	03/31/25	Reappointed	CR 20-34 (Res. 20-40)
				on 03/13/20	
8. Ashley Lindsey	D	Wailuku	03/31/26	Reappointed	CC 21-133 (Res. 21-30)
				on 03/05/21	
9. Kimberly Thayer	N	Wailuku	03/31/26	05/07/21	CR 21-212 (Res. 21-79,
					As Amended)

<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

<sup>&</sup>lt;sup>3</sup>Replaced Calmentina "Tina" Gomes who resigned on 06/24/20

#### **★**✓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)

Supporting Department: Department of Planning

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Kaleialoha Moss <sup>1</sup>	R	Kaunakakai	03/31/22	08/06/21	CR 21-57 (Res. 21-127)
2. John Pele	I	Maunaloa	03/31/22	03/10/17	CR 17-28 (Res. 17-44)
3. Lori Buchanan <sup>2</sup>	N	Hoolehua	03/31/23	03/22/19	CC 19-138 (Res. 19-62)
4. William Moore	N	Kaunakakai	03/31/23	03/09/18	CR 18-40 (Res. 18-41)
5. Debra Kelly <sup>3</sup>	N	Kaunakakai	03/31/24	06/04/21	CR 21-33 (Res. 21-94)
6. Bridget Mowat	D	Kaunakakai	03/31/24	03/08/19	CR 19-24 (Res. 19-52)
7. Laakea Poepoe*	N	Puko'o	03/31/24	Reappointed	CR 19-24 (Res. 19-52)
				on 03/08/19	
8. Louella Albino	D	Hoolehua	03/31/26	03/05/21	CR 21-13 (Res. 21-48)
9. Colette Machado	D	Kaunakakai	03/31/26	03/05/21	CR 21-13 (Res. 21-48)

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

<sup>&</sup>lt;sup>1</sup>Replaced John Sprinzel who passed away on 05/27/21, who replaced Xavier-Kaniala Bicoy who resigned on 04/06/18

<sup>&</sup>lt;sup>2</sup>Replaced Jaylene Nuesca who resigned on 10/05/18

<sup>&</sup>lt;sup>3</sup>Replaced Julie-Ann Bicoy who resigned on 03/19/21

# **\*PAIA-HAIKU ADVISORY COMMITTEE** (7 Members: 5 appointed by Council, 2 appointed by Mayor; 3-year staggered terms)

NOTE: Effective April 16, 2021, Ordinance 5210, amended Sections 2.28 and 2.40, Maui County Code, by inserting new sections 2.28.050 and 2.40.132, establishing the Paia-Haiku advisory committee as provided by law.

Effective August 24, 2021, Ordinance 5241, amended Sections 2.28.050 and 2.28.080, MCC to establish two alternates for each advisory committee to the Maui Planning Commission.

Enabling Legislation: MCC Sections 2.28.050 and 2.40.132, and Charter Section 13-2

Supporting Department: Department of Planning

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE (as selected by lot)	DATE OF COUNCIL MEETING	BY
1. Adrian Boone		Paia-Haiku		12/17/21	CR 21-139 (Res. 21-210)
2. Lucienne de Naie		Paia-Haiku		12/17/21	CR 21-139 (Res. 21-210)
3. Andrea Kealoha		Paia-Haiku		12/17/21	CR 21-139 (Res. 21-210)
4. Rebecca Lopez		Paia-Haiku		12/17/21	CR 21-139 (Res. 21-210)
5. Timothy Wolfe		Paia-Haiku		12/17/21	CR 21-139 (Res. 21-210)
6. Rod Antone (Mayor)		Paia-Haiku		11/05/21	CC 21-507
7. Francine Aarona (Mayor)		Paia-Haiku		11/05/21	CC 21-507
ALTERNATES	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Matthew McDonald		Paia-Haiku	12/17/24	12/17/21	CR 21-139 (Res. 21-210)
2. Nikhilananda		Paia-Haiku	12/17/24	12/17/21	CR 21-139 (Res. 21-210)

#### **\***✓**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

Supporting Department: Department of Police

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Randol Leach	I	Kihei	03/31/22	03/10/17	CR 17-28 (Res. 17-45)
2. Roberta Patnode <sup>1</sup>	N	Kula	03/31/22	08/03/18	CR 18-129 (Res. 18-135)
3. Mark Redeker	N	Kihei	03/31/23	03/09/18	CR 18-40 (Res. 18-42)
4. Emmett Rodrigues <sup>2</sup>	N	Wailuku	03/31/23	12/18/20	CR 20-163 (Res. 20-179)
5. Matthew Mano	N	Lanai	03/31/24	03/08/19	CR 19-24 (Res. 19-53)
6. Frank De Rego, Jr.	I	Kahului	03/31/25	03/13/20	CR 20-34 (Res. 20-42)
7. Janet Kuwahara	I	Kula	03/31/25	03/13/20	CR 20-34 (Res. 20-42)
8. Stacey Moniz	D	Pukalani	03/31/26	05/07/21	CR 21-212 (Res. 21-80,
					As Amended)
9. Travis Tancayo	N	Molokai	03/31/26	03/05/21	CR 21-13 (Res. 21-52, As
					Amended)

<sup>&</sup>lt;sup>1</sup>Replaced Maxwell "Max" Tsai who resigned on 02/21/18

<sup>&</sup>lt;sup>2</sup>Replaced Roger Dixon who resigned on 09/28/20

#### **★PUBLIC WORKS COMMISSION** (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. Colette Augustiro		N	Molokai	03/31/22	03/10/17	CR 17-28 (Res. 17-46)
2. Ben Wilson		D	Makawao	03/31/22	03/10/17	CR 17-28 (Res. 17-46)
3. Robert Johnson		D	Kahului	03/31/23	03/09/18	CR 18-40 (Res. 18-43)
4. Michael Silva	Engineer	N	Kula	03/31/23	03/09/18	CR 18-40 (Res. 18-43)
5. Luana Kawa'a	Hawaiian Language	I	Wailuku	03/31/24	03/08/19	CR 19-24 (Res. 19-54)
6. Joshua Berlien	Engineer	N	Kahului	03/31/26	03/05/21	CR 21-13 (Res. 21-49)
7. Alberta de Jetley		D	Lanai	03/31/26	03/05/21	CR 21-13 (Res. 21-49)
8. Pelenatita Namoa- Hanusa		N	Lahaina	03/31/26	03/05/21	CR 21-13 (Res. 21-49)
9. Derek Ono	Engineer	N	Wailuku	03/31/26	03/05/21	CR 21-13 (Res. 21-49)
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

### **★**✓<u>REAL PROPERTY TAX REVIEW BOARD</u> (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. Carolyn Franklin <sup>2</sup>	D	Kihei	03/31/22	07/10/20	CR 20-70 (Res. 20-96)
2. William Cambra <sup>1</sup>	N	Pukalani	03/31/23	05/17/19	CC 19-216 (Res. 19-91)
3. James Apana <sup>3</sup>	D	Kahului	03/31/24	06/04/21	CR 21-34 (Res. 21-95)
4. Georgina Kawamura	N	Wailuku	03/31/25	03/13/20	CR 20-34 (Res. 20-43)
5. Stacey Lee Vinoray <sup>4</sup>	N	Wailuku	03/31/26	10/01/21	CR 21-92 (Res. 21-159)

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

<sup>&</sup>lt;sup>2</sup>Replaced Jonathan Lubera who resigned on 05/13/20

<sup>&</sup>lt;sup>3</sup>Replaced Thomas Croly who resigned on 03/31/21

<sup>&</sup>lt;sup>4</sup>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. Dawnalyn Fujiwara <sup>1</sup>	N	Wailuku	03/31/22	04/05/19	CC 19-160 (Res. 19-68,
					As Amended)
2. Gene Abbott	I	Pukalani	03/31/23	03/09/18	CR 18-40 (Res. 18-45)
3. Peter Martin	L/I**	Paia	03/31/23	03/09/18	CR 18-40 (Res. 18-45)
4. Stanford Lanias	R	Waikapu	03/31/24	03/08/19	CR 19-24 (Res. 19-56)
5. Scott Parker	N	Kahului	03/31/24	03/08/19	CR 19-24 (Res. 19-56)
6. Tambara Garrick <sup>2</sup>	N	Lahaina	03/31/25	01/15/21	CC 21-39 (Res. 21-13)
7. Edwin Misaki	N	Molokai	03/31/25	03/13/20	CR 20-34 (Res. 20-44)
8. Andrew Ho	N	Kula	03/31/26	03/05/21	CR 21-13 (Res. 21-51)
9. Grant Nakama	N	Wailuku	03/31/26	03/05/21	CR 21-13 (Res. 21-51)

\*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>lt;sup>1</sup>Replaced Victoria (Johnson) Reyes who resigned on 01/14/19

<sup>&</sup>lt;sup>2</sup>Replaced Michele Heile who resigned on 11/06/20, who replaced Paul Kailiponi who resigned on 08/07/20

# **\*SOUTH MAUI ADVISORY COMMITTEE** (7 Members: 5 appointed by Council, 2 appointed by Mayor; 5-year staggered terms)

NOTE: Effective April 16, 2021, Ordinance 5210, amended Sections 2.28 and 2.40, Maui County Code, by inserting new sections 2.28.050 and 2.40.131, establishing the South Maui advisory committee as provided by law.

Effective August 24, 2021, Ordinance 5241, amended Sections 2.28.050 and 2.28.080, MCC to establish two alternates for each advisory committee to the Maui Planning Commission.

Enabling Legislation: MCC Sections 2.28.050 and 2.40.131, and Charter Section 13-2

Supporting Department: Department of Planning

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE (as selected by lot)	DATE OF COUNCIL MEETING	BY
1. Debra Hughes		South Maui		12/17/21	CR 21-138 (Res. 21-209)
2. Robin Knox		South Maui		12/17/21	CR 21-138 (Res. 21-209)
3. Mike Moran		South Maui		12/17/21	CR 21-138 (Res. 21-209)
4. Robert Weltman		South Maui		12/17/21	CR 21-138 (Res. 21-209)
5. Daniel Kanahele		South Maui		01/21/22	CR 22-5 (Res. 22-10)
6. Thomas Cook (Mayor)		South Maui		11/05/21	CC 21-506
7. Frank Pikrone (Mayor)		South Maui		11/05/21	CC 21-506
ALTERNATES	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Bruce Bond		South Maui	12/17/24	12/17/21	CR 21-138 (Res. 21-209)
2. Raymond Phillips		South Maui	12/17/24	12/17/21	CR 21-138 (Res. 21-209)

#### **CONSERVATION PLANNING COMMITTEE** (9 voting members, 3-year staggered terms)

\*In accordance with Ordinance 5187 (2021), the term of the Council's representative must be appointed by the Council for a term concurrent with the Councilmember's term of office; the three voting committee members, one each from the UH Maui College Sustainable Science Management Program or Agriculture and Natural Resources Program, Aha Moku or Aha Kiole, and a Hawaii-based conservation group or land trust must be appointed by the Mayor with the approval by the Council and will serve for staggered terms of three years; and the three voting committee members, one each from Molokai, Lanai, and the East Maui community plan area, must be appointed by the Council and will serve staggered terms of three years.

Enabling Legislation: MCC Section 2.82.040 (7 ex-officio members: One representative each from the State Department of Land

and Natural Resources, Department of Management Information Technology Division, The Nature Conservancy, Office of the Mayor, Managing Director, Department of Finance, and Department of Parks

and Recreation)

Supporting Department: Office of the Mayor

MEMBERS	GROUP	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING OR MAYOR'S LETTER	BY
1. Rowena Dagdag-	Director of Public Works	N	N	01/02/23*	Mentioned at	
Andaya	or Designee				01/07/20 GET	
					Committee	
					meeting	
2. VACANT	Director of Agriculture, County Agricultural Specialist, or Designee	N	N	01/02/23*		
3. Shane Sinenci	Councilmember	N	N	01/02/23*	01/15/21	CC 21-49 (Res. 21-15)
4. Samuel Akoi IV	East Maui			3/31/23	Reappointed	Resolution 22-21
					on 02/04/22	
5. Benjamin Ostrander	Lanai			3/31/24	11/19/21	CR 21-124 (Res. 21-187)
6. Mahina Poepoe	Molokai			3/31/23	11/19/21	CR 21-124 (Res. 21-187)
7. Dale Bonar	Hawaii-based Land Trust	N	N	03/31/24	09/03/21	CR 21-73 (Res. 21-139)
8. Michelle Gould	Sustainable Science Management Program, University of Hawaii Maui College	N	N	03/31/23	09/03/21	CR 21-73 (Res. 21-139)
9. Vernon Kalanikau	Aha Moku	I	N	03/31/22	09/03/21	CR 21-73 (Res. 21-139)

EX-OFFICIO MEMBERS	GROUP	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
10. Scott Fretz	State Department of Land and Natural Resources	N	N	01/02/23*	N	Letter dated 06/09/21 to GREAT-2(26)
11. Greg Sereno	County Information Technology Division	N	N	01/02/23*	N	Letter dated 06/09/21 to GREAT-2(26)
12. Emily Fielding	The Nature Conservancy	N	N	01/02/23*	N	Letter dated 06/09/21 to GREAT-2(26)
13. JoAnn Inamasu	Office of the Mayor	N	N	01/02/23*	N	Letter dated 01/27/22 (CC 22-34 at 02/04/22 Council meeting)
14. Sandy Baz	Managing Director	N	N	01/02/23*	N	Letter dated 06/09/21 to GREAT-2(26)
15. Guy Hironaka	Department of Finance	N	N	01/02/23*	N	Letter dated 06/09/21 to GREAT-2(26)
16. David Yamashita	Department of Parks and Recreation	N	N	01/02/23*	N	Letter dated 06/09/21 to GREAT-2(26)

#### **\*KULA AGRICULTURAL PARK COMMITTEE** (9 Members)

Enabling Legislation: Sections 22.04A.070 and 2.40.180, Maui County Code.

Ordinance 4336 (2016), shall consist of 9 members of the following representation, *if reasonably possible*: 1-Agriculture Lending or Banking Community; 1-Maui County Farm Bureau; 1-Agricultural Trade Organization; 1-Tenant of the Kula Agricultural Park; 1-College of Tropical Agriculture and Human Resources, University of Hawaii at Manoa (CTAHR); 1-Office of the Mayor; 1-Councilmember; 2-General Public. No more than three committee members may hold a financial interest in a lot within the

Kula Agricultural Park.

Supporting Department: Office of the Mayor, Office of Economic Development

	MEMBERS	GROUP	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1.	Jamie Davidson	Agricultural Trade Organization (ATO)	N	Makawao	03/31/22	04/21/17	CR 17-61 (Res. 17-77)
2.	Bryan Otani <sup>1</sup>	Maui County Farm Bureau	N	Pukalani	03/31/22	02/07/20	CR 20-18 (Res. 20-15)
3.	JoAnn Inamasu	Office of the Mayor	N	N	01/02/23*	02/19/21	CC 21-102
4.	Yuki Lei Sugimura	Councilmember	D	N	01/02/23*	01/15/21	Res. 21-14, As Amended
5.	Barbara Barry	General Public	D	Haiku	03/31/23	03/23/18	CC 18-110 (Res. 18-51,
							As Amended)
6.	Kyle Caires <sup>2</sup>	CTAHR	N	Haiku	03/31/23	04/06/21	CR 21-27 (Res. 21-68)
7.	Isla Young	General Public	D	Kihei	03/31/24	04/05/19	CR 19-43 (Res. 19-72)
8.	James Jones	Tenant of the Kula Agricultural Park	N	Pukalani	03/31/25	Reappointed on 03/13/20	CR 20-34 (Res. 20-35)
9.	Curtis Tom	Agricultural Lending or Banking Community	R	Kahului	03/31/25	03/13/20	CR 20-34 (Res. 20-35)

<sup>\*</sup>In accordance with Ordinance 3491 (2007), the term of the Council's representative shall be appointed by the council for a term concurrent with the Councilmember's term of office; and the term of the Mayor's representative shall be appointed by the Mayor without approval by the council for a term concurrent with the Mayor's term of office.

<sup>&</sup>lt;sup>1</sup>Replaced Brandon Shim who resigned on 12/03/19

<sup>&</sup>lt;sup>2</sup>Replaced Kylie (Wong) Tavares who resigned on 01/01/21

# **★**✓ MAUI REDEVELOPMENT AGENCY (5 Members)

Enabling Legislation: MCC Section 2.40.050 and HRS Section 53-2 (no more than 3 members from same political party; must

post a \$15,000 bond; resident of County 3 years prior to appointment)

Supporting Department: Department of Planning

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Gwen Hiraga	D	Wailuku	03/31/22	06/02/17	CR 17-76 (Res. 17-96)
2. Keone Ball	N	Wailuku	03/31/23	03/23/18	CC 18-110 (Res. 18-52,
					As Amended)
3. Jo-Ann Ridao	D	Wailuku	03/31/24	Reappointed on	CR 19-43 (Res. 19-73)
				04/05/19	
4. George Kahoʻohanohano	N	Pukalani	03/31/25	03/13/20	CR 20-34 (Res. 20-41)
5. VACANT			03/31/26		

#### **<u>×URBAN DESIGN REVIEW BOARD</u>** (9 Members, 4 Alternates, 5-year staggered terms)

Enabling Legislation: MCC Sections 2.26.030 and 2.40.100, and Charter Section 13-2.1 (2 architects, 1 land. architect, 2 civil

engineers, 4 related areas, 1 Lanai, 1 Molokai; 4 alternates--2 architects, 1 land. architect, 1 civil engineer)

Supporting Department: Department of Planning

MEMBERS	GROUP	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. VACANT <sup>4</sup>	Architect			03/31/22		
2. Darren Unemori	Civil Engineer	D	Wailuku	03/31/22	03/24/17	CR 17-46 (Res. 17-59)
3. Caryl Hitchcock-Sprinzel		N	Molokai	03/31/23	06/01/18	CR 18-94 (Res. 18-103)
4. Stuart Marlowe		R	Lanai	03/31/23	07/06/18	CR 18-107 (Res. 18-119)
5. Darren Okimoto	Civil Engineer	N	Wailuku	03/31/23	04/05/19	CR 19-43 (Res. 19-74)
6. Peter Niess	Architect	I	Haiku	03/31/24	04/05/19	CR 19-43 (Res. 19-74)
7. Mandy Saito <sup>1</sup>	Civil Engineer	D	Kahului	03/31/24	03/13/20	CR 20-34 (Res. 20-45)
8. Joshua Circle-	Land Architect	I	Wailuku	03/31/25	07/10/20	CR 20-69 (Res. 20-95)
Woodburn <sup>2</sup>				,		
9. Marie Kimmey	Architect	D	Kihei	03/31/25	03/13/20	CR 20-34 (Res. 20-45)
ALTERNATES		PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Tammy Yeh	Civil Engineer	D	Kahului	03/31/22	03/24/17	CR 17-46 (Res. 17-59)
2. Paul Areus	Architect	D	Haiku	03/31/25	03/13/20	CR 20-34 (Res. 20-45)
3. John Gerdel	Architect	D	Wailuku	03/31/25	03/13/20	CR 20-34 (Res. 20-45)
4. VACANT <sup>3</sup>	Land Architect			03/31/25		

<sup>1</sup>Replaced Darren Okimoto when he moved from alternate to regular member; and later she moved from alternate to regular member

<sup>&</sup>lt;sup>2</sup>Replaced Christopher Curtis who resigned on 04/02/20

<sup>&</sup>lt;sup>3</sup>Replaced Joshua Circle-Woodburn when he moved from alternate to regular member

<sup>&</sup>lt;sup>4</sup>Replaced Mikal Torgerson who resigned on 03/31/21

### **★**✓ <u>CHARTER COMMISSION</u> (11 Members: 9 appointed by Council, 2 appointed by Mayor)

Enabling Legislation: Charter Sections 14-3 and 13-2.

NOTE: Per Charter Section 14-3, appointments to the Charter Commission occur every 10 years for a 16-month

term from March 1, 2021 to July 1, 2022. Per Corporation Counsel Moana Lutey, Chapter 50, HRS, is no

longer applicable.

Supporting Department: Department of the Corporation Counsel

	MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1.	Kelson Kauanoe Batangan	D	Kahului	07/01/22	2/19/21	CR 21-7 (Res. 21-27)
2.	Doreen Canto	D	Upcountry	07/01/22	2/19/21	CR 21-7 (Res. 21-27)
3.	Grant Chun	D	Wailuku-	07/01/22	2/19/21	CR 21-7 (Res. 21-27)
			Waihee- Waikapu			
4.	Michael L. Williams <sup>1</sup>	N	Kula	07/01/22	01/21/22	Resolution 22-13
5.	Paul Deslauriers	N	South Maui	07/01/22	2/19/21	CR 21-7 (Res. 21-27)
6.	Keoni Kuoha	N	Molokai	07/01/22	2/19/21	CR 21-7 (Res. 21-27)
7.	Douglas Mardfin	D	East Maui	07/01/22	2/19/21	CR 21-7 (Res. 21-27)
8.	Ashley Olson	N	West Maui	07/01/22	2/19/21	CR 21-7 (Res. 21-27)
9.	George Purdy IV	D	Lanai	07/01/22	2/19/21	CR 21-7 (Res. 21-27)
10.	David DeLeon (Mayor)	N	Haiku	07/01/22	02/19/21	Letter dated 02/04/21 (CC 21-101 at 02/19/21 Council meeting)
11.	Karey Kapoi (Mayor)	D	Waikapu	07/01/22	02/19/21	Letter dated 02/04/21 (CC 21-101 at 02/19/21 Council meeting)

<sup>&</sup>lt;sup>1</sup>Replaced Lance Collins who resigned on 12/16/21

# <u>COMMISSION ON HEALING SOLUTIONS FOR HOMELESSNESS</u> (11 Members: 9 appointed by Council, 2 appointed by Mayor; 3-year staggered terms)

**NOTE:** \*In accordance with Ordinance 5230 (2021), nine members must be appointed by the council. Each member must demonstrate expertise relevant to the commission to one of the nine council residency areas. One member must be a fulltime resident of Molokai, one member must be a fulltime resident of Lanai, and one member must be a fulltime resident of East Maui.

Enabling Legislation: MCC Chapter 2.31 (11 members: Nine members must be appointed by the council, and each member must demonstrate

expertise relevant to the commission to one of the nine council residency areas; and two members must be appointed by the Mayor; of which one member must have demonstrated expertise in native Hawaiian traditional and customary practices, one member must be of the clergy or faith-based leader, one representative from the Maui Homeless Alliance,

and one member who was formerly or is currently experiencing homelessness).

Supporting Department: Department of Housing and Human Concerns

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING OR MAYOR'S LETTER	BY
1. Zhantell Lindo*	N	Molokai	3/31/23	Reappointed on 02/04/22	Resolution 22-22
2. Mary Trotto	N	South Maui	3/31/22	3/19/21	CR 21-22 (Res. 21-59)
3. Faith Chase	O	East Maui	3/31/23	3/19/21	CR 21-22 (Res. 21-59)
4. Saul K. Kahihikolo, Jr <sup>1</sup>	N	Lanai	3/31/23	02/04/21	Resolution 22-26
5. John Decker	N	Wailuku-Waihee-Waikapu	3/31/23	3/19/21	CR 21-22 (Res. 21-59)
6. Lisa Darcy****	N	Upcountry	3/31/24	3/19/21	CR 21-22 (Res. 21-59)
7. Wendy Hudson	D	Makawao-Haiku-Paia	3/31/24	3/19/21	CR 21-22 (Res. 21-59)
8. John Tomoso**	N	Kahului	3/31/24	3/19/21	CR 21-22 (Res. 21-59)
9. Scott Hansen	N	West Maui	3/31/24	08/06/21	CR 21-58 (Res. 21-128)
10. George Kaimiola***	N	Makawao	3/31/22	3/19/21	Letter dated 02/19/21 (CC 21-131 at 03/05/21 Council meeting)

11. Donna Joyce Kawakami	R	Kula	3/31/22	3/19/21	Letter dated 02/19/21
					(CC 21-131 at 03/05/21
					Council meeting)

# <sup>1</sup>Replaced Henry Costales who resigned on 10/25/21 \* Native Hawaiian traditional and customary practices expert

O = Hawaiian National

Page 32 great:misc:boards-220209:pm

<sup>\*\*</sup> Clergy member or faith-based leader

<sup>\*\*\*</sup>Representative from Maui Homeless Alliance

<sup>\*\*\*\*</sup>Experienced or experiencing homelessness

### **COMMITTEE ON THE STATUS OF WOMEN** (7 members, 4-year staggered terms)

Enabling Legislation: MCC Section 2.40.090, and HRS Section 367-4 (2 ex-officio members: Corporation Counsel; and a County

representative) NOTE: State board is called "Commission on the Status of Women". Membership reduced to 7 by Ordinance

3690, (2009). HRS Section 367-4 establishes 4-year terms.

Supporting Department: Office of the Mayor

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING OR MAYOR'S LETTER	BY
1. Kate Griffiths	N	Haiku	03/31/22*	Reappointed on	Letter dated 01/26/18
				02/16/18	(CC 18-65 at 02/16/18
					Council meeting)
2. Christy Kahoohanohano	I	Wailuku	03/31/22*	02/16/18	Letter dated 01/26/18
					(CC 18-65 at 02/16/18
					Council meeting)
3. J. Nalani Kaninau	N	Kihei	03/31/22*	02/16/18	Letter dated 01/26/18
					(CC 18-65 at 02/16/18
					Council meeting)
4. Sheron Bissen	D	Wailuku	03/31/23*	01/28/19	Letter dated 01/28/19
5. Jessica Crouse	N	Kula	03/31/23*	Reappointed on	Letter dated 01/28/19
				01/28/19	
6. Leonora Espaniola	R	Molokai	03/31/25	04/19/21	Letter dated 04/19/21
·					(CC 21-204 at 05/07/21
		*			Council meeting)
7. Kelli Pili Aloha Nahooikaika <sup>1</sup>	D	Pukalani	03/31/25	Reappointed on	Letter dated 04/19/21
				04/19/21	(CC 21-204 at 05/07/21
					Council meeting)

<sup>&</sup>lt;sup>1</sup>Replaced Mahie McPherson who resigned on 09/22/20, who replaced Deneane Hamby who resigned on 08/01/19

<sup>\*</sup>Term expiration dates were corrected in accordance with Section 367-4, HRS which establishes four-year terms for each county's Committee on the Status of Women (CC 19-464 at 11/22/19 Council meeting).

# **MAUI COUNTY ARBORIST COMMITTEE** (9 Members)

Enabling Legislation: MCC Sections 12.24A.030 and 2.40.150, and Charter Section 13-2 (Professional or other interest in land

beautification) (6 ex officio members: arborist; plans reviewer; Director of Parks and Recreation; Director

of Public Works; Planning Director; and Director of Housing and Human Concerns)

Supporting Department: Department of Parks and Recreation

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING OR MAYOR'S LETTER	BY
1. Robert Burritt <sup>2</sup>	N	Lahaina	03/31/22	08/09/19	Letter dated 07/10/19 (CC 19- 320 at 08/09/19 Council meeting)
2. Cody Clark <sup>1</sup>	N	Haiku	03/31/22	09/17/21	Letter dated 09/03/21 (CC 21- 442 at 09/17/21 Council meeting)
3. Jake Musson <sup>3</sup>	N	Makawao	03/31/23	01/15/21	Letter dated 12/23/20 (CC 21- 9 at 01/15/21 Council meeting)
4. Christopher Berquist	N	Makawao	03/31/25	06/19/20	Letter dated 06/05/20 (CC 20- 324 at 06/19/20 Council meeting)
5. Barbara Fernandez	D	Kula	03/31/25	Reappointed on 06/19/20	Letter dated 06/05/20 (CC 20- 324 at 06/19/20 Council meeting)
6. John Patnode	I	Kula	03/31/25	06/19/20	Letter dated 06/05/20 (CC 20- 324 at 06/19/20 Council meeting)
7. Billi Bellinger	N	Kihei	03/31/26	04/06/21	Letter dated 03/15/21 (CC 21- 162 at 04/06/21 Council meeting)
8. Karen Comcowich	D	Lahaina	03/31/26	04/06/21	Letter dated 03/15/21 (CC 21- 162 at 04/06/21 Council meeting)

9. Joseph Imhoff <sup>4</sup>	N	Makawao	03/31/26	04/19/21	Letter dated 04/19/21 (CC 21- 205 at 05/07/21 Council
					meeting)

<sup>\*</sup>In accordance with Section 12.24A.030(A), MCC, members may be removed by the Mayor with notice to, but without approval by the Council.

<sup>&</sup>lt;sup>1</sup>Replaced Douglas McBride who resigned on 08/10/21, who replaced Alexander Haller who resigned on 01/07/19

<sup>&</sup>lt;sup>2</sup>Replaced Kimberly Skog Thayer who resigned on 10/10/18

<sup>&</sup>lt;sup>3</sup>Replaced Alison Cohan who resigned on 12/02/20

<sup>&</sup>lt;sup>4</sup>Replaced Carolyn Franklin who resigned on 04/12/21

# <u>WEST MAUI COMMUNITY PLAN ADVISORY COMMITTEE</u> (13 Members: 9 appointed by Council, 4 appointed by Mayor)

Enabling Legislation: MCC Section 2.80B.080: Each of the County's nine community plans shall, to the extent practicable, be updated within

ten years (decennially) of the respective plan's adoption. There shall be a community plan advisory committee for each community plan area set forth in Section 2.80B.070.B. Except for the community plan advisory committee for the Kahoolawe community plan, each community plan advisory committee shall consist of residents of the corresponding community plan area. Each community plan advisory committee shall be composed of thirteen members, nine appointed by the council and four by the mayor. Each community plan advisory committee shall remain in existence

until enactment of an ordinance adopting the decennial revision to the relevant community plan.

Supporting Department: Department of Planning

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING OR MAYOR'S LETTER	ВУ
1. Ravi Bugga	N	Lahaina	Shall remain in existence until community plan is enacted via ordinance	12/21/18	CR 18-232 (Res. 18-213)
2. Yvette Joyce Celiz	N	Lahaina	Shall remain in existence until community plan is enacted via ordinance	12/21/18	CR 18-232 (Res. 18-213)
3. Karen J. Comcowich	D	Lahaina	Shall remain in existence until community plan is enacted via ordinance	12/21/18	CR 18-232 (Res. 18-213)
4. Donald Robert Gerbig	R	Lahaina	Shall remain in existence until community plan is enacted via ordinance	12/21/18	CR 18-232 (Res. 18-213)
5. Dawn Hegger-Nordblom	N	Lahaina	Shall remain in existence until community plan is enacted via ordinance	12/21/18	CR 18-232 (Res. 18-213)
6. Kai Nishiki	D	Lahaina	Shall remain in existence until community plan is enacted via ordinance	12/21/18	CR 18-232 (Res. 18-213)
7. Joseph D. Pluta	I	Lahaina	Shall remain in existence until community plan is enacted via ordinance	12/21/18	CR 18-232 (Res. 18-213)
8. Leilani Reyes Pulmano	N	Lahaina	Shall remain in existence until community plan is enacted via ordinance	12/21/18	CR 18-232 (Res. 18-213)

9. Angela Lucero <sup>1</sup>	N	Lahaina	Shall remain in existence until community plan is enacted via ordinance	12/06/19	CC 19-490 (Res. 19-192)
10. Jeri Moana Dean	N	Lahaina	Shall remain in existence until community plan is enacted via ordinance	02/11/19	Letter dated 02/11/19
11. Aina Jeanine Kohler	N	Lahaina	Shall remain in existence until community plan is enacted via ordinance	02/11/19	Letter dated 02/11/19
12. Hans Michel	D	Lahaina	Shall remain in existence until community plan is enacted via ordinance	02/11/19	Letter dated 02/11/19
13. Dylan Grant Payne	N	Lahaina	Shall remain in existence until community plan is enacted via ordinance	02/11/19	Letter dated 02/11/19

 $<sup>\</sup>mathbf{1}$ Replaced Joseph Aquino who resigned on 10/10/19