

# REQUEST FOR LEGAL SERVICES

**Date:** March 5, 2022  
**From:** Michael J. Molina, Chair  
Government Relations, Ethics, and Transparency Committee

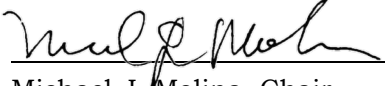
TRANSMITTAL

**Memo to:** DEPARTMENT OF THE CORPORATION COUNSEL  
Attention: Mimi DesJardins, Esq.

**Subject:** NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (RESOLUTIONS 22-27 THROUGH 22-46, VARIOUS) (GREAT-2(36))

**Background Data:** Please see revised resolutions, with attached Exhibits A, B, and C. Please submit response to [great.committee@mauicounty.us](mailto:great.committee@mauicounty.us) with a reference to GREAT-2(36).

**Work Requested:** ☒ FOR APPROVAL AS TO FORM AND LEGALITY  
☐ OTHER:

Requestor's signature  Michael J. Molina, Chair	Contact Person <u>Kasie Apo Takayama</u> (Telephone Extension: <u>7665</u> )
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☐ ROUTINE (WITHIN 15 WORKING DAYS) ☐ RUSH (WITHIN 5 WORKING DAYS)  
☐ PRIORITY (WITHIN 10 WORKING DAYS) ☐ URGENT (WITHIN 3 WORKING DAYS)

☒ SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES): March 9, 2022  
REASON: For posting on the March 18, 2022, Council meeting agenda.

**FOR CORPORATION COUNSEL'S RESPONSE**

ASSIGNED TO:	ASSIGNMENT NO.	BY:
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TO REQUESTOR: ☐ APPROVED ☐ DISAPPROVED ☐ OTHER (SEE COMMENTS BELOW)  
☐ RETURNING--PLEASE EXPAND AND PROVIDE DETAILS REGARDING ITEMS AS NOTED

COMMENTS (NOTE - THIS SECTION NOT TO BE USED FOR LEGAL ADVICE): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DEPARTMENT OF THE CORPORATION COUNSEL

Date \_\_\_\_\_

By \_\_\_\_\_  
(Rev. 7/03)

great:ltr:002(36)acc01:brs

Attachments

# Resolution

**No. 22-27, CD1**

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

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

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

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

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

1. That it approves the appointment of the person listed in Exhibit "B," as attached, as a member to the Affirmative Action Advisory Council for the term specified;
2. That it disapproves the appointment of the person listed in Exhibit "C," as attached, as a member to the Affirmative Action Advisory Council as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed member for her willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(36)areso01:kmatt

**NOMINATED MEMBER AND TERM**

**AFFIRMATIVE ACTION ADVISORY COUNCIL**

Casey Nicole Josiah

Term Expiration 3/31/27

**APPROVED MEMBER AND TERM**

**AFFIRMATIVE ACTION ADVISORY COUNCIL**

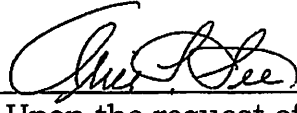
Casey Nicole Josiah

Term Expiration 3/31/27

**DISAPPROVED MEMBER**

**AFFIRMATIVE ACTION ADVISORY COUNCIL**

INTRODUCED BY:

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

Upon the request of the Mayor.

# Resolution

**No. 22-28, CD1**

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

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

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Animal Control Board for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Animal Control Board as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(36)areso02:kmatt

## **NOMINATED MEMBERS AND TERMS**

### **ANIMAL CONTROL BOARD**

Scott Randall Luck  
Leslie Ann Aiko Yokouchi

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



**APPROVED MEMBERS AND TERMS**

**ANIMAL CONTROL BOARD**

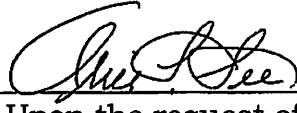
Scott Randall Luck  
Leslie Ann Aiko Yokouchi

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

**DISAPPROVED MEMBERS**

**ANIMAL CONTROL BOARD**

INTRODUCED BY:

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

Upon the request of the Mayor.

# Resolution

No. 22-29, CD1

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

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

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

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

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

1. That it approves the appointment of the persons listed in Exhibit "B," as attached, as members to the Board of Ethics for the terms specified;
2. That it disapproves the appointment of the persons listed in Exhibit "C," as attached, as members to the Board of Ethics as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(36)areso03:kmatt

## **NOMINATED MEMBERS AND TERMS**

### **BOARD OF ETHICS**

Kelly Lanilei Maluo-Pearson  
Kathryn Reeves Shroder

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

## **APPROVED MEMBERS AND TERMS**

### **BOARD OF ETHICS**

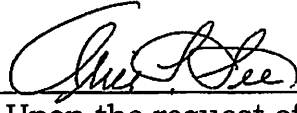
Kelly Lanilei Maluo-Pearson  
Kathryn Reeves Shroder

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

**DISAPPROVED MEMBERS**

**BOARD OF ETHICS**

INTRODUCED BY:

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

Upon the request of the Mayor.



# Resolution

**No. 22-30, CD1**

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

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

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

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

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

1. That it approves the appointment of the persons listed in Exhibit “B,” as attached, as members to the Board of Variances and Appeals for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit “C,” as attached, as members to the Board and Variances and Appeals as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(36)areso04:kmat

## **NOMINATED MEMBERS AND TERMS**

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

Leon Salacup Bolosan  
Harry Richard Hecht

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

**APPROVED MEMBERS AND TERMS**

**BOARD OF VARIANCES AND APPEALS**

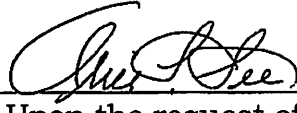
Leon Salacup Bolosan  
Harry Richard Hecht

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

**DISAPPROVED MEMBERS**

**BOARD OF VARIANCES AND APPEALS**

INTRODUCED BY:

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

Upon the request of the Mayor.

# Resolution

**No. 22-31, CD1**

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

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

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Board of Water Supply for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Board of Water Supply as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(36)areso05:kmatt

## **NOMINATED MEMBERS AND TERMS**

### **BOARD OF WATER SUPPLY**

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

## **APPROVED MEMBERS AND TERMS**

### **BOARD OF WATER SUPPLY**

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



**DISAPPROVED MEMBERS**

**BOARD OF WATER SUPPLY**

INTRODUCED BY:

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

Upon the request of the Mayor.

# Resolution

**No. 22-32, CD1**

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

WHEREAS, by correspondence dated January 27, 2022, Mayor Michael P. Victorino notified the Council that he nominated the person listed in Exhibit "A," as attached, as a member to the Civil Service Commission for the County of Maui, in accordance with Hawaii Revised Statutes Sections 76-71 and 76-47, and Sections 8-9.4 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

1. That it approves the appointment of the person listed in Exhibit "B," as attached, as a member to the Civil Service Commission for the term specified;
2. That it disapproves the appointment of the person listed in Exhibit "C," as attached, as a member to the Civil Service Commission as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed member for her willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(36)areso06:kmatt

**NOMINATED MEMBER AND TERM**

**CIVIL SERVICE COMMISSION**

Sharon Mie Suzuki

Term Expiration 3/31/27

**APPROVED MEMBER AND TERM**

**CIVIL SERVICE COMMISSION**

Sharon Mie Suzuki

Term Expiration 3/31/27

**DISAPPROVED MEMBER**

**CIVIL SERVICE COMMISSION**

INTRODUCED BY:

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

Upon the request of the Mayor.

# Resolution

**No. 22-33, CD1**

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

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

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

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

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

1. That it approves the appointment of the persons listed in Exhibit “B,” as attached, as members to the Commission on Children and Youth for the terms specified;
2. That it disapproves the appointment of the persons listed in Exhibit “C,” as attached, as members to the Commission on Children and Youth as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

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## **NOMINATED MEMBERS AND TERMS**

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

Ericka Ashley Chavez  
Heidi Angela Drahn  
Brian Thomas McCafferty

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

**APPROVED MEMBERS AND TERMS**

**COMMISSION ON CHILDREN AND YOUTH**

Heidi Angela Drahn  
Brian Thomas McCafferty

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

**DISAPPROVED MEMBER**

**COMMISSION ON CHILDREN AND YOUTH**

Ericka Ashley Chavez

INTRODUCED BY:

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

Upon the request of the Mayor.

# Resolution

No. 22-34, CD1

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

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

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Council on Aging for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Council on Aging as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

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## **NOMINATED MEMBERS AND TERMS**

### **COUNCIL ON AGING**

Valerie Mapuana Kalaniopio-Cook

Term Expiration 3/31/27

Michael Alexander Lilly

Term Expiration 3/31/27

John Anson Hau'oli Tomoso (Reappoint)

Term Expiration 3/31/27

## **APPROVED MEMBERS AND TERMS**

### **COUNCIL ON AGING**

Valerie Mapuana Kalaniopio-Cook

Term Expiration 3/31/27

Michael Alexander Lilly

Term Expiration 3/31/27

John Anson Hau'oli Tomoso (Reappoint)

Term Expiration 3/31/27

**DISAPPROVED MEMBERS**

**COUNCIL ON AGING**



INTRODUCED BY:

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

Upon the request of the Mayor.

# Resolution

**No. 22-35, CD1**

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

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

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Fire and Public Safety Commission for the terms specified;
2. That it disapproves the appointment of the persons listed in Exhibit "C," as attached, as members to the Fire and Public Safety Commission as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

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## **NOMINATED MEMBERS AND TERMS**

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

Luke Makani Bailey  
John LeRoy Buck III

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

**APPROVED MEMBER AND TERM**

**FIRE AND PUBLIC SAFETY COMMISSION**

Luke Makani Bailey

Term Expiration 3/31/27

**DISAPPROVED MEMBER**

**FIRE AND PUBLIC SAFETY COMMISSION**

John LeRoy Buck III

INTRODUCED BY:

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

Upon the request of the Mayor.

# Resolution

**No. 22-36, CD1**

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

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

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Lanai Planning Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Lanai Planning Commission as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

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## **NOMINATED MEMBERS AND TERMS**

### **LANAI PLANNING COMMISSION**

Erin Simone Trevino Atacador  
Reynold Masaji Gima  
Jay S. Margulies

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



## **APPROVED MEMBERS AND TERMS**

### **LANAI PLANNING COMMISSION**

Erin Simone Trevino Atacador  
Reynold Masaji Gima

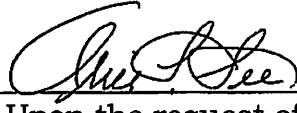
Term Expiration 3/31/27  
Term Expiration 3/31/27

**DISAPPROVED MEMBER**

**LANAI PLANNING COMMISSION**

Jay S. Margulies

INTRODUCED BY:

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

Upon the request of the Mayor.

# Resolution

**No. 22-37, CD1**

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

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

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Liquor Control Adjudication Board for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Liquor Control Adjudication Board as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government;
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(36)aresol11:kmatt

## **NOMINATED MEMBERS AND TERMS**

### **LIQUOR CONTROL ADJUDICATION BOARD**

Harold Cathcart

Term Expiration 03/31/27

Rhonda Iwalani Lai Loo

Term Expiration 03/31/27

**APPROVED MEMBERS AND TERMS**

**LIQUOR CONTROL ADJUDICATION BOARD**

Harold Cathcart

Term Expiration 03/31/27

Rhonda Iwalani Lai Loo

Term Expiration 03/31/27

**DISAPPROVED MEMBERS**

**LIQUOR CONTROL ADJUDICATION BOARD**

INTRODUCED BY:

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

Upon the request of the Mayor.



# Resolution

**No. 22-38, CD1**

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

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

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Liquor Control Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Liquor Control Commission as nominated by the Mayor; and
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(36)areso12:kmatt

## **NOMINATED MEMBERS AND TERMS**

### **LIQUOR CONTROL COMMISSION**

Patrice Masae Matsumoto  
William Kaimohala Richardson

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

**APPROVED MEMBERS AND TERMS**

**LIQUOR CONTROL COMMISSION**

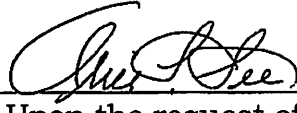
Patrice Masae Matsumoto  
William Kaimohala Richardson

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

**DISAPPROVED MEMBERS**

**LIQUOR CONTROL COMMISSION**

INTRODUCED BY:

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

Upon the request of the Mayor.

# Resolution

**No. 22-39, CD1**

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

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

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Maui County Commission on Persons with Disabilities for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Maui County Commission on Persons with Disabilities as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(36)areso13:kmatt

## **NOMINATED MEMBERS AND TERMS**

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

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

## **APPROVED MEMBERS AND TERMS**

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

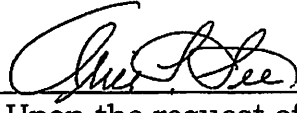
Mahina Yasmin Filiotama Hannemann-Gago	Term Expiration 3/31/27
Melissa Ann Johnson (Reappoint)	Term Expiration 3/31/27
David Wainee Tallant III	Term Expiration 3/31/27



**DISAPPROVED MEMBERS**

**MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES**

INTRODUCED BY:

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

Upon the request of the Mayor.

# Resolution

**No. 22-40, CD1**

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

WHEREAS, by correspondence dated January 27, 2022, Mayor Michael P. Victorino notified the Council that he nominated the person listed in Exhibit "A," as attached, as a member to the Maui County Cultural Resources Commission, in accordance with Sections 2.40.110 and 2.88.030, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

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

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

1. That it approves the appointment of the person listed in Exhibit "B," as attached, as a member to the Maui County Cultural Resources Commission for the term specified;
2. That it disapproves the appointment of the person listed in Exhibit "C," as attached, as a member to the Maui County Cultural Resources Commission as nominated by the Mayor; and
3. That the Council expresses its gratitude and appreciation to the appointed member for his willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(36)areso14:kmatt

**NOMINATED MEMBER AND TERM**

**MAUI COUNTY CULTURAL RESOURCES COMMISSION**

Kapono Palani Kamaunu (Reappoint)

Term Expiration 3/31/27

**APPROVED MEMBER AND TERM**

**MAUI COUNTY CULTURAL RESOURCES COMMISSION**

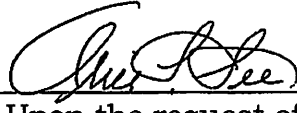
Kapono Palani Kamaunu (Reappoint)

Term Expiration 3/31/27

**DISAPPROVED MEMBER**

**MAUI COUNTY CULTURAL RESOURCES COMMISSION**

INTRODUCED BY:

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

Upon the request of the Mayor.

# Resolution

**No. 22-41, CD1**

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

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

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Maui Planning Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Maui Planning Commission as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

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## **NOMINATED MEMBERS AND TERMS**

### **MAUI PLANNING COMMISSION**

Jerry Edlao (Reappoint)  
William Gordon Greig

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

**APPROVED MEMBER AND TERM**

**MAUI PLANNING COMMISSION**

William Gordon Greig

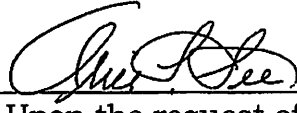
Term Expiration 3/31/27

**DISAPPROVED MEMBER**

**MAUI PLANNING COMMISSION**

Jerry Edlao (Reappoint)

INTRODUCED BY:

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

Upon the request of the Mayor.

# Resolution

**No. 22-42, CD1**

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

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

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Molokai Planning Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Molokai Planning Commission as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

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## **NOMINATED MEMBERS AND TERMS**

### **MOLOKAI PLANNING COMMISSION**

Kaleialoha Moss (Reappoint)  
John Robert Sabas

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

**APPROVED MEMBERS AND TERMS**

**MOLOKAI PLANNING COMMISSION**

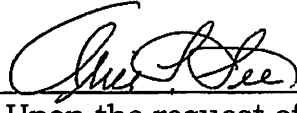
## **DISAPPROVED MEMBERS**

### **MOLOKAI PLANNING COMMISSION**

Kaleialoha Moss (Reappoint)  
John Robert Sabas



INTRODUCED BY:

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

Upon the request of the Mayor.

# Resolution

**No. 22-43, CD1**

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

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

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Police Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Police Commission as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(36)areso17:kmatt

## **NOMINATED MEMBERS AND TERMS**

### **POLICE COMMISSION**

Lahela Kaleiohawane Aiwohi  
Calmentina “Tina” (Pedro) Gomes

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

**APPROVED MEMBER AND TERM**

**POLICE COMMISSION**

Lahela Kaleiohawane Aiwohi

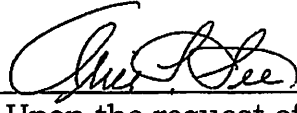
Term Expiration 3/31/27

**DISAPPROVED MEMBER**

**POLICE COMMISSION**

Calmentina “Tina” (Pedro) Gomes

INTRODUCED BY:

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

Upon the request of the Mayor.

# Resolution

**No. 22-44, CD1**

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

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

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

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Public Works Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Public Works Commission as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

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## **NOMINATED MEMBERS AND TERMS**

### **PUBLIC WORKS COMMISSION**

Keshia Leiana Adolpho  
Noah Kekaimalu Walin

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



**APPROVED MEMBER AND TERM**

**PUBLIC WORKS COMMISSION**

Noah Kekaimalu Walin

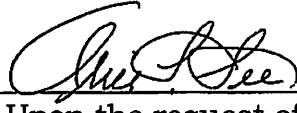
Term Expiration 3/31/27

**DISAPPROVED MEMBER**

**PUBLIC WORKS COMMISSION**

Keshia Leiana Adolpho

INTRODUCED BY:

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

Upon the request of the Mayor.

# Resolution

**No. 22-45, CD1**

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

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

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

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

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

1. That it approves the appointment of the person listed in Exhibit "B," as attached, as a member to the Real Property Tax Review Board for the term specified;
2. That it disapproves the appointment of the person listed in Exhibit "C," as attached, as a member to the Real Property Tax Review Board as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed member for her willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(36)areso19:kmatt

**NOMINATED MEMBER AND TERM**

**REAL PROPERTY TAX REVIEW BOARD**

Carolyn Mildred Franklin (Reappoint)

Term Expiration 3/31/27

**APPROVED MEMBER AND TERM**

**REAL PROPERTY TAX REVIEW BOARD**

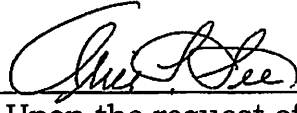
Carolyn Mildred Franklin (Reappoint)

Term Expiration 3/31/27

**DISAPPROVED MEMBER**

**REAL PROPERTY TAX REVIEW BOARD**

INTRODUCED BY:

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

Upon the request of the Mayor.



# Resolution

**No. 22-46, CD1**

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

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

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

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

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

1. That it approves the appointment of the person listed in Exhibit "B," as attached, as a member to the Salary Commission for the term specified;
2. That it disapproves the appointment of the person listed in Exhibit "C," as attached, as a member to the Salary Commission as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed member for her willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(36)areso20:kmatt

**NOMINATED MEMBER AND TERM**

**SALARY COMMISSION**

Uvette Josette Sakamoto

Term Expiration 3/31/27

**APPROVED MEMBER AND TERM**

**SALARY COMMISSION**

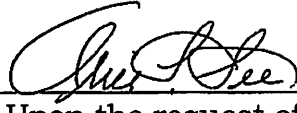
Uvette Josette Sakamoto

Term Expiration 3/31/27

**DISAPPROVED MEMBER**

**SALARY COMMISSION**

INTRODUCED BY:

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

Upon the request of the Mayor.