

**\*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. Clifford Libed <sup>1</sup>	D	Wailuku	03/31/23	Reappointed on 03/09/18	CR 18-40 (Res. 18-32)
2. Maria Larrucea Solomon	D	Wailuku	03/31/23	03/09/18	CR 18-40 (Res. 18-32)
3. Alma Tassi <sup>2</sup>	D	Kihei	03/31/23	12/17/21	CR 21-136 (Res. 21-207)
4. <u>Keshia Leiana Adolpho</u> <sup>3</sup>		<u>Kaunakakai</u>	03/31/25		
5. Nirvana Dillingham	R	Kahului	03/31/26	03/05/21	CR 21-13 (Res. 21-39)
6. Alexandria Domingo	N	Wailuku	03/31/26	Reappointed on 03/05/21	CR 21-13 (Res. 21-39)
7. Heidi Angela Drahn	N	Haiku	03/31/27	03/18/22	CR 22-25 (Res. 22-33)
8. Brian Thomas McCafferty	I	Paia	03/31/27	03/18/22	CR 22-25 (Res. 22-33)
9. <u>Tonata Lolesio</u>	<u>N</u>	<u>Lahaina</u>	03/31/27		

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

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

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

<sup>3</sup>Replaced Mercedes-Nicole Ritte who resigned on 03/02/22, who replaced Elizabeth Fujii who resigned on 08/27/21

Received at GREAT meeting on 05/24/2022

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

**NOTE:** *Effective August 1, 2014, Ordinance 4147 amended Chapter 2.41 of the Maui County Code to add the following new section to read as follows: "Section 2.41.080, Minimum island representation. In fulfilling the mandate of section 13-2(3), revised charter of the County of Maui (1983), as amended, a minimum of one member shall be a resident of the island of Lanai and a minimum of one member shall be a resident of the island of 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 2.40.120 and Charter Sections 8-7.2 and 13-2

Supporting Department: Department of Fire and Public Safety

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

## **✕✓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. Sherry Menze	I	Lanai	03/31/23	03/09/18	CC 18-40 (Res. 18-36)
2. Shelly Preza*	N	Lanai	03/31/23	Reappointed on 03/09/18	CC 18-40 (Res. 18-36)
3. Chelsea Trevino	N	Lanai	03/31/23	03/09/18	CR 18-40 (Res. 18-36)
4. Zane de la Cruz <sup>1</sup>	N	Lanai	03/31/25	07/23/21	CC 21-342 (Res. 21-111)
5. Sally Kaye	I	Lanai	03/31/25	03/13/20	CR 20-34 (Res. 20-36)
6. Elisabeth Ann Grove	D	Lanai	03/31/26	03/05/21	CR 21-13 (Res. 21-42)
7. Erin Simone Trevino Atacador	N	Lanai	03/31/27	03/18/22	CR 22-25 (Res. 22-36)
8. Reynold Masaji Gima	D	Lanai	03/31/27	03/18/22	CR 22-25 (Res. 22-36)
9. <u>Nicole Chieko Alboro</u>	<u>N</u>	<u>Lanai</u>	03/31/27		

\*Designated as the Native Hawaiian Traditional and Customary Practices expert

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

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

**NOTE:** *Effective April 10, 2017, Ordinance 4431, amended Section 2.28.070, Maui County Code, to read as follows: “Planning commission and advisory committee membership requirements. At least one member of each planning commission and Hana advisory committee shall have demonstrated expertise in native Hawaiian traditional and customary practices, as evidenced by one or more of the following credentials: 1. A college degree in a relevant field, such as Hawaiian studies, native Hawaiian law, native Hawaiian traditional and customary practices, including traditional environmental practices, or related subject area. 2. Work history that demonstrates an appropriate level of knowledge in native Hawaiian traditional and customary practices, including traditional environmental practices. 3. Substantial experience as a native Hawaiian traditional and customary practitioner.”*  
*Effective October 9, 2020, Ordinance 5128, amended Section 2.28.070, to add: 4. Background in conservation, natural resources, or climate change,*

Enabling Legislation: MCC Sections 2.28.010 and 2.28.070, and Charter Sections 8-8.4 and 13-2 (Must be resident of Maui)  
• (2 ex-officio members: Director of Public Works; and Director of Water Supply)

Supporting Department: Department of Planning

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

\*Designated as the Native Hawaiian Traditional and Customary Practices expert

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

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

## ✕✓MOLOKAI PLANNING COMMISSION (9 Members)

**NOTE:** *Effective April 10, 2017, Ordinance 4431, amended Section 2.28.070, Maui County Code, to read as follows: “Planning commission and advisory committee membership requirements. At least one member of each planning commission and Hana advisory committee shall have demonstrated expertise in native Hawaiian traditional and customary practices, as evidenced by one or more of the following credentials: 1. A college degree in a relevant field, such as Hawaiian studies, native Hawaiian law, native Hawaiian traditional and customary practices, including traditional environmental practices, or related subject area. 2. Work history that demonstrates an appropriate level of knowledge in native Hawaiian traditional and customary practices, including traditional environmental practices. 3. Substantial experience as a native Hawaiian traditional and customary practitioner.”*  
*Effective October 9, 2020, Ordinance 5128, amended Section 2.28.070, to add: 4. Background in conservation, natural resources, or climate change,*

Enabling Legislation: MCC Sections 2.28.020 and 2.28.070, and Charter Sections 8-8.4 and 13-2 (must be Molokai resident)  
• (2 ex-officio members: Director of Public Works and Director of Water Supply)

Supporting Department: Department of Planning

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

\*Designated as the Native Hawaiian Traditional and Customary Practices expert

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

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

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

**NOTE:** *Effective August 1, 2014, Ordinance 4147 amended Chapter 2.41 of the Maui County Code to add the following new section to read as follows: “Section 2.41.080, Minimum island representation. In fulfilling the mandate of section 13-2(3), revised charter of the County of Maui (1983), as amended, a minimum of one member shall be a resident of the island of Lanai and 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. Mark Redeker	N	Kihei	03/31/23	03/09/18	CR 18-40 (Res. 18-42)
2. Emmett Rodrigues <sup>1</sup>	N	Wailuku	03/31/23	12/18/20	CR 20-163 (Res. 20-179)
3. Matthew Mano	N	Lanai	03/31/24	03/08/19	CR 19-24 (Res. 19-53)
4. Frank De Rego, Jr.	I	Kahului	03/31/25	03/13/20	CR 20-34 (Res. 20-42)
5. Janet Kuwahara	I	Kula	03/31/25	03/13/20	CR 20-34 (Res. 20-42)
6. Stacey Moniz	D	Pukalani	03/31/26	05/07/21	CR 21-212 (Res. 21-80, As Amended)
7. Travis Tancayo	N	Molokai	03/31/26	03/05/21	CR 21-13 (Res. 21-52, As Amended)
8. Lahela Kaleiohawane Aiwohi	D	Kula	03/31/27	03/18/22	CR 22-25 (Res. 22-43)
9. <u>Paul Irving Laub</u>	<u>I</u>	<u>Lahaina</u>	03/31/27		

<sup>1</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 Council Listing of Boards, Commissions, and Committees; and repealed in its entirety from the Maui County Code: Traffic Safety Council; Commission on Naming Streets, Parks, and Facilities; Subdivision Engineering Standards Committee; and Maui County Outdoor Lighting Standards Committee.

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

- 3 registered, State of Hawaii licensed engineers; 1 knowledgeable in Hawaiian language
- 1 Lanai, 1 Molokai and 2 alternates--1 registered, State of Hawaii licensed engineer

Supporting Department: Department of Public Works

MEMBERS	GROUP	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Robert Johnson		D	Kahului	03/31/23	03/09/18	CR 18-40 (Res. 18-43)
2. Michael Silva	Engineer	N	Kula	03/31/23	03/09/18	CR 18-40 (Res. 18-43)
3. Luana Kawa‘a	Hawaiian Language	I	Wailuku	03/31/24	03/08/19	CR 19-24 (Res. 19-54)
4. Joshua Berlien	Engineer	N	Kahului	03/31/26	03/05/21	CR 21-13 (Res. 21-49)
5. Alberta de Jetley		D	Lanai	03/31/26	03/05/21	CR 21-13 (Res. 21-49)
6. Pelenatita Namoa-Hanusa		N	Lahaina	03/31/26	03/05/21	CR 21-13 (Res. 21-49)
7. Derek Ono	Engineer	N	Wailuku	03/31/26	03/05/21	CR 21-13 (Res. 21-49)
8. Noah Kekaimalu Walin		N	Haiku	03/31/27	03/18/22	CR 22-25 (Res. 22-44)
9. <u>John-Russel Keikilani Phifer</u>		<u>N</u>	<u>Kaunakakai</u>	03/31/27		
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>1</sup>Replaced Brooks Aoki when he moved from alternate to regular member

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