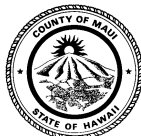


Council Chair
Alice L. Lee

Vice-Chair
Keani N.W. Rawlins-Fernandez

Presiding Officer Pro Tempore
Tasha Kama

Councilmembers
Gabe Johnson
Kelly Takaya King
Michael J. Molina
Tamara Paltin
Shane M. Sinenci
Yuki Lei K. Sugimura



Director of Council Services
Traci N. T. Fujita, Esq.

Deputy Director of Council Services
David M. Raatz, Jr., Esq.

COUNTY COUNCIL
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.MauiCounty.us

July 21, 2022

The Honorable Alice L. Lee
Council Chair
County of Maui
Wailuku, Hawaii 96793

Dear Chair Lee:

**SUBJECT: NOMINATIONS TO BOARDS, COMMITTEES, AND
COMMISSIONS (RESOLUTION 22-170, MAUI
COUNTY CULTURAL RESOURCES COMMISSION)
(GREAT-2(52))**

May I request Resolution 22-170, entitled "RELATING TO THE APPOINTMENT OF ANDREE-MICHELLE CONLEY-KAPOI TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION," be placed on the next Council meeting agenda.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael J. Molina".

MICHAEL J. MOLINA, Chair
Government Relations, Ethics, and
Transparency Committee

great:ltr:002(52)ach01:kmatt

Enclosure

Resolution

No. 22-170

RELATING TO THE APPOINTMENT OF ANDREE-MICHELLE CONLEY-KAPOI TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

WHEREAS, by correspondence dated June 9, 2022, Mayor Michael P. Victorino notified the Council he nominated Andree-Michelle Conley-Kapoi to the Maui County Cultural Resources Commission for a term expiring on March 31, 2023, to fill a vacancy replacing Ian Bassford, pursuant to Sections 2.40.110 and 2.88.030, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

WHEREAS, Charter Section 13-2(17), requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council because of the death, resignation, or removal of a member; now, therefore,

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

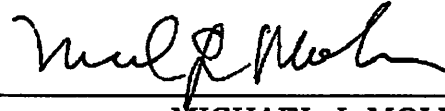
1. That it approves the appointment of Andree-Michelle Conley-Kapoi to serve on the Maui County Cultural Resources Commission for a term expiring March 31, 2023;
2. That the Council expresses its gratitude and appreciation to Andree-Michelle Conley-Kapoi for her willingness to be considered for public service and actively participate in County government; and
3. That certified copies of this Resolution be transmitted to the Mayor and the Managing Director.

APPROVED AS TO FORM AND LEGALITY

RICHELLE M. THOMSON
Department of the Corporation Counsel
County of Maui
LF2022-0020

2022-06-09 CRC Conley-Kapoi replace Bassford term expire 3/31/23

INTRODUCED BY:

A handwritten signature in black ink, appearing to read "Michael J. Molina", written over a horizontal line.

MICHAEL J. MOLINA