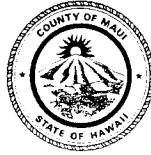


KATHY L. KAOHU
County Clerk



JAMES G.M. KRUEGER
Deputy County Clerk

OFFICE OF THE COUNTY CLERK

COUNTY OF MAUI
200 SOUTH HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauicounty.gov/county/clerk

August 15, 2022

RECEIVED
2022 AUG 15 PM 3:43
OFFICE OF THE
COUNTY CLERK

Honorable Michael J. Molina, Chair
Government Relations, Ethics, and Transparency Committee
Council of the County of Maui
Wailuku, Hawaii 96793

Dear Chair Molina:

As requested at its meeting of August 5, 2022, the Council discharged the Government Relations, Ethics, and Transparency Committee from further consideration of Resolution No. 22-174, FD1, entitled "APPOINTMENT OF A MEMBER TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI".

Please be informed that following this action, the Council waived the requirement of committee report, amended the resolution, and the resolution was then adopted. A copy of Resolution No. 22-174, FD1 is enclosed for your information.

Respectfully,

A handwritten signature in cursive script that reads "Kathy L. KaoHu".

KATHY L. KAOHU
County Clerk

/lks

Enclosure

cc: Director of Council Services

Resolution

No. 22-174, FD1

APPOINTMENT OF A MEMBER TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated June 17, 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 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

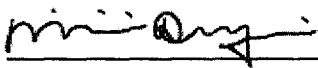
WHEREAS, Charter Section 13-2 requires the Mayor's nominee to be approved by the Council; and

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 Planning 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 Planning Commission as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed member 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 and the Managing Director.

APPROVED AS TO FORM
AND LEGALITY:



Department of the Corporation Counsel
County of Maui

paf:brs:22-184a

NOMINATED MEMBER AND TERM

MAUI PLANNING COMMISSION

Mark Henry Deakos

Term Expiration 3/31/27

APPROVED MEMBER AND TERM

MAUI PLANNING COMMISSION

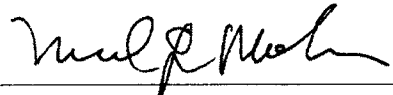
Mark Henry Deakos

Term Expiration 3/31/27

DISAPPROVED MEMBER

MAUI PLANNING COMMISSION

INTRODUCED BY:

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

MICHAEL J. MOLINA

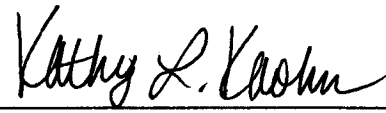
COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that RESOLUTION NO. 22-174, FD1 was adopted by the Council of the County of Maui, State of Hawaii, on the 5th day of August, 2022, by the following vote:

MEMBERS	Alice L. LEE Chair	Keani N. W. RAWLINS- FERNANDEZ Vice-Chair	Gabriel JOHNSON	Natalie A. KAMA	Kelly T. KING	Michael J. MOLINA	Tamara A. M. PALTIN	Shane M. SINENCI	Yuki Lei K. SUGIMURA
ROLL CALL	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye



COUNTY CLERK