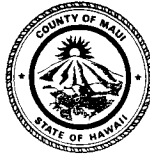


KATHY L. KAOHU
County Clerk



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

June 8, 2022

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 May 26, 2022, the Council discharged the Government Relations, Ethics, and Transparency Committee from further consideration of Resolution No. 22-138, FD1 entitled "APPOINTMENT OF A MEMBER TO THE LANAI PLANNING COMMISSION FOR THE COUNTY OF MAUI".

Please be informed that following this action, the Council waived the requirement of committee report, and the resolution was then filed.

Respectfully,

A handwritten signature in black ink that reads "Kathy L. Kaohu".

KATHY L. KAOHU
County Clerk

/lks

Enclosure

cc: Director of Council Services

RECEIVED
2022 JUN -8 PM 1:55
OFFICE OF THE
COUNTY CLERK

Resolution

No. 22-138, FD1

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

WHEREAS, by correspondence dated March 30, 2022, Mayor Michael P. Victorino notified the Council that he nominated the person listed in Exhibit "A," as attached, as a member 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 nominee to be approved by the Council;

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:

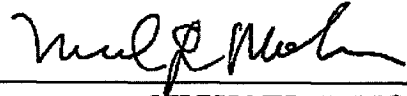
1. That it approves the appointment of the person listed in Exhibit "B," as attached, as a member to the Lanai Planning Commission for the term specified;
2. That it disapproves the appointment of the person listed in Exhibit "C," as attached, as a member to the Lanai Planning Commission as nominated 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, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:

/s/Mimi Desjardins
MIMI DESJARDINS
Deputy Corporation Counsel
County of Maui

2022-0020 2022-03-30 LPC Additional Name Term Expire 3.31.2027

INTRODUCED BY:

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

MICHAEL J. MOLINA

NOMINATED MEMBER AND TERM

LANAI PLANNING COMMISSION

Nicole Chieko Alboro

Term Expiration 3/31/27

APPROVED MEMBER AND TERM

LANAI PLANNING COMMISSION

Nicole Chieko Alboro

Term Expiration 3/31/27

DISAPPROVED MEMBER

LANAI PLANNING COMMISSION

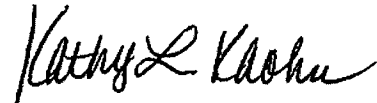
COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that RESOLUTION NO. 22-138, FD1 was adopted by the Council of the County of Maui, State of Hawaii, on the 26th day of May, 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