

Council Chair
Alice L. Lee



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

Councilmembers
Tom Cook
Gabe Johnson
Tasha Kama
Tamara Paltin
Keani N.W. Rawlins-Fernandez
Shane M. Sinenci
Yuki Lei K. Sugimura
Nohelani U'u-Hodgins

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

February 7, 2023

Honorable Nohelani U'u-Hodgins, Chair
Government Relations, Ethics, and
Transparency Committee
Council of the County of Maui
Wailuku, Hawaii 96793

Dear Chair U'u-Hodgins:

SUBJECT: **COMMITTEE REFERRAL**

The attached legislation has been referred to your Committee by the Council Chair.

Sincerely,

A handwritten signature in black ink, appearing to read "Alice L. Lee", is written over a horizontal line.

ALICE L. LEE
Council Chair

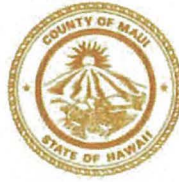
chr:ltr:230207a

Attachments

RECEIVED
2023 FEB -7 AM 7:47
OFFICE OF THE
COUNTY COUNCIL

RICHARD T. BISSEN, JR.
Mayor

KEKUHAUPIO AKANA
Acting Managing Director



OFFICE OF THE MAYOR
COUNTY OF MAUI
200 SOUTH HIGH STREET
WAILUKU, MAUI, HAWAII 96793

RECEIVED

2023 JAN 31 PM 2:00

OFFICE OF THE
COUNTY CLERK

January 31, 2023

The Honorable Alice L. Lee, Chair
and Members of the Council
200 South High Street
Wailuku, Hawaii 96793

Dear Chair Lee:

SUBJECT: NOMINEES TO BOARDS, COMMITTEES, AND COMMISSIONS

In accordance with Section 13-2(16) of the Charter of the County of Maui, I am pleased to submit the following nominations, along with their completed applications, for your review and consideration:

Affirmative Action Advisory Council

Nicholas John Severson
Anita Segovia Barvin
Melissa Navarro Will

Term Expiration 3/31/2028
Term Expiration 3/31/2028
Term Expiration 3/31/2028

Animal Control Board

Lauren Anne Kaneta
Philip Andrew Raya, Jr.
Kevin K. Ke'a

Term Expiration 3/31/2026
Term Expiration 3/31/2026
Term Expiration 3/31/2026

Board of Ethics

Michael Alexander Lilly
Carol Agar

Term Expiration 3/31/2028
Term Expiration 3/31/2028

Board of Variances and Appeals

Deborah C. Vial
John Joseph Helly

Term Expiration 3/31/2028
Term Expiration 3/31/2028

Board of Water Supply

Edwin E. Lindsey (Reappoint)
Nichole Innouye-Nohara

Term Expiration 3/31/2028
Term Expiration 3/31/2028

Civil Service Commission

Edward James Rickord

Term Expiration 3/31/2028

Commission on Children and Youth

Alma B. Tassi (Reappoint)

Term Expiration 3/31/2028

Monique Raquel Bolo

Term Expiration 3/31/2028

Ericka Ashley Chavez

Term Expiration 3/31/2028

Cost of Government

Evan Purcell Dust (Reappoint)

Term Expiration 3/31/2028

Cameron James Dexter

Term Expiration 3/31/2028

Roger Clapp

Term Expiration 3/31/2028

Knapp, Steven Robert

Term Expiration 3/31/2028

Council on Aging

Deldrine Kauinohea Manera (Reappoint)

Term Expiration 3/31/2028

Edward Romson (Reappoint)

Term Expiration 3/31/2028

Elaine Slavinsky (Reappoint)

Term Expiration 3/31/2028

Fire and Public Safety Commission

Luke Makani Bailey

Term Expiration 3/31/2028

Hana Advisory Committee

William Matthew Keiley

Term Expiration 3/31/2028

Lanai Planning Commission

Negus Manna (Reappoint)

Term Expiration 3/31/2028

Jay S. Margulies

Term Expiration 3/31/2028

Michelle June Fujie

Term Expiration 3/31/2028

Liquor Control Adjudication Board

Kaulana Mossman (Reappoint)

Term Expiration 3/31/2028

John D. Kim

Term Expiration 3/31/2028

Liquor Control Commission

Setsuko Regina Gormley

Term Expiration 3/31/2028

Dean Kimo Frampton

Term Expiration 3/31/2028

Maui County Cultural Resources Commission

Andree-Michelle Conley-Kapoi (Reappoint)

Term Expiration 3/31/2028

Theodore W.K. Awana, Jr.

Term Expiration 3/31/2028

Maui Planning Commission

Heather Ann Wells
Sheila Walker

Term Expiration 3/31/2028
Term Expiration 3/31/2028

Molokai Planning Commission

Shannon Keaupuni Ka'ahanui
John R. Sabas

Term Expiration 3/31/2028
Term Expiration 3/31/2028

Police Commission

Frank Tam
William K. Richardson

Term Expiration 3/31/2028
Term Expiration 3/31/2028

Public Works Commission

Laureen Anne Kaneta (Reappoint)
Matthew Schroeder

Term Expiration 3/31/2028
Term Expiration 3/31/2028

Real Property Tax Review Board

Robert John Cortesi

Term Expiration 3/31/2028

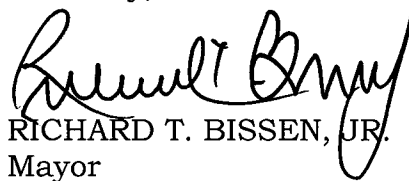
Salary Commission

Janelle Lynn Ragusa
William M. Curtis, Jr.

Term Expiration 3/31/2028
Term Expiration 3/31/2028

If you have any questions on this matter, please contact Zeke Kalua,
Executive Assistant, Office of the Mayor, at 270-8296.

Sincerely,


RICHARD T. BISSEN, JR.
Mayor

Resolution

No. 23-47

APPOINTMENT OF MEMBERS TO AFFIRMATIVE ACTION ADVISORY COUNCIL FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit "A," as attached, as members 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 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 Affirmative Action Advisory Council for the terms specified;
2. That it hereby disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Affirmative Action Advisory Council 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:

/s/ Mimi Desjardins

MIMI DESJARDINS

Deputy Corporation Counsel

LF2023-0096

2023-01-27 Mass Nominations AAAC Term Expire 2028-03-31.docx

NOMINATED MEMBERS AND TERMS

Affirmative Action Advisory Council

Nicholas John Severson

Anita Segovia Barvin

Melissa Navarro Will

Term Expiration 3/31/2028

Term Expiration 3/31/2028

Term Expiration 3/31/2028

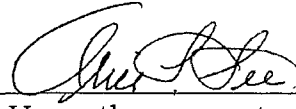
APPROVED MEMBERS AND TERMS

Affirmative Action Advisory Council

DISAPPROVED MEMBERS

Affirmative Action Advisory Council

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "John R. Lee", is written above a horizontal line.

Upon the request of the Mayor.



BOARD AND COMMISSION APPLICATION FORM

RECEIVED

2021 MAR -1 PM 2:48

John

OFFICE OF THE MAYOR (Full Middle Name)

Please print or type)

Name: Severson (Last) Nicholas (First)

City of Residence: Kihui, HI Island: Maui

Current Employer & Position: Legal Aid Society of Hawaii

Business Phone: 808-244-3731 Business Fax: Business Email (optional): nicholas.severson@legalaidhawaii.org

Please indicate why you are interested in serving and what skills you may have to contribute:

I am excited about the possibility of contributing to the County of Maui. As a relatively young and new resident of Maui, I believe it is my duty to give back. I would be honored to serve in any capacity where my skills would be useful.

Employment History:

From	To	
<u>1/2019</u>	<u>present</u>	<u>Legal Aid Society of Hawaii</u>
<u>7/2014</u>	<u>6/2016</u>	<u>Drexel University</u>
<u>7/2013</u>	<u>6/2014</u>	<u>University of Wyoming</u>

Political Affiliation: Democrat

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Maui County Bar Association, Hawaii State Bar Association

Previous County Experience (employment or board member):

n/a

Educational Background:

B.A. Political Science, UW - Eau Claire '12; M.S. Higher Education, Northwestern University '13; J.D. Villanova University '19

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Signature] Date: 2/25/2021

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or email to lpo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 6/25/20:pn



BOARD AND COMMISSION APPLICATION FORM

(Please print or type)

Name: Barvin, Anita Segovia

(Last)

(First)

(Full Middle Name)

City of Residence: Kihei

Island: Maui

Current Employer & Position: County of Maui,

Business Phone: (808) 463-3811

Business Fax: None

Business Email (optional): anita.barvin@co.maui.hi.us

Please indicate why you are interested in serving and what skills you may have to contribute:

I would like to participate as a Board Member to contribute my knowledge and experience from the IT field for the past 25 years.

Employment History:

From	To	
<u>09/1997</u>	<u>10/2016</u>	<u>Maui Medical Group - IT Manager</u>
<u>10/2016</u>	<u>Current</u>	<u>County of Maui - ITSD Program Manager</u>

Political Affiliation: Democratic Party

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Bay Vista AOA - Current Board Member since 2018 - Secretary

Iao Parkside AOA - Previous Board Member - Secretary

Halau Kekuaokala'au'ala'iliahī - Hula Member

Previous County Experience (employment or board member):

As the PSS Section Lead I was responsible for the Public Safety Services Department Hardware/Software Support. Responsible for installing computers in Fire Engines/Mobile Units. Responsible for MPD most recent RMS/Dispatch Software upgrades.

Educational Background:

Bachelor of Arts Degree/IT - University of Phoenix

California State University Long Beach - requirements towards Bachelor Degree

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

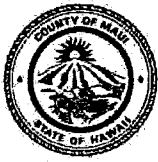
Signature: Anita Segovia

Date: 01/26/2023

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or email to mayors.office@mauicounty.gov. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 01/23/23:cv



BOARD AND COMMISSION APPLICATION FORM

(Please print or type)

Name: WILL, MELISSA NAVARRO

(Last)

(First)

(Full Middle Name)

City of Residence: WAILUKU

Island: MAUI

Current Employer & Position: COUNTY OF MAUI DEPARTMENT OF PERSONNEL SERVICES - HR SPECIALIST I

Business Phone: 808-270-1753

Business Fax:

Business Email (optional): melissa.will@co.maui.hi.us

Please indicate why you are interested in serving and what skills you may have to contribute:

In an effort to be more involved with the County, I would like to serve on a Board or Commission where I could be most helpful. I graduated last year with my Master's in Public Administration and Policy from American University, where my work involved qualitative and quantitative analytical research in areas of budgeting, education, and public employment. In addition to my educational background, I currently serve as a Human Resources Specialist I for DPS where I have been assigned to assist with the Department of Fire & Public safety with audits, classifications and recruitments.

Employment History:

From	To	
4/2022	Present	County of Maui Department of Personnel Services - HR Specialist I
9/2020	9/2022	American University - Graduate Research Assistant
12/2019	3/2022	The Westin Maui - Front Office Supervisor and Accountant
1/2018	1/2019	Integrity Roofing & Construction - Operations Director

Political Affiliation:

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

International Public Management Association for Human Resources member since 2022

Hawai'i Public Radio Community Advisory Board Member since 2022

Cub Scouts Aloha Council Pack 49 Fundraising Committee Member since 2022

Previous County Experience (employment or board member):

None

Educational Background:

Master of Public Administration & Policy from American University, graduated December 2022

Bachelor of Arts in Politics from Whitman College, graduated May 2010

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: _____

Date: 1/26/2023

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or email to mayors.office@mauicounty.gov. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 01/23/23:cv

Resolution

No. 23-48

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

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council 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 hereby 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:

/s/ Mimi Desjardins
MIMI DESJARDINS
Deputy Corporation Counsel
LF2023-0096
2023-01-27 Mass Nominations ACB Term Expire 2028-03-31.docx

NOMINATED MEMBERS AND TERMS

Animal Control Board

Lauren Anne Kaneta
Philip Andrew Raya, Jr.
Kevin K. Ke'a

Term Expiration 3/31/2026
Term Expiration 3/31/2026
Term Expiration 3/31/2026

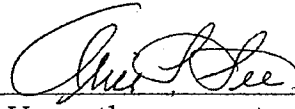
APPROVED MEMBERS AND TERMS

Animal Control Board

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.



BOARD AND COMMISSION APPLICATION FORM RECEIVED

(Please print or type)

Name: KANETA, Laureen Anne *22 OCT -4 A8:44
(Last) (First) (Full Middle Name)

City of Residence: KIHEI Island: MAUI

Current Employer & Position: State of Hawaii, Maui Community Correctional Center (MCCC) - Human Services Professional IV OFFICE OF THE MAYOR

Business Phone: 808-243-5106 Business Fax: 808-243-5167 Business Email (optional): Laureen.A.Kaneta@hawaii.gov

Please indicate why you are interested in serving and what skills you may have to contribute:

When I lived in Atlanta, Georgia, I ran a 501-c3 non-profit small-dog rescue for 5+ years with a handful of volunteers. We were able to adopt out around 200-250 dogs annually. I am knowledgeable on various breeds and also uniquely aware of the pitfalls of being an animal owner and the difficulties involved to do the right thing for the animals, people, and community. I am a senior citizen still employed who would appreciate input into the existing Council on Aging—for my own edification as well as anything I can contribute. I have been a civil servant for the State for 10+ years as an HR supervisor and a social worker. I have been a proctor for State personnel exams and physical agility tests. And I have also worked in HR for part of my 17-year employment with global logistics company Nedlloyd Lines. I was part of a team that re-engineered their North American customer service and sales organizations: this included new job descriptions and a working manual for deliverables. As a commuter from Kihei to Wailuku, I am familiar with traffic issues plaguing drivers with road closures and construction and would hope I could be a constructive voice.

Employment History:

From	To	
2012	current	State of Hawaii, MCCC - HR Supervisor; Human Services Professional IV (social worker)
2010	2013	Silkwood Properties - Property Manager
2000	2009	The List, Inc. - Director, Client Research
1981	1997	Nedlloyd Lines and subsidiaries - Line Mgr, Trade Mgr, Mgr Organizational Development, Mgr Strategic Projects

Political Affiliation: Democrat

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Kanine Kids, Inc. - VP Operations - managed day-to-day operations, developed operational standards, policies and procedures for the complicated process of managing and caring for needy dogs. Mentored other volunteers, interviewed owners of potential dogs for surrender, assessing condition and temperament; arranged and coordinated veterinary visits and surgeries, in-home caring and fostering; marketing and advertising on various websites and in-person "adoption days"; processing large volumes of applications, checking references, in-home visits; maintained release and licensing agreements with several out-of-state county shelters, negotiated veterinarian expenses and maintained relationships with the rescue community to reduce canine overpopulation and euthanasia. Board member of REALTOR organizations.

Previous County Experience (employment or board member):

no previous County experience

Educational Background:

Argosy University - Masters Degree - Marriage and Family Therapy

University of San Francisco - Bachelor of Communication Arts

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Laureen Kaneta

Digitally signed by Laureen Kaneta
Date: 2022.10.03 13:01:44 -10'00'

Date: 10/03/2022

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or email to lpo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 6/25/20:pm



BOARD/COMMISSION APPLICATION FORM

RECEIVED

(Please print or type)

Name: RAYA JR (Last) PHILIP (First) '22 NOT ANDREW (Full Middle Name)

City of Residence: LAHAINA Island: MAUI

Current Employer & Position: SWELL LIFE SHOP & ENJOY THE RIDE MAUI - OWNER OFFICE OF THE MAYOR

Business Phone: 808-359-1111 Business Fax: Email (optional): PRAYA777@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:

INTERESTED IN MAKING MAUI NOT A BETTER PLACE FOR BOTH KEIKI, KUPUNA, AND OUR WORKING FAMILIES. I AM ON THE BOARD OF DIRECTORS FOR KUMALANI CHAPEL-KAPUHA & ON THE HOA BOARD FOR KAHANA RIDGE. I ALSO RAN FOR OFFICE IN THE 2022 ELECTION FOR MAUI COUNTY & I OWN 2 SMALL BUSINESSES

Employment History:

From	To	
<u>6/2020</u>	<u>PRESENT</u>	<u>SWELL LIFE SHOP AT ASTON KANAPALI SHOP</u>
<u>11/2014</u>	<u>PRESENT</u>	<u>ENJOY THE RIDE LLC - FITNESS STUDIO</u>
<u>6/2013</u>	<u>5/2020</u>	<u>MARriott VACATIONS WORLDWIDE - KANAPALI OCEAN RESORT VILLAS - SALES MANAGER</u>

Political Affiliation: DEMOCRAT

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

FINANCIAL BOARD OF DIRECTORS - HARVEST KUMALANI
BOARD OF DIRECTORS - KAHANA RIDGE HOA

Previous County Experience (employment or board member):

NONE

Educational Background:

AA DEGREE - GENERAL EDUCATION SAN JOAQUIN DELTA COLLEGE
PSYCHOLOGY - SAN JUAN OBISPO, CAL POLY STATE UNIVERSITY

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Philip A Raya Date: 11/21/22

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.



BOARD AND COMMISSION APPLICATION FORM

Please print or type)

Name: KE'A KEVIN KAONOH
(Last) (First) (Full Middle Name)

City of Residence: WAILUKU Island: MAUI

Current Employer & Position: COUNTY OF MAUI, LAND SURVEYOR

Business Phone: 270-7441 Business Fax: Business Email (optional): kevin.kea@co.maui.hi.us

Please indicate why you are interested in serving and what skills you may have to contribute:

I am always very interested in volunteering my time for worthy causes that help the community and families.

I am a licensed land surveyor and previous business owner of 17 years, originally from Oahu. Now I work for the County. My background as a business owner and land surveyor is what I bring to the table.

Employment History:

From	To	
<u>1987</u>	<u>2003</u>	<u>Community Planning, Inc. (engineering firm on Oahu)</u>
<u>2004</u>	<u>2020</u>	<u>Ace Land Surveying LLC</u>
<u>2021</u>	<u>current</u>	<u>County of Maui (DPW)</u>

Political Affiliation: none

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Little League Baseball, Women in Need, Parents Inc., PAL, Meals on Wheels, Boys and Girls Club

Hawaii Land Surveyor Association, National Society of Professional Surveyors

Previous County Experience (employment or board member):

none

Educational Background:

Saint Louis School, College (mathematics)

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Kevin Ke'a Date: 5/12/21

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or email to Ipo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 6/25/20:pn

Resolution

No. 23-49

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

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. 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 appointments of the persons listed in Exhibit "B," as attached, as members to the Board of Ethics for the terms specified;
2. That it hereby disapproves the appointments 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:

MIMI DESJARDINS
Deputy Corporation Counsel
LF2023-0096
2023-01-27 Mass Nominations BOE Term Expire 2028-03-31.docx

NOMINATED MEMBERS AND TERMS

Board of Ethics

Michael Alexander Lilly
Carol Agar

Term Expiration 3/31/2028

Term Expiration 3/31/2028

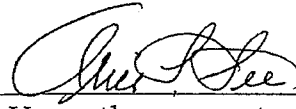
APPROVED MEMBERS AND TERMS

Board of Ethics

DISAPPROVED MEMBERS

Board of Ethics

INTRODUCED BY:

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

Upon the request of the Mayor.



BOARD AND COMMISSION APPLICATION FORM

(Please print or type)

21 SEP 30 P2:45

Name: Lilly, Michael Alexander

(Last)

(First)

(Full Middle Name)

City of Residence: Kula

Island: Mau

OFFICE OF THE MAYOR

Current Employer & Position: Retired attorney

Business Phone: 808-392-0894

Business Fax: _____

Business Email (optional): Michael@nljlaw.com

Please indicate why you are interested in serving and what skills you may have to contribute:

As a former Hawaii Attorney General, retired Navy Captain, two-term member of the Governor's Veteran Advisory Board, and two-term member of the Honolulu Ethics Commission, I believe I bring a wealth of experience, knowledge and discipline to benefit the County of Maui and its residents.

Employment History:

From	To	
<u>1985</u>	<u>2019</u>	<u>Partner, Ning, Lilly & Jones, Inc., Honolulu</u>
<u>1981</u>	<u>1985</u>	<u>Attorney General & First Deputy Attorney General of Hawaii</u>
<u>1979</u>	<u>1981</u>	<u>Partner, Feeley & Lilly, law firm in San Jose, California</u>
<u>1975</u>	<u>1979</u>	<u>Deputy Attorney General, Hawaii</u>

Political Affiliation: Republican

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party, therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Founding Director, Battleship Missouri Memorial Assn.; Fundraising Chair, Guide Dogs of Hawaii, Inc.
Past Menlo College Trustee, Chairman of Diamond Head Theater, Director on Armed Forces YMCA of Hawaii
President Honolulu Navy League, member of McGeorge Law School National Alumnae Board, Secretary of the Navy's Retiree Council, Secretary of the Navy's Reserve Policy Board.

Previous County Experience (employment or board member):

Two terms on Honolulu Ethics Commission (term expired December 2020).

Educational Background:

McGeorge School of Law, JD, 1974; University of California, BA, 1968; Menlo College, AA, 1966.

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: _____

Date: 9/27/21

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or email to lpo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 6/25/20:pn





BOARD AND COMMISSION APPLICATION FORM

RECEIVED

(Please print or type)

Name: Agar, Carol '22 DEC -8 A8 :31
(Last) (First) (Full Middle Name)

City of Residence: Kahului Island: Maui

Current Employer & Position: Agar Neuropsychology Group, Inc.

OFFICE OF THE MAYOR

Business Phone: (866) 855-2427 Business Fax: (866) 855-2427 Business Email (optional): _____

Please indicate why you are interested in serving and what skills you may have to contribute:

I have served on other boards, as I have a passion for serving the community. I would like to bring my years of expertise working with others in order to bring awareness and services that would ultimately serve the community. I am most interested in serving on the Fire and Public Safety Commission, as I have worked in Corrections for a number of years in various capacities.

Employment History:

From To

Please see attached CV

Political Affiliation: Democrat

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Hawaii Psychological Association

National Register of Health Service Psychologists

Past President/Board Member, Orange County Psychological Association

Past Board Member, California Psychological Association, Div. 8

Previous County Experience (employment or board member):

I have previously worked for the State of HI, State of CA, and County of Los Angeles.

Educational Background:

Ph.D. in Clinical Neuropsychology

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Signature]

Date: 12/7/22

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or email to Ipo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 6/25/20:pn

CAROL AGAR, Ph.D.

HI Lic# PSY1845

153 E. Kamehameha Ave., Ste 104-248, Kahului, HI 96732 / agameuropsychologygroup@gmail.com / (866) 855-2427

EDUCATION & TRAINING

Ph.D. Clinical Neuropsychology (APA accredited), Fielding Graduate University, Santa Barbara, CA (2014)

M.A. Psychology, New School for Social Research, New York, NY (1996)

B.A. Psychology, Occidental College, Los Angeles, CA (1992)

LANGUAGES

Fluent in Japanese

CERTIFICATIONS

Lean Six Sigma Green Belt

WORK EXPERIENCE

03/2022- *Psychologist*, Kaiser Permanente

Present I develop, implement, coordinate, and evaluate clinical treatment programs for the diagnosis, treatment, and/or referral of Health Plan members with acute or chronic mental illness. I participate in staff conferences to select, plan, and evaluate treatment programs. I provide outpatient psychotherapy to individuals, couples, families and groups. I instruct and counsel patients and their families regarding compliance with prescribed therapeutic regimens and adherence to prescribed medication regimens, within the scope of practice.

02/2021- *Consultant*, R3 Continuum

Present I work as a consultant for Employee Assistance Programs for Disruptive Event Management.

07/2021- *Mental Health Section Administrator*, Maui Community Correctional Center

02/2022 Under general direction, in a State correctional facility, I was responsible for the overall supervision of psychological services. I was hired to develop, structure, implement, and oversee a mental health program for inmate-patients. I managed recruitment of staff to provide various psychological activities. I examined, diagnosed, classified, and prescribed psychological treatment and rehabilitation programs for adult offenders. I supervised and participated in the diagnosis, care and treatment of psychotic inmate patients. I secured and reviewed data on heredity, congenital and environmental factors pertaining to individual offenders. I applied findings of psychological examination. I directed the giving of psychotherapy and other treatment for preventing and correcting behavior disorders. I directed and participated in staff conferences and clinics for the discussion of psychological problems of inmate-patients and their care and treatment. I represented the mental health section and coordinated with executive staff, including Custody staff, in emergency situations, disaster response, to help maintain safety and security of the facility.

01/2021- *Senior Psychologist Supervisor*, California State Prison-Los Angeles County

06/2021 Under the direction of the Chief of Mental Health, I provided leadership to the Mental Health Department within a correctional setting. I supervised psychologists and social workers in the evaluation and treatment of inmate-patients. I monitored and ensured compliance with statutory requirements, program guidelines, and court mandated guidelines. I provided training and consultation to mental health and non mental health staff. In addition, I performed special assignments as directed by the CEO. I oversaw risk management, identification, and dissemination of best practices from both within the prison healthcare system and at other healthcare organizations, healthcare incident reporting and sentinel event review, and other patient safety activities, and preparation and coordination of external surveys, audits, and other reviews.

11/2020-
01/2021

Senior Psychologist Specialist, California State Prison-Los Angeles County

Under the direction of the CEO and part of the Executive Leadership team, I was responsible for implementing an effective performance management program and processes. I oversaw risk management, identification, and dissemination of best practices from both within the prison healthcare system and at other healthcare organizations, healthcare incident reporting and sentinel event review, and other patient safety activities, and preparation and coordination of external surveys, audits, and other reviews. I acted as a liaison with the Statewide Quality Officer and Quality Management Section staff, Statewide executives in various disciplines, other institution CQOs, and other stakeholder groups. I facilitated the establishment of an annual performance improvement plan for the prioritization of quality improvement activities, including performance objectives and patient safety goals. I established local processes that coordinate and communicate improvement activities in support of the annual performance improvement plan, including a network of multi-disciplinary improvement committees or teams to plan, implement, and evaluate initiatives in priority areas. I coordinated and initiated/revised procedures and policies to ensure compliance with existing and new regulations and guidelines. I established ongoing measurement and evaluation processes to assess progress toward annual performance objectives, identify program areas that may need improvement, and monitor compliance with policies, procedures, State and Federal laws, and court orders. I ensured that institution performance reports were provided in a format that inform decision-making and could be used to effect positive behavioral change. I trained and supervised mental health staff.

06/2020-
10/2020

Chief Support Executive (A), California State Prison-Los Angeles County

Under the direction of the CEO, I was responsible for carrying out the administrative and support functions of healthcare services. In this capacity, I was the operational policy advisor to the CEO and responsible for overseeing and supervising allied health services, plant operations, fiscal services, budgets, contracts, and procurement. I also served as the CEO's liaison with institution, regional and/or headquarters human resources and information technology/information systems staff. I also performed CHSA II duties due to a vacancy; therefore, I provided direct supervision and oversaw laboratory, radiology, contract, budgets, grievances, healthcare access unit, healthcare compliance, dietary, materials and stores, and health information management. In addition, I served as the EEO Coordinator for healthcare services and was responsible for overseeing healthcare EEOs.

01/2020-
01/2020

Subject Matter Expert, California Board of Psychology

I participated in the development of the California Laws and Ethics Examination to maintain Statewide standards for the profession.

09/2019-
06/2020

Senior Psychologist Specialist, California State Prison-Los Angeles County

Under the direction of the CEO and part of the Executive Leadership team, I was responsible for implementing an effective performance management program and processes. I oversaw risk management, identification, and dissemination of best practices from both within the prison healthcare system and at other healthcare organizations, healthcare incident reporting and sentinel event review, and other patient safety activities, and preparation and coordination of external surveys, audits, and other reviews. I acted as a liaison with the Statewide Quality Officer and Quality Management Section staff, Statewide executives in various disciplines, other institution CQOs, and other stakeholder groups. I facilitated the establishment of an annual performance improvement plan for the prioritization of quality improvement activities, including performance objectives and patient safety goals. I established local processes that coordinated and communicated improvement activities in support of the annual performance improvement plan, including a network of multi-disciplinary improvement committees or teams to plan, implement, and evaluate initiatives in priority areas. I coordinated and initiated/revised procedures and policies to ensure compliance with existing and new regulations and guidelines. I established ongoing measurement and evaluation processes to assess progress toward annual performance objectives, identify program areas that may be in need of improvement, and monitor compliance with policies, procedures, State and Federal laws, and court orders. I ensured that institution performance reports were provided in a

format that informed decision-making and could be used to effect positive behavioral change. I trained and supervised mental health staff.

- 03/2019-
03/2019 *Subject Matter Expert*, California Board of Psychology
I participated in the development of the California Laws and Ethics Examination to maintain Statewide standards for the profession.
- 01/2018-
09/2019 *Senior Psychologist Specialist*, California State Prison-Los Angeles County
Under the direction of the Chief of Mental Health, I assisted in the implementation and coordination of the Department's mental health programs, and the development of Departmental policies and procedures relative to the delivery of mental health services within the Corrections setting. I coordinated Institutional mental health services to ensure compliance with existing Federal and State regulations and laws. I ensured standardization of services in conformity with Federal, State, and Departmental policies and procedures, State regulations, and community standards. I served as the mental health consultant and participated in onsite Program Evaluations, Inspector General audits, Quality Management audits and other program audits. I assisted in the development of Corrective Plans for non-compliant elements of programs through consultation with institutional staff, the Chief of Mental Health and other management staff; and served on committees and task forces to revise policies and procedures as mental health programs changed or evolved within the Department. I participated in the recruitment and hiring of psychologists and other mental health staff. I developed a training program and trained and supervised mental health staff.
- 11/2017-
11/2017 *Subject Matter Expert*, California Board of Psychology
I participated in the development of the California Laws and Ethics Examination to maintain Statewide standards for the profession.
- 05/2017-
Present *CEO / Clinical Neuropsychologist*, Agar Neuropsychology Group, Inc.
I conduct neuropsychological and psychological assessments for capacity evaluations, disability evaluations, fitness for duty, and learning disabilities to name a few. I provide individual therapy to children, families, adolescents, couples, adults, and older adults.
- 09/2015-
01/2018 *Psychologist*, California State Prison-Los Angeles County
Under the direction of the Senior Psychologist Supervisor, I engaged in the assessment and treatment of adults, program development and evaluation, quality management, clinical research, professional training, and consultation. I provided psychological screening, assessment, individual and group treatment, and crisis evaluation in accordance with the CDCR Mental Health Services Delivery System Program Guide and subsequent State memoranda. I participated in quality improvement activities to include work groups, QITs and personal professional development. I worked collaboratively with other departments and provided consultation and training.
- 12/2014-
08/2015 *Psychologist*, Kern Valley State Prison
Under the direction of the Senior Psychologist Supervisor, I engaged in the assessment and treatment of adults, program development and evaluation, quality management, clinical research, professional training, and consultation. I provided psychological screening, assessment, individual treatment, and crisis evaluation in accordance with the CDCR Mental Health Services Delivery System Program Guide and subsequent State memoranda. I worked collaboratively with other departments and provided consultation and training.
- 05/2014-
12/2014 *Clinical Rater / Medidata Rave® Certified Clinical Research Coordinator*, Advanced Research Center
I conducted testing in various global psychiatric medication clinical trials in the area of Schizophrenia. **Received training and became certified for the following: SCID-I-CV, CDSS, BPRS, PANSS, CGI-S/C, EQ-5D-5L, C-SSRS, SCoRS, PSP, MINI, TLFB, C-VISA, VAS, RCQ.**

- 06/2011-08/2012 *Mental Health Services Coordinator, Department of Mental Health*
Under the Office of the Medical Director, I coordinated Countywide medical and pharmaceutical issues by working closely with the Medical Director, Regional Medical Directors, and the Pharmacy Services Division. I managed Countywide Medi-cal claims and oversaw the County pharmaceutical budget. I negotiated and monitored Countywide laboratory contracts. I oversaw the Countywide pharmacy database, initiating service and contract changes when acquisitions and mergers occurred. I worked on clinical bulletins with the Medical Director, which were disseminated to County contracted prescribers and furnishers.
- 05/2008-06/2011 *Training Coordinator, Department of Mental Health*
Under the direction of the Chief and part of the Executive Leadership team, I was responsible for developing, coordinating, implementing, and monitoring a comprehensive training program within the Department of Mental Health. I coordinated mental health services to ensure compliance with existing Federal and State regulations and laws. I ensured standardization of services in conformity with Federal, State, and Departmental policies and procedures, State regulations, and community standards. I served as the Chief's liaison with County executives in various disciplines, headquarters, other stakeholder groups, and Statewide, California Institute of Mental Health (CIMH). I was responsible for overseeing and leading County stakeholder and contract meetings.
- 04/2006-05/2008 *Mental Health Services Coordinator, Department of Mental Health*
I assisted in the development, activation, and implementation of a new mental health delivery system and program. I acted as a department representative and liaison with County executives in various disciplines and other stakeholder groups. I coordinated and initiated/revised procedures and policies to ensure compliance with existing and new regulations and guidelines. I ensured that department performance reports were provided in a format that informed decision-making and could be used to effect positive behavioral change.
- 10/2005-04/2006 *Senior Program Coordinator, R. A. Cadia*
Under the Director, I was responsible for overseeing and supervising staff in the delivery of healthcare services and ensuring quality assurance and compliance followed current processes for healthcare delivery. I was hired to implement quality assurance and improvement in service delivery monitoring and tracking. I ensured standardization of services in conformity with Federal, State, and Departmental policies and procedures, State regulations, and community standards. I served as the Director's liaison with County executives in various disciplines and other stakeholder groups.
- 02/2001-08/2005 *Coordinator, Transitional Living Centers*
Under the Director, I was responsible for carrying out the administrative and support functions of healthcare services. In this capacity, I was the operational policy advisor to the Director and responsible for overseeing and supervising allied health services, plant operations, fiscal services, budgets, contracts, and procurement. I ensured standardization of services in conformity with Federal, State, and Departmental policies and procedures, State regulations, and community standards. I served as the Director's liaison with County headquarters and other stakeholder groups. I was responsible for hiring, training, and supervising a team of staff and ensuring quality assurance and compliance following current processes of healthcare delivery.

RESEARCH EXPERIENCE

- 08/2013-03/2014 *Researcher, Fielding Graduate University*
Dissertation on Cross Model Processing in Human Adults.
- 02/2013-06/2013 *Researcher, Institute for Multicultural Counseling & Education Services*
Study on the effectiveness of evidence-based treatment outcomes with field-based clients.
- 04/2009- *Researcher, Fielding Graduate University*

- 02/2010 Data report for the American Psychological Association and Western Association of Schools and Colleges.
- Researcher*, Developmental Neuropsychology Laboratory
Study on the age trajectory of behavior and executive function in children with ADHD.
- 04/1998-
12/1999 *Researcher*, Occidental College
Study on whether the purchaser of a psychological evaluation affects the outcome of the test, specifically, on the diagnosis of Depression.
- 09/1995-
06/1996 *Researcher*, New School for Social Research
Study on how people decide whether a category exists and how humans judge discontinuity.
- 09/1994-
06/1995 *Researcher*, Beth Israel Medical Center
Study of ruptures in the relationship between therapist and client.
- 10/1993-
04/1994 *Researcher*, Education Development Center
Nationwide long-term follow-up developmental study on how students view issues that can impact their health (i.e. sex and drugs) and how those views change over time.
- 10/1992-
04/1993 *Researcher*, California School of Professional Psychology
Study on eating disorders in women of color.

PUBLICATIONS

McHale, T., Soper, H., & Swann, C. (2011). Encephalopathy. In C. Noggle, R. Dean, & A.M. Horton (Eds.), *The Encyclopedia of Neuropsychological Disorders*. New York: Springer Publishing.

Spicer, S., Swann, C., & Soper, H. (2009). Balance. In F. Arrows, G. Cajete, & J. Lee (Eds.), *Critical Neurophilosophy and Indigenous Wisdom* (pp. 109-113). The Netherlands: Sense Publishers.

PRESENTATIONS

- 2020 Presenter, Town Hall with Assemblywoman Cottie Petire-Norris and Congressman Harley Rouda
Subject: Discussing Mental Health During COVID-19
- 2016 *Poster*, American Association for the Advancement of Science Pacific Division Annual Meeting
Subject: Cross Modal Processing in Human Adults
- 2014 *Presenter*, Los Angeles County Psychological Association
Subject: Utilizing Neuropsychology in Therapy
- Poster*, Fielding Graduate University National Conference
Subject: Cross Modal Processing in Human Adults
- 2010 *Presenter*, Centennial High School
Subject: Understanding the Other
- 09/2009-
05/2010 *Presenter*, Children's Collective, Inc.
Subject: Various topics (Ongoing lecture series)
- 2009 *Presenter*, Children's Collective, Inc.
Subject: Understanding Mental Health
- 1995 *Presenter*, New School for Social Research

Subject: The Psychology Behind Racism: Jews, Blacks, Asians

1993 *Researcher/Presenter*, California School of Professional Psychology
Subject: The Link Between IQ Levels and Autism

1992 *Researcher/Presenter*, Occidental College
Subject: Hidden Gender Bias

1990 *Speaker*, Japanese American Citizens League Conference
Subject: The Psychological Impact of Racism

1990 *Speaker*, Asian Americans in Higher Education Conference
Subject: The Psychological Impact of Racism

PROFESSIONAL AFFILIATIONS

Past President/Board Member, Orange County Psychological Association

Past Board Member, California Psychological Association Div. 8 (Neuropsychology)

Hawaii Psychological Association

National Register of Health Service Psychologists

Resolution

No. 23-50

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

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. 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 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 Variances and Appeals for the terms specified;
2. That it hereby disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Board of 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:

/s/ Mimi Desjardins

MIMI DESJARDINS

Deputy Corporation Counsel

LF2023-0096

2023-01-27 Mass Nominations BVA Term Expire 2028-03-31.docx

NOMINATED MEMBERS AND TERMS

Board of Variances and Appeals

Deborah C. Vial
John Joseph Helly

Term Expiration 3/31/2028
Term Expiration 3/31/2028

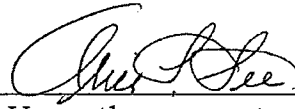
APPROVED MEMBERS AND TERMS

Board of Variances and Appeals

DISAPPROVED MEMBERS

Board of Variances and Appeals

INTRODUCED BY:

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

Upon the request of the Mayor.



BOARD AND COMMISSION APPLICATION FORM

RECEIVED

2020 OCT 20 AM 8:46

(Please print or type)

Name: vial

Catherine

City of Residence: Haiku

OFFICE OF THE MAYOR

Island: _____

(Full Middle Name)

Current Employer & Position: keller williams Realty Maui--Realtor (Salesperson)

Business Phone: 280-0086

Business Fax: _____

Business Email: deborah@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:

I am interested in serving our community and getting involved. I have been a member of multiple HOA Boards including Kaimanu Estates HOA, West Kuiaha Meadows HOA and Sugar Beach Resort HOA. We have been Maui residents for over 20 years and I have been a full time Realtor for the last 9 years so I am very familiar with many to most of the neighborhoods on Maui. I have a good ability to critically think through a problem for a solution and I value integrity.

Employment History:

From	Today	To
2018		keller williams Realty Maui-Kahului
2011	2018	Coldwell Banker Island Properties-Shops of Wailea
1990	2004	Professional Musician-Deborah Vial Band

Political Affiliation None

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Board Member--west Kuiaha Meadows HOA

Member/Registered Herd--American Dairy Goat Association

co-founder "wahine week"--we hold free gatherings for a week of women's empowerment/education

I still perform at many fundraisers on Maui with my Band (for example: Willie X Bluesfest). We also travel to the Mainland to perform.

Previous County Experience (employment or board member):

None.

Educational Background:

University of North Texas-Biology, B.S.E.--1990

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Deborah C. Vial

Date: Oct 14, 2020

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793, or email to lp.mossman@mauicounty.gov. For further information, call 270-8211. on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 6/25/20:pn



BOARD AND COMMISSION APPLICATION FORM

(Please print or type)

Name: Helly John Joseph

(Last) (First) (Full Middle Name)
City of Residence: Lahaina Island: Maui

Current Employer & Position: Self-employed, retired from University of California

Business Phone: 808 205 9882 Business Fax: Business Email (optional): jjh@hellylab.net

Please indicate why you are interested in serving and what skills you may have to contribute:

I am an earth scientist with interests in hydrology, land-use and natural resource policy. I have a long history of working on water and land-use issues in California and other parts of the world. The resource management issues on Maui, where I have lived for 20+ years, are complex and the combination of aging infrastructure, historical practice and future needs pose an interesting challenge that I hope I might contribute to contending with.

Employment History:

From	To
	<u>Please see the attached Curriculum Vitae</u>

Political Affiliation:

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Please see the attached Curriculum Vitae

Previous County Experience (employment or board member):

I am a CERT member in Lahaina and a member of Hawaii and Maui emergency amateur radio networks. I was previously an instructor at UH Maui college and also part of a Maui-based contractor team bidding on the operation of the Maui High Performance Computing Center for which I was put forward as the proposed Director.

Educational Background:

Please see the attached Curriculum Vitae

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Signature] Date: 8-JUN-2022

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

JOHN JOSEPH HELLY

University of California, San Diego

San Diego Supercomputer Center / Scripps Institution of Oceanography
9500 Gilman Drive, La Jolla, CA 92093-0505 / hellyj@ucsd.edu

PROFESSIONAL PREPARATION

- 1975 M.A./B.A. in Biology, Occidental College, Los Angeles
- 1978 M.S. in Biostatistics, UCLA
- 1984 Ph.D. in Computer Science, UCLA

APPOINTMENTS

- 2009-present Research Associate, Climate, Atmospheric Science and Physical Oceanography Division, Scripps Institution of Oceanography, UCSD
- 2006-2015 Director of Computing, National Science Foundation Science and Technology Center for Multi-scale Modeling of Atmospheric Processes
- 2001-2003 Instructor, Department of Cognitive Science, UCSD
- 1998-present Laboratory Director for Earth and Environmental Science, San Diego Supercomputer Center, UCSD
- 1994-1998 Senior Principal Scientist, San Diego Supercomputer Center, General Atomics
- 1991-1994 Director, Data Management and Scientific Computing, MEC Analytical Systems, Carlsbad, CA
- 1988-1991 Senior Scientist and Manager of Database Technology, Hughes Space and Communications Group, El Segundo, CA
- 1982-1988 Systems Director, Advanced Projects, Space Flight Operations, Shuttle and Ground Control Systems, The Aerospace Corporation, El Segundo, CA
- 1978-1981 Lecturer in Biochemistry, Department of Anesthesiology, UCLA Medical Center
- 1976-1981 Senior Statistician, Department of Anesthesiology, UCLA Medical Center
- 1977-1981 Statistical Consultant, Division of Thoracic Surgery, Department of Surgery, UCLA Medical Center
- 1976-1977 Statistician, Child Trauma Intervention Project, Neuropsychiatric Institute, UCLA Medical Center
- 1974-1975 Visiting Instructor in Biology, Occidental College, Los Angeles, CA

SELECTED PRODUCTS

1. J. J. Helly, D. Cayan, T. Corringham, J. Stricklin, and T. Hillaire. Patterns of Water Use in California. San Francisco Estuary and Watershed Science, December 2021.
2. Andrew Martin, F. Martin Ralph, Reuben Demirdjian, Laurel DeHaan, Rachel Weihs, John Helly, David Reynolds, Sam Iacobellis. Evaluation of Atmospheric River Predictions by the WRF Model Using Aircraft and Regional Mesonet Observations of Orographic Precipitation and Its Forcing, Journal of Hydrometeorology, 2018, 19(7): 1097-1113.
3. F. M. Ralph, K. A. Prather, D. Cayan, J. R. Spackman, P. DeMott, M. Dettinger, C. Fairall, R. Leung, D. Rosenfeld, S. Rutledge, D. Waliser, A. B. White, J. Cordeira, A. Martin, J. Helly, and J. Intrieri. CalWater Field Studies Designed to Quantify the Roles of Atmospheric Rivers and Aerosols in Modulating U.S. West Coast Precipitation in a Changing Climate. Bulletin of the American Meteorological Society, 2016/01/15 2015.
4. J. J. Helly, M. Vernet, A. E. Murray, and G. R. Stephenson. Characteristics of the meltwater field from a large Antarctic iceberg using $\delta^{18}\text{O}$. Journal of Geophysical Research: Oceans, March 27 2015.
5. P. D. Bromirski, D. R. Cayan, J. J. Helly, and P. Wittmann. Wave Power Trends Across the North Pacific. Journal of Geophysical Research: Oceans, 1(1):1, Feb 2014.
6. Estimating Cliff Retreat In Southern California Considering Sea Level Rise Using A Sand

- Balance Approach, January 2013, *Marine Geology* 348, DOI: 10.1016/j.margeo.2013.11.007
7. M. Vernet, J. K. L. Smith, A. O. Cefarelli, J. Helly, R. S. Kaufmann, H. Lin, D. G. Long, A. E. Murray, B. H. Robison, T. S. H.A. Ruhl, A. Sherman, J. Sprintall, G. S. Jr., K. Stuart, and B. Twining. Islands of Ice: Influence of Free-Drifting Antarctic Icebergs on Pelagic Marine Ecosystems. *Oceanography*, 25(3):38-39, September 2012
 8. J. J. Helly, R. S. Kaufmann, M. Vernet, and G. R. Stephenson. Spatial characterization of the meltwater field from icebergs in the Weddell Sea. *Proceedings of the National Academy of Sciences*, 108(14):5492-5497, 2011.
 9. G. R. Stephenson Jr., J. Sprintall, S. T. Gille, M. Vernet, J. J. Helly, and R. S. Kaufmann. Subsurface melting of a free-floating Antarctic iceberg. *Deep Sea Research Part II: Topical Studies in Oceanography*, 58(11-12):1336-345, 06 2011.
 10. J. J. Helly, R. S. Kaufmann, G. R. Stephenson Jr., and M. Vernet. Cooling, dilution and mixing of ocean water by free-drifting icebergs in the Weddell Sea. *Deep Sea Research Part II: Topical Studies in Oceanography*, 58(11-12):1346-1363, 2011. Free-Drifting Icebergs in the Southern Ocean.
 11. J. Helly. Digital Libraries In Hydrology. In P. Kumar, M. Folk, M. Markus, J. C. Alameda, and P. Bajcsy, editors, *Hydroinformatics: Data Integrative Approaches in Computation, Analysis, and Modeling*, page 552. Taylor and Francis, London, England, 2005.
 12. J. Helly and L. Levin. Global distribution of naturally occurring marine hypoxia on continental margins. *Deep-sea Research I*, pages 1159-168, 2004.

SYNERGISTIC ACTIVITIES

- Member, Steering and Technical Working Group Member, International Coastal Atlas Network
- Member, External Review Panel, State of California, Regional Water Quality Control Board
- Member, Coastal and Marine Geospatial Working Group, California Ocean Protection Council
- Member, World Data System Task Group on Data Citation and ICSI/CODATA
- GISCorps, Hurricane Sandy Damage Assessment Team

COLLABORATORS

(1) K. A. Prather, Department of Chemistry, UCSD (2) J. R. Spackman, NASA Ames (3) P. DeMott, Colorado State University (4) C. Fairall, NOAA/Earth System Research Laboratory, Boulder, Colorado (5) R. Leung, Pacific Northwest Laboratory (6) D. Rosenfeld, The Hebrew University of Jerusalem (7) S. Rutledge, Colorado State University, Fort Collins, Colorado (8) D. Waliser, NASA Jet Propulsion Laboratory, Pasadena, California (9) A. B. White, NOAA/Earth System Research Laboratory, Boulder, Colorado (10) J. Cordeira, Plymouth State University, Plymouth, New Hampshire (11) J. Intrieri, NOAA/Earth System Research Laboratory, Boulder, Colorado (12) F. Marty Ralph, Scripps Institution of Oceanography (13) A. Martin, CW3E, Scripps Institution of Oceanography (14) Dan Cayan, USGS, Scripps Institution of Oceanography (15) A. Coletta, Italian Space Agency (16) Peter Bromirski, Scripps Institution of Oceanography (17) Michael Dettinger, Scripps Institution of Oceanography, USGS (18) Ron Kaufmann, University of San Diego (19) Alison Murray, University of Nevada, Desert Research Institute (20) Noah Knowles, USGS (21) Lisa A. Levin, Scripps Institution of Oceanography (22) Lisa Lucas, USGS (23) Ken Robison, MBARI (24) Henry Ruhl, University of Southampton (25) Timothy Shaw, University of South Carolina (26) Ken Smith, MBARI (27) Hubert Staudigel, Scripps Institution of Oceanography (28) Maria Vernet, Scripps Institution of Oceanography

THESIS ADVISOR AND POSTGRADUATE-SCHOLAR SPONSOR

- Michael Pritchard, University of California, Irvine (PhD Advisor)
- Gabriel Kooperman, Scripps Institution of Oceanography (PhD Advisor)

Resolution

No. 23-51

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

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council 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, and 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 hereby 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:

/s/ Mimi Desjardins

MIMI DESJARDINS

Deputy Corporation Counsel

LF2023-0096

2023-01-27 Mass Nominations BWS Term Expire 2028-03-31.docx

NOMINATED MEMBERS AND TERMS

Board of Water Supply

Edwin E. Lindsey (Reappoint)

Term Expiration 3/31/2028

Nichole Innouye-Nohara

Term Expiration 3/31/2028

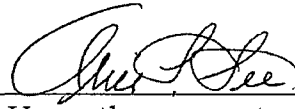
APPROVED MEMBERS AND TERMS

Board of Water Supply

DISAPPROVED MEMBERS

Board of Water Supply

INTRODUCED BY:

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

Upon the request of the Mayor.



BOARD AND COMMISSION APPLICATION FORM

(Please print or type)

Name: Lindsey (Last) Edwin (First) Robert Nalelehu III (Full Middle Name)

City of Residence: Lahaina Island: Maui

Current Employer & Position: Independent Contractor; Cultrual Immersion Programs and Speaker

Business Phone: _____ Business Fax: _____ Business Email (optional): _____

Please indicate why you are interested in serving and what skills you may have to contribute:

Since my Fathers (Ed Lindsey) passing in 2009, I have been immersed in the conservation world through the communities perspective. Prior to that I was living in the corporate world of Real Estate for 23 years. I attended Hawaii's first (IUCN) World Conservation Congress in 2016. Sharing time with people from around the world. We determined the three common world issues are water equality, ineffective political will, & lack of cultural integrity. Its time for me to be a part of the system and represent our culture, community, nature, & those that have come before me to guide effective water management.

Employment History:

From	To	
<u>2014</u>	<u>Present</u>	<u>Independent Contractor, Cultural Immersive Education</u>
<u>2001</u>	<u>2014</u>	<u>Pinnacle Appraisal Group, Inc.</u>
<u>1991</u>	<u>2001</u>	<u>Real Estate Appraiser, American Savings Bank</u>

Political Affiliation: None

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Maui Cultural Lands, President; Kipuka Olowalu, Secretary/Treasurer; Lahaina Restoration Foundation, Director;

Maui Nui Marine Resource Council, Director; Polanui Hlu Community Managed Makai Network, Co-Founder;

Maui Nui Makai Network, Co-Founder; Kaanapali 2020, Member; North Beach West Maui Community Advisory Board, Director;

Mayors Economic Recovery Task Force, Environmental Facilitator; Mayors Tourism Advisory Council, Participant.

Previous County Experience (employment or board member):

None

Educational Background:

BBA University of Hawaii - Manoa Campus

Kamehameha Schools - Kapalama

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: _____

Date: January 07, 2022

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or email to lp.mossman@mauicounty.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 6/25/20:pn



BOARD AND COMMISSION APPLICATION FORM

RECEIVED

(Please print or type)

Name: Inouye - Nohara (Last) Nichole (First) Marie Kanani Fusako (Full Name)

City of Residence: Kihei Island: Maui

Current Employer & Position: Andaz Wailua, Mo'olelo

Business Phone: (808) 573-1234

Business Fax: None

Business Email (optional): nichole.inouye-nohara@andaz.com

Please indicate why you are interested in serving and what skills you may have to contribute:

I am interested in serving on the Maui County Water Board because I am always looking for different ways to help our community. I am currently very active with our community non-profit, Na Moku 'Aupuni o Ke'olau Hui. I just finished a project with them as their project manager for the Maui Cares. Our project was on water monitoring in our watershed (water quality and streamflow measurements).

Employment History:

From	To	
<u>Feb. 2019</u>	<u>Present</u>	<u>Andaz Wailua</u>
<u>Jan. 2015</u>	<u>Present</u>	<u>Innovative Quality Services</u>
<u>Oct. 2020</u>	<u>Dec. 2020</u>	<u>Maui Nui Marine Resource Council (Maui Cares Project)</u>
<u>Sept. 2017</u>	<u>May 2019</u>	<u>Department of Education (Maui Waena)</u>

Political Affiliation: Democrat

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Na Moku 'Aupuni o Ke'olau Hui (Volunteer), Ke'anani / Wailuanui
Christ the King Child Development Center (Former Board Member), Kahului
Puukukui Watershed (Volunteer), Lahaina

Previous County Experience (employment or board member):

None

Educational Background:

Bachelor of Arts in Mathematics

Eto Farm Hawaii Certificate

Liberal Arts Associates of Arts in Liberal Arts

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Nichole Inouye-Nohara

Date: 01/06/2021

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or email to Ipo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 6/25/20:pn

Resolution

No. 23-52

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

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. 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 terms specified;
2. That it hereby 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 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:

/s/ Mimi Desjardins

MIMI DESJARDINS

Deputy Corporation Counsel

LF2023-0096

2023-01-27 Mass Nominations CSC Term Expire 2028-03-31.docx

NOMINATED MEMBER AND TERM

Civil Service Commission

Edward James Rickord

Term Expiration 3/31/2028

APPROVED MEMBER AND TERM

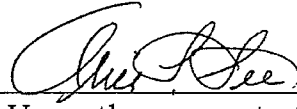
Civil Service Commission

DISAPPROVED MEMBER

Civil Service Commission

Exhibit "C"

INTRODUCED BY:

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

Upon the request of the Mayor.

RECEIVED

By County of Maui Boards & Commissions at 11:18 am, Jan 23, 2023



BOARD AND COMMISSION APPLICATION FORM RECEIVED

(Please print or type)

Name: Rickard Edward James
(Last) (First) (Full Middle Name)

City of Residence: Wailuku Kahakuloa Island: maui

Current Employer & Position: EJR Construction Inc. OFFICE OF THE MAYOR

Business Phone: 808-986-0577 Business Fax: Business Email (optional): ejr@maui.net

Please indicate why you are interested in serving and what skills you may have to contribute:

A lot of traits were instilled in me growing up from my mother & father. And enhanced in the USMC, martial arts, & owning multiple businesses over the last 30 years. I do believe a fresh set of eyes are always good.

Employment History:

From	To	Employment
<u>1992</u>	<u>2022</u>	<u>EJR Construction Inc.</u>
<u></u>	<u>2022</u>	<u>maui KAJUKENBO</u>
<u>1986</u>	<u>1990</u>	<u>usmc</u>

Political Affiliation: NONE

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Previous County Experience (employment or board member):

Cliffs of Kahakuloa
Kahakuloa Water Board

Educational Background:

Trade School
High School

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Edward J. Rickard Date: 05-13-22

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or email to Ipo.Mossman@maui-county.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 6/25/20:pm

Resolution

No. 23-53

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

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. 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 appointments 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 hereby disapproves the appointments 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:

/s/ Mimi Desjardins

MIMI DESJARDINS

Deputy Corporation Counsel

LF2023-0096

2023-01-27 Mass Nom Template.docx

NOMINATED MEMBERS AND TERMS

Commission on Children and Youth

Alma B. Tassi (Reappoint)

Term Expiration 3/31/2028

Monique Raquel Bolo

Term Expiration 3/31/2028

Ericka Ashley Chavez

Term Expiration 3/31/2028

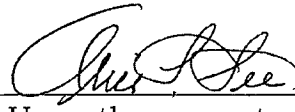
APPROVED MEMBERS AND TERMS

Commission on Children and Youth

DISAPPROVED MEMBERS

Commission on Children and Youth

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Mrs. K. Lee", is written above a horizontal line.

Upon the request of the Mayor.



BOARD AND COMMISSION APPLICATION FORM

(Please print or type)

Name: TASSI (Last) ALMA (First) BONE (Full Middle Name)

City of Residence: KIHEI Island: MAUI

Current Employer & Position: SELF-EMPLOYED - Maui Family Media LLC / Publisher

Business Phone: 250-2990 Business Fax: Business Email (optional): info@mauifamilymagazine.com

Please indicate why you are interested in serving and what skills you may have to contribute:

As the Publisher of Maui Family Magazine, I'm interested in keeping in-formers about issues relates to children and parenting in Maui, as well as bringing my community knowledge to help County goals in relationship to families thriving.

Employment History:

From	To	Position
<u>March 20</u>	<u>Current</u>	<u>Publisher - Maui family Magazine</u>
<u>Dec. 08</u>	<u>Current</u>	<u>Owner - South Shore Tiki Cove</u>
<u>Dec 13</u>	<u>Mar 18</u>	<u>Agate Content Director - Spirituality & Health Magazine.</u>

Political Affiliation: Democrat

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Board Secretary - Kamahe Elementary School, Kihikihi

Previous County Experience (employment or board member):

☒

Educational Background:

Rutgers University - BA - English Teacher

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Signature]

Date: 10/21/20

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or email to Ipo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 6/25/20:pn



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Bolo, Monique Raquel

(Last)

(First)

(Full Middle Name)

City of Residence: Lana'i City

Island: Lana'i

Current Employer & Position: Lana'i High and Elementary School - 5th Grade Teacher

Business
Phone: (808)565-7900

Business
Fax: _____

Email
(optional): monique.bolo@k12.hi.us

Please indicate why you are interested in serving and what skills you may have to contribute:

Lana'i has been my home for over 25 years. I grew up here with family and am now raising my own family here. The present and future state of Lana'i will always be of interest to me and if there is any way that I can contribute to this community's over all well-being, I will gladly try my best to help. I know, as a teacher in this community, I have communication and organizational skills that can be of use with the Lana'i Planning Commission, as well as knowledge of the culture of this community.

Employment History:

From	To	
<u>07/2020</u>	<u>Present</u>	<u>Lana'i High and Elementary School - 5th Grade Teacher</u>
<u>02/2015</u>	<u>01/2019</u>	<u>Lana'i Community Health Center - Wellness Program Coordinator</u>
_____	_____	_____
_____	_____	_____

Political Affiliation: None

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

E Malama I Na Keli O Lana'i Board Member: Treasurer - 2021 to Present

Lana'i Little League Board Member - 2014 to 2016

King's Cathedral Church - Volunteer

Previous County Experience (employment or board member):

N/A

Educational Background:

Azusa Pacific University - Sports Medicine : 2007-2008

University of Hawaii: West Oahu - Bachelor of Arts in Public Health Administration : Graduated 2016

University of Phoenix - Master of Arts in Elementary Education : Graduated 2019

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Signature]

Date: 01/18/2022

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117

B&C app 5/18/04/ta

RECEIVED
22 JAN 19 4 40 PM
OFFICE OF THE MAYOR



BOARD AND COMMISSION APPLICATION FORM

(Please print or type)

Name: Chavez Ericka Ashley
(Last) (First) (Full Middle Name)

City of Residence: Pukalani Island: Maui

Current Employer & Position: Child & Family Service, Children's Welfare Social Worker **OFFICE OF THE MAYOR**

Business Phone: (808)357-8264 Business Fax: (808)877-6860 Business Email (optional): _____

Please indicate why you are interested in serving and what skills you may have to contribute:

I enjoy serving my community's children to ensure every child I come in contact with is safe and being cared for. I have great administrative and executive skills. I am organized and enjoy being part of a team that's common goal is to have a positive impact on the children and families in our community. I have extensive knowledge and experience in child development and child care. I have worked with many non-profit, private and government services to support the needs of Maui's children. I love working with children one-on-one and in groups. I have coached children's sports teams and worked with their families.

Employment History:

From	To	
06/2019	Present	Child & Family Service, Social Worker
02/2019	05/2019	Dept. Of Education, Substitute Teacher
04/2017	01/2018	Ka Hale A Ke Ola, Children Services Coordinator
07/2015	12/2016	Imua Family Services, Early Intervention Care Coordinator

Political Affiliation: None

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Camp Coordinator at Camp Pilioloha, a camp for children with incarcerated parents. Licensed Resource Caregiver. Former Special Needs AYSO Coach
Former Coach at Keiki Soccer. Current Upcountry Tee Ball Coach. Former Child Care Provider and Nanny with Nanny Connection.
Former YMCA A+ Site Coordinator at Kihei Elementary.

Previous County Experience (employment or board member):

None.

Educational Background:

Bachelor's Degree in Communications, Concentration in Public Relations)

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Ericka Chavez Date: 12/15/2022

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or email to lpo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 6/25/20:pn

Resolution

No. 23-54

APPOINTMENT OF MEMBERS TO COST OF GOVERNMENT COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit "A," as attached, as members to the Cost of Government Commission for the County of Maui, in accordance with Sections 3-9.3 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 Cost of Government Commission for the terms specified;
2. That it hereby disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Cost of Government 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:

/s/ Mimi Desjardins

MIMI DESJARDINS

Deputy Corporation Counsel

LF2023-0096

2023-01-27 Mass Nominations COG Term Expire 2028-03-31.docx

NOMINATED MEMBERS AND TERMS

Cost of Government Commission

Evan Purcell Dust (Reappoint)

Term Expiration 3/31/2028

Cameron James Dexter

Term Expiration 3/31/2028

Roger Clapp

Term Expiration 3/31/2028

Steven Robert Knapp

Term Expiration 3/31/2028

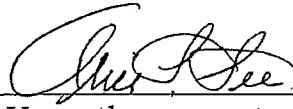
APPROVED MEMBERS AND TERMS

Cost of Government Commission

DISAPPROVED MEMBERS

Cost of Government Commission

INTRODUCED BY:

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

Upon the request of the Mayor.



Costal Government

BOARD AND COMMISSION APPLICATION FORM

(Please print or type)

Name: Dust Evan Purcell
(Last) (First) (Full Middle Name)

City of Residence: Wailuku Island: Maui

Current Employer & Position: Maui County - Office of Councilmember Kama / Self-Employed

Business Phone: 808-495-4442 Business Fax: 808-442-0749 Business Email (optional): evan@wcep.net

Please indicate why you are interested in serving and what skills you may have to contribute:

I want to get involved in helping the community grow intelligently with due consideration for the unique environment. I feel my technical background in transportation planning and knowledge of land use planning would be useful to be Maui Redevelopment Agency or the Maui Planning Commission.
Further, the last three years working for Councilmember Kama has increased my understanding of the unique relationship between the legislative branch and the administration under the Maui County

Charter.

Employment History:		
From	To	
<u>Jan. 2, 2021</u>	<u>Current</u>	<u>Executive Assistant, Councilmember Kama (3/4 time)</u>
<u>Jan. 2, 2019</u>	<u>Jan. 1, 2021</u>	<u>Executive Assistant, Councilmember Kama (full time)</u>
<u>Jan 1, 2017</u>	<u>Current</u>	<u>Partner - WCEP LLC (operates Maui HD, Maui IT and HD Pilot)</u>
<u>Jan 20, 2014</u>	<u>Sept. 6, 2016</u>	<u>Project Estimator, Wayne's Carpet Maui</u>

Political Affiliation: None
 Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:
100 Men Who Care, Maui (2015-2017), Institute of Transportation Engineers (2012-2017)

Previous County Experience (employment or board member):
None

Educational Background:
Masters of Applied Science (Civil Engineering - Transportation Planning), University of Waterloo, Canada
Bachelor of Environmental Studies (Geography), University of Waterloo, Canada

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Evan Dust Date: October 9, 2021

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or email to Ipo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 6/25/20:pn



BOARD AND COMMISSION APPLICATION FORM

RECEIVED

(Please print or type)

'22 MAY 27 A11:07

Name: Dexter (Last) Cameron (First) James (Full Middle Name)

City of Residence: Lahaina Island: Maui OFFICE OF THE MAYOR

Current Employer & Position: State of Hawaii Judiciary, Maui Drug Court/Court Officer

Business Phone: (808) 442-3850

Business Fax: (808) 442-3846

Business Email (optional): _____

Please indicate why you are interested in serving and what skills you may have to contribute:

I wish to improve my community by advancing social equity, accountability, and effective governance by serving on a board or commission. I have prior training in program evaluation, public budgeting and finance, and research methods. This training allows me to evaluate whether an agency is meeting its goals and allows me to understand an agency's financial position. My work with the Judiciary provided me with case management, report writing, and investigative skills.

Employment History:

From	To	
<u>2018</u>	<u>Present</u>	<u>State of Hawaii Judiciary, Maui Drug Court/Court Officer</u>
<u>2017</u>	<u>2018</u>	<u>State of Hawaii Judiciary, Adult Client Services Branch/Probation Officer</u>
<u>2015</u>	<u>2017</u>	<u>State of Hawaii Judiciary, Maui Drug Court/Judicial Clerk</u>

Political Affiliation: Democratic Party of Hawaii

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

American Society for Public Administration, National Association for Court Management, American Probation and Parole Association, Hawaii Government Employees Association (HGEA) Steward, Alpha Phi Sigma (Criminal Justice Honor Society), Delegate 2022 Democratic Party of Hawaii State Convention.

Previous County Experience (employment or board member):

N/A

Educational Background:

Master of Public Administration, University of Colorado Denver (In progress)

Master of Criminal Justice, University of Colorado Denver (In progress)

Bachelor of Arts Philosophy, Magna Cum Laude, University of Colorado Denver, 2014

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: _____

Date: May 27, 2022

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or email to lp.mossman@maulicounty.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 6/25/20:pn

mmossman@dexter@gmail.com



BOARD AND COMMISSION APPLICATION FORM

(Please print or type)

Name: Clapp (Last) Roger (First) Alexander Jeffrey (Full Middle Name)
City of Residence: Haiku Island: Maui

Current Employer & Position: Professor of Geography, Simon Fraser University, British Columbia, Canada (retiring January 2022)

Business Phone: _____ Business Fax: _____ Business Email (optional): rajclapp@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:

I am interested in promoting the sustainable and cost-effective management of Maui's natural and cultural resources.

I have taught undergraduate and graduate courses in Forest Conservation, Resource Management and Economic Geography for 28 years, and published numerous papers on the conservation of temperate rainforests in British Columbia, California, Chile and Tasmania. I have served as department chair and associate dean, and on numerous committees, and so am familiar with Type collaborative governance and deliberation.

Employment History:

From	To	
1998	present	Professor of Geography, Simon Fraser University
2012	2018	Associate Dean, Faculty of Environment, Simon Fraser University
1993	1998	Assistant Professor of Geography, University of Toronto
1990	1992	Instructor, Department of Geography, University of California-Berkeley

Political Affiliation: None

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

American Association of Geographers

Canadian Association of Geographers

Editorial Board, The Canadian Geographer

Moderator, Sons of Sam Horn (baseball bulletin board)

Previous County Experience (employment or board member):

I have lived on Maui since 2018, and have established an arboretum of native Hawaiian species on my farm in Haiku.

Educational Background:

1993 PhD Geography, University of California, Berkeley

1987 MA Geography, University of California, Berkeley

1983 BA Linguistics, Yale University

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Raj Clapp

Date: December 14, 2021

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or email to lpo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 6/25/20:pn



BOARD AND COMMISSION APPLICATION FORM

RECEIVED

(Please print or type)

'22 DEC 13 A9:16

Name: Knapp, Steven, Robert

(Last)

(First)

(Full Middle Name)

City of Residence: Lahaina

Island: Maui

OFFICE OF THE MAYOR

Current Employer & Position: Trilogy Corporation, Human Resources Generalist

Business Phone: 808-661-4743 Ext. 7029

Business Fax:

Business Email (optional):

steven.knapp@sailtrilogy.com

Please indicate why you are interested in serving and what skills you may have to contribute:

I enjoy helping improve processes and find solutions to issues. I have worked in public sector HR for years and also in a department of public works. My applicable professional experience, interest in continuous improvement and enjoyment of public service will contribute to my effectiveness on the Civil Service Commission. In addition to my professional experience, I volunteer as often as I can with community projects, environmental projects and cultural restoration, e.g. Malama Lana'i, Blue 'Aina Reef Clean Up & Maui Cultural Lands. Thank you for your consideration.

Employment History:

From	To	
November 2021	Present	Trilogy Corporation, Maui, Human Resources Generalist
September 2019	November 2021	United Auto Parts (NAPA), Maui, Director of Operations
January 2014	September 2019	City of Chula Vista, CA, Fleet Manager 2yrs, Mgmt. Analyst 1 yr, HR Analyst 2 yrs
January 2012	January 2014	San Diego Unified Port District, CA, HR Analyst

Political Affiliation: None

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/voted carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Local/State/National Chapters of Society for Human Resource Management (SHRM)

Previous County Experience (employment or board member):

San Diego Unified Port District, San Diego CA, 2 years

City of Chula Vista, Chula Vista CA, 5 years

Educational Background:

Bachelor of Arts, Psychology, San Diego State University

Certifications held: SHRM-SCP, IPMA HR-SCP, NAFA Fleet Manager

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature:

Date: December 11, 2022

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or email to lpo.mossman@mauicounty.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 6/25/20;pn

Resolution

No. 23-55

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

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. 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 hereby 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:

/s/ Mimi Desjardins

MIMI DESJARDINS

Deputy Corporation Counsel

LF2023-0096

2023-01-27 Mass Nominations COA Term Expire 2028-03-31.docx

NOMINATED MEMBERS AND TERMS

Council on Aging

Deldrine Kauinohea Manera (Reappoint)	Term Expiration 3/31/2028
Edward Romson (Reappoint)	Term Expiration 3/31/2028
Elaine Slavinsky (Reappoint)	Term Expiration 3/31/2028

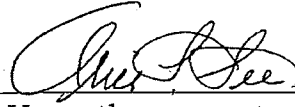
APPROVED MEMBERS AND TERMS

Council on Aging

DISAPPROVED MEMBERS

Council on Aging

INTRODUCED BY:

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

Upon the request of the Mayor.



BOARD AND COMMISSION APPLICATION FORM

RECEIVED

(Please print or type)

Name: Manera Deldrine Kauwahu 10/14 P4:18
(Last) (First) (Full Middle Name)

City of Residence: Kaunakakai (Kareka) Island: Molokai

Current Employer & Position: Retired ahupua'a OFFICE OF THE MAYOR

Business Phone: _____ Business Fax: _____ Business Email (optional): _____

Please indicate why you are interested in serving and what skills you may have to contribute:

I have worked w/ kupuna for the past 30 years plus on the island of Molokai. I understand the needs of our elderly & the services lacking as well. I have partnered w/ many people on Molokai to provide services to our clients @ Alu Like & the greater community as well.

Employment History:

From	To	Employment
1990	2021	Alu Like Kupuna Program
1988	1989 (1990?)	DOE Kupuna program (Kelaheia)
1986	1986 (87?)	G.E.D. East Molokai w/ K.S.
1985	1986 (?)	ALU LIKE Educational Asst. Kelaheia

Political Affiliation: Republican

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Molokai Rural Health Community Association
Hawaii Tourism Authority
ALU LIKE Kupuna program

Previous County Experience (employment or board member):

Replaced Milton Pa - Cultural Resources (?) Board (1990's)
County of Maui OOA - 1990's (Council on Aging) 2000's?
* Deborah ? was heading OOA at that time.

Educational Background:

Kelaheia Elementary, Kaneohe, Molokai High 10' B
UH Molokai - 3 Associates, Human Socs / Liberal Arts / Hawn. Studies

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Manera Deldrine

Date: 10/14/22

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or email to Boards.Commissions@co.maui.hi.us. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Molokai, call 1-800-272-0117.

B&C app 6/25/20:pn

BOARD AND COMMISSION APPLICATION FORM

Name: Romson Edward Henry
(Last) (First) (Full Middle)
City of Residence: Kula Island: Mau **2021 APR -8 PM 12:41**
Current Employer & Position: Self Employed **OFFICE OF THE MAYOR**
Business Phone (808) 446-5531 Business Fax: NA Business Email (optional): romson@rocair.com

Please indicate why you are interested in serving and what skills you may have to contribute:

I have had the privilege of serving the Kupuna of the County for the past year. My term on the Council on Aging is ending.

It has been an honor to serve on the Committee, and I would like to see if there is a way to extend my tenure. Being retired, I have the free time to devote to the Committee. Also, as a Chair of the Hale Makua Board, I would like to represent our Residents and staff and other Kupuna under care in Maui County. My long affiliation with Elder Care (My Mother was Director of Nursing at HMHS for 20 years starting in 1964, when I was a Keli) gives me unique insight into Elder Care's evolution in the County.

I have a strong desire to continue to serve the County and our vulnerable Kupuna. My interest is to continue to serve the County in any capacity where my skills and contacts might add value. I am currently retired, living up-country, and have a small woodworking business. My resume below will give you some insight into my background. The resume does not convey that I am a long term Maui Resident who returned several years ago and has no intention of leaving.

As turn-over occurs in the Council on Aging, I would be honored to serve again. Also, if there are other opportunities to help, I hope you will consider my participation.

Employment History:

PROFESSIONAL EXPERIENCE

Hale Makua Health Services, Kahului, Hawaii • 2017- Present

A leader in customized care inspiring well-being and independence, distinguished by the quality of our team, while striving to improve the lives of those in our care through compassionate personalized health services.

Chairman, Board of Directors

- Served on the Strategic Planning Committee, helping to establishing Geriatric Health Care programs for the County of Maui.
- Provided direction and advice to help the corporation achieve its goals
- Amended policy objectives as required
- Monitored financial planning and prepare budget

ROCAIR CORPORATION, Redwood City, California • 2001- Present

Global consultant, with focus on customer care, operation, and international business development support.

Principle / CEO / Founder

Orchestrated key support for client companies in establishing and/or reengineering customer care and service offerings. Designed, developed, and launched customer support and CRM strategies for clients. Collaborated with Argentinian outsourcing companies to bring Spanish call centers from U.S. and Spain to Argentina. Directed all operational, administrative, and marketing functions for business.

Highlights

- Led major Singapore Relocation Industry project, effectively providing marketing assistance to new expats in acculturating into Singaporean life.
- Generated several publications, including co-authoring management training book (*Call Center Management*), writing monthly column for Argentine business journals *Manager On-Line* and *Contacto*, and publishing articles in *CRM Magazine*, *Contact Centers*, and *Call Center Leadership*.
- Presented seminars on customer relationship management in both U.S. and Argentina.

Served as guest lecturer at Universidad de Belgrano in Buenos Aires, Argentina, and at San Jose State University in California.

PLANTRONICS, Santa Cruz, California • 2005–2014

Designer and manufacturer of lightweight communications headsets, with \$850M in annual revenue.

Senior Director, Global Customer Care

Lead team of 150+ in all aspects of customer support, including technical, warranty, and replacement support, as well as quality analysis and product issue resolution. Design and implement targeted customer support strategies across 7 in-house contact centers and 9 warranty replacement centers in U.S., Mexico, Netherlands, India, China, Brazil, Japan, and Australia. Ensure consistent delivery of superior customer satisfaction.

Highlights

- Drove significant expansion of technical support organization (from 2 contact centers to 7 and from 3 warranty service centers to 9). Ensured global team consistently met or surpassed all metrics, including 75% first call resolution, less than 20 seconds average speed of answer, and 48-hour turnaround for warranty replacements.
- Achieved customer service excellence, with ratings of 85% or better in overall customer satisfaction and 93% or better in ease of customer effort. Also earned 97% satisfaction rating among large enterprise decision makers.
- Generated \$100K in cost savings in Europe alone by reengineering warranty replacement structure and increase use of remanufactured product. Also redesigned global warranty return process in Latin America and Asia-Pacific regions.
- Delivered successful business initiative involving replacement of old CRM system with Salesforce.com across sales, marketing, and global customer care departments. New technology gave Plantronics team true 360-degree view of customer interactions.
- Secured 95%+ capture rate through strategic reengineering of agent interface in 5-year-old SFDC implementation.
- Built robust customer support structures in India and China, mentoring managers and team members to become highly effective customer care professionals.
- Chartered revitalization of online knowledge base to expand and enhance available customer self-service tools. Effort included translation of base into 14 languages, resulting in exponential increase in customer use and 4M annual views of material.
- Coordinated restructuring of 70-person Amsterdam center (as interim EMEA Operations Director), reorganizing team and recruiting and hiring permanent Operations Director.
- Effectively balanced cost containment pressures with increasing demands for enhanced customer care across world via strategic analysis, resource management, and planning.

TELETECH HOLDINGS, Denver, Colorado • 1999–2001

Provider of front and back office customer management services on global scale, with 3K+ employees.

Vice President, Global Market Development

Led team of 350 agents across 4 contact centers in Buenos Aires, Mexico City, Denver, and Toronto in providing technical customer support for Motorola mobile products (\$13M account providing customer service in 8 countries). Orchestrated shut-down of customer care coverage at these sites and transition of agents and managers elsewhere. Directed opening of 2 600-seat contact centers in Seoul, Korea, and Taipei, Taiwan, developing business plans, securing necessary Board approval, and negotiating with local companies to develop joint ventures.

Highlights

- Steered seamless transition with closure of Motorola contract, repositioning 320 agents within company in short timeframe.
- Achieved critical stakeholder buy-ins to move business plans forward for centers in Korea and Taiwan.

VADEM INC., San Jose, California • 1998–1999

High-tech start-up manufacturing hand-held computers and custom integrated circuits, with 60 employees.

Director, Customer Support and Operations

Built and launched customer support organization, and managed all related operations. Led team in providing technical and repair support for all company products, and directed developer support organization. Served as interim VP of Operations.

Highlights

- Developed and launched comprehensive customer care structure within short time frame (61 days). Quickly identified and selected outside vendors via rigorous RFP process.
- Implemented best practices to ensure maximum efficiency of operations.

ADDITIONAL EXPERIENCE

APPLE COMPUTER, Various • Director, Customer Services, Apple Japan (Tokyo, Japan)

Led service, support, quality, and training activities for subsidiary, working with \$20M annual budget. Served on interim executive management team in planning and implementing overall business strategy and tactics for division.

- Grew customer support center from 4 receptionists to 350 agents across 3 regional call centers.
- Drove significant increases in customer satisfaction ratings by 14% year over year by revitalizing service organization into customer-centric operation. Efforts involved reengineering warranty programs, building nationwide training structure, and instituting quality control and feedback process.

Career note: Additional roles with Apple included Senior Manager, Global Customer Service Operations; Manager, Technical Assistance Center; Manager, Technical Operations; Customer Satisfaction Manager, Federal Systems Group; and Systems Engineer. Also served as Director of Customer Services/Support for 2 additional startups: Amira Medical (Scotts Valley, California) and Be Incorporated (Menlo Park, California). Details available on request.

PROFESSIONAL DEVELOPMENT

Certified Instructor of Contact Center Benchmarking (Purdue University/Benchmark Portal)

SELECTED PUBLICATIONS

Call Center Management – Paradigmas Convergentes, Co-Author with Sergio Rodsevich, 2005, Buenos Aires, Argentina

SELECTED PRESENTATIONS

"Service Cloud Leadership Panel" DreamForce 2012, Salesforce.com Inc., November, 2013

"Customer Care in a Unified World", University of California Santa Cruz, "2013 Management of Technology (MOT)" seminar series, February 2013 and February 2014

"How Much Does Customer Experience Really Matter in B2B?" Frost and Sullivan "Customer Contact Europe, 2012", Amsterdam, Netherlands, June, 2012

"From Feedback to Profit: Integrating Your Voice of the Customer Program with Salesforce" and "Around the World in 60 Minutes: Multi-Language Knowledge Base" Salesforce.com - "DreamForce 2011", San Francisco, September 2011

"Operating Contact Centers: Think Globally, Manage Locally" Instituto Mexicano de Teleservicios, "2nd Global Contact Forum" Mexico City, March 2011

Political Affiliation: None

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Maui Woodturners' Association - Secretary 2019

Previous County Experience (employment or board member):

Member, Mayor's council on Aging - 2020

Educational Background:

Master of Business Administration in Global Management
University of Phoenix, San Jose, California

Bachelor of Science in Microbiology
University of Minnesota, St. Paul, Minnesota

High school Diploma
Baldwin High School



BOARD AND COMMISSION APPLICATION FORM

(Please print or type)

Name: Slavinsky Elaine Julia
(Last) (First) (Full Middle Name)

City of Residence: Makawao Island: Mau

Current Employer & Position: self employed - Registered Nurse

Business Phone: 808-276-7366 Business Fax: Business Email (optional):

Please indicate why you are interested in serving and what skills you may have to contribute:

I have many years' experience working with Kupuna and particularly with the Maui County Office on Aging.

I am interested in the issues facing this demographic and feel that I can make a contribution serving on this Board

Employment History:
From To

See Resume

Political Affiliation: Independent

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

See Resume

Previous County Experience (employment or board member):

See Resume

Culture and the Arts Commission; Mayor's Committee on Fitness (During Mayor Tavares' tenure)

Educational Background:

See Resume

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Elaine Slavinsky

Date: 9/1/2021

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or email to ipo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 6/25/20:pn

RECEIVED
21 SEP -1 4:50
OFFICE OF THE MAYOR

Elaine Slavinsky, MPH, MEd, RN
327 Makia Place, Makawao, HI 96768
Ph: 808-276-7366; Email: Elaineslav@aol.com

EXPERIENCE:

School Nurse (Call in) Kamehameha Schools, Maui, HI (2018-present)
Director, Pono Life Sciences Education and Resource Center (2018-present)
Mental Health Kokua , Medication Nurse (2014-2017)
Hospital Discharge Planner (through MCOA) (/2011- 2019)
First Medical (Occupational Medicine Health Clinic Nurse) (2015- 2018)
UH Maui College, Lecturer (1998 to present)
Alzheimer's Association, Maui Program Director (2005-2011)
Hospice Maui Clinical Director (2001-2004)
Maui Memorial Medical Center (Director of Nursing) (1979-2001)
Kona Community Hospital
The Queen's Medical Center
Kula Hospital
University of Phoenix, faculty (1993-2004)
Ministry of Health, Vietnam -Field Consultant (1995)

EDUCATION:

Master's Degree in Public Health (MPH) from the University of Hawaii
Master's Degree in Educational Administration (MEd) from the U of Hawaii
Bachelor's Degree (BA) in Political Science from the University of Massachusetts
Associate Degree in Nursing (AS) from Massachusetts Bay Community College
Certification for Transition Coach Trainer – Care Transitions Intervention

COMMUNITY SERVICE:

Better Choices Better Health Program- Master trainer and facilitator
Cancer Thrive and Survive - Speaker's Bureau
Tri-Isle Subarea Health Council (SHPDA)\
State Health Coordinating Council
Past Board President: Hawaii College of Traditional Oriental Medicine
Maui Arts and Cultural Center Volunteer
Maui Academy of Performing Arts Volunteer
Maui County Fair – First Aid chairperson (1998, 1999, 2000)
Disaster Medical Assistance Team- Hawaii (DMAT – HI)
Rotary Club of Maui
Maui County Health Volunteers

AWARDS:

Elmer P Anderson Travel Award- U of Hawaii - 1995
Ruth Kemble Award – 2001 – Hawaii Nurses' Association

Resolution

No. 23-56

APPOINTMENT OF A MEMBER TO FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the person listed in Exhibit "A," as attached, as a member 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 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 Fire and Public Safety Commission for the term specified;
2. That it hereby disapproves the appointment of the person listed in Exhibit "C," as attached, as a member to the Fire and Public Safety Commission as nominated by the Mayor;
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:

/s/ Mimi Desjardins

MIMI DESJARDINS

Deputy Corporation Counsel

LF2023-0096

2023-01-27 Mass Nominations FPS Term Expire 2028-03-31.docx

NOMINATED MEMBER AND TERM

Fire and Public Safety Commission

Luke Makani Bailey

Term Expiration 3/31/2028

APPROVED MEMBER AND TERM

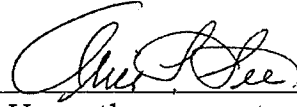
Fire and Public Safety Commission

DISAPPROVED MEMBER

Fire and Public Safety Commission

Exhibit "C"

INTRODUCED BY:

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

Upon the request of the Mayor.



BOARD/COMMISSION APPLICATION FORM RECEIVED

(Please print or type)

2021 MAR 10 PM 2: 08

Name: BAILEY, LUKE MAKANI

(Last)

(First)

OFFICE OF THE MAYOR

(Full Middle Name)

City of Residence: KULA

Island: MAUI

Current Employer & Position: HAWAII GAS - GENERAL MANAGER

lubailey1@gmail.com

Business
Phone: 2063003338

Business
Fax:

Email
(optional): LBAILEY@HAWAIIIGAS.COM

Please indicate why you are interested in serving and what skills you may have to contribute:

I AM INTERESTED IN SERVING BECAUSE I HAVE THE KNOWLEDGE, SKILLS, AND ABILITY TO SUPPORT THE GREAT WORK THAT OUR FIRST RESPONDERS DO. AFTER A 21-YEAR CAREER WITH THE UNITED STATES COAST GUARD, I KNOW THE WORK AND SUPPORT THAT IS NEEDED TO BE SUCCESSFUL IN SUPPORTING OUR COMMUNITY AND ITS PEOPLE. IN ADDITION TO MY TIME IN THE COAST GUARD, I ALSO HAVE A BACKGROUND IN CONTINGENCY PLANNING AS WELL AS CONVENTIONAL EDUCATION AT TO INCLUDE AN MSc, AN MBA, AND A PHD. ALSO, I WAS BORN AND RAISED ON MAUI AND GRADUATED FROM SAINT ANTHONY.

Employment History:

From	To	
09/1998	09/2019	UNITED STATES COAST GUARD
01/2018	PRESENT	PROFESSOR, CITY UNIVERSITY OF SEATTLE
06/2018	PRESENT	CONSULTANT
06/2019	PRESENT	HAWAII GAS

Political Affiliation: DEMOCRAT

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

MAUI UNITED WAY (BOARD MEMBER), MAUI HUMANE SOCIETY (BOARD MEMBER), CITY UNIVERSITY DOCTORAL PROGRAM (BOARD MEMBER), BASEBALL COACH - MAUI LL & HORSE LEAGUE, UNITED NATIONS GLOBAL COMPACT, AMERICAN GAS ASSOCIATION (BOARD MEMBER), HAWAII GAS SUSTAINABILITY COMMITTEE (MEMBER).

Previous County Experience (employment or board member):

N/A

Educational Background:

B.A. - BUSINESS MANAGEMENT, MSc - CONTINGENCY PLANNING, MBA, PHD - BUSINESS

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature:

Luke Bailey

Date: 19FEB21

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

Resolution

No. 23-57

APPOINTMENT OF A MEMBER TO HANA ADVISORY COMMITTEE FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the person listed in Exhibit “A,” as attached, as a member to the Hana Advisory Committee for the County of Maui, in accordance with Section 2.40.130, 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 Hana Advisory Committee for the term specified;
2. That it hereby disapproves the appointment of the person listed in Exhibit “C,” as attached, as a member to the Hana Advisory Committee as nominated by the Mayor;
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:

/s/ Mimi Desjardins

MIMI DESJARDINS

Deputy Corporation Counsel

LF2023-0096

2023-01-27 Mass Nominations HAC Term Expire 2028-03-31.docx

NOMINATED MEMBER AND TERM

Hana Advisory Committee

William Matthew Keiley

Term Expiration 3/31/2028

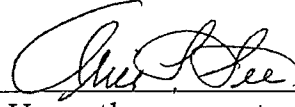
APPROVED MEMBER AND TERM

Hana Advisory Committee

DISAPPROVED MEMBER

Hana Advisory Committee

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "John R. Lee", written in black ink.

Upon the request of the Mayor.



BOARD AND COMMISSION APPLICATION FORM RECEIVED

Please print or type)

Name: Keiley William 22 FEB 17 P 2:44 Matthew
(Last) (First) (Full Middle Name)
City of Residence: Hana Island: Maui
Current Employer & Position: self - Helani Farm and County of Maui
Business Phone: 248-8274 Business Fax: Business Email (optional): bj4flowers@aol.com

Please indicate why you are interested in serving and what skills you may have to contribute:

I am retiring soon and I will have time to give back to the community.

Employment History:

From	To	Description
<u>1986</u> <u>12/11</u>	<u>present</u> <u>4/22</u>	<u>self-growing tropical flower in Hana</u> <u>County of Maui - EM/SW/HLF</u>

Political Affiliation: NONE

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Coaching Hana Little and support at middle school and Hana
High school sports - past president and board member of Maui
Flower Growers Asso.

Previous County Experience (employment or board member):

presently employed with County of Maui at the Hana
landfill until May 1st 2022

Educational Background:

graduated high school in 1975 attended Framingham
South HS in Massachusetts - attended Norwich University
for 2 years without graduating.

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Signature]

Date: 2/12/22

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public on request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or email to Ipo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 6/25/20:pn

Resolution

No. 23-58

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

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit “A,” as attached, as members to the Lānaʻi 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; 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 Lānaʻi Planning Commission for the terms specified;
2. That it hereby disapproves the appointments of the persons listed in Exhibit “C,” as attached, as members to the Lānaʻi 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:

/s/ Mimi Desjardins

MIMI DESJARDINS

Deputy Corporation Counsel

LF2023-0096

2023-01-27 Mass Nominations LPC Term Expire 2028-03-31.docx

NOMINATED MEMBERS AND TERMS

Lānaʻi Planning Commission

Negus Manna (Reappoint)

Jay S. Margulies

Michelle June Fujie

Term Expiration 3/31/2028

Term Expiration 3/31/2028

Term Expiration 3/31/2028

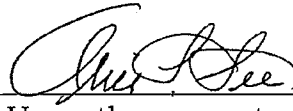
APPROVED MEMBERS AND TERMS

Lānaʻi Planning Commission

DISAPPROVED MEMBERS

Lānaʻi Planning Commission

INTRODUCED BY:

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

Upon the request of the Mayor.



BOARD AND COMMISSION APPLICATION FORM

RECEIVED

(Please print or type)

22 NOV 29 A8:22

Name: MANNA, NEGUS, MEHARI

(Last)

(First)

(Full Middle Name)

City of Residence: LANAI CITY

Island: LANAI OFFICE OF THE MAYOR

Current Employer & Position: DOT HARBORS MAUI DIVISION HARBOR AGENT III FOR KAUMALAPAU HARBOR

Business Phone: 808.868.8733

Business Fax: _____

Business Email (optional): NEGUS.M.MANNA@HAWAII.GOV

Please indicate why you are interested in serving and what skills you may have to contribute:

I AM INTERESTED IN SERVING ON THE LANAI PLANNING COMMISSION TO SERVE THE COMMUNITY OF LANAI AND HAVE A VOICE IN THE DECISION MAKING PROCESS WITHIN THE LOCAL GOVERNMENT.

IN 2017 I EARNED A BA DEGREE IN INTERDISCIPLINARY SUSTAINABLE STUDIES FROM UH MANOA WITH A FOCUS ON ENVIRONMENTAL POLICY AND REGIONAL PLANNING. I THINK I CAN CONTRIBUTE TO THE COMMISSION BY PROVIDING A PROGRESSIVE, ENVIRONMENTALLY CONCERNED PRESPECTIVE IN SERVICE TO LANAI.

Employment History:

From	To	
<u>JUN 2005</u>	<u>JUN 2015</u>	<u>UNITED STATES COAST GUARD; ENLISTED BOATSWAIN MATE</u>
<u>2016</u>	<u>2017</u>	<u>KIRBY OFFSHORE MARINIE; TUG BOAT OPERATIONS SPECIALIST</u>
<u>2019</u>	<u>2020</u>	<u>LANAI ADVENTURE PARK; ADVENTURE GUIDE</u>
<u>2020</u>	<u>PRESENT</u>	<u>DOT HARBORS MAUI DIVISION; HARBOR AGENT III COMMERICAL PORT</u>

Political Affiliation: NONE

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

LANAI CHAMBER OF COMMERCE-MEMERSHIP

HAWAII FARMERS UNION UNITED LANAI CHAPTER-PRESIDENT

Previous County Experience (employment or board member):

NONE

Educational Background:

UNIVERSITY OF HAWAII MANOA BACHELOR OF ARTS IN INTERDISCIPLINARY SUSTAINABLE STUDIES

UNIVERSITY OF HAWAII MAUI COLLEGE ASSOCIATE DEGREE

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Negus Manna

Date: NOV 25, 2022

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or email to lpo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Margulies Jay S
 (Last) (First) (Full Middle Name)
 City of Residence: Lanai City Island: Lanai
 Current Employer & Position: Self Employed - Island Sotheby's International Realty
 Business Phone: 808 280 1080 Business Fax: _____ Email (optional): jaymargulies@me.com

Please indicate why you are interested in serving and what skills you may have to contribute:

Having become a full time resident on Lanai I am very interested in being able to help our community in it's growth and success. I have owned and managed several business and have been a part of many committees. I have been apart of the real estate community as a successful realtor and have personal experiences in working with county and city government on projects to create successful sustainable growth and being aware of the importance of protecting our environment.

Employment History:

From	To	
<u>10/1999</u>	<u>10/2007</u>	<u>Real Estate Office Technology</u>
<u>11/2008</u>	<u>04/2017</u>	<u>Apple, Inc</u>
<u>04/2017</u>	<u>present</u>	<u>Sotheby's International Realty</u>

Political Affiliation: Independent

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

Koele HOA President of the Board of Directors
Lanai Chamber of Commerce Board Member

Previous County Experience (employment or board member):

None

Educational Background:

University of Denver graduated with Bachelor of Science Business Administration

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: _____

Date: 01/18/2022

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 5/19/04/cs

RECEIVED
 22 JAN 19 4:40
 OFFICE OF THE MAYOR



BOARD AND COMMISSION APPLICATION FORM

original

Please print or type)

21 APR -5 P3:10

Name: Fujie (Last) Michelle (First) June (Full Middle Name)

City of Residence: Lānaʻi City Island: Lānaʻi OFFICE OF THE MAYOR

Current Employer & Position: Lānaʻi High & Elementary School, High School Math Teacher

Business Phone: 808 563 0458 Business Fax: Business Email (optional): michelle.fujie@k12.hi.us

Please indicate why you are interested in serving and what skills you may have to contribute:

As a resident of Lānaʻi with decades of familial ties to our island I strongly believe that serving my community is my civic responsibility. I feel personally responsible to lead by example and ensure that all of Lānaʻi stakeholders actively engage in productive discussions that will benefit the future of our island. I hope to bring my communication skills, connection to place, and willingness to learn about the planning commission.

Employment History:

From	To	
<u>October 2010</u>	<u>Present</u>	<u>Lānaʻi High & Elem School, Teacher</u>
<u>January 2008</u>	<u>October 2010</u>	<u>Lānaʻi Trucking & Waste Removal, Inc. Office Manager</u>
<u>June 2013</u>	<u>July 2016</u>	<u>Eʻike Hou is Lānaʻi Program, Project Facilitator</u>
<u>Aug 2014</u>	<u>May 2018</u>	<u>University of Hawaii - Maui College, tutor</u>

Political Affiliation: democrat

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Lānaʻi Culture & Heritage Center Board Member
Hulopoe Beach Park Council Board Member
Lānaʻi's for Sensitive Growth Board Member
Lānaʻi High & Elementary School Leadership Team Member

Previous County Experience (employment or board member):

Educational Background:

Masters Arts in Teaching, University of Southern California
Post-Baccalaureate Certificate in Secondary Education, UH-Manoa
Bachelor's Degree in Business Administration, UH-Hilo Lānaʻi High School, Alumni

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Michelle Fujie Date: 03/31/2021

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or email to lpo.mossman@mauicounty.gov. For further information, call 270-8211; on Lānaʻi, call 1-800-272-0125; on Molokaʻi, call 1-800-272-0117.

B&C app 6/25/20:pn

Resolution

No. 23-59

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

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council 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 hereby 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; 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

LF2023-0096

2023-01-27 Mass Nominations LCAB Term Expire 2028-03-31.docx

NOMINATED MEMBERS AND TERMS

Liquor Control Adjudication Board

Kaulana Mossman (Reappoint)
John D. Kim

Term Expiration 3/31/2028

Term Expiration 3/31/2028

APPROVED MEMBERS AND TERMS

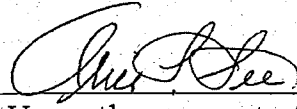
Liquor Control Adjudication Board

Exhibit "B"

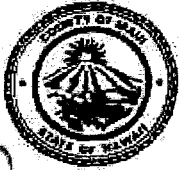
DISAPPROVED MEMBERS

Liquor Control Adjudication Board

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Paul R. Lee". The signature is written in black ink and is positioned above a horizontal line.

Upon the request of the Mayor.



BOARD/COMMISSION APPLICATION FORM

RECEIVED

2020 MAR -9 AM 10:30

(Please print or type)

Name: Mossman Kaulana Kalaokamalie

(Last)

(First)

OFFICE OF THE MAYOR (Full Name)

City of Residence: Keokea

Island: Maui

Current Employer & Position: Maui Fire Department Firefighter

Business Phone: 8083596579

Business Fax: _____

Email (optional): kaulanam1@yahoo.com

Please indicate why you are interested in serving and what skills you may have to contribute:

As I am growing older and understanding situations much better, I feel that it would be beneficial for me and the community to serve as a boardmember for the county.

I served as a Liquor Adjudication Board member until I termed out.

I have experience in fields such as.....Real estate, business, emergency response, food and drink industries, and agriculture.

Employment History:

From	To	
1997	2007	Honolulu Fire Department
1999	2006	Ron Nakatsu Realty
2007	present	Maui Fire Department
2007	2009	Pulehu Plates LLC. Owner

Political Affiliation: None

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

President-Keokea Agricultural Homestead Lots

Previous County Experience (employment or board member):

Liquor Adjudication board member

Educational Background:

Maui High School

UNLV Nevada

UH Manoa UH West Oahu UH Maui

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

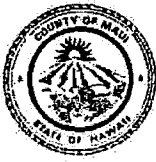
I declare that the above statements are true and accurate to the best of my knowledge.

Signature: _____

Date: 2/29/2020

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.



BOARD AND COMMISSION APPLICATION FORM

(Please print or type)

Name: Kim John David
(Last) (First) (Full Middle Name)
City of Residence: Kahului Island: Maui

Current Employer & Position: Retired

Business Phone: _____ Business Fax: _____ Business Email (optional): _____

Please indicate why you are interested in serving and what skills you may have to contribute:
Over service and underage drinking should be addressed at the source; therefore, we should hold accountable any and all
Liquor Control Licensees. I am a trained lawyer, albeit inactive, I have the requisite skills and experience in investigations and
litigations of violations of rules and regulation of the County of Maui, and violations of the laws of the State of Hawaii.

Employment History:

From	To	
<u>2007</u>	<u>2019</u>	<u>Department of the Prosecuting Attorney, County of Maui</u>
<u>2000</u>	<u>2007</u>	<u>Department of the Corporation Counsel, County of Maui</u>
<u>1991</u>	<u>2000</u>	<u>Department of the Prosecuting Attorney, County of Maui</u>
<u>1990</u>	<u>1991</u>	<u>Department of the Attorney General, State of Hawaii</u>

Political Affiliation: None

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

St. Anthony Grade School Board of Directors, Hawaii State Bar Association, Maui County Bar Association, St. Anthony
Church Parish Board, Maui Jaycees

Previous County Experience (employment or board member):

Prosecuting Attorney for the County of Maui, State of Hawaii. Deputy Corporation Counsel assigned to the Department of
Liquor Control Adjudication Board, Civil Service Commission, Ethics Commission, and Police Commission.

Educational Background:

Juris Doctorate from Temple University School of Law - 1985

Bachelor of Arts and Science from the University of Hawaii, Manoa - 1979

Waianae High School - 1972

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: _____

Date: 26 JANUARY 2023

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or email to mayors.office@mauicounty.gov. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 01/23/23:cv

RECEIVED

23 JAN -9 P1:43

HONORABLE RICHARD T. BISSEN, JR.

MAYOR, MAUI COUNTY

200 SOUTH HIGH STREET

WAILUKU, HAWAII 96793

JANUARY 9, 2023

JOHN D. KIM

msiworks@yahoo.com

EMAIL

808.757.0313

TELEPHONE

509 KAAO CIRCLE, KAHULUI,
HI 96732

Dear Honorable Richard T. Bissen, Jr.,

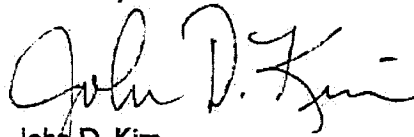
Aloha, I am interested in serving on the Liquor Adjudication Board. I have enclosed my resume for your review.

I am the retired Maui County Prosecuting Attorney, a position I have held from January 2011 to March 2019. Public service has been my whole career. I believe I can contribute to your administration in the best possible way.

I have experience in the enforcement of the Rules of the Liquor Commission and the liquor control laws of the State of Hawaii as a Deputy Corporation Counsel and Deputy Prosecuting Attorney.

I look forward in serving your administration as a board member. I am open to serving on other boards or commissions for Maui County. As you can see from my resume I assisted various department, boards and commissions as a Deputy Corporation Counsel.

Sincerely,



John D. Kim

JOHN D. KIM

509 Kaao Circle, Kahului, Hawaii 96732-1445

808.871.4109 (Home), 808.757.0313 (Cell)

e-mail: Msiworks@yahoo.com

Prosecuting Attorney County of Maui January 2011 to February 28, 2019.
Director of the Department of the Prosecuting Attorney for Maui County.
Budget and Personnel management for eight (8) years for this department.

Deputy Prosecuting Attorney County of Maui July 2007 to December 2010.
Circuit Court Trial Attorney responsible for all aspect of prosecuting criminal cases.
Drug Court Deputy responsible for admission and termination of participants to the Maui
Drug Court Program.

Deputy Corporation Counsel County of Maui March 2000 to July 2007.
Labor law involving personnel issues including grievances and arbitration resolution
Boards and Commissions: Civil Service Commission, Public Safety Commission, Animal
Control Board, Commission on Persons with Disabilities, Board of Ethics and Salary
Commission; Assigned to Department of Fire Control, Maui Police Department,
Department of Parks and Recreation, Department of the Prosecuting Attorney and
Department of Personnel Services Other assignments include: Interpleader,
Unemployment Compensation Hearings, Uniform Discipline Committee, and Interest
Arbitration.

Deputy Prosecuting Attorney County of Maui July 1991 to February 2000
Circuit Court Trial Attorney responsible for all aspect of prosecuting criminal cases.
Screening Attorney responsible for review of all criminal cases submitted by police
department; assist in investigations in warrant review, grand jury presentation and
investigation, preliminary hearing presentations, extraditions, and material witness
orders.

Deputy Attorney General, State of Hawaii June 1990 to July 1991
Administration Division responsible for Department of Education, Maui County Assist
Regulatory Division Child Protective Services and Department of Health cases

Deputy Prosecuting Attorney County of Maui December 1985 to June 1990
Circuit Court Trial Attorney responsible for all aspect of prosecuting criminal cases
District Court Division with an assignment to DUI Taskforce, Misdemeanor and Traffic
violations, and Land Use and Code Violations
EDUCATION:

Temple University School of Law, Juris Doctor 1985
University of Hawaii at Manoa, Bachelor of Arts and Science Zoology 1979
Waianae High School 1972

Resolution

No. 23-60

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

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council 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 hereby disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Liquor Control 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:

/s/ Mimi Desjardins

MIMI DESJARDINS

Deputy Corporation Counsel

LF2023-0096

2023-01-27 Mass Nominations LCC Term Expire 2028-03-31.docx

NOMINATED MEMBERS AND TERMS

Liquor Control Commission

Setsuko Regina Gormley
Dean Kimo Frampton

Term Expiration 3/31/2028
Term Expiration 3/31/2028

APPROVED MEMBERS AND TERMS

Liquor Control Commission

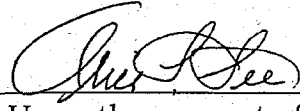
Exhibit "B"

DISAPPROVED MEMBERS

Liquor Control Commission

Exhibit "C"

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Andrew R. Lee", written in black ink.

Upon the request of the Mayor.



BOARD AND COMMISSION APPLICATION FORM

(Please print or type)

'23 JAN 17 A10 :28

Name: GORMLEY, SETSUKO REGINA

(Last)

(First)

(Full Middle Name)

City of Residence: Kahului

Island: Maui

Current Employer & Position: Law Offices of Setsuko Regina Gormley, LLC (self-employed), Attorney/Owner

Business Phone: 808-463-3744

Business Fax: 808-463-3744

Business Email (optional): ginagormleylaw@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:

I would like to meaningfully contribute to the County of Maui community by serving on a commission/board and carrying out its mission. It's also an opportunity to share diverse viewpoints, discuss various issues, and learn more about our community.

Employment History:

From	To	
04/01/2014	Present	Law Offices of Setsuko Regina Gormley, LLC - Solo Practitioner
07/15/2012	03/31/2014	Office of Council Services - Legislative Attorney
09/01/2008	07/14/2012	Office of the Public Defender - Deputy Public Defender
08/01/2006	08/31/2008	Law Clerk for Honorable Shackley Raffetto and Honorable Joseph E. Cardoza

Political Affiliation: na

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Defender Council - Council Member, July 2020 - present

Maui County Football Referee, 2022 - present

Maui County Bar Association - Member; Hawaii State Bar Association, Member

Hawaii Innocence Project - Volunteer Attorney

Previous County Experience (employment or board member):

Legislative Attorney, Office of Council Services, Maui County, July 15, 2012 - March 31, 2014

Technical Writer, Cost of Government Commission, Maui County, 2014 - 2015

Educational Background:

Bachelor of Arts in Political Science, East Asian Languages and Cultures - University of Southern California, May 1999

Juris Doctor - Thomas M. Cooley Law School, May 2006

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: *Setsuko Regina Gormley*

Date: 1/16/2023

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or email to lpo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 6/25/20:pn



BOARD AND COMMISSION APPLICATION FORM

RECEIVED

(Please print or type)

Name: Frampton, Dean, Kimo

'23 JAN 17 AIO :28

(Last)

(First)

(Full Middle Name)

City of Residence: Pukalani

Island: Maui

Current Employer & Position: Self, Consultant/Project Manager

OFFICE OF THE MAYOR

Business Phone: 808-357-6240

Business Fax: _____

Business Email (optional): dean@fwmaui.com

Please indicate why you are interested in serving and what skills you may have to contribute:

I believe it is important to serve the community when and where it is possible. I am able to serve at this time.

Previously, I had a liquor license for a wine distribution company. I am familiar with the Liquor Department, with the licensing process, etc.

I feel I have experience and perspective that would be helpful to the Board and the Department.

Employment History:

From	To	
<u>2002</u>	<u>Present</u>	<u>F&W Land, LLC & Dean K.Frampton LLC - Real Estate consulting &Project Management</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Political Affiliation: None

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Board Member - Friends of the Children's Justice Center 2008-2012, Honoray Member 2013- present

Previous County Experience (employment or board member):

1996-2000 Real Property Tax Assessor (employment); 2008-2012 Chair - Real Property Tax Review Board; 2018-2023 Chair, Board of Water Supply

Educational Background:

1995 Humboldt State University - Bachelor of Arts - Geography (major) Anthropology (minor)

1990 Seabuy Hall

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: _____

Date: _____

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or email to Ipo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 6/25/20:pn

Resolution

No. 23-61

APPOINTMENT OF MEMBERS TO MAUI COUNTY CULTURAL RESOURCES COMMISSION

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit “A,” as attached, as members 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 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 Cultural Resources Commission for the terms specified;
2. That it hereby disapproves the appointments of the persons listed in Exhibit “C,” as attached, as members to the Maui County Cultural Resources 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:

/s/ Mimi Desjardis

MIMI DESJARDINS

Deputy Corporation Counsel

LF2023-0096

2023-01-27 Mass Nominations CRC Term Expire 2028-03-31.docx

NOMINATED MEMBERS AND TERMS

Maui County Cultural Resources Commission

Andree-Michelle Conley-Kapoi (Reappoint)
Theodore W. K. Awana, Jr.

Term Expiration 3/31/2028
Term Expiration 3/31/2028

APPROVED MEMBERS AND TERMS

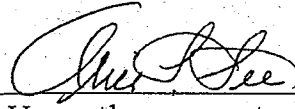
Maui County Cultural Resources Commission

Exhibit "B"

DISAPPROVED MEMBERS

Maui County Cultural Resources Commission

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Mrs. R. Lee", is written above a horizontal line.

Upon the request of the Mayor.



BOARD AND COMMISSION APPLICATION FORM

RECEIVED

(Please print or type)

Name: Conley-Kapoi, Andree-Michelle

22 JUN -8 P12:01

(Last)

(First)

(Full Middle Name)

City of Residence: Makawao

Island: Maui

Current Employer & Position: Archaeological & Ethnographic Consultants Hawai'i, LLC, Principal Investigator

OFFICE OF THE MAYOR

Business

Phone: (808) 573-5850 (Cell#)

Business

Fax: _____

Business Email

(optional): andree@archaeoethno.com

Please indicate why you are interested in serving and what skills you may have to contribute:

I have been working as an archaeologist and ethnographer and in the field of Cultural Resource Management on Maui since 1989. I have watched the development of Maui firsthand while working with construction companies over the last 30 years. My background in this field, from an archaeological point of view gives me an insight from a cultural perspective to provide input for future projects on Maui and in Maui County. I had three different people contact me in a two day period to see if I was interested in this position. I feel as if it is my kuleana to serve on this commission at this time.

Employment History:

From	To	
2014	present	Archaeological & Ethnographic Consultants Hawai'i, Principal Investigator
1989	2014	Cultural Surveys Hawai'i, Haleakala National Park, Scientific Consultant Services, Biosystems Analysis, Ogden Environmental, Bishop Museum (Applied Research Group)

** Archaeological duties included: pedestrian inventory surveys, detailed site mapping and recording, data recovery excavations, laboratory analysis, site monitoring, drafting, and report writing.

Political Affiliation: None

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Maui Historical Society, Board Member, 2018 to present

Helekunihi Cultural Foundation, Board Member, 2014 to 2019

Previous County Experience (employment or board member):

Educational Background:

University of Colorado Boulder, BA Anthropology 1985-1989/ Marymount College Palos Verdes 1983-85, AA/ Maui Community College Fall 1986 Hwn Studies w Pua Kanahele

UCSC Intensive Foreign Language School 1992 (French)/ Spanish// MA in Linguistics- Bidialectal Competencies of Hawaiian Creole English Speakers, Santa Cruz, CA

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Andree Kapoi

Date: June 7, 2022

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or email to Ipo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 6/25/20:pn

By County of Maui Boards & Commissions at 9:33 am, Jan 23, 2023



BOARD AND COMMISSION APPLICATION FORM

(Please print or type)

Name: AWANA, JR THEODORE WEIGHT KALE
(Last) (First) (Full Middle Name)

City of Residence: PUKALANI Island: _____

Current Employer & Position: STATE FARM - FIRE CLAIMS ADJUSTER

Business Phone: 808 283 2900 Business Fax: _____ Business Email (optional): _____

Please indicate why you are interested in serving and what skills you may have to contribute:

HE KANAKA NE WAU - I am Hawaiian. I'm a resident of MAUI AND A CULTURAL PRACTITIONER. I CARRY 'ILELO HAWAII AND AM FAMILIAR WITH CULTURAL PRACTICE SUCH AS 'AHA 'AZUA MO'OLELO HAWAII AND PULE. I TOTALLY UNDERSTAND THE IMPORTANCE OF OUR RESOURCES AND THEIR MANAGEMENT.

Employment History: From 1995 To PRESENT STATE FARM - FIRE CLAIMS ADJUSTER

Political Affiliation:

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Loiloa - BOARD MEMBER
HALE MUA - CULTURAL PRACTITIONER
ROYAL ORDER OF KAHAMANA - CHAP II KAHAKILI MEMBER

Previous County Experience (employment or board member):

Educational Background:

BACHELORS OF BUSINESS ADMIN- ACCOUNTING - UNIV OF HAWAII - 1994
SEQUIM, WA HIGH SCHOOL - 1988

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Signature]

Date: 1/21/27

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or email to Ipo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 6/25/20:pn

Resolution

No. 23-62

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

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council 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 hereby 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:

/s/ Mimi Desjardins

MIMI DESJARDINS

Deputy Corporation Counsel

LF2023-0096

2023-01-27 Mass Nominations MPC Term Expire 2028-03-31.docx

NOMINATED MEMBERS AND TERMS

Maui Planning Commission

Heather Ann Wells
Sheila Walker

Term Expiration 3/31/2028
Term Expiration 3/31/2028

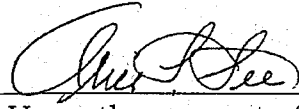
APPROVED MEMBERS AND TERMS

Maui Planning Commission

DISAPPROVED MEMBERS

Maui Planning Commission

INTRODUCED BY:

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

Upon the request of the Mayor.



RECEIVED BOARD AND COMMISSION APPLICATION FORM

22 JUN 30 P3 57

(Please print or type)

Name: Wells Heather Ann
(Last) (First) (Full Middle Name)
City of Residence: Kihei Island: OFFICE OF THE MAYOR

Current Employer & Position: MEO Business Development Specialist

Business Phone: 243-4317

Business Fax:

Business Email (optional):

Please indicate why you are interested in serving and what skills you may have to contribute:

I am dedicated to serving the community and doing what I can to help enrich the lives of the public. I want to be involved and help make Maui a better place for future generations. I am proud to have served the public for the last 9+ years and look forward to many more, as it has been a very rewarding experience. Mahalo for your consideration!

Employment History:

From	To	
<u>Oct. 2020</u>	<u>Current</u>	<u>Maui Economic Opportunity, Inc.</u>
<u>May 2014</u>	<u>Sept. 2020</u>	<u>Office of the Commissioner of Higher Education, Montana University System</u>

Political Affiliation: Republican

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

IRS - Volunteer Income Tax Assistance Program
County Elections Observer Volunteer
Kihei Charter School PTO

Previous County Experience (employment or board member):

N/A

Educational Background:

University of Montana - Associates of Applied Science in Small Business Management & Accounting Procedures

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Heather Wells

Date: June 29, 2022

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or email to lp.mossman@maui-county.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 6/25/20:pn



BOARD AND COMMISSION APPLICATION FORM

RECEIVED

(Please print or type)

Name: Walker Sheila
(Last) (First) (Full Middle Name)

City of Residence: Kihei Island: Maui

Current Employer & Position: Not Employed

Business Phone: Business Fax: Business Email (optional):

OFFICE OF THE MAYOR

Please indicate why you are interested in serving and what skills you may have to contribute:

I'm passionate about enriching our community and maintaining Aloha on Maui. I have skills in marketing, communications, graphic design, critical thinking, team building, leadership and followthrough.

Employment History:

From	To	
2018	2021	Tiffany & Co - Diamond Sales, Shops at Wailea
2012	2015	Rainforest Retreat Center - Director, Iquitos Peru
1998	2010	Sheila Walker Studio - Owner, New York City

Political Affiliation: Republican

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Kihei Community Association, Maui Meadows Neighborhood Association, Lahaina Town Action Committee,
West Maui Taxpayers Association, Calvary Chapel South Maui, 2022 Candidate State Senate District 6

Previous County Experience (employment or board member):

Educational Background:

BFA Washington University in St. Louis Missouri
MFA Cranbrook Academy of Art - Bloomfield Hills, Michigan

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Sheila Walker Date: December 15, 2022

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or email to lpo.mossman@mauicounty.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 6/25/20:pn

Resolution

No. 23-63

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

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council 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 hereby 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:

/s/ Mimi Desjardins
MIMI DESJARDINS
Deputy Corporation Counsel
LF2023-0096
2023-01-27 Mass Nominations MoPC Term Expire 2028-03-31.docx

NOMINATED MEMBERS AND TERMS

Molokai Planning Commission

Shannon Keaupuni Ka'ahanui
John R. Sabas

Term Expiration 3/31/2028
Term Expiration 3/31/2028

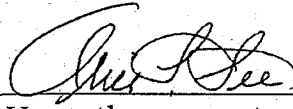
APPROVED MEMBERS AND TERMS

Molokai Planning Commission

DISAPPROVED MEMBERS

Molokai Planning Commission

INTRODUCED BY:

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

Upon the request of the Mayor.



BOARD AND COMMISSION APPLICATION FORM

RECEIVED

2020 OCT -5 PM 2:56

(Please print or type)

Name: KA'AHANUE SHANNON OFFICE OF THE MAYOR KAUPUNI
(Last) (First) (Full Middle Name)

City of Residence: Kaunakakai Island: MOLOKAI

Current Employer & Position: MOLOKAI SHORES OFFICE MANAGER

Business Phone: 808-553-3811 Business Fax: 808-553-3020 Business Email (optional): molokaishores15@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:

I am interested because one I always wanted to be on a board that can make a difference in my community. Also being born and raised from Molokai I would bring experience and knowledge that will benefit all. I am a veteran of the U.S Army I served my country now let me serve my community!

Employment History:

From	To	High School Job	Employment
8/87	8/90		Dollar Rent a Car on Molokai
12/90	8/97		U.S Army Pvt - Sgt E-1 to E-5(P)
9/97	8/2000		United Airlines San Antonio TX & MAUI
8/2000	1/2001		COSTA MAUI
2/2001	8/2011		Maui Subride (Valet) → See behind

Political Affiliation:

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Count Play Football programs here on Molokai 4 years
Kauni

Previous County Experience (employment or board member):

None

Educational Background:

Associate degree in Applied Science
UH MAUI College

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature:

[Signature]

Date:

10/2/2020

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or email to lpo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 6/25/20:pn

8/2011 - 8/2013 Unemployment Receptor
9/2013 - 8/2019 Maui Disposal Site Supervisor @
Molokai Recycling @ Molokai Landfill
9/2019 - Present Molokai Shores



BOARD AND COMMISSION APPLICATION FORM

(Please print or type)

Name: Sabas (Last) JOHN (First) Robert (Full Middle Name)

City of Residence: Kaunakakai/Kanoho Island: Molokai / Oahu

Current Employer & Position: Carlsmith Ball LP Director of Government & Public Affairs

Business Phone: (808) 523-0362 Business Fax: Business Email (optional): jsabas@hawaii.rr.com

Please indicate why you are interested in serving and what skills you may have to contribute:

I am fair, objective and deeply committed to the island of Molokai and its people

I have dual residences. My office & primary place of business is on Oahu. I also have a home on Molokai where I spend much of my time and am able to also perform my duties as an employee of Carlsmith Ball.

Employment History:

From	To	
<u>2006-08</u>	<u>2008</u>	<u>GM for Community Relations: Molokai Ranch</u>
<u>2008</u>	<u>Present</u>	<u>Carlsmith Ball LLP</u>

Political Affiliation: Democrat - registered, card carrying

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Molokai Little League - Coach, President Community liaison for Senator Daniel K. Inouye
Molokai Chamber of Commerce - President
Kanoho PAL Basketball - Coach
Kanehaha Kapalana Basketball Coach ✓

Previous County Experience (employment or board member):

None

Educational Background:

Colorado State University: Student-Athletic Basketball Scholarship. Graduated 1990
Kanehaha School for Boys graduated 1965

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Signature] Date: 12/30/21

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public on request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or email to ipo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 6/25/20;pn

OFFICE OF THE MAYOR
22 JAN -3 P2
RECEIVED

Resolution

No. 23-64

APPOINTMENT OF MEMBERS TO POLICE COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit “A,” as attached, as members to the Police Commission for the County of Maui, in accordance with Sections 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 hereby 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:

/s/ Mimi Desjardins

MIMI DESJARDINS

Deputy Corporation Counsel

LF2023-0096

2023-01-27 Mass Nominations PC Term Expire 2028-03-31.docx

NOMINATED MEMBERS AND TERMS

Police Commission

Frank Tam

Term Expiration 3/31/2028

William K. Richardson

Term Expiration 3/31/2028

APPROVED MEMBERS AND TERMS

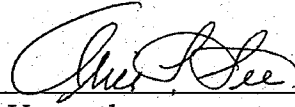
Police Commission

DISAPPROVED MEMBERS

Police Commission

Exhibit "C"

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Mrs. R. Lee", written in black ink.

Upon the request of the Mayor.



BOARD AND COMMISSION APPLICATION FORM

(Please print or type)

Name: TAM FRANK (Last) (First) (Full Middle Name)

City of Residence: MAKAWAO Island: MAUI

Current Employer & Position: HOOMAIKAI SERVICES - SECURITY CONSULTANT

Business Phone: 808-250-7126 Business Fax: _____ Business Email (optional): _____

Please indicate why you are interested in serving and what skills you may have to contribute:

I WANT TO SERVE, HELP TO SHAPE, AND HAVE A POSITIVE INFLUENCE
IN OUR COMMUNITY IN ANY WAY I CAN.
I HAVE 29 YEARS OF EXPERIENCE IN PUBLIC SAFETY

Employment History:

From	To	
<u>2017</u>	<u>PRESENT</u>	<u>HOOMAIKAI SERVICES</u>
<u>1987</u>	<u>2011</u>	<u>MAUI FIRE DEPT.</u>
<u>1983</u>	<u>1987</u>	<u>HONOLULU FIRE DEPT.</u>

Political Affiliation: NONE

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Previous County Experience (employment or board member):

MAUI FIRE DEPT. BATTALION CHIEF

Educational Background:

CHAMPAINE UNIVERSITY 1977-1980
ST. ANTHONY HIGH SCHOOL 1976

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: _____ Date: 1/11/23

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or email to Ipo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 6/25/20:pn



BOARD/COMMISSION APPLICATION FORM

RECEIVED

2021 MAR 18 PM 2:55

OFFICE OF THE MAYOR

(Please print or type)

Name: Richardson, William K

(Last)

(First)

(Full Middle Name)

City of Residence: Kihei

Island: Maui

Current Employer & Position: Makena Surf Resort, General Manager

Business Phone: 808-874-0616

Business Fax: 808-874-6455

Email (optional): bill@makenasurf.org

Please indicate why you are interested in serving and what skills you may have to contribute:

I feel as a Native Hawaiian serving on these boards and/or commissions with my background I would be able to assist with numerous issues relating to the task at hand. I'd like to give back to the community and our State with continuing to improve the way of life here on Maui and in our State of Hawaii.

Employment History:

From	To	
12/2019	Present	Makena Surf Resort-General Manager
11/2014	11/2019	ONE Ala Moana AOA-General Manager
11/2011	7/2015	Hawaii Public Housing Authority-Property Management Specialist
11/2010	7/2012	Capitol Place-Lead Residential Specialist

Political Affiliation: None

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

IREM Hawaii Chapter Member

Super Block Condo General Manager Organization-Oahu

Purchasing Hui-Member

Makena Community Board Member

Previous County Experience (employment or board member):

Snohomish County board member

Makena Community Board of Director

Educational Background:

Kamehameha Schools Graduate

US Army Infantry

Honolulu Police Department Academy, Bureau of Indian Affairs Law Enforcement Academy, US Navy Security Academy

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature:

Date:

3-16-21

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

Resolution

No. 23-65

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

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council 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 hereby 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:

/s/ Mimi Desjardins

MIMI DESJARDINS

Deputy Corporation Counsel

LF2023-0096

2023-01-27 Mass Nominations PWC Term Expire 2028-03-31.docx

NOMINATED MEMBERS AND TERMS

Public Works Commission

Laureen Anne Kaneta (Reappoint)

Term Expiration 3/31/2028

Matthew Schroeder

Term Expiration 3/31/2028

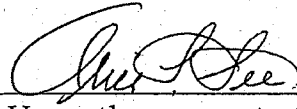
APPROVED MEMBERS AND TERMS

Public Works Commission

DISAPPROVED MEMBERS

Public Works Commission

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Gus P. Lee". The signature is written in dark ink and is positioned above a horizontal line.

Upon the request of the Mayor.



BOARD AND COMMISSION APPLICATION FORM RECEIVED

(Please print or type)

Name: KANETA, Laureen Anne *22 OCT -4 A8:44
(Last) (First) (Full Middle Name)

City of Residence: KIHEI Island: MAUI

Current Employer & Position: State of Hawaii, Maui Community Correctional Center (MCCC) - Human Services Professional IV OFFICE OF THE MAYOR

Business Phone: 808-243-5106 Business Fax: 808-243-5167 Business Email (optional): Laureen.A.Kaneta@hawaii.gov

Please indicate why you are interested in serving and what skills you may have to contribute:

When I lived in Atlanta, Georgia, I ran a 501-c3 non-profit small-dog rescue for 5+ years with a handful of volunteers. We were able to adopt out around 200-250 dogs annually. I am knowledgeable on various breeds and also uniquely aware of the pitfalls of being an animal owner and the difficulties involved to do the right thing for the animals, people, and community. I am a senior citizen still employed who would appreciate input into the existing Council on Aging—for my own edification as well as anything I can contribute. I have been a civil servant for the State for 10+ years as an HR supervisor and a social worker. I have been a proctor for State personnel exams and physical ability tests. And I have also worked in HR for part of my 17-year employment with global logistics company Nedlloyd Lines. I was part of a team that re-engineered their North American customer service and sales organizations: this included new job descriptions and a working manual for deliverables. As a commuter from Kihei to Wailuku, I am familiar with traffic issues plaguing drivers with road closures and construction and would hope I could be a constructive voice.

Employment History:

From	To	
2012	current	State of Hawaii, MCCC - HR Supervisor; Human Services Professional IV (social worker)
2010	2013	Silkwood Properties - Property Manager
2000	2009	The List, Inc. - Director, Client Research
1981	1997	Nedlloyd Lines and subsidiaries - Line Mgr, Trade Mgr, Mgr Organizational Development, Mgr Strategic Projects

Political Affiliation: Democrat

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Kanine Kids, Inc. - VP Operations - managed day-to-day operations, developed operational standards, policies and procedures for the complicated process of managing and caring for needy dogs. Mentored other volunteers, interviewed owners of potential dogs for surrender, assessing condition and temperament; arranged and coordinated veterinary visits and surgeries, in-home caring and fostering; marketing and advertising on various websites and in-person "adoption days"; processing large volumes of applications, checking references, in-home visits; maintained release and licensing agreements with several out-of-state county shelters, negotiated veterinarian expenses and maintained relationships with the rescue community to reduce canine overpopulation and euthanasia. Board member of REALTOR organizations.

Previous County Experience (employment or board member):

no previous County experience

Educational Background:

Argosy University - Masters Degree - Marriage and Family Therapy

University of San Francisco - Bachelor of Communication Arts

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Laureen Kaneta

Digitally signed by Laureen Kaneta
Date: 2022.10.03 13:51:44 -1000

Date: 10/03/2022

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or email to lpo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 6/25/20:pm



BOARD AND COMMISSION APPLICATION FORM RECEIVED

(Please print or type)

Name: Schroeder Matthew 22 APR 22 AIO 23
(Last) (First) (Full Middle Name)

City of Residence: Kihei Island: Maui

Current Employer & Position: Jacobs Engineering - Civil Engineer OFFICE OF THE MAYOR

Business Phone: (808) 943-1133 Business Fax: Business Email (optional):

Please indicate why you are interested in serving and what skills you may have to contribute:

I heard on the radio that the mayor/county was looking for volunteers to sit o these boards
and commissions. I realized it would be an incredible opportunity to utilize my unique skill
set to contribute to the island that I call my home. I feel that as a licensed civil engineer I
would be able to give a unique perspective to whichever committee I am selected for.

Employment History:

From	To	
<u>2013</u>	<u>2014</u>	<u>Colorado Department of Transportation</u>
<u>2014</u>	<u>2018</u>	<u>CH2M Hill Inc.</u>
<u>2019</u>	<u>Present</u>	<u>Jacobs Engineering</u>

Political Affiliation: None

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Hawaii PE #19250

Previous County Experience (employment or board member):

None

Educational Background:

BS Engineering - Colorado School of Mines

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: [Signature] Date: 4/20/2022

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or email to lpo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 6/25/20:pn

Resolution

No. 23-66

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

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council 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 hereby 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 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:

/s/ Mimi Desjardins

MIMI DESJARDINS

Deputy Corporation Counsel

LF2023-0096

2023-01-27 Mass Nominations RPT Term Expire 2028-03-31.docx

NOMINATED MEMBERS AND TERMS

Real Property Tax Review Board

Robert John Cortesi

Term Expiration 3/31/2028

APPROVED MEMBERS AND TERMS

Real Property Tax Review Board

DISAPPROVED MEMBERS

Real Property Tax Review Board

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Gus R. Lee", is written above a horizontal line.

Upon the request of the Mayor.



BOARD AND COMMISSION APPLICATION FORM

(Please print or type)

Name: CORTESI ROBERT JOHN
(Last) (First) (Full Middle Name)

City of Residence: LAHAINA Island: MAUI

Current Employer & Position: US TREASURY - OFFICE OF TECHNICAL ASSISTANCE, PERSONAL SERVICES CONTRACTOR (CONSULTANT)

Business Phone: 571-263-0303 Business Fax: Business Email (optional):

Please indicate why you are interested in serving and what skills you may have to contribute:

I have served for the past 20 years serving as a technical anti-corruption advisor with the US Treasury Dept. providing anti-corruption assistance to foreign governments. Served in a federal law enforcement position for 29 years in 5 agencies. Held progressively more responsible managerial positions at the field, divisional (11 state area) and national headquarters levels. Prior to my retirement in 2003, served as the head of the Office of Investigations in one of the largest Inspector General offices (TIGTA) in the country, directing approximately 500 investigative staff. Broad range of experience from conducting investigations to leading an entire investigative organization at the national level. I wish to serve the community as a volunteer using my past experience.

Employment History:

From	To	
June 2003	Present	US Treasury Department-Office of Technical Assistance (part-time anti-corruption advisor)
July 1999	May 2003	Treasury Inspector General for Tax Administration, (Deputy Inspector General for Investigations)
June 1996	July 1999	Social Security Admin Inspector General, (Special Agent in Charge)
Oct 1983	June 1996	US Customs Service, Program Mgr, Resident Agent in Charge, Special Agent (Prior experience dates back to 1971)

Political Affiliation: Democrat-registered

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Red Cross, Maui County/ Disaster services Volunteer

Previous County Experience (employment or board member):

None.

Educational Background:

University of Louisville Graduate School, 9 semester credits, (Police Administration)

University of Illinois, Bachelors Degree, (Criminal Justice)

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: *Robert J. Cortesi*

Date: 11/30/2022

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or email to lp.mossman@mauicounty.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

B&C app 6/25/20:pn

Resolution

No. 23-67

APPOINTMENT OF MEMBERS TO SALARY COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit "A," as attached, as members 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 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 Salary Commission for the terms specified;
2. That it hereby disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Salary 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:

/s/ Mimi Desjardins

MIMI DESJARDINS

Deputy Corporation Counsel

LF2023-0096

2023-01-27 Mass Nominations SC Term Expire 2028-03-31.docx

NOMINATED MEMBERS AND TERMS

Salary Commission

Janelle Lynn Ragusa
William M. Curtis, Jr.

Term Expiration 3/31/2028
Term Expiration 3/31/2028

APPROVED MEMBERS AND TERMS

Salary Commission

DISAPPROVED MEMBERS

Salary Commission

Exhibit "C"

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Greg K. Lee". The signature is written in black ink and is positioned above a horizontal line.

Upon the request of the Mayor.



BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: Ragusa Janelle Lynn
(Last) (First) (Full Middle Name)

City of Residence: Lahaina Island: Mau

Current Employer & Position: Self Employed Gym Owner

Business Phone: 309-242-3479 Business Fax: _____ Email (optional): janelle.ragusa@lahainacrossfit.com

Please indicate why you are interested in serving and what skills you may have to contribute:

I am a parent who is concerned with how things abruptly changed during the pandemic without clear transparency & accurate research.
I am great at doing research & finding ways to present unbiased evidence to help mediate fair, equitable discussion & solutions.

Employment History:

From

To

From	To	Employment
<u>2004</u>	<u>2007</u>	<u>Fair Seasons</u>
<u>2007</u>	<u>2009</u>	<u>Fitness Quest</u>
<u>2010</u>	<u>present</u>	<u>Self employed (2009 from home)</u> <u>Lahaina CrossFit prev. Fit Bodies CrossFit</u>

Political Affiliation: Independent

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

Lahaina Town Action Committee

Previous County Experience (employment or board member):

Educational Background:

Bachelors Degree Business Admin major
Information Systems minor

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Janelle Ragusa

Date: 11/16/22

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

OFFICE OF THE MAYOR

22 NOV 16 2:39

RECEIVED



BOARD AND COMMISSION APPLICATION FORM

Recd 11/2022

(Please print or type)

Name: Curtis Jr., William "Bill" Midwood

(Last)

(First)

(Full Middle Name)

City of Residence: Makawao

Island: Maui

Current Employer & Position: SDC LLC dba Dowbuilt - Senior Project Manager

Business Phone: 808.276.9434

Business Fax: _____

Business Email (optional): billc@dowbuilt.com

Please indicate why you are interested in serving and what skills you may have to contribute:

Over 30 years of experience in construction management on the island of Maui in many different market sectors.

Affordable, market and custom residential - single and multifamily. Industrial, commercial and tenant

improvements. Public works including utilities (water, sewer, drain), roadway construction and rehabilitation

Previously was a part owner of a small general contracting company based in West Maui. Hawaii General

Contractor License since 1995. Experienced in managing many projects at a time.

Employment History:

From	To	
<u>May 2021</u>	<u>current</u>	<u>SDC LLC, dba Dowbuilt - Senior Project Manager</u>
<u>April 2014</u>	<u>May 2021</u>	<u>T.J. Gomes Trucking Co Inc - Senior Project Manager</u>
<u>Aug 2011</u>	<u>April 2014</u>	<u>Arita Poulson General Contracting - Senior Estimator, Project Manager</u>
<u>Sept 1988</u>		<u>several including MEO, Dixon Homes, Betsill Bros, Goodfellow Bros</u>

Political Affiliation: None

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

State of Hawaii Board of Tax Review (was member of Maui District Board until consolidated into a single board) since 1996

past VP Maui Orchid Society, AYSO Soccer Coach

Previous County Experience (employment or board member):

Maui County Board of Ethics - 2017 term ending March 2023

Educational Background:

Orange Coast College Costa Mesa CA, Menlo College, Atherton CA (no degree)

State of Hawaii General Contractor license BC-20390

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: _____

Date: _____

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793;** or