★<u>AFFIRMATIVE ACTION ADVISORY COUNCIL</u> (7 Members)

Enabling Legislation:

MCC Sections 2.29.010 and 2.40.080, and Charter Section 13-2

- 4 from community, 3 rep. County government
- 2 ex-officio members: EEO Coordinator and Director of Personnel Services

Supporting Department: Department of Personnel Services

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Lori Perreira Anita Segovia Barvin	<u>D</u> N	County Employee	<u>03/31/28</u>	03/09/18	Resolution 23-47
					CR 18-40 (Res. 18-27)
2. Cynthia SasadaMelissa Navarro Will	Ν	County Employee	<u>03/31/28</u>	03/09/18	Resolution 23-47
					CR 18-40 (Res. 18-27)
3. Tapani Vuori Nicholas John Severson	<u>D</u> N	<u>Kihei</u>	03/31/28	Reappointed	Resolution 23-47
		Kahului		on 03/09/18	CR 18-40 (Res. 18-27)
4. Michael Gurat	D	Kahului	03/31/24	03/08/19	CR 19-24 (Res. 19-42)
5. VACANT ¹		County Employee	03/31/25		
6. Judy Egger	Ι	Makawao	03/31/26	03/05/21	CR 21-13 (Res. 21-34)
7. Casey Nicole Josiah	R	Kihei	03/31/27	03/18/22	CR 22-25 (Res. 22-27)

¹Replaced James "Ipo" Mossman who resigned on 12/31/22

Received at 02/22/2023 GREAT Committee meeting

★<u>ANIMAL CONTROL BOARD</u> (5 Members)

Enabling Legislation: Section 6.04.095, Maui County Code; Charter Section 13-2.17; (Chapter 91, HRS – informational only.) Shall consist of five members. The members of the board shall serve staggered terms of three years beginning on April 1 and ending on March 31 three years thereafter. *The requirement for a veterinarian was removed, in accordance with Ordinance 4082 (2013).

Supporting Department: Department of Housing and Human Concerns

	MEMBERS		AFFIL.		DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1.	Laureen Anne KanetaNoel "Chivo"	<u>D</u>	Kihei	<u>03/31/268</u>	06/19/20	Resolution 23-48		
	Ching-Johnson ¹	Ŧ	Kula			CC 20-330 (Res. 20-85)		
2.	Philip Andrew Raya, Jr. Ronald Larsen	<u>D</u>	<u>Lahaina</u>	<u>03/31/268</u>	03/09/18	Resolution 23-48		
		N	Pukalani			CR 18-40 (Res. 18-28)		
3.	<u>Kevin K. Keʻa</u> Paul McCurdy	N	Wailuku	<u>03/31/268</u>	03/09/18	Resolution 23-48		
		Ŧ	Paia			CR 18-40 (Res. 18-28)		
4.	Scott Randall Luck	Ι	Lahaina	03/31/25	03/18/22	CR 22-25 (Res. 22-28)		
5.	Leslie Ann Aiko Yokouchi	D	Kula	03/31/25	03/18/22	CR 22-25 (Res. 22-28)		

¹Replaced Aimee Anderson who resigned on 04/28/20

Laureen Anne Kaneta is also up for Reappointment on the Public Works Commission.

★√<u>BOARD OF ETHICS</u> (9 Members)

Enabling Legislation: Charter Sections 10-2 and 13-2

Supporting Department: Department of the Corporation Counsel

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Michael Alexander Lilly William	R	<u>Kula</u>	03/31/28	03/09/18	Resolution 23-49
Curtis, Jr.		Makawao			CR 18-40 (Res. 18-29)
2. <u>Carol Agar</u> David Weiss	<u>D</u>	<u>Kahului</u>	03/31/28	03/09/18	Resolution 23-49
	Ŧ	Wailuku			CR 18-40 (Res. 18-29)
3. Geraldine Lewis	Ι	Kihei	03/31/24	03/08/19	CR 19-24 (Res. 19-57)
4. VACANT ¹			03/31/25		
5. Shanna Willing	Ν	Molokai	03/31/25	03/13/20	CR 20-34 (Res. 20-30)
6. Scott Parker	Ν	Kahului	03/31/26	Reappointed	CR 21-13 (Res. 21-35)
				on 03/05/21	
7. Steven Sturdevant	R	Makawao	03/31/26	03/05/21	CR 21-13 (Res. 21-35)
8. Kelly Lanilei Maluo-Pearson	Ν	Wailuku	03/31/27	03/18/22	CR 22-25 (Res. 22-29)
9. Kathryn Reeves Shroder	N	Lahaina	03/31/27	03/18/22	CR 22-25 (Res. 22-29)

¹Replaced Linda Kay Okamoto who resigned on 03/31/22

★✓ <u>BOARD OF VARIANCES AND APPEALS</u> (9 Members)

NOTE: Effective August 1, 2014, Ordinance 4147 amended Chapter 2.41 of the Maui County Code to add the following new section to read as follows: "Section 2.41.080, <u>Minimum island representation</u>. In fulfilling the mandate of section 13-2(3), revised charter of the County of Maui (1983), as amended, a minimum of one member shall be a resident of the island of Lanai and a minimum of one member shall be a resident of the island of Molokai for each of the following boards and commissions: board of variances and appeals, fire and public safety commission, liquor control adjudication board, liquor control commission, and police commission. Any existing deficiency in minimum island representation shall be rectified as vacancies occur."

Enabling Legislation: MCC Section 2.41.080 and Charter Sections 8-8.7 and 13-2

Supporting Department: Department of Planning

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. <u>Deborah C. Vial</u> Trisha Egge	N	<u>Haiku</u>	<u>03/31/28</u>	03/09/18	Resolution 23-50
	R	Makawao			CR 18-40 (Res. 18-30)
2. John Joseph HellyStephen West	Ð	<u>Lahaina</u>	03/31/28	07/05/19	Resolution 23-50
		Pukalani			CR 19-71 (Res. 19-123)
3. Edward James Rickord ¹	N	Wailuku	03/31/24	07/15/22	CR 22-66 (Res. 22-148)
4. Caron Green	R	Lanai	03/31/25	03/13/20	CR 20-35 (Res. 20-46)
5. Ivan Lay	D	Haiku	03/31/25	03/13/20	CR 20-36 (Res. 20-49)
6. Charlene Shibuya	D	Wailuku	03/31/26	03/05/21	CR 21-13 (Res. 21-36)
7. Ross Takashima	N	Molokai	03/31/26	07/23/21	CR 21-51 (Res. 21-118)
8. Leon Salacup Bolosan	D	Wailuku	03/31/27	03/18/22	CR 22-25 (Res. 22-30)
9. Harry Richard Hecht	N	Kihei	03/31/27	03/18/22	CR 22-25 (Res. 22-30)

¹Replaced Emmanuel Baltazar who resigned on 05/01/22

★√<u>BOARD OF WATER SUPPLY</u> (9 Members)

Enabling Legislation:	 MCC Sections 2.43.010 and 2.43.020, and Charter Sections 8-11.3 and 13-2 Ordinance 5216 (2021) established membership requirements 3 ex-officio members: Planning Director, Director of Public Works and Director of Environmental Management 1 member must be a resident of the Molokai community plan area*
	• 1 member must be a resident of the Hana community plan area*

Supporting Department: Department of Water Supply

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATIO N DATE	DATE OF COUNCIL MEETING	BY
1. Nichole Inouye-NoharaDean Frampton	<u>D</u>	<u>Kihei</u>	<u>03/31/28</u>	03/09/18	Resolution 23-51
	N	Pukalani			CR 18-40 (Res. 18-31)
2. Edwin Lindsey III ²	N	Lahaina	03/31/28	Reappointed	Resolution 23-51
				on 03/24/23	CR 22-17
				02/18/22	(Res. 22-14, CD 1)
3. Antonette Eaton	Ν	Waikapu	03/31/24	05/17/19	CC 19-219 (Res. 19-95)
4. Jason Hew ¹	N	Kula	03/31/24	11/05/21	CR 21-101 (Res. 21-174)
5. Buddy James Nobriga	Ν	Kahului	03/31/24	03/08/19	CR 19-24 (Res. 19-59,
					As Amended)
6. Donna Dean Sterling ³²	R	Hana*	03/31/26	04/01/2022	Resolution 22-62
7. Juanita Reyher-Colon	N	Molokai*	03/31/26	07/23/21	CR 21-51 (Res. 21-119)
8. Veronica Lu'ukia Nakanelua ⁴³	N	Wailuku	03/31/27	11/04/2022	Resolution 22-245
9. Ralph Jude Thomas	D	Kihei	03/31/27	03/18/22	CR 22-25 (Res. 21-31)

¹Replaced Johanna Amorin who resigned on 08/17/21, who replaced Harolen Kaiwi who resigned on 09/01/20, who replaced Hanna Mounce who resigned on 05/18/20

²Replaced Joseph Aquino who resigned on 12/16/21

²³Replaced Leinaala Perry who was removed by the Mayor (Resolution 22-17)

³⁴Replaced Kalikolehua Elizabeth Keanuenueonalani Storer who was removed by the Mayor (Resolution 22-179)

<u>CIVIL SERVICE COMMISSION</u> (5 Members)

Enabling Legislation: Charter Sections 8-9.4 and 13-2, and HRS Sections 76-71 and 76-47

Supporting Department: Department of Personnel Services

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Edward James Rickord Alton Kiyoshi	<u>N</u>	Wailuku	03/31/28	04/01/2022	Resolution 23-52
Watanabe	Ð				Resolution 22-50
2. Arnold Wunder ¹	Ν	Pukalani	03/31/24	11/19/21	CR 21-123 (Res. 21-186)
3. Wallace Tom	N	Wailuku	03/31/25	05/26/20	CC 20-289 (Res. 20-73,
					As Amended)
4. Megan Moniz	D	Wailuku	03/31/26	03/05/21	CR 21-13 (Res. 21-38)
5. Sharon Mie Suzuki	N	Wailuku	03/31/27	03/18/22	CR 22-25 (Res. 22-32)

¹Replaced Blake Takayama who resigned on 09/30/21

×<u>COMMISSION ON CHILDREN AND YOUTH</u> (9 Members)

Enabling Legislation:

MCC Section 2.39.010, and Charter Section 13-2

• 1 ex-officio member appointed by the Mayor

Supporting Department: Department of Housing and Human Concerns

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Monique Raquel BoloClifford Libed	N	Lanai City	03/31/28	Reappointed	Resolution 23-53
	Ð	Wailuku		on 03/09/18	CR 18-40 (Res. 18-32)
2. Ericka Ashley Chavez Maria Larrucea	N	<u>Pukalani</u>	03/31/28	03/09/18	Resolution 23-53
Solomon	Ð	Wailuku			CR 18-40 (Res. 18-32)
3. Alma Tassi	D	Kihei	03/31/28	Reappointed	Resolution 23-53
				<u>on 03/24/23</u>	CR 21-136 (Res. 21-207)
				12/17/21	
4. Keshia Leiana Adolpho ¹		Kaunakakai	03/31/25	05/26/22	Resolution 22-99
5. Nirvana Dillingham	R	Kahului	03/31/26	03/05/21	CR 21-13 (Res. 21-39)
6. Alexandria Domingo	Ν	Wailuku	03/31/26	Reappointed	CR 21-13 (Res. 21-39)
				on 03/05/21	
7. Heidi Angela Drahn	N	Haiku	03/31/27	03/18/22	CR 22-25 (Res. 22-33)
8. Brian Thomas McCafferty	Ι	Paia	03/31/27	03/18/22	CR 22-25 (Res. 22-33)
9. Tonata Lolesio	N	Lahaina	03/31/27	05/26/22	Resolution 22-136, FD1

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

¹Replaced Mercedes-Nicole Ritte who resigned on 03/02/22, who replaced Elizabeth Fujii who resigned on 08/27/21

×<u>COST OF GOVERNMENT COMMISSION</u> (9 Members, 5-year staggered terms)

NOTE: Charter Amendment approved at the 2012 General Election: (1) deleted Article 8, Chapter 16, of the Charter, abolishing the Cost of Government Commission; (2) created a new Cost of Government Commission as an advisory board under the Office of the County Auditor and County Auditor (Section 3-9.1); and (3) established that board members shall be appointed in accordance with Section 13-2 of the Charter, which says that members of all boards and commissions shall serve five-year staggered terms.

Enabling Legislation: Charter Sections 3-9.3 and 13-2

Supporting Department: Office of the Mayor

MEMBERS		DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. VACANTCameron James Dexter ⁴	D	<u>Lahaina</u>	03/31/28		Resolution 23-54
2. Evan Purcell Dust ¹	Ν	Wailuku	03/31/28	Reappointed	Resolution 23-54
				on 03/24/23	Resolution 22-61
				04/01/2022	
3. <u>Roger Clapp</u> Lu Ann Lankford-	<u>N</u>	<u>Haiku</u>	03/31/28	02/07/20	Resolution 23-54
Faborito	R	Molokai			CR 20-17 (Res. 20-14)
4. <u>Steven Robert Knapp</u> Michael	<u>N</u>	<u>Lahaina</u>	<u>03/31/28</u>	05/03/19	Resolution 23-54
Williams	Ð	Kula			CC 19-194 (Res. 19-87)
5. Paula Heiskell	N	Kula	03/31/24	Reappointed	CR 19-24 (Res. 19-58)
				on 03/08/19	
6. Spencer Lau ³	N	Makawao	03/31/24	10/01/21	CR 21-81 (Res. 21-160)
7. Daniel O'Brien ²	Ν	Wailuku	03/31/24	11/05/21	CR 21-102 (Res. 21-175)
8. Poerava Uilani Tehiva ⁵	N	Hana	03/31/24	07/01/2022	Resolution 22-129
9. Sarah Simmons	D	Wailuku	03/31/24	03/08/19	CR 19-24 (Res. 19-58)

¹Replaced Eric Cuomo who was removed by the Mayor (Resolution 22-18), who replaced Hannah Werth who resigned on 04/12/21, who replaced Edward Codelia who resigned on 10/19/18, who replaced Norman Halip who resigned on 03/28/18

²Replaced Patrick O'Neil who resigned on 08/18/21, who replaced Bonnie De Rose who was removed by the Mayor (Resolution 19-119)

³Replaced Michelle Del Rosario who resigned on 05/04/21

⁴Replaced Noemi Barbadillo who resigned on 04/04/22

⁵Replaced Susan Pu who resigned on 04/15/22, who replaced Barbara Mattson who resigned on 05/14/20

×<u>COUNCIL ON AGING</u> (15 Members)

Enabling Legislation:

MCC Sections 2.34.020, 2.34.030, and 2.40.010, and Charter Section 13-2

- 8 seniors (at least 1 from nutrition council)
- Representatives of older individuals, participants of senior citizen programs; local elected officials and the general public, including low income and older minority persons

Supporting Department: Department of Housing and Human Concerns

	MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1.	Deldrine Kauinohea Manera ⁶	R	Molokai	<u>03/31/28</u>	Reappointed on 03/24/23 11/04/2022	Resolution 23-55 Resolution 22-246
2.	Edward Romson ²	N	Kula	03/31/28	<u>Reappointed</u> on 03/24/23 06/18/21	<u>Resolution 23-55</u> CR 21-41 (Res. 21-101)
3.	Elaine Slavinsky ⁴	Ι	Makawao	<u>03/31/28</u>	<u>Reappointed</u> on 03/24/23 11/05/21	<u>Resolution 23-55</u> CR 21-100 (Res. 21-173)
4.	Yuki Lei Sugimura ¹	D	Kula	<u>03/31/28</u> 03/31/23	03/22/19	CC 19-137 (Res. 19-61)
5.	VACANT ⁷			03/31/24		
6.	Arleen Gerbig	Ν	Lahaina	03/31/25	03/13/20	CR 20-34 (Res. 20-32)
7.	Edwina Wilson-Snyder ⁵	D	Wailuku	03/31/25	12/17/21	CR 21-135 (Res. 21-205)
8.	James Diegel		Wailuku	03/31/26	03/05/21	CR 21-13 (Res. 21-40)
9.	Teana Kahoʻohanohano	N	Waikapu	03/31/26	03/05/21	CR 21-13 (Res. 21-40)
10.	Leonardo Sequeira	N	Wailuku	03/31/26	Reappointed on 03/05/21	CR 21-13 (Res. 21-40)
11.	Helen Tabura ³	D	Lanai	03/31/26	07/23/21	CR 21-52 (Res. 21-121)
12.	Laura Vo	N	Kula	03/31/26	03/05/21	CR 21-13 (Res. 21-40)
13.	Valerie Mapuana Kalaniopio-Cook	N	Hana	03/31/27	03/18/22	CR 22-25 (Res. 22-34)
14.	Michael Alexander Lilly	R	Kula	03/31/27	03/18/22	CR 22-25 (Res. 22-34)
15.	John Anson Hau'oli Tomoso	Ν	Kahului	03/31/27	Reappointed on 03/18/22	CR 22-25 (Res. 22-34)

¹Replaced Councilmember Robert Carroll because his term as a local elected official ended on 01/02/19

²Replaced Susan Lussier who resigned on 04/12/21

³Replaced Dorothy Yoza who resigned on 04/28/21

⁴Replaced Katherine Smith who resigned on 08/17/21

 5 Replaced Agnes Groff who was removed by the Mayor (Resolution 21-156)

⁶Replaced Judith Mikami who resigned on 10/01/22

⁷Replaced Debra Cabebe who resigned on 11/30/22

★<u>FIRE AND PUBLIC SAFETY COMMISSION</u> (9 Members)

NOTE: Effective August 1, 2014, Ordinance 4147 amended Chapter 2.41 of the Maui County Code to add the following new section to read as follows: "Section 2.41.080, <u>Minimum island representation</u>. In fulfilling the mandate of section 13-2(3), revised charter of the County of Maui (1983), as amended, a minimum of one member shall be a resident of the island of Lanai and a minimum of one member shall be a resident of the island of Molokai for each of the following boards and commissions: board of variances and appeals, fire and public safety commission, liquor control adjudication board, liquor control commission, and police commission. Any existing deficiency in minimum island representation shall be rectified as vacancies occur."

Enabling Legislation: MCC Section 2.40.120 and Charter Sections 8-7.2 and 13-2

Supporting Department: Department of Fire and Public Safety

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Luke Makani BaileyKyle Ginoza	<u>D</u>	<u>Kula</u>	<u>03/31/28</u>	03/09/18	Resolution 23-56
	N	Wailuku			CR 18-40 (Res. 18-35)
2. Dwight Burns	D	Pukalani	03/31/24	03/08/19	CR 19-24 (Res. 19-46)
3. Lisa Vares	D	Wailuku	03/31/24	03/08/19	CR 19-24 (Res. 19-46)
4. Punahele Alcon	N	Molokai	03/31/25	03/13/20	CR 20-34 (Res. 20-33)
5. Max Kincaid, Jr.	Ι	Lanai	03/31/25	03/13/20	CR 20-34 (Res. 20-33)
6. Gerald Shizuo Matsui ²	Ν	Makawao	03/31/26	10/07/22	Resolution 22-190
7. Doradeen Makalapua Kanuha	N	Lahaina	03/31/26	07/23/21	CR 21-51 (Res. 21-120)
8. Dale Julian Parsons, Jr.*1	D	Hana	03/31/27		*Nomination automatically approved on 09/13/22
9. Gordon Malcolm Gillis	N	Kihei	03/31/27	05/26/22	Resolution 22-137, FD1

*Council did not meet 60-day deadline of 09/13/22 to approve or disapprove nominee (Resolution 22-177)

¹Replaced Luke Makani Bailey who resigned on 06/30/22

²Replaced Dylan Andrion who resigned on 07/11/22

★<u>HANA ADVISORY COMMITTEE</u> (7 Members)

NOTE: Effective April 10, 2017, Ordinance 4431, amended Section 2.28.070, Maui County Code, to read as follows: "Planning commission and advisory committee membership requirements. At least one member of each planning commission and Hana advisory committee shall have demonstrated expertise in native Hawaiian traditional and customary practices, as evidenced by one or more of the following credentials: 1. A college degree in a relevant field, such as Hawaiian studies, native Hawaiian law, native Hawaiian traditional and customary practices, including traditional environmental practices, or related subject area. 2. Work history that demonstrates an appropriate level of knowledge in native Hawaiian traditional and customary practices, including traditional environmental practices. 3. Substantial experience as a native Hawaiian traditional and customary practitioner."
 Effective October 9, 2020, Ordinance 5128, amended Section 2.28.070, MCC, to add: 4. Background in conservation, natural resources, or climate change. Effective August 24, 2021, Ordinance 5241, amended Sections 2.28.050 and 2.28.080, MCC to establish two alternates for each advisory committee to the Maui

Planning Commission.

Enabling Legislation: MCC Sections 2.28.050, 2.28.070, 2.28.080, and 2.40.130, and Charter Section 13-2 (must be Hana resident)

Supporting Department: Department of Planning

MEMBERS	Mayor/ Council appointee	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Lipoa Kahaleuahi <mark>*</mark> William Matthew	М	N	Hana	03/31/2028	03/09/18	Resolution 23-57
Keiley						CR 18-41 (Res. 18-47)
2. Douglas Mardfin	М	D	Hana	03/31/25	03/13/20	CR 20-34 (Res. 20-34)
3. Dean Wariner	М	D	Hana	03/31/25	03/13/20	CR 20-34 (Res. 20-34)
4. Mary Ann Kahana	М	N	Hana	03/31/26	03/05/21	CR 21-13 (Res. 21-41)
5. Becky Lind	М	D	Hana	03/31/26	03/05/21	CR 21-13 (Res. 21-41)
6. Clayton Carvalho, Jr.	С	D	Hana	03/31/27	03/18/22	Resolution 22-83
7. Scott Crawford	С	D	Hana	03/31/27	Reappointed	Resolution 22-67
					on 03/04/22	
ALTERNATES		PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. VACANT	С		Hana	3 yrs from DOA		
2. VACANT	С		Hana	3 yrs from DOA		

*Designated as the Native Hawaiian Traditional and Customary Practices expert

★√<u>LANAI PLANNING COMMISSION</u> (9 Members)

NOTE: Effective March 22, 1993, Ordinance 2218, repeals Sections 2.28.050 and 2.40.120, Maui County Code, (Lanai Advisory Committee to the Maui Planning Commission), and adds Section 2.28.025, Maui County Code, (Lanai Planning Commission).

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

Enabling Legislation: MCC Sections 2.28.025 and 2.28.070, and Charter Sections 8-8.4 and 13-2 (must be Lanai resident)

• (2 ex-officio members: Director of Public Works; and Director of Water Supply)

Supporting Department: Department of Planning

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Jay S. MarguliesSherry Menze	Ι	Lanai	<u>03/31/28</u>	03/09/18	Resolution 23-58
					CC 18-40 (Res. 18-36)
2. **Negus Manna ² *	Ν	Lanai	<u>03/31/28</u>	Reappoint	Resolution 23-58
				N	**Nomination automatically
					approved on 02/12/23
3. <u>Michelle June Fujie</u> Chelsea Trevino	D	Lanai	03/31/28	03/09/18	Resolution 23-58
	N				CR 18-40 (Res. 18-36)
4. Zane de la Cruz ¹	N	Lanai	03/31/25	07/23/21	CC 21-342 (Res. 21-111
5. Sally Kaye	Ι	Lanai	03/31/25	03/13/20	CR 20-34 (Res. 20-36)
6. Elisabeth Ann Grove	D	Lanai	03/31/26	03/05/21	CR 21-13 (Res. 21-42)
7. Erin Simone Trevino Atacador	Ν	Lanai	03/31/27	03/18/22	CR 22-25 (Res. 22-36)
8. Reynold Masaji Gima	D	Lanai	03/31/27	03/18/22	CR 22-25 (Res. 22-36)
9. Nicole Chieko Alboro	N	Lanai	03/31/27	05/26/22	Resolution 22-138, FD1

*Designated as the Native Hawaiian Traditional and Customary Practices expert

**Council did not meet 60-day deadline of 02/12/23 to approve or disapprove nominee

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

²Replaced Shelly Preza who resigned on 11/07/22

★√<u>LIQUOR CONTROL ADJUDICATION BOARD</u> (9 Members)

NOTE: Effective August 1, 2014, Ordinance 4147 amended Chapter 2.41 of the Maui County Code to add the following new section to read as follows: "Section 2.41.080, <u>Minimum island representation</u>. In fulfilling the mandate of section 13-2(3), revised charter of the County of Maui (1983), as amended, a minimum of one member shall be a resident of the island of Lanai and a minimum of one member shall be a resident of the island of Molokai for each of the following boards and commissions: board of variances and appeals, fire and public safety commission, liquor control adjudication board, liquor control commission, and police commission. Any existing deficiency in minimum island representation shall be rectified as vacancies occur."

Enabling Legislation: MCC Section 2.41.080 and Charter Sections 8-13.3 and 13-2

Supporting Department: Department of Liquor Control

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Kaulana Mossman ⁴ VACANT	N	Keokea	<u>03/31/28</u>	06/18/21	CR 21-40 (Res. 21-100)
2. John D. KimMelissa Padilla	N	<u>Kahului</u>	03/31/28	06/19/20	Resolution 23-59
		Wailuku			CC 20-331 (Res. 20-86)
3. Allan Almeida	Ι	Wailuku	03/31/24	03/08/19	CR 19-24 (Res. 19-47)
4. Toni Kahealani Rust ²	D	Kula	03/31/25	05/26/22	Resolution 22-105
5. Robbie Sanches	N	Lanai	03/31/25	03/13/20	CR 20-36 (Res. 20-50)
6. VACANT ⁴			03/31/26		
7. Janice Kalanihuia	Ι	Molokai	03/31/26	03/05/21	CR 21-13 (Res. 21-43)
8. VACANT ³			03/31/27		
9. Rhonda Iwalani Lai Loo	N	Wailuku	03/31/27	03/18/22	CR 22-25 (Res. 22-37)

¹Replaced Herman Nascimento who resigned on 03/29/21

²Replaced Colleen Cluney who resigned on 03/15/22

³Replaced Harold Cathcart who resigned on 10/20/22

⁴Replaced Shane Dudoit who resigned on 02/03/23

★√<u>LIQUOR CONTROL COMMISSION</u> (9 Members)

NOTE: Effective August 1, 2014, Ordinance 4147 amended Chapter 2.41 of the Maui County Code to add the following new section to read as follows: "Section 2.41.080, <u>Minimum island representation</u>. In fulfilling the mandate of section 13-2(3), revised charter of the County of Maui (1983), as amended, a minimum of one member shall be a resident of the island of Lanai and a minimum of one member shall be a resident of the island of Molokai for each of the following boards and commissions: board of variances and appeals, fire and public safety commission, liquor control adjudication board, liquor control commission, and police commission. Any existing deficiency in minimum island representation shall be rectified as vacancies occur."

Enabling Legislation: MCC Section 2.41.080 and Charter Sections 8-13.2 and 13-2

Supporting Department: Department of Liquor Control

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. <u>Setsuko Regina GormleyJamie</u>	N	<u>Kahului</u>	<u>03/31/28</u>	08/09/19	Resolution 23-60
Becraft ¹		Wailuku			CR 19-89 (Res. 19-138)
2. Dean Kimo FramptonBruce U'u ²	Ν	<u>Pukalani</u>	<u>03/31/28</u>	03/27/20	Resolution 23-60
		Paia			CR 20-44 (Res. 20-58)
3. Jerrybeth De Mello	D	Lahaina	03/31/24	03/08/19	CR 19-24 (Res. 19-48)
4. J. Aaron Boswell	Ν	Molokai	03/31/25	05/26/20	CC 20-289 (Res. 20-74,
					As Amended)
5. Stanley Ruidas	N	Lanai	03/31/25	05/26/20	CC 20-289 (Res. 20-74,
					As Amended)
6. Sylvia Ho	N	Kula	03/31/26	03/05/21	CR 21-13 (Res. 21-44)
7. Snehal Patel	N	Lahaina	03/31/26	05/07/21	CC 21-212 (Res. 21-77,
		7			As Amended)
8. Patrice Masae Matsumoto	D	Kahului	03/31/27	03/18/22	CR 22-25 (Res. 22-38)
9. William Kaimohala Richardson	Ν	Kihei	03/31/27	03/18/22	CR 22-25 (Res. 22-38)

¹Replaced Jonathan Todd who resigned on 04/10/19, who replaced Dana Souza who resigned on 01/19/18

²Replaced Alberta de Jetley who resigned on 01/31/20

×<u>MAUI COUNTY CULTURAL RESOURCES COMMISSION</u> (9 Members)

Enabling Legislation:

MCC Section 2.40.110, 2.88.030, and Charter Section 13-2

- architecture, history, archaeology, planning, Hawaiian culture/ethnic history, with at least 1 rep. from each island
- 2 or more from Maui Historical Society, Maui Chapter of AIA, OHA or other community and professional organizations

Supporting Department: Department of Planning

MEMBERS	GROUP	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL	BY
1. Andree-Michelle Conley-Kapoi ²	Archaeology	N	Makawao	03/31/28	MEETING Reappointed	Resolution 23-61
					<u>on 03/24/23</u> 08/05/22	Resolution 22-170
2. <u>Theodore W.K. Awana, Jr. Yvette Celiz</u>		Ŧ	<u>Pukalani</u> Lahaina	03/31/28	03/09/18	<u>Resolution 23-61</u> CR 18-40 (Res. 18-39)
3. VACANT ³	Hawaiian culture/ethnic history			03/31/24		
4. Mary Wagner	Architecture	D	Kihei	03/31/24	05/17/19	CC 19-219 (Res. 19-96)
5. Andrew de la Cruz*		Ν	Lanai	03/31/25	Ν	*Nomination automatically approved on 05/24/20
6. VACANT ⁴	Architecture			03/31/25		
7. Patricia-Helen Kahulumealani Lindsey Maluo-Pearson ¹	Hawaiian culture/ethnic history	N	Waiehu	03/31/25	07/15/22	CR 22-65 (Res. 22-147)
8. Karen Kamalu Poepoe		D	Molokai	03/31/26	05/07/21	CC 21-212 (Res. 21-78, As Amended)
9. Kapono Kamaunu	Hawaiian culture/ethnic history	D	Kahului	03/31/27	Reappointed on 03/18/22	CR 22-25 (Res. 22-40)

*Council did not meet 60-day deadline of 05/24/20 to approve or disapprove nominee

¹Replaced Emily Spenser who resigned on 04/18/22

²Replaced Ian Bassford who resigned on 05/10/22

³Replaced Daniel Kanahele who resigned on 12/31/21

⁴Replaced Brandis Sarich who resigned on 12/31/22

★√<u>MAUI PLANNING COMMISSION</u> (9 Members)

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

Effective October 9, 2020, Ordinance 5128, amended Section 2.28.070, to add: 4. Background in conservation, natural resources, or climate change,

Enabling Legislation: MCC Sections 2.28.010 and 2.28.070, and Charter Sections 8-8.4 and 13-2 (Must be resident of Maui)

• (2 ex-officio members: Director of Public Works; and Director of Water Supply)

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Kawika FreitasHeather Ann Wells ^{*1}	<u>R</u>	Kihei	03/31/28	10/04/19	Resolution 23-62
	Ð	Makawao			CR 19-116 (Res. 19-170)
2. <u>Sheila Walker</u> P. Denise La Costa	<u>R</u>	<u>Kihei</u>	03/31/28	03/09/18	Resolution 23-62
	Ŧ	Lahaina			CR 18-40 (Res. 18-40)
3. Kellie Pali	Ι	Kihei	03/31/24	Reappointed	CR 19-24 (Res. 19-51)
				on 03/08/19	
4. Melvin Hipolito ²	I	Makawao	03/31/25	08/18/20	CR 20-98 (Res. 20-116)
5. Dale Thompson	Ν	Lahaina	03/31/25	Reappointed	CR 20-34 (Res. 20-40)
				on 03/13/20	
6. Ashley Lindsey	D	Wailuku	03/31/26	Reappointed	CC 21-133 (Res. 21-30)
				on 03/05/21	
7. Kimberly Thayer	N	Wailuku	03/31/26	05/07/21	CR 21-212 (Res. 21-79,
					As Amended)
8. Blaine Apo ³	N	Kula	03/31/27	12/02/2022	CR 22-129 (Res. 22-247)
9. Mark Henry Deakos	D	Lahaina	03/31/27	08/05/22	Resolution 22-174

Supporting Department: Department of Planning

*Designated as the Native Hawaiian Traditional and Customary Practices expert

¹Replaced Alalani Hill who resigned on 05/15/19

²Replaced Lorraine Sablas who resigned on 06/01/20

³Replaced William Gordon Greig who resigned on 07/13/22

★✓<u>MOLOKAI PLANNING COMMISSION</u> (9 Members)

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

Effective October 9, 2020, Ordinance 5128, amended Section 2.28.070, to add: 4. Background in conservation, natural resources, or climate change,

Enabling Legislation: MCC Sections 2.28.020 and 2.28.070, and Charter Sections 8-8.4 and 13-2 (must be Molokai resident)

• (2 ex-officio members: Director of Public Works and Director of Water Supply)

Supporting Department: Department of Planning

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. <u>Shannon Keaupuni Ka'ahanui Lori</u>	N	<u>Kaunakakai</u>	<u>03/31/28</u>	03/22/19	Resolution 23-63
Buchanan		Hoolehua			CC 19-138 (Res. 19-62)
2. John R. SabasWilliam Moore	<u>D</u>	Kaunakakai <u>/</u>	03/31/28	03/09/18	Resolution 23-63
	N	<u>Kaneohe</u>			CR 18-40 (Res. 18-41)
3. Debra Kelly ¹	Ν	Kaunakakai	03/31/24	06/04/21	CR 21-33 (Res. 21-94)
4. Bridget Mowat	D	Kaunakakai	03/31/24	03/08/19	CR 19-24 (Res. 19-52)
5. Laakea Poepoe*	N	Puko'o	03/31/24	Reappointed	CR 19-24 (Res. 19-52)
-				on 03/08/19	
6. Louella Albino	D	Hoolehua	03/31/26	03/05/21	CR 21-13 (Res. 21-48)
7. John-Russel Keikilani Phifer ²	Ν	Kaunakakai	03/31/26	06/21/2022	Resolution 22-150, FD1
8. Ekolu Leialoha Ah Yee		Kaunakakai	03/31/27	05/26/22	Resolution 22-140, FD1
9. Kananikala Segunda Bishaw-Juario	N	Kaunakakai	03/31/27	05/26/22	Resolution 22-140, FD1

*Designated as the Native Hawaiian Traditional and Customary Practices expert

¹Replaced Julie-Ann Bicoy who resigned on 03/19/21

²Replaced Colette Machado who passed away on 05/23/22

★√<u>POLICE COMMISSION</u> (9 Members)

NOTE: Effective August 1, 2014, Ordinance 4147 amended Chapter 2.41 of the Maui County Code to add the following new section to read as follows: "Section 2.41.080, <u>Minimum island representation</u>. In fulfilling the mandate of section 13-2(3), revised charter of the County of Maui (1983), as amended, a minimum of one member shall be a resident of the island of Lanai and a minimum of one member shall be a resident of the island of Molokai for each of the following boards and commissions: board of variances and appeals, fire and public safety commission, liquor control adjudication board, liquor control commission, and police commission. Any existing deficiency in minimum island representation shall be rectified as vacancies occur."

Enabling Legislation: MCC Section 2.41.080 and Charter Sections 8-12.2 and 13-2

Supporting Department: Department of Police

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Frank TamMark Redeker	Ν	<u>Makawao</u>	<u>03/31/28</u>	03/09/18	Resolution 23-64
		Kihei			CR 18-40 (Res. 18-42)
2. <u>William K. Richardson</u> Emmett	Ν	<u>Kihei</u>	03/31/28	12/18/20	Resolution 23-64
Rodrigues ¹		Wailuku			CR 20-163 (Res. 20-179)
3. Matthew Mano	N	Lanai	03/31/24	03/08/19	CR 19-24 (Res. 19-53)
4. Frank De Rego, Jr.	Ι	Kahului	03/31/25	03/13/20	CR 20-34 (Res. 20-42)
5. Janet Kuwahara	Ι	Kula	03/31/25	03/13/20	CR 20-34 (Res. 20-42)
6. Stacey Moniz	D	Pukalani	03/31/26	05/07/21	CR 21-212 (Res. 21-80,
					As Amended)
7. Travis Tancayo	N	Molokai	03/31/26	03/05/21	CR 21-13 (Res. 21-52, As
					Amended)
8. Lahela Kaleiohawane Aiwohi	D	Kula	03/31/27	03/18/22	CR 22-25 (Res. 22-43)
9. Arragon Kekoawiwaole Mowat	D	Lahaina	03/31/27	08/05/22	Resolution 22-175

¹Replaced Roger Dixon who resigned on 09/28/20

*<u>PUBLIC WORKS COMMISSION</u> (9 Members, 2 Alternates, 5-year staggered terms)

NOTE: Effective November 1, 2013, Ordinance 4078 amended the Maui County Code to add the following new section and chapter, Section 2.40.220 and Chapter 2.98, Maui County Code, relating to the Public Works Commission: "There is established a public works commission as provided in chapter 2.98 of this code." When the Public Works Commission is fully established (confirmation of entire membership), the following commissions will be eliminated from the Maui County Council Listing of Boards, Commissions, and Committees; and repealed in its entirety from the Maui County Code: Traffic Safety Council; Commission on Naming Streets, Parks, and Facilities; Subdivision Engineering Standards Committee; and Maui County Outdoor Lighting Standards Committee.

Enabling Legislation:

MCC Section 2.40.220 and Chapter 2.98; and Charter Section 13-2

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

Supporting Department:	Department of Public Works

MEMBERS	GROUP	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Laureen Anne Kaneta ⁴		D	Kihei	<u>03/31/28</u>	Reappointed	Resolution 23-65
					<u>on 03/24/23</u>	Resolution 22-261
					12/16/22	
2. <u>Matthew Schroeder</u>	Engineer	Ν	<u>Kihei</u>	03/31/28	03/09/18	Resolution 23-65
Michael Silva			Kula			CR 18-40 (Res. 18-43)
3. Luana Kawa'a	Hawaiian	Ι	Wailuku	03/31/24	03/08/19	CR 19-24 (Res. 19-54)
	Language					
4. Joshua Berlien	Engineer	N	Kahului	03/31/26	03/05/21	CR 21-13 (Res. 21-49)
5. VACANT ³			Lanai	03/31/26		
6. Pelenatita Namoa-Hanusa		N	Lahaina	03/31/26	03/05/21	CR 21-13 (Res. 21-49)
7. Derek Ono	Engineer	Ν	Wailuku	03/31/26	03/05/21	CR 21-13 (Res. 21-49)
8. Noah Kekaimalu Walin		Ν	Haiku	03/31/27	03/18/22	CR 22-25 (Res. 22-44)
9. Nathan Kalani Ignacio		Ν	Kaunakakai	03/31/27	08/05/22	Resolution 22-176
ALTERNATES	GROUP	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Joaquin Freitas, Jr. ²			Makawao	03/31/24	01/21/22	CR 22-4
						(Res. 22-9, FD 1)
2. Stacy Otomo ¹	Engineer	N	Wailuku	03/31/24	05/17/19	CC 19-217 (Res. 19-92)

¹Replaced Brooks Aoki when he moved from alternate to regular member

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

³Replaced Alberta de Jetley who resigned on 06/30/22

⁴Replaced Robert Johnson who was removed by the Mayor (Resolution 22-189)

★√<u>REAL PROPERTY TAX REVIEW BOARD</u> (5 Members)

NOTE: Effective October 3, 2014, Ordinance 4162 amended Chapter 3.48, Maui County Code, relating to the Composition of the Real Property Tax Review Board, as follows: amending Section 3.48.620, Board of review-members-generally, to provide that no more than two real estate agents or brokers shall serve as members of the Real Property Tax Review Board at any one time to accommodate a more balanced range of professions on the Board; provided, that if there are more than two real estate agents or brokers on the Board on the effective date of this ordinance, said members may continue service on the Board, and the membership qualifications shall be rectified as vacancies occur.

Enabling Legislation: MCC Sections 2.40.170 and 3.48.620, and Charter Section 13-2 (Hawaii resident at least 3 years)

Supporting Department: Department of Finance

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Robert John Cortesi William	<u>D</u>	<u>Lahaina</u>	<u>03/31/28</u>	05/17/19	Resolution 23-66
Cambra1	N	Pukalani			CC 19-216 (Res. 19-91)
2. James Apana ²	D	Kahului	03/31/24	06/04/21	CR 21-34 (Res. 21-95)
3. Georgina Kawamura	Ν	Wailuku	03/31/25	03/13/20	CR 20-34 (Res. 20-43)
4. Marcy Miki Sasada-Paiva ³	Ι	Kahului	03/31/26	04/22/2022	Resolution 22-76
5. Carolyn Franklin	D	Kihei	03/31/27	Reappointed	CR 22-25 (Res. 22-45)
				on 03/18/22	

¹Replaced Michael Gurat who resigned on 03/12/19

²Replaced Thomas Croly who resigned on 03/31/21

³Replaced Stacey Lee Vinoray who resigned on 02/01/22, who replaced Russell Johnson who resigned on 07/31/21

★√<u>SALARY COMMISSION</u> (9 Members, 5-year staggered terms)

Enabling Legislation: MCC Sections 2.40.210, 2.42^{*} and Charter Sections 8-17.1 and 13-2 *Provisions in MCC cite to wrong Charter section.

Supporting Department: Office of the Mayor

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Janelle Lynn RagusaGene Abbott	Ι	<u>Lahaina</u>	<u>03/31/28</u>	03/24/23	Resolution 23-67
		Pukalani		03/09/18	CR 18-40 (Res. 18-45)
2. <u>William M. Curtis, Jr.Peter Martin</u>	<u>N</u>	<u>Makawao</u>	<u>03/31/28</u>	<u>03/24/23</u>	Resolution 23-67
	L/I**	Paia		03/09/18	CR 18-40 (Res. 18-45)
3. Stanford Lanias	R	Waikapu	03/31/24	03/08/19	CR 19-24 (Res. 19-56)
4. Scott Parker	Ν	Kahului	03/31/24	03/08/19	CR 19-24 (Res. 19-56)
5. Tambara Garrick ¹	Ν	Lahaina	03/31/25	01/15/21	CC 21-39 (Res. 21-13)
6. Edwin Misaki	Ν	Molokai	03/31/25	03/13/20	CR 20-34 (Res. 20-44)
7. Andrew Ho	Ν	Kula	03/31/26	03/05/21	CR 21-13 (Res. 21-51)
8. Grant Nakama	Ν	Wailuku	03/31/26	03/05/21	CR 21-13 (Res. 21-51)
9. Uvette Josette Sakamoto	N	Haiku	03/31/27	03/18/22	CR 22-25 (Res. 22-46)

*Note: 2002 Charter Amendment (Charter Section 15-3) allowed for current members of the Salary Commission to draw lots to determine the lengths of their terms to facilitate the appointment or reappointment in accordance with the annual sequence beginning in 2003.

**Libertarian/Independent

¹Replaced Michele Heile who resigned on 11/06/20, who replaced Paul Kailiponi who resigned on 08/07/20