

# REQUEST FOR LEGAL SERVICES

**Date:** February 28, 2023  
**From:** Nohelani U'u-Hodgins, Chair  
Government Relations, Ethics, and Transparency Committee

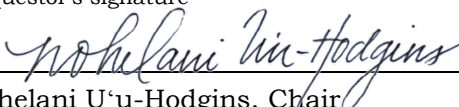
TRANSMITTAL

**Memo to:** DEPARTMENT OF THE CORPORATION COUNSEL  
Attention: Mimi Desjardins, Esq.

**Subject:** NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (RESOLUTIONS 23-47 THROUGH 23-67, VARIOUS) (GREAT-2(1))

**Background Data:** Please see attached resolutions. Please submit your response to great.committee@mauicounty.us with a reference to GREAT-2(1).

**Work Requested:** ☒ FOR APPROVAL AS TO FORM AND LEGALITY  
☐ OTHER:

Requestor's signature  Nohelani U'u-Hodgins, Chair	Contact Person <u>Kasie Apo Takayama</u> (Telephone Extension: <u>7665</u> )
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☐ ROUTINE (WITHIN 15 WORKING DAYS) ☐ RUSH (WITHIN 5 WORKING DAYS)  
☐ PRIORITY (WITHIN 10 WORKING DAYS) ☐ URGENT (WITHIN 3 WORKING DAYS)

☒ SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES): March 1, 2023, at 12:00 p.m.  
REASON: For posting on March 10, 2023, Council meeting agenda.

**FOR CORPORATION COUNSEL'S RESPONSE**

ASSIGNED TO:	ASSIGNMENT NO.	BY:
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TO REQUESTOR: ☐ APPROVED ☐ DISAPPROVED ☐ OTHER (SEE COMMENTS BELOW)  
☐ RETURNING--PLEASE EXPAND AND PROVIDE DETAILS REGARDING ITEMS AS NOTED

COMMENTS (NOTE - THIS SECTION NOT TO BE USED FOR LEGAL ADVICE): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DEPARTMENT OF THE CORPORATION COUNSEL

Date \_\_\_\_\_

By \_\_\_\_\_ (Rev. 7/03)

great:ltr:002(1)acc01:kmat

Attachments

# Resolution

## **No. 23-47, CD1**

### 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 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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(1)areso01:kmatt

## **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**

Nicholas John Severson

Term Expiration 3/31/2028

Anita Segovia Barvin

Term Expiration 3/31/2028

Melissa Navarro Will

Term Expiration 3/31/2028

**DISAPPROVED MEMBERS**

**Affirmative Action Advisory Council**

# Resolution

## **No. 23-48, CD1**

### 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 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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

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## **NOMINATED MEMBERS AND TERMS**

### **Animal Control Board**

Laureen 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**

Laureen 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



**DISAPPROVED MEMBERS**

**Animal Control Board**

# Resolution

## **No. 23-49, CD1**

### 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 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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

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## **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**

Michael Alexander Lilly  
Carol Agar

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

**DISAPPROVED MEMBERS**

**Board of Ethics**

# Resolution

## **No. 23-50, CD1**

### 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 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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

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## **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**

Deborah C. Vial  
John Joseph Helly

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



**DISAPPROVED MEMBERS**

**Board of Variances and Appeals**

# Resolution

## **No. 23-51, CD1**

### 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 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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(1)areso05:kmatt

## **NOMINATED MEMBERS AND TERMS**

### **Board of Water Supply**

Edwin E. Lindsey III (Reappoint)  
Nichole Inouye-Nohara

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

## **APPROVED MEMBERS AND TERMS**

### **Board of Water Supply**

Edwin E. Lindsey III (Reappoint)  
Nichole Inouye-Nohara

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

**DISAPPROVED MEMBERS**

**Board of Water Supply**

# Resolution

## **No. 23-52, CD1**

### APPOINTMENT OF A 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 term specified;
2. That it 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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

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**NOMINATED MEMBER AND TERM**

**Civil Service Commission**

Edward James Rickord

Term Expiration 3/31/2028

**APPROVED MEMBER AND TERM**

**Civil Service Commission**

Edward James Rickord

Term Expiration 3/31/2028



**DISAPPROVED MEMBER**

**Civil Service Commission**

# Resolution

## **No. 23-53, CD1**

### 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 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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

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## **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**

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

**DISAPPROVED MEMBERS**

**Commission on Children and Youth**

# Resolution

## **No. 23-54, CD1**

### 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 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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

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## **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**

Evan Purcell Dust (Reappoint)  
Cameron James Dexter  
Steven Robert Knapp

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



**DISAPPROVED MEMBER**

**Cost of Government Commission**

Roger Clapp

# Resolution

## **No. 23-55, CD1**

### 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 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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

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## **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**

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

**DISAPPROVED MEMBERS**

**Council on Aging**

# Resolution

## **No. 23-56, CD1**

### 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 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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(1)areso10:kmatt

**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**

Luke Makani Bailey

Term Expiration 3/31/2028



**DISAPPROVED MEMBER**

**Fire and Public Safety Commission**

# Resolution

## **No. 23-57, CD1**

### 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 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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(1)areso11:kmatt

**NOMINATED MEMBER AND TERM**

**Hana Advisory Committee**

William Matthew Keiley

Term Expiration 3/31/2028

**APPROVED MEMBER AND TERM**

**Hana Advisory Committee**

William Matthew Keiley

Term Expiration 3/31/2028

**DISAPPROVED MEMBER**

**Hana Advisory Committee**

# Resolution

## **No. 23-58, CD1**

### 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 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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(1)areso12:kmatt

## **NOMINATED MEMBERS AND TERMS**

### **Lāna‘i 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

## **APPROVED MEMBERS AND TERMS**

### **Lāna‘i Planning Commission**

Negus Manna (Reappoint)  
Michelle June Fujie

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



**DISAPPROVED MEMBER**

**Lāna‘i Planning Commission**

Jay S. Margulies

# Resolution

## **No. 23-59, CD1**

### 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 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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(1)aresol3:kmatt

## **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 MEMBER AND TERM**

**Liquor Control Adjudication Board**

John D. Kim

Term Expiration 3/31/2028

**DISAPPROVED MEMBER**

**Liquor Control Adjudication Board**

Kaulana Mossman (Reappoint)

# Resolution

## **No. 23-60, CD1**

### 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 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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(1)areso14:kmatt

## **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**

Setsuko Regina Gormley  
Dean Kimo Frampton

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



**DISAPPROVED MEMBERS**

**Liquor Control Commission**

# Resolution

## **No. 23-61, CD1**

### 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 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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(1)areso15:kmatt

## **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**

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

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

**DISAPPROVED MEMBERS**

**Maui County Cultural Resources Commission**

# Resolution

## **No. 23-62, CD1**

### 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 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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

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## **NOMINATED MEMBERS AND TERMS**

### **Maui Planning Commission**

Heather Ann Wells  
Sheila Walker

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

**APPROVED MEMBER AND TERM**

**Maui Planning Commission**

Heather Ann Wells

Term Expiration 3/31/2028



**DISAPPROVED MEMBER**

**Maui Planning Commission**

Sheila Walker

# Resolution

## **No. 23-63, CD1**

### 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 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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

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## **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 MEMBER AND TERM**

**Molokai Planning Commission**

Shannon Keaupuni Ka‘ahanui

Term Expiration 3/31/2028

**DISAPPROVED MEMBER**

**Molokai Planning Commission**

John R. Sabas

# Resolution

## **No. 23-64, CD1**

### 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 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 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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

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## **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**

Frank Tam

Term Expiration 3/31/2028

William K. Richardson

Term Expiration 3/31/2028



**DISAPPROVED MEMBERS**

**Police Commission**

# Resolution

## **No. 23-65, CD1**

### 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 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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

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## **NOMINATED MEMBERS AND TERMS**

### **Public Works Commission**

Laureen Anne Kaneta (Reappoint)  
Matthew Schroeder

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

## **APPROVED MEMBERS AND TERMS**

### **Public Works Commission**

Laureen Anne Kaneta (Reappoint)  
Matthew Schroeder

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

**DISAPPROVED MEMBERS**

**Public Works Commission**

# Resolution

## **No. 23-66, CD1**

### 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 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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

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**NOMINATED MEMBER AND TERM**

**Real Property Tax Review Board**

Robert John Cortesi

Term Expiration 3/31/2028

**APPROVED MEMBER AND TERM**

**Real Property Tax Review Board**

Robert John Cortesi

Term Expiration 3/31/2028



**DISAPPROVED MEMBER**

**Real Property Tax Review Board**

# Resolution

## **No. 23-67, CD1**

### 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 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, Acting Managing Director, and the Acting Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

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**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**

Janelle Lynn Ragusa  
William M. Curtis, Jr.

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

**DISAPPROVED MEMBERS**

**Salary Commission**