

**COUNCIL OF THE COUNTY OF MAUI**

# **GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE**

March 10, 2023

**Committee  
Report No. \_\_\_\_\_**

Honorable Chair and Members  
of the County Council  
County of Maui  
Wailuku, Maui, Hawaii

Chair and Members:

Your Government Relations, Ethics, and Transparency Committee, having met on February 22, 2023, and reconvened on February 23, 2023, makes reference to correspondence from Council Chair Alice L. Lee, dated February 7, 2023, transmitting a letter from the Mayor, dated and received on January 31, 2023, transmitting the following:

1. Resolution 23-47, entitled "APPOINTMENT OF MEMBERS TO AFFIRMATIVE ACTION ADVISORY COUNCIL FOR THE COUNTY OF MAUI," with completed applications for the nominees. Resolution 23-47's purpose is to approve or disapprove the Mayor's nominations of Nicholas John Severson, Anita Segovia Barvin, and Melissa Navarro Will to the Affirmative Action Advisory Council for terms beginning on April 1, 2023, and expiring on March 31, 2028.
2. Resolution 23-48, entitled "APPOINTMENT OF MEMBERS TO ANIMAL CONTROL BOARD FOR THE COUNTY OF MAUI," with completed applications for the nominees. Resolution 23-48's purpose is to approve or disapprove the Mayor's nominations of Laureen Anne Kaneta, Philip Andrew Raya, Jr., and Kevin K. Ke'a to the Animal Control Board for terms beginning on April 1, 2023, and expiring on March 31, 2026.
3. Resolution 23-49, entitled "APPOINTMENT OF MEMBERS TO BOARD OF ETHICS FOR THE COUNTY OF MAUI," with completed applications for the nominees. Resolution 23-49's

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purpose is to approve or disapprove the Mayor's nominations of Michael Alexander Lilly and Carol Agar to the Board of Ethics for terms beginning on April 1, 2023, and expiring on March 31, 2028.

4. Resolution 23-50, entitled "APPOINTMENT OF MEMBERS TO BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI," with completed applications for the nominees. Resolution 23-50's purpose is to approve or disapprove the Mayor's nominations of Deborah C. Vial and John Joseph Helly to the Board of Variances and Appeals for terms beginning on April 1, 2023, and expiring on March 31, 2028.
5. Resolution 23-51, entitled "APPOINTMENT OF MEMBERS TO BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI," with completed applications for the nominees. Resolution 23-51's purpose is to approve or disapprove the Mayor's nominations of Edwin E. Lindsey III (Reappoint) and Nichole Inouye-Nohara to the Board of Water Supply for terms beginning on April 1, 2023, and expiring on March 31, 2028.
6. Resolution 23-52, entitled "APPOINTMENT OF MEMBER TO CIVIL SERVICE COMMISSION FOR THE COUNTY OF MAUI," with a completed application for the nominee. Resolution 23-52's purpose is to approve or disapprove the Mayor's nomination of Edward James Rickord to the Civil Service Commission for a term beginning on April 1, 2023, and expiring on March 31, 2028.
7. Resolution 23-53, entitled "APPOINTMENT OF MEMBERS TO COMMISSION ON CHILDREN AND YOUTH FOR THE COUNTY OF MAUI," with completed applications for the nominees. Resolution 23-53's purpose is to approve or disapprove the Mayor's nominations of Alma B. Tassi

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(Reappoint), Monique Raquel Bolo, and Ericka Ashley Chavez to the Commission on Children and Youth for terms beginning on April 1, 2023, and expiring on March 31, 2028.

8. Resolution 23-54, entitled “APPOINTMENT OF MEMBERS TO COST OF GOVERNMENT COMMISSION FOR THE COUNTY OF MAUI,” with completed applications for the nominees. Resolution 23-54’s purpose is to approve or disapprove the Mayor’s nominations of Evan Purcell Dust (Reappoint), Cameron James Dexter, Roger Clapp, and Steven Robert Knapp to the Cost of Government Commission for terms beginning on April 1, 2023, and expiring on March 31, 2028.
9. Resolution 23-55, entitled “APPOINTMENT OF MEMBERS TO COUNCIL ON AGING FOR THE COUNTY OF MAUI,” with completed applications for the nominees. Resolution 23-55’s purpose is to approve or disapprove the Mayor’s nominations of Deldrine Kauinohea Manera (Reappoint), Edward Romson (Reappoint), and Elaine Slavinsky (Reappoint) to the Council on Aging for terms beginning on April 1, 2023, and expiring on March 31, 2028.
10. Resolution 23-56, entitled “APPOINTMENT OF A MEMBER TO FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI,” with a completed application for the nominee. Resolution 23-56’s purpose is to approve or disapprove the Mayor’s nomination of Luke Makani Bailey to the Fire and Public Safety Commission for a term beginning on April 1, 2023, and expiring on March 31, 2028.
11. Resolution 23-57, entitled “APPOINTMENT OF A MEMBER TO HANA ADVISORY COMMITTEE FOR THE COUNTY OF MAUI,” with a completed application for the nominee. Resolution 23-57’s purpose is to approve or disapprove the Mayor’s

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nomination of William Matthew Keiley to the Hāna Advisory Committee for a term beginning on April 1, 2023, and expiring on March 31, 2028.

12. Resolution 23-58, entitled “APPOINTMENT OF MEMBERS TO LĀNA‘I PLANNING COMMISSION FOR THE COUNTY OF MAUI,” with completed applications for the nominees. Resolution 23-58’s purpose is to approve or disapprove the Mayor’s nominations of Negus Manna (Reappoint), Jay S. Margulies, and Michelle June Fujie to the Lāna‘i Planning Commission for terms beginning on April 1, 2023, and expiring on March 31, 2028.
13. Resolution 23-59, entitled “APPOINTMENT OF MEMBERS TO LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI,” with completed applications for the nominees. Resolution 23-59’s purpose is to approve or disapprove the Mayor’s nominations of Kaulana Mossman (Reappoint) and John D. Kim to the Liquor Control Adjudication Board for terms beginning on April 1, 2023, and expiring on March 31, 2028.
14. Resolution 23-60, entitled “APPOINTMENT OF MEMBERS TO LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI,” with completed applications for the nominees. Resolution 23-60’s purpose is to approve or disapprove the Mayor’s nominations of Setsuko Regina Gormley and Dean Kimo Frampton to the Liquor Control Commission for terms beginning on April 1, 2023, and expiring on March 31, 2028.
15. Resolution 23-61, entitled “APPOINTMENT OF MEMBERS TO MAUI COUNTY CULTURAL RESOURCES COMMISSION,” with completed applications for the nominees. Resolution 23-61’s purpose is to approve or disapprove the Mayor’s

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nominations of Andree-Michelle Conley-Kapoi (Reappoint) and Theodore W.K. Awana, Jr. to the Maui County Cultural Resources Commission for terms beginning on April 1, 2023, and expiring on March 31, 2028.

16. Resolution 23-62, entitled “APPOINTMENT OF MEMBERS TO MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI,” with completed applications for the nominees. Resolution 23-62’s purpose is to approve or disapprove the Mayor’s nominations of Heather Ann Wells and Sheila Walker to the Maui Planning Commission for terms beginning on April 1, 2023, and expiring on March 31, 2028.
17. Resolution 23-63, entitled “APPOINTMENT OF MEMBERS TO MOLOKAI PLANNING COMMISSION FOR THE COUNTY OF MAUI,” with completed applications for the nominees. Resolution 23-63’s purpose is to approve or disapprove the Mayor’s nominations of Shannon Keaupuni Ka’ahanui and John R. Sabas to the Molokai Planning Commission for terms beginning on April 1, 2023, and expiring on March 31, 2028.
18. Resolution 23-64, entitled “APPOINTMENT OF MEMBERS TO POLICE COMMISSION FOR THE COUNTY OF MAUI,” with completed applications for the nominees. Resolution 23-64’s purpose is to approve or disapprove the Mayor’s nominations of Frank Tam and William K. Richardson to the Police Commission for terms beginning on April 1, 2023, and expiring on March 31, 2028.
19. Resolution 23-65, entitled “APPOINTMENT OF MEMBERS TO PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI,” with completed applications for the nominees. Resolution 23-65’s purpose is to approve or disapprove the Mayor’s nominations of Laureen Anne Kaneta (Reappoint) and

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Matthew Schroeder to the Public Works Commission for terms beginning on April 1, 2023, and expiring on March 31, 2028.

20. Resolution 23-66, entitled “APPOINTMENT OF A MEMBER TO REAL PROPERTY TAX REVIEW BOARD FOR THE COUNTY OF MAUI,” with a completed application for the nominee. Resolution 23-66’s purpose is to approve or disapprove the Mayor’s nomination of Robert John Cortesi to the Real Property Tax Review Board for a term beginning on April 1, 2023, and expiring on March 31, 2028.
21. Resolution 23-67, entitled “APPOINTMENT OF MEMBERS TO SALARY COMMISSION FOR THE COUNTY OF MAUI,” with completed applications for the nominees. Resolution 23-67’s purpose is to approve or disapprove the Mayor’s nominations of Janelle Lynn Ragusa and William M. Curtis, Jr. to the Salary Commission for terms beginning on April 1, 2023, and expiring on March 31, 2028.

Your Committee notes general appointment procedures for boards, committees, and commissions are outlined in Section 13-2, Revised Charter of the County of Maui (1983), as amended, and Chapter 2.41, Maui County Code.

The Mayor is required to submit names of nominees to the Council not less than 60 days and not more than 70 days before the prior members’ terms expire. If the Council fails to approve or disapprove any of the Mayor’s nominees within the time period provided, the nominee will be deemed appointed to fill the vacancy. If the Council disapproves a nominee, the Mayor will be notified immediately.

Accordingly, the Council has until March 31, 2023, to approve or disapprove the Mayor’s nominees, or the nominees will be deemed appointed.

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By correspondence dated February 9, 2023, the Mayor informed your Committee that Liquor Control Adjudication Board nominee Kaulana Mossman withdrew from consideration. By correspondence dated February 21, 2023, the Mayor informed your Committee that Maui Planning Commission nominee Sheila Walker withdrew from consideration.

Your Committee received introductions to the nominees from the Mayor's representative. Your Committee interviewed two individuals as nominees for the Affirmative Action Advisory Council and the Lānaʻi Planning Commission.

Your Committee expressed concern with Affirmative Action Advisory Council nominee Melissa Navarro Will's incomplete application. She clarified that the information was accurate regardless of a lack of signature, including not listing a political affiliation. Your Committee was satisfied with the nominee's response but requested an updated application, as well as from other nominees whose applications were dated 2022 and earlier.

Your Committee interviewed Lānaʻi Planning Commission nominee Jay S. Margulies. Despite the nominee's explanation of his involvement in the Lānaʻi community, your Committee expressed concern regarding the length of his residency on Lānaʻi and stated a preference to fill the vacant seat with a cultural expert.

Regarding Fire and Public Safety Commission nominee Luke Makani Bailey, your Committee discussed the nominee's recent resignation from the Commission. Your Committee requested the nominee be present at the Council meeting to explain his change in availability and willingness to be a member of the Commission.

The Mayor's representative confirmed Molokai Planning Commission nominee John R. Sabas did not meet the residency requirement under Section 2.28.050, Maui County Code, which states "to

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be eligible for appointment as a member or alternate of an advisory committee, a person must be a resident of the relevant community plan area for a period of at least twelve consecutive months immediately preceding the person's appointment."

He also confirmed that nominees who applied to more than one board or was already a member of a board being nominated to another were made aware of the time commitment. He further confirmed they would be able and willing to accommodate multiple boards and commission schedules and responsibilities.

Your Committee discussed the preference for geographic and gender diversity across boards and commissions to provide an equal representation of voices and experiences throughout Maui County.

Your Committee noted the need for more diversity to fill the specialized seat requirements on the Board of Variances and Appeals and the Cost of Government Commission.

Your Committee expressed appreciation to the Mayor for the efforts put in to address these concerns, such as Board of Water Supply nominee Nichole Inouye-Nohara who, despite residing in Kihei, has experience in both the West and East Maui watershed areas.

Your Committee recommended 40 nominees be approved for the boards and terms for which they have been nominated and recommended Exhibit "B" to the resolutions be revised accordingly. Your Committee was satisfied with the background of the nominees and expressed its gratitude to the nominees for volunteering to serve the community.

Your Committee voted 8-0 to recommend approval of the nominations of Nicholas John Severson, Anita Segovia Barvin, and Melissa Navarro Will to the Affirmative Action Advisory Council; Laureen Anne Kaneta, Philip Andrew Raya, Jr., and Kevin K. Ke'a to the Animal Control Board; Michael Alexander Lilly and Carol Agar to the Board



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of Ethics; John Joseph Helly to the Board of Variances and Appeals; Edwin E. Lindsey III (Reappoint) and Nichole Inouye-Nohara to the Board of Water Supply; Edward James Rickord to the Civil Service Commission; Alma B. Tassi (Reappoint), Monique Raquel Bolo, and Ericka Ashley Chavez to the Commission on Children and Youth; Evan Purcell Dust (Reappoint), Cameron James Dexter, and Steven Robert Knapp to the Cost of Government Commission; and Deldrine Kauinohea Manera (Reappoint), Edward Romson (Reappoint), and Elaine Slavinsky (Reappoint) to the Council on Aging. Committee Chair U‘u-Hodgins, Vice-Chair Paltin, and members Cook, Kama, Lee, Rawlins-Fernandez, Sinenci, and Sugimura voted “aye.” Committee member Johnson was excused.

Your Committee voted 6-2 to recommend approval of Deborah C. Vial to the Board of Variances and Appeals. Committee Chair U‘u-Hodgins, Vice-Chair Paltin, and members Cook, Kama, Lee, and Sugimura voted “aye.” Committee members Rawlins-Fernandez and Sinenci voted “no.” Committee member Johnson was excused.

Your Committee voted 7-1 to recommend approval of Luke Makani Bailey to the Fire and Public Safety Commission. Committee Chair U‘u-Hodgins, Vice-Chair Paltin, and members Cook, Kama, Lee, Sinenci, and Sugimura voted “aye.” Committee member Rawlins-Fernandez voted “no.” Committee member Johnson was excused.

Your Committee voted 9-0 to recommend approval of the nominations of William Matthew Keiley to the Hāna Advisory Committee; Negus Manna (Reappoint) and Michelle June Fujie to the Lāna‘i Planning Commission; Setsuko Regina Gormley and Dean Kimo Frampton to the Liquor Control Commission; Andree-Michelle Conley-Kapoi (Reappoint) and Theodore W.K. Awana, Jr. to the Maui County Cultural Resources Commission; Shannon Keaupuni Ka‘ahanui to the Molokai Planning Commission; Frank Tam and William K. Richardson to the Police Commission; Laureen Anne Kaneta (Reappoint) and Matthew Schroeder to the Public Works Commission; and Robert John Cortesi to the Real

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Property Tax Board. Committee Chair U‘u-Hodgins, Vice-Chair Paltin, and members Cook, Johnson, Kama, Lee, Rawlins-Fernandez, Sinenci, and Sugimura voted “aye.”

Your Committee voted 8-1 to recommend approval of John D. Kim to the Liquor Control Adjudication Board. Committee Chair U‘u-Hodgins, Vice-Chair Paltin, and members Cook, Johnson, Kama, Lee, Sinenci, and Sugimura voted “aye.” Committee member Rawlins-Fernandez voted “no.”

Your Committee voted 5-4 to recommend approval of Heather Ann Wells to the Maui Planning Commission, and Janelle Lynn Ragusa and William M. Curtis, Jr. to the Salary Commission. Committee Chair U‘u-Hodgins and members Cook, Kama, Lee, and Sugimura voted “aye.” Committee Vice-Chair Paltin and members Johnson, Rawlins-Fernandez, and Sinenci voted “no.”

Your Committee voted 8-0 to recommend disapproval of Roger Clapp to the Cost of Government Commission. Committee Chair U‘u-Hodgins, Vice-Chair Paltin, and members Cook, Kama, Lee, Rawlins-Fernandez, Sinenci, and Sugimura voted “aye.” Committee member Johnson was excused.

Your Committee voted 5-4 to recommend disapproval of Jay S. Margulies to the Lāna‘i Planning Commission. Committee Chair U‘u-Hodgins, Vice-Chair Paltin, and members Johnson, Rawlins-Fernandez, and Sinenci voted “aye.” Committee members Cook, Kama, Lee, and Sugimura voted “no.”

Your Committee voted 8-1 to recommend disapproval of Kaulana Mossman to the Liquor Control Adjudication Board. Committee Chair U‘u-Hodgins, Vice-Chair Paltin, and members Cook, Johnson, Kama, Lee, Sinenci, and Sugimura voted “aye.” Committee member Rawlins-Fernandez voted “no.”

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Your Committee voted 5-4 to recommend disapproval of Sheila Walker to the Maui Planning Commission. Committee Chair U‘u-Hodgins and members Cook, Kama, Lee, and Sugimura voted “aye.” Committee Vice-Chair Paltin and members Johnson, Rawlins-Fernandez, and Sinenci voted “no.”

Your Committee voted 9-0 to recommend disapproval of John R. Sabas to the Molokai Planning Commission. Committee Chair U‘u-Hodgins, Vice-Chair Paltin, and members Cook, Johnson, Kama, Lee, Rawlins-Fernandez, Sinenci, and Sugimura voted “aye.”

Your Committee is in receipt of Resolutions 23-47 through 23-67, CD1, approved as to form and legality by the Department of the Corporation Counsel, incorporating your Committee’s recommended revisions and nonsubstantive revisions.

Your Government Relations, Ethics, and Transparency Committee RECOMMENDS the following:

1. That Resolution 23-47, CD1, as revised herein and attached hereto, entitled “APPOINTMENT OF MEMBERS TO AFFIRMATIVE ACTION ADVISORY COUNCIL FOR THE COUNTY OF MAUI,” be ADOPTED;
2. That Resolution 23-48, CD1, as revised herein and attached hereto, entitled “APPOINTMENT OF MEMBERS TO ANIMAL CONTROL BOARD FOR THE COUNTY OF MAUI,” be ADOPTED;
3. That Resolution 23-49, CD1, as revised herein and attached hereto, entitled “APPOINTMENT OF MEMBERS TO BOARD OF ETHICS FOR THE COUNTY OF MAUI,” be ADOPTED;
4. That Resolution 23-50, CD1, as revised herein and attached hereto, entitled “APPOINTMENT OF MEMBERS TO BOARD

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OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI,”  
be ADOPTED;

5. That Resolution 23-51, CD1, as revised herein and attached hereto, entitled “APPOINTMENT OF MEMBERS TO BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI,” be ADOPTED;
6. That Resolution 23-52, CD1, as revised herein and attached hereto, entitled “APPOINTMENT OF A MEMBER TO CIVIL SERVICE COMMISSION FOR THE COUNTY OF MAUI,” be ADOPTED;
7. That Resolution 23-53, CD1, as revised herein and attached hereto, entitled “APPOINTMENT OF MEMBERS TO COMMISSION ON CHILDREN AND YOUTH FOR THE COUNTY OF MAUI,” be ADOPTED;
8. That Resolution 23-54, CD1, as revised herein and attached hereto, entitled “APPOINTMENT OF MEMBERS TO COST OF GOVERNMENT COMMISSION FOR THE COUNTY OF MAUI,” be ADOPTED;
9. That Resolution 23-55, CD1, as revised herein and attached hereto, entitled “APPOINTMENT OF MEMBERS TO COUNCIL ON AGING FOR THE COUNTY OF MAUI,” be ADOPTED;
10. That Resolution 23-56, CD1, as revised herein and attached hereto, entitled “APPOINTMENT OF A MEMBER TO FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI,” be ADOPTED;
11. That Resolution 23-57, CD1, as revised herein and attached hereto, entitled “APPOINTMENT OF A MEMBER TO HANA

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ADVISORY COMMITTEE FOR THE COUNTY OF MAUI,” be ADOPTED;

12. That Resolution 23-58, CD1, as revised herein and attached hereto, entitled “APPOINTMENT OF MEMBERS TO LĀNAʻI PLANNING COMMISSION FOR THE COUNTY OF MAUI,” be ADOPTED;
13. That Resolution 23-59, CD1, as revised herein and attached hereto, entitled “APPOINTMENT OF MEMBERS TO LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI,” be ADOPTED;
14. That Resolution 23-60, CD1, as revised herein and attached hereto, entitled “APPOINTMENT OF MEMBERS TO LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI,” be ADOPTED;
15. That Resolution 23-61, CD1, as revised herein and attached hereto, entitled “APPOINTMENT OF MEMBERS TO MAUI COUNTY CULTURAL RESOURCES COMMISSION,” be ADOPTED;
16. That Resolution 23-62, CD1, as revised herein and attached hereto, entitled “APPOINTMENT OF MEMBERS TO MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI,” be ADOPTED;
17. That Resolution 23-63, CD1, as revised herein and attached hereto, entitled “APPOINTMENT OF MEMBERS TO MOLOKAI PLANNING COMMISSION FOR THE COUNTY OF MAUI,” be ADOPTED;

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18. That Resolution 23-64, CD1, as revised herein and attached hereto, entitled "APPOINTMENT OF MEMBERS TO POLICE COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
19. That Resolution 23-65, CD1, as revised herein and attached hereto, entitled "APPOINTMENT OF MEMBERS TO PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
20. That Resolution 23-66, CD1, as revised herein and attached hereto, entitled "APPOINTMENT OF A MEMBER TO REAL PROPERTY TAX REVIEW BOARD FOR THE COUNTY OF MAUI," be ADOPTED; and
21. That Resolution 23-67, CD1, as revised herein and attached hereto, entitled "APPOINTMENT OF MEMBERS TO SALARY COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED.

This report is submitted in accordance with Rule 8 of the Rules of the Council.

  
\_\_\_\_\_  
NOHELANI U'U-HODGINS, Chair

# 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

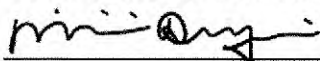
WHEREAS, Charter Section 13-2 requires the Mayor's nominees to be approved by the Council; and

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.

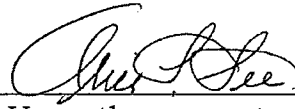
APPROVED AS TO FORM AND LEGALITY:



MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

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INTRODUCED BY:

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

Upon the request of the Mayor.



## **NOMINATED 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

**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

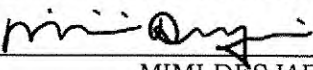
WHEREAS, Charter Section 13-2 requires the Mayor's nominees to be approved by the Council; and

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:

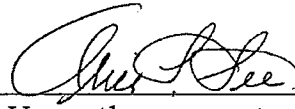
1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Animal Control Board for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Animal Control Board as nominated by the 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:

  
\_\_\_\_\_  
MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

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INTRODUCED BY:

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

Upon the request of the Mayor.

## **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

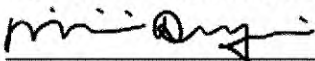
WHEREAS, Charter Section 13-2 requires the Mayor's nominees to be approved by the Council; and

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:

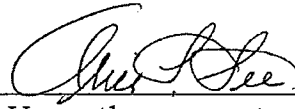


---

MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(1)areso03:kmatt

INTRODUCED BY:

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

Upon the request of the Mayor.

## **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

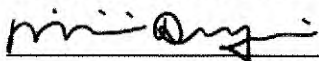
WHEREAS, Charter Section 13-2 requires the Mayor's nominees to be approved by the Council; and

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.

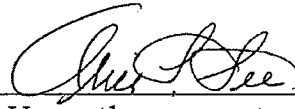
APPROVED AS TO FORM AND LEGALITY:



MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(1)areso04:kmatt

INTRODUCED BY:

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

Upon the request of the Mayor.

**NOMINATED MEMBERS AND TERMS**

**Board of Variances and Appeals**

Deborah C. Vial

Term Expiration 3/31/2028

John Joseph Helly

Term Expiration 3/31/2028



**APPROVED MEMBERS AND TERMS**

**Board of Variances and Appeals**

Deborah C. Vial

Term Expiration 3/31/2028

John Joseph Helly

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

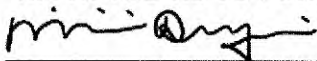
WHEREAS, Charter Section 13-2 requires the Mayor's nominees to be approved by the Council; and

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.

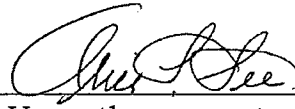
APPROVED AS TO FORM AND LEGALITY:



MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(1)areso05:kmatt

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.

## **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

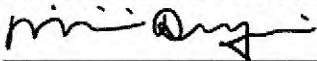
WHEREAS, Charter Section 13-2 requires the Mayor's nominee to be approved by the Council; and

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:

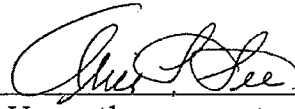


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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui



INTRODUCED BY:

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

Upon the request of the Mayor.

**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

Exhibit "B"

**DISAPPROVED MEMBER**

**Civil Service Commission**

Exhibit "C"

# 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

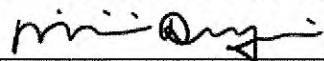
WHEREAS, Charter Section 13-2 requires the Mayor's nominees to be approved by the Council; and

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:

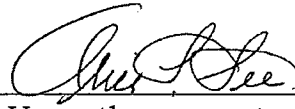
1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Commission on Children and Youth for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Commission on Children and Youth 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:



MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

INTRODUCED BY:

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

Upon the request of the Mayor.

## **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

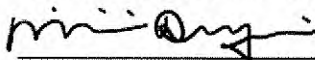
WHEREAS, Charter Section 13-2 requires the Mayor's nominees to be approved by the Council; and

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:

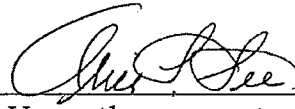


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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(1)areso08:kmatt

INTRODUCED BY:

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

Upon the request of the Mayor.

## **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

Exhibit "C"

# 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

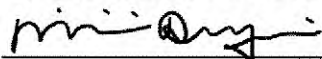
WHEREAS, Charter Section 13-2 requires the Mayor's nominees to be approved by the Council; and

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.

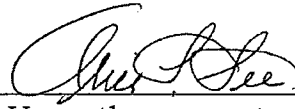
APPROVED AS TO FORM AND LEGALITY:



MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(1)areso09:kmatt

INTRODUCED BY:

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

Upon the request of the Mayor.



## **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**

Exhibit "C"

# 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

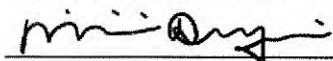
WHEREAS, Charter Section 13-2 requires the Mayor's nominee to be approved by the Council; and

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.

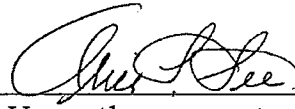
APPROVED AS TO FORM AND LEGALITY:



MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(1)areso10:kmatt

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.

**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**

Exhibit "C"



# 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

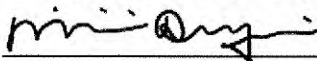
WHEREAS, Charter Section 13-2 requires the Mayor's nominee to be approved by the Council; and

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:

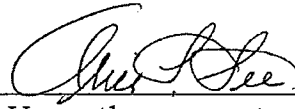
1. That it approves the appointment of the person listed in Exhibit "B," as attached, as a member to the Hana Advisory Committee for the term specified;
2. That it disapproves the appointment of the person listed in Exhibit "C," as attached, as a member to the Hana Advisory Committee as nominated by 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:



MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

INTRODUCED BY:

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

Upon the request of the Mayor.

**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**

Exhibit "C"

# 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

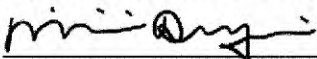
WHEREAS, Charter Section 13-2 requires the Mayor's nominees to be approved by the Council; and

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:

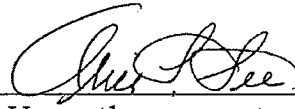
1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Lānaʻi Planning Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Lānaʻi Planning Commission as nominated 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:



MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

INTRODUCED BY:

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

Upon the request of the Mayor.

## **NOMINATED MEMBERS AND TERMS**

### **Lānaʻi 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**

**Lānaʻi Planning Commission**

Jay S. Margulies

Exhibit "C"

# 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

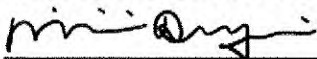
WHEREAS, Charter Section 13-2 requires the Mayor's nominees to be approved by the Council; and

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:

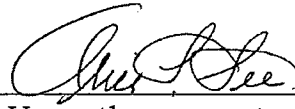
1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Liquor Control Adjudication Board for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Liquor Control Adjudication 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:



MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

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.

**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

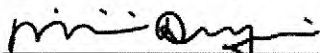
WHEREAS, Charter Section 13-2 requires the Mayor's nominees to be approved by the Council; and

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.

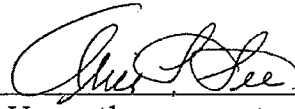
APPROVED AS TO FORM AND LEGALITY:



MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui



INTRODUCED BY:

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

Upon the request of the Mayor.

## **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

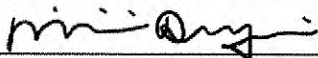
WHEREAS, Charter Section 13-2 requires the Mayor's nominees to be approved by the Council; and

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:

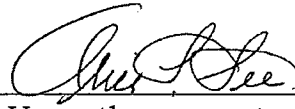
1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Maui County Cultural Resources Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Maui County Cultural 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:

  
\_\_\_\_\_  
MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(1)areso15:kmatt

INTRODUCED BY:

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

Upon the request of the Mayor.

## **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)

Term Expiration 3/31/2028

Theodore W. K. Awana, Jr.

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

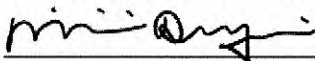
WHEREAS, Charter Section 13-2 requires the Mayor's nominees to be approved by the Council; and

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.

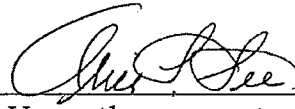
APPROVED AS TO FORM AND LEGALITY:



MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(1)areso16:kmatt

INTRODUCED BY:

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

Upon the request of the Mayor.

## **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

Exhibit "C"

# 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

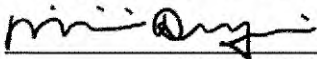
WHEREAS, Charter Section 13-2 requires the Mayor's nominees to be approved by the Council; and

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:

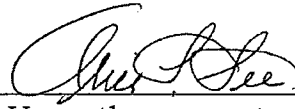
1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Molokai Planning Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Molokai Planning Commission as nominated 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:



MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

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.



## **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

Exhibit "C"

# 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

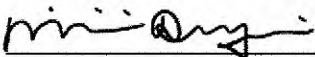
WHEREAS, Charter Section 13-2 requires the Mayor's nominees to be approved by the Council; and

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:

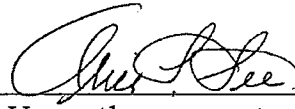
1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Police Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Police Commission as nominated by the Mayor;
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:



MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

INTRODUCED BY:

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

Upon the request of the Mayor.

## **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**

Exhibit "C"



# 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

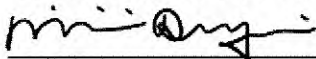
WHEREAS, Charter Section 13-2 requires the Mayor's nominees to be approved by the Council; and

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.

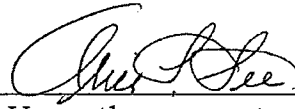
APPROVED AS TO FORM AND LEGALITY:



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MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

INTRODUCED BY:

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

Upon the request of the Mayor.

## **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)

Term Expiration 3/31/2028

Matthew Schroeder

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

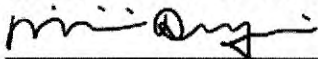
WHEREAS, Charter Section 13-2 requires the Mayor's nominee to be approved by the Council; and

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.

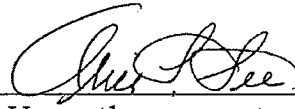
APPROVED AS TO FORM AND LEGALITY:



---

MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

INTRODUCED BY:

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

Upon the request of the Mayor.

**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**

Exhibit "C"

# 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

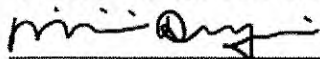
WHEREAS, Charter Section 13-2 requires the Mayor's nominees to be approved by the Council; and

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.

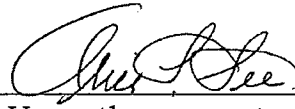
APPROVED AS TO FORM AND LEGALITY:



MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

great:misc:002(1)areso21:kmatt

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.

**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**