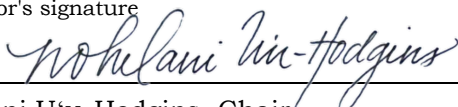


**REQUEST FOR LEGAL SERVICES****Date:** May 12, 2023**From:** Nohelani U'u-Hodgins, Chair  
Government Relations, Ethics, and Transparency Committee

## TRANSMITTAL

**Memo to:** DEPARTMENT OF THE CORPORATION COUNSEL  
Attention: Mimi Desjardins, Esq.**Subject:** **NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (RESOLUTIONS 23-94 THROUGH 23-97, VARIOUS)** (GREAT-2(8))**Background Data:** Please see attached resolutions. Please submit your response to great.committee@mauicounty.us with a reference to GREAT-2(8).**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): May 15, 2023, at 4:30 p.m.  
 REASON: For posting on May 23, 2023, Council meeting agenda
**FOR CORPORATION COUNSEL'S RESPONSE**

<b>ASSIGNED TO:</b> MDJ	<b>ASSIGNMENT NO.</b> 2023-0138	<b>BY:</b> GMR
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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 May 15, 2023By 

(Rev. 7/03)

great:ltr:002(8)acc01:kmat

Attachments

# Resolution

**No. 23-94, CD1**

## APPOINTMENT OF A MEMBER TO THE CONSERVATION PLANNING COMMITTEE FOR THE COUNTY OF MAUI


WHEREAS, by correspondence dated February 21, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the person listed in Exhibit "A," as attached, as a member to the Conservation Planning Committee for the County of Maui, in accordance with Section 2.82.040, Maui County Code; and

WHEREAS, Charter Section 2.82.040, Maui County Code, requires the Mayor's nominee to be approved by 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 Conservation Planning 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 Conservation Planning Committee as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed member for her willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:



Deputy Corporation Counsel  
County of Maui

great:misc:002(8)areso01:kmatt

**NOMINATED MEMBER AND TERM**

**CONSERVATION PLANNING COMMITTEE**

Michelle Gould (Reappoint, UH Maui College)

Term Expiration 3/31/2026

**APPROVED MEMBER AND TERM**

**CONSERVATION PLANNING COMMITTEE**

Michelle Gould (Reappoint, UH Maui College)

Term Expiration 3/31/2026

**DISAPPROVED MEMBER**

**CONSERVATION PLANNING COMMITTEE**

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Alice L. Lee".

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ALICE L. LEE

Upon the request of the Mayor.

# Resolution

**No. 23-95, CD1**

## APPOINTMENT OF MEMBERS TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated February 21, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit "A," as attached, as members to the Kula Agricultural Park Committee for the County of Maui, 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 Kula Agricultural Park Committee for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Kula Agricultural Park Committee as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:



Deputy Corporation Counsel  
County of Maui

great:misc:002(8)areso02:kmatt

## **NOMINATED MEMBERS AND TERMS**

### **KULA AGRICULTURAL PARK COMMITTEE**

Kyle Cody Caires (Reappoint, CTAHR)  
Richard “Buddy” Anthony Nichols

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



## **APPROVED MEMBERS AND TERMS**

### **KULA AGRICULTURAL PARK COMMITTEE**

Kyle Cody Caires (Reappoint, CTAHR)

Term Expiration 3/31/2028

Richard “Buddy” Anthony Nichols

Term Expiration 3/31/2028

**DISAPPROVED MEMBERS**

**KULA AGRICULTURAL PARK COMMITTEE**

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Alice L. Lee".

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ALICE L. LEE

Upon the request of the Mayor.

# Resolution

**No. 23-96, CD1**

## APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated February 21, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the person listed in Exhibit “A,” as attached, as a member to the Maui Redevelopment Agency for the County of Maui, in accordance with Section 2.40.050, Maui County Code, and Section 53-2, Hawaii Revised Statutes (“HRS”); and

WHEREAS, Subsection 53-2(a), HRS, requires the Mayor’s nominee to be approved by 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 Maui Redevelopment Agency for the term specified;
2. That it disapproves the appointment of the person listed in Exhibit “C,” as attached, as a member to the Maui Redevelopment Agency as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed member for his willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:



Deputy Corporation Counsel  
County of Maui

great:misc:002(8)areso03:kmat

**NOMINATED MEMBER AND TERM**

**MAUI REDEVELOPMENT AGENCY**

Wakon John Childers

Term Expiration 3/31/2028

**APPROVED MEMBER AND TERM**

**MAUI REDEVELOPMENT AGENCY**

Wakon John Childers

Term Expiration 3/31/2028

**DISAPPROVED MEMBER**

**MAUI REDEVELOPMENT AGENCY**

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Alice L. Lee".

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ALICE L. LEE

Upon the request of the Mayor.



# Resolution

**No. 23-97, CD1**

## APPOINTMENT OF MEMBERS TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated February 21, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit "A," as attached, as members to the Urban Design Review Board for the County of Maui, in accordance with Sections 2.26.030 and 2.40.100, 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 Urban Design Review Board for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Urban Design Review Board as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:



Deputy Corporation Counsel  
County of Maui

great:misc:002(8)areso04:kmatt

## **NOMINATED MEMBERS AND TERMS**

### **URBAN DESIGN REVIEW BOARD**

Harry Richard Hecht

Ricky Aaron Sanches (Reappoint)

Phillip Warren Stephens

Term Expiration 3/31/2028

Term Expiration 3/31/2028

Term Expiration 3/31/2028

**APPROVED MEMBERS AND TERMS**

**URBAN DESIGN REVIEW BOARD**

Ricky Aaron Sanches (Reappoint)  
Phillip Warren Stephens

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

**DISAPPROVED MEMBER**

**URBAN DESIGN REVIEW BOARD**

Harry Richard Hecht

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Alice L. Lee".

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ALICE L. LEE

Upon the request of the Mayor.