

REQUEST FOR LEGAL SERVICES

D a t e: May 12, 2023

F r o m: Nohelani U'u-Hodgins, Chair
Government Relations, Ethics, and Transparency Committee

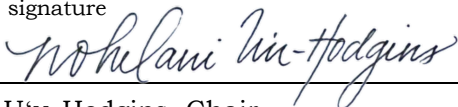
TRANSMITTAL

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

Subject: NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (RESOLUTIONS 23-132 AND 23-133, VARIOUS) (GREAT-2(13))

Background Data: Please see attached resolutions. Please submit your response to great.committee@mauicounty.us with a reference to GREAT-2(13).

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

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(13)acc01:kmat

Attachments

Resolution

No. 23-132, CD1

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

WHEREAS, by correspondence dated April 19, 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, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

Deputy Corporation Counsel
County of Maui

great:misc:002(13)areso01:kmatt

NOMINATED MEMBERS AND TERMS

Maui Planning Commission

Andrea Kimiko Kealoha

Term Expiration 3/31/2028

Fawn Sherie Kukuanaokala Helekahi-Burns
(Native Hawaiian Cultural Practitioner designee)

Term Expiration 3/31/2028

APPROVED MEMBERS AND TERMS

Maui Planning Commission

Andrea Kimiko Kealoha
(Conservation, Natural Resources, or Climate Change designee)

Fawn Sherie Kukuanaokala Helekahi-Burns
(Native Hawaiian Cultural Practitioner designee)

DISAPPROVED MEMBERS

Maui Planning Commission

INTRODUCED BY:

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

ALICE L. LEE

Upon the request of the Mayor.

Resolution

No. 23-133, CD1

APPOINTMENT OF A MEMBER TO THE SALARY COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated April 19, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the person listed in Exhibit “A,” as attached, as a member 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 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 Salary 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 Salary Commission as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed member 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(13)areso02:kmatt

NOMINATED MEMBER AND TERM

Salary Commission

Lois Prey

Term Expiration 3/31/2028

APPROVED MEMBER AND TERM

Salary Commission

Lois Prey

Term Expiration 3/31/2028

DISAPPROVED MEMBER

Salary Commission

INTRODUCED BY:

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

ALICE L. LEE

Upon the request of the Mayor.