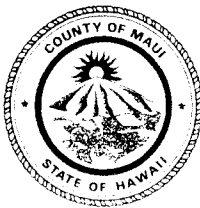


ALAN M. ARAKAWA  
MAYOR



KEITH A. REGAN  
MANAGING DIRECTOR

## OFFICE OF THE MAYOR

Ke'ena O Ka Meia  
COUNTY OF MAUI – Kalana O Maui

September 30, 2016

Councilmember Michael P. Victorino, Chair  
Policy & Intergovernmental Affairs Committee  
Maui County Council  
200 S. High Street  
Wailuku, HI 96793

RECEIVED  
2016 SEP 30 PM 4:19  
OFFICE OF THE  
COUNTY COUNCIL

Dear Councilmember Victorino:

**SUBJECT: NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (LANAI PLANNING COMMISSION) (PIA-2(29))**

As requested, attached are the meeting dates and attendance records of the Lanai Planning Commission for the past two years (January 2014-September 2016).

Please feel free to contact myself or Executive Assistant Mike Molina (270-8211) should you have any questions or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read "Alan Arakawa", with a long horizontal line extending from the end.

ALAN M. ARAKAWA  
Mayor, County of Maui

## ATTENDANCE REPORT

FOR PERIOD: January 2014 thru June 2014

BOARD COMMISSION/COMMITTEE: Lanai Planning Commission

DEPARTMENT/AGENCY: Planning Department

Members:	01-15	02-19	03-19	04-16	05-21 Site Visit	05-21	06-18
Shelly Barfield	-	-	-	E	P	E	P
John Ornellas	-	-	-	P	P	P	P
Joelle Aoki	-	-	-	P	P	E	E
Priscilla Felipe	-	-	-	Resigned			
Stacie Koanui Nefalar	-	-	-	P	E	E	P
Stuart Marlowe	-	-	-	P	P	P	P
Kelli Gima	-	-	-	P	E	E	P
Beverly Zigmond	-	-	-	P	E	E	P
Bradford Oshiro	-	-	-	P	P	P	P

FOR PERIOD: July 2014 thru December 2014

BOARD COMMISSION/COMMITTEE: Lanai Planning Commission

DEPARTMENT/AGENCY: Planning Department

Members:	07-16	08-20	09-17	10-22	11-19	12-17
Shelly Barfield	P	P	-	P	-	P
John Ornellas	P	P	-	P	-	P
Joelle Aoki	P	P	-	P	-	E
Stacie Koanui Nefalar	P	E	-	P	-	P
Stuart Marlowe	E	P	-	P	-	P
Kelli Gima	P	P	-	P	-	P
Beverly Zigmond	P	E	-	P	-	P
Bradford Oshiro	P	E	-	P	-	P
Stephen Ferguson			appt. 10/2014	P	-	P

P = Present  
 E = Excused  
 A = Absent (No call. No show)  
 "-" = Meeting Canceled

## ATTENDANCE REPORT

FOR PERIOD: January 2014 thru May 2014

BOARD COMMISSION/COMMITTEE: Lanai Planning Commission - Community Plan Update Review

DEPARTMENT/AGENCY: Planning Department

Members:	01-08	01-25	02-26	03-15	04-08	04-23	05-07	05-28
Shelly Barfield	P	E		-	-	-	P	P
John Ornellas	P	P		-	-	-	P	P
Joelle Aoki	P	P		-	-	-	P	P
Stacie Koanui Nefalar	P	P		-	-	-	P	P
Stuart Marlowe	P	P		-	-	-	P	P
Kelli Gima	P	P		-	-	-	P	P
Beverly Zigmond	P	P		-	-	-	E	P
Bradford Oshiro	P	P		-	-	-	P	P
Priscilla Felipe	A	P		-	Resigned			

FOR PERIOD: June 2014 thru December 2014

BOARD COMMISSION/COMMITTEE: Lanai Planning Commission - Community Plan Update Review

DEPARTMENT/AGENCY: Planning Department

Members:	06-28	07-09	08-06	08-23	08-27	09-24	10-04
Shelly Barfield	P	P	-	-	E	P	P
John Ornellas	P	P	-	-	P	P	P
Joelle Aoki	P	P	-	-	P	E	E
Stacie Koanui Nefalar	E	E	-	-	P	P	P
Stuart Marlowe	P	E	-	-	P	P	P
Kelli Gima	E	P	-	-	P	E	P
Beverly Zigmond	P	P	-	-	P	P	P
Bradford Oshiro	P	P	-	-	E	P	P
(vacant)	-	-	-	-	-	-	-

P = Present

E = Excused (Notified the department, in advance, that will not be attending)

A = Absent (No notification. No show)

"-" = Meeting Canceled

### ATTENDANCE REPORT

FOR PERIOD: January 2015 thru June 2015

BOARD COMMISSION/COMMITTEE: Lanai Planning Commission

DEPARTMENT/AGENCY: Planning Department

Members:	01-21	02-18	03-18	04-15	05-20	06-17
Shelly Barfield	P	E	-	-	-	-
John Ornellas	P	P	-	-	-	-
Joelle Aoki	E	E	-	-	-	-
Stacie Koanui Nefalar	P	P	-	-	-	-
Stuart Marlowe	P	P	-	-	-	-
Kelli Gima	P	P	-	-	-	-
Beverly Zigmond	P	P	-	-	-	-
Bradford Oshiro	P	P	-	-	-	-
Stephen Ferguson	P	P	-	-	-	-

FOR PERIOD: July 2015 thru December 2015

BOARD COMMISSION/COMMITTEE: Lanai Planning Commission

DEPARTMENT/AGENCY: Planning Department

MEMBERS:	07-15	08-19	09-16	10-21	11-18	12-16
Joelle Aoki	P	P	-	P	-	E
Stacie Koanui Nefalar	P	P	-	P	-	E
Stuart Marlowe	P	P	-	E	-	P
Kelli Gima	P	P	-	P	-	P
Beverly Zigmond	P	P	-	E	-	P
Bradford Oshiro	P	P	-	P	-	P
Stephen Ferguson	P	P	-	P	-	P
Jarrold Barfield	E	E	-	E	-	E
Marlene Baltero	P	P	-	P	-	A

P = Present

E = Excused

A = Absent

"-" = Meeting Canceled

# ATTENDANCE REPORT

FOR PERIOD: January 2016 thru June 2016

BOARD COMMISSION/COMMITTEE: Lanai Planning Commission

DEPARTMENT/AGENCY: Planning Department

Members:	01-20 5:30 pm	02-17 4:00 pm	03-16	04-20 5:00 pm	05-18 5:00 pm	06-15 5:00 pm
Joelle Aoki	E	P	-			(no quorum - mtg xl)
Stacie Koanui Nefalar	P	P	-	P	E	yes
Stuart Marlowe	E	P	-	E	P	yes
Kelli Gima	P	E	-	P	P	yes
Beverly Zigmond	P	E	-	P	E	E
Bradford Oshiro	P	E	-	P	P	E
Stephen Ferguson	P	P	-	P	P	yes
Jarrold Barfield	E	A	-	A	E	resigned
Marlene Baltero	E	P	-	P	E	E
Medigale Badillo				P	P	E

FOR PERIOD: July 2016 thru December 2016

BOARD COMMISSION/COMMITTEE: Lanai Planning Commission

DEPARTMENT/AGENCY: Planning Department

MEMBERS:	07-20 5:00 pm	08-17 5:00 pm	09-21 5:30 pm	10-19	11-16	12-21
Stacie Koanui Nefalar	P	P	P			
Stuart Marlowe	P	P	P			
Kelli Gima	P	P	P			
Beverly Zigmond	P	P	P			
Bradford Oshiro	P	E	P			
Stephen Ferguson	P	A	P			
Jarrold Barfield						
Marlene Baltero	P	A	P			
Medigale Badillo	E	P	P			

P = Present

E = Excused

A = Absent (No call/email. No show)

\*- = Meeting Canceled