Michael P. Victorino Mayor

Sananda K. Baz Acting Managing Director



#### OFFICE OF THE MAYOR

COUNTY OF MAUI 200 S. HIGH STREET WAILUKU, MAUI, HAWAII 96793 www.mauicounty.gov

February 7, 2019



2019 FEB - 7 PM 1: 34

Honorable Michael J. Molina, Chair Governance, Ethics, and Transparency Committee 200 South High Street Wailuku, Hawaii 96793

Dear Chair Molina:

SUBJECT: NOMINEES TO BOARDS, COMMITTEES, AND

COMMISSIONS

GET-2

In accordance with Sections 2.34.020, 2.34.030, and 2.40.010 of the Maui County Code, and Section 13-2 of the Charter of the County of Maui, I am pleased to submit the following nomination for your review and consideration:

#### **COUNCIL ON AGING**

Henriette "Mei Lani" Aki

Term Expiration 3/31/2021

If you have any questions on this matter, please contact Gladys Baisa, Community Liaison, at 270-8211.

Sincerely,

SANDY K. BAZ

**Acting Mayor** 

Attachments

Boards/commissions: GB/so

## Resolution

No.	

## RELATING TO THE APPOINTMENT OF HENRIETTE "MEI LANI" AKI TO THE COUNCIL ON AGING

WHEREAS, by correspondence dated February 7, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated Henriette "Mei Lani" Aki to the Council on Aging for a term expiring March 31, 2021, to fill a vacancy replacing Paul Wickman, pursuant to Sections 2.34.020, 2.34.030 and 2.40.010, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

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

WHEREAS, Section 13-2(17), Charter, requires the Council to approve or disapprove the nominee within sixty (60) days after the Mayor submits 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 Henriette "Mei Lani" Aki to serve on the Council on Aging for a term expiring March 31, 2021; and
- 2. That the Council expresses its gratitude and appreciation to Henriette "Mei Lani" Aki for her willingness to be considered for public service and actively participate in County government; and
- 3. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

EDWARD S. KUSHI, JR.

Department of the Corporation Counsel

County of Maui 2019-0122

2019-02-06 COA Aki Replace Wickman



# COPY

### **BOARD/COMMISSION APPLICATION FORM**

Name: Aki	·H,	"MEI	LANI"	
(Last) City of Residence:	Lanai City	(First)	Lana'i	(Full Middle Name)
Current Employer & Po	osition:NA			
Business Phone:	Business Fax:	Email (optional):	nedamaki 6	Panail com
in Varied and Both Bruiding as World Trans  Employment History: From  1981-83  1982-91  1992-92  Political Affiliation: Section 13-2(2) of the Charter political party; therefore, please  Community and Professi  Multi Christian	MB and Electrical electrical electrical of Lanai hiving;  To  To	what skills you may have to an-Tilipino Chine odeos to Golfing Appliance a the terfainer and Be  "S Construction: L  Astel Lanai Sland Ar  Valley Isle the ore than a bare majority of member of a political party. If not, i	anai Sewer Try  Dollar Real a  Jet of a gita  Av  Anai Sewer Try  Dollar Real a  Lacy Project  extrcian  pers of a board or commiss  ndicate "None" or "Independent	many skills background; ite as well id in so
Previous County Experien	nce (employment or board me	mber):		
Educational Destance				
Educational Background:				
KSBE 849-12				
MCC aka Ut	INC 1980-2016	AS-Grad 2016 M	The same of the sa	
Consent to be Nominate I declare that the above st	d and Certification of Truthfi atements are true and accurate	ulness and Accuracy of In	formation:	
Signature:	i.		ge. ate: <u> </u>	ક
Most board/commission ap for five-year terms. If you upon request.	opointments are subject to con are selected as a nominee, th	firm of an hardle at 100	, ,	

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana`i, call 1-800-272-0125; on Moloka`i, call 1-800-272-0117.