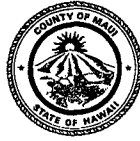


Council Chair
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Vice-Chair
Keani N.W. Rawlins-Fernandez

Presiding Officer Pro Tempore
Tasha Kama

Councilmembers
Riki Hokama
Alice L. Lee
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Tamara Paltin
Shane M. Sinenci
Yuki Lei K. Sugimura



Director of Council Services
Maria E. Zielinski

COUNTY COUNCIL
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.MauiCounty.us

March 15, 2019

Mr. Josiah K. Nishita, County Clerk
Office of the County Clerk
County of Maui
Wailuku, Hawaii 96793

Dear Mr. Nishita:

**SUBJECT: NOMINATIONS TO BOARDS, COMMITTEES,
AND COMMISSIONS (MOLOKAI PLANNING
COMMISSION) (GET-2(4))**

May I request the attached proposed resolution, entitled
"NOMINATING AND APPROVING THE APPOINTMENT OF LORI
BUCHANAN TO THE MOLOKAI PLANNING COMMISSION," be placed on
the next Council meeting agenda.

Sincerely,

A handwritten signature in black ink, appearing to read "Mike Molina".

MIKE MOLINA, Chair
Governance, Ethics, and
Transparency Committee

get:ltr:002(4)ach01:ske

Attachment

Resolution

No. _____

NOMINATING AND APPROVING THE APPOINTMENT OF LORI BUCHANAN TO THE MOLOKAI PLANNING COMMISSION

WHEREAS, there is an existing vacancy on the Molokai Planning Commission as a result of the resignation of Jaylene Nuesca, whose term on the Molokai Planning Commission expires on March 31, 2023; and

WHEREAS, pursuant to Section 13-2(17), Revised Charter of the County of Maui (1983), as amended ("Charter"), the Mayor's thirty-day period to nominate an individual to fill that vacancy expired on February 2, 2019; and

WHEREAS, the Council is currently within its sixty-day period, which will expire on April 3, 2019, to nominate and approve the appointment of an individual to fill that vacancy; and

WHEREAS, the Council appointed Lori Buchanan to the Molokai Planning Commission by Resolution 17-98, adopted on June 2, 2017, to fill a vacancy with a term expiring on March 31, 2019; and

WHEREAS, Charter Section 13-2(6) allows a member of a board to be reappointed to the same board if the member's initial appointment was for a term not exceeding two years; and

WHEREAS, Lori Buchanan has indicated a desire to be reappointed to the Molokai Planning Commission and has submitted a completed application form with the information required by Section 2.41.020, Maui County Code; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby nominates and approves the appointment of Lori Buchanan (Reappoint) to the Molokai Planning Commission, for a term commencing April 1, 2019, and expiring on March 31, 2023; and

Resolution No. _____

2. That certified copies of this resolution be transmitted to the Mayor, the Managing Director, the Corporation Counsel, and Lori Buchanan.

APPROVED AS TO FORM AND LEGALITY

A handwritten signature in black ink, appearing to be 'L. P. ...', is written over a horizontal line.

Deputy Corporation Counsel
County of Maui

paf:cmn:19-128a