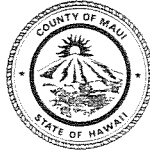


JOSIAH K. NISHITA
County Clerk



OFFICE OF THE COUNTY CLERK
COUNTY OF MAUI
200 SOUTH HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauicounty.gov/county/clerk

GET-2(4)
MARGARET C. CLARK
Deputy County Clerk
RECEIVED

2019 MAR 27 AM 11:01

**OFFICE OF THE
COUNTY COUNCIL**

March 27, 2019

Honorable Michael J. Molina, Chair
Governance, Ethics, and Transparency Committee
Council of the County of Maui
Wailuku, Hawaii 96793

Dear Chair Molina:

As requested in County Communication No. 19-138, at its meeting of March 22, 2019, the Council discharged the Governance, Ethics, and Transparency Committee from further consideration of a proposed resolution entitled "NOMINATING AND APPROVING THE APPOINTMENT OF LORI BUCHANAN TO THE MOLOKAI PLANNING COMMISSION".

Please be informed that following this action, the Council waived the requirement of committee report. The Council then adopted Resolution No. 19-62, and filed County Communication No. 19-138. A copy of Resolution No. 19-62 is enclosed for your information.

Respectfully,

A handwritten signature in black ink, appearing to read "Josiah K. Nishita".

JOSIAH K. NISHITA
County Clerk

/lks

Enclosure

cc: Director of Council Services

Resolution

No. 19-62

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. 19-62

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 'J. M. ...', is written over a horizontal line.

Deputy Corporation Counsel
County of Maui

paf:cmn:19-128a

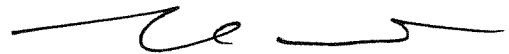
COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that RESOLUTION NO. 19-62 was adopted by the Council of the County of Maui, State of Hawaii, on the 22nd day of March, 2019, by the following vote:

| MEMBERS | Kelly T. KING Chair | Keani N. W. RAWLINS- FERNANDEZ Vice-Chair | G. Riki HOKAMA | Natalie A. KAMA | Alice L. LEE | Michael J. MOLINA | Tamara A. M. PALTIN | Shane M. SINENCI | Yuki Lei K. SUGIMURA |
|-----------|---------------------------|--|-------------------|--------------------|-----------------|----------------------|------------------------|---------------------|-------------------------|
| ROLL CALL | Aye | Aye | Aye | Aye | Aye | Aye | Excused | Aye | Aye |



COUNTY CLERK