REQUEST FOR LEGAL SERVICES

Date:

From:

July 24, 2019

Michael J. Molina, Chair

	Governance, Ethics, and Transparency Committee									
Memo to: DEPARTMENT OF THE CORPORATION COUNSEL Attention: Edward S. Kushi, Jr., Esq.										
Subject: NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MAUI										
PLANNING COMMISSION) (GET-2(14))										
Background Data: Please consider the revision on the attached markup of the proposed										
resolution and, if appropriate, incorporate the revision and approve the resolution as to form										
and legality. A copy of the nominee's withdrawal letter is also attached for your reference. A										
hard copy of the resolution is requested with your response.										
Work Requested: [X] FOR APPROVAL AS TO FORM AND LEGALITY										
OTHER:										
Requestor's signature			Contact Person							
muf O Phul			Shelly Espeleta							
Michael J. Molina			(Telephone Extension: 7134)							
[X] SPECIFY DUI REASON: For pos	THIN 10 WORKING DAY E DATE (IF IMPOSED BY saible posting on the Aug	Y SPECIFIC CIR gust 9, 2019, Co		July 31, 2019						
				8						
ASSIGNED TO:		ASSIGNMENT NO.		BY:						
TO REQUESTOR: [] APPROVED [] DISAPPROVED [] OTHER (SEE COMMENTS BELOW) [] RETURNINGPLEASE 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							
get:ltr:002(14)acc02				(Rev. 7/03)						
Attachments										

Resolution

N	ο.		

RELATING TO THE DESIGNATION OF
ARCHIE KALEPA AS THE NATIVE HAWAIIAN TRADITIONAL AND CUSTOMARY
PRACTICES EXPERT TO THE MAUI PLANNING COMMISSION

WHEREAS, by correspondence dated June 21, 2019, Mayor Michael P. Victorino notified the Council that he nominated Archie Kalepa to the Maui Planning Commission for a term expiring on March 31, 2023, to fill a vacancy replacing Alalani Hill, pursuant to Sections 2.28.010 and 2.28.070, Maui County Code ("MCC"), and Sections 8-8.4 and 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

WHEREAS, Section 2.28.070, MCC, requires each planning commission and the Hana advisory committee to have at least one member to have demonstrated expertise in native Hawaiian traditional and customary practices, as evidenced by one or more of the following credentials:

- 1. A college degree in a relevant field, such as Hawaiian studies, native Hawaiian law, native Hawaiian traditional and customary practices, including traditional environmental practices, or related subject area.
- 2. Work history that demonstrates an appropriate level of knowledge in native Hawaiian traditional and customary practices, including traditional environmental practices.
- 3. Substantial experience as a native Hawaiian traditional and customary practitioner; 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 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 and designates the appointment of Archie Kalepa to serve on the Maui Planning Commission as the member who

- possesses the required expertise in native Hawaiian traditional and customary practices, for a term expiring on March 31, 2023; and
- 2. That the Council expresses its gratitude and appreciation to Archie Kalepa for his 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 DEGALITY:

EDWARD S. KUSHI, JR.

Department of the Corporation Counsel

County of Maui 2019-0122

2109-06-19 MPC Kalepa replace Hill

July 23, 2019

Honorable Michael P. Victorino
Mayor, County of Maui
200 South High Street
Wailuku, Hawaii 96793

Dear Mayor Victorino,

Thank you for considering me as a nominee to the Maui Planning Commission as its Native Hawaiian Traditional and Customary Practices Expert.

While I am honored by the nomination, with due respect, I am choosing to withdraw my name for consideration because I am unable to commit to attending the Commission's meetings held twice per month.

Thank you again for the consideration and the opportunity to serve our community.

Sincerely,

Archie Kalepa