Council Chair Kelly T. King

Vice-Chair Keani N.W. Rawlins-Fernandez

Presiding Officer Pro Tempore Tasha Kama

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



2019 AUG 13 PM 1: 38

REO Director of Quncil Services

OFFICE OF THE COUNTY COUNCIL

COUNTY COUNCIL COUNTY OF MAUI 200 S. HIGH STREET

WAILUKU, MAUI, HAWAII 96793 www.MauiCounty.us

August 13, 2019

The Honorable Michael P. Victorino Mayor, County of Maui Wailuku, Hawaii 96793

Dear Mayor Victorino:

#### SUBJECT: DISAPPROVAL OF NOMINEES

At the Regular Council meeting of August 9, 2019, the Council disapproved the nomination of Mr. Archie Kalepa to the Maui Planning Commission. A copy of Resolution No. 19-139 is enclosed for your reference and file.

This notification is provided to you pursuant to Section 13-2(16), Revised Charter of the County of Maui (1983), as amended.

Very truly yours,

Council Chair

Enclosure

cc:

Governance, Ethics, and Transparency Committee

Director of Council Services

County Clerk

## Resolution

No. 19-139

# 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 disapproves 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 LEGALITY:

EDWARD S. KUSHI, JR.

Department of the Corporation Counsel

County of Maui 2019-0065/2019-0122

GET-2(14) 2109-07-25 MPC Kalepa Disapprove Reso

### **COUNCIL OF THE COUNTY OF MAUI**

WAILUKU, HAWAII 96793

### **CERTIFICATION OF ADOPTION**

It is HEREBY CERTIFIED that RESOLUTION NO. 19-139 was adopted by the Council of the County of Maui, State of Hawaii, on the 9th day of August, 2019, by the following vote:

MEMBERS	Keliy T. KING Chair	Kesni N. W. RAWLINS- FERNANDEZ Vice-Chair	G. Riki HOKAMA	Natallo 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	Aye	Aye	Aye

COUNTY CLERK