Council Chair Alice L. Lee

Vice-Chair Keani N.W. Rawlins-Fernandez

Presiding Officer Pro Tempore Tasha Kama

Councilmembers
Riki Hokama
Kelly T. King
Michael J. Molina
Tamara Paltin
Shane M. Sinenci
Yuki Lei K. Sugimura



Director of Council Services Traci Fujita

COUNTY COUNCIL

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

March 25, 2020

MAR 25 PM 4: 0:
OFFICE OF THE

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

Dear Mayor Victorino:

SUBJECT: <u>DISAPPROVAL OF NOMINEES</u>

At the Regular Council meeting of March 13, 2020, the Council disapproved the nomination of Ms. Marinel Yumol to the Maui County Cultural Resources Commission. A copy of Resolution No. 20-47 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.

Sincerely,

ALICE L. LEE Council Chair

Enclosure

cc: Governance, Ethics, and Transparency Committee /
Director of Council Services
County Clerk

Resolution

No. 20–47

APPOINTMENT OF MEMBERS TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

WHEREAS, by correspondence dated January 30, 2020, Mayor Michael P. Victorino notified the Council he nominated the persons listed in Exhibit "A", attached hereto, as members to the Maui County Cultural Resources Commission, pursuant to Sections 2.40.110 and 2.88.030, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nominations within sixty days after the Mayor submits the name of the nominees to the Council; now, therefore,

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

- 1. That it approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Maui County Cultural Resources Commission for the term as specified therein; and
- 2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Maui County Cultural Resources Commission as nominated by the Mayor; and
- 3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
- 4. 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.

First Deputy Corporation Counsel

County of Maui

NOMINATED MEMBERS AND TERMS

MAUI COUNTY CULTURAL RESOURCES COMMISSION

Emily Spenser	Term Expiration 3/31/25
Brandis Sarich	Term Expiration 3/31/25
Marinel Yumol	Term Expiration 3/31/25

APPROVED MEMBERS AND TERMS

MAUI COUNTY CULTURAL RESOURCES COMMISSION

Emily Spenser Brandis Sarich Term Expiration 3/31/25 Term Expiration 3/31/25

DISAPPROVED MEMBERS

MAUI COUNTY CULTURAL RESOURCES COMMISSION

Marinel Yumol

COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that RESOLUTION NO. 20-47 was adopted by the Council of the County of Maui, State of Hawaii, on the 13th day of March, 2020, by the following vote:

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

Kathy K. Klibbur