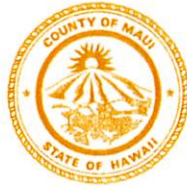


Michael P. Victorino
Mayor

Sananda K. Baz
Managing Director



OFFICE OF THE MAYOR
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauicounty.gov

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2021 JAN -6 PM 1:59
OFFICE OF THE
COUNTY CLERK

January 4, 2021

The Honorable Alice L. Lee
and Members of the Council
200 South High Street
Wailuku, Hawaii 96793

Dear Chair Lee:

**SUBJECT: NOMINEES TO BOARDS, COMMITTEES, AND
COMMISSIONS (GET-2)**

In accordance with Section 13-2(17) of the Charter of the County of Maui,
I am pleased to submit the following nominations, along with their completed
applications, for your review and consideration:

Board of Ethics

Kathryn Ghean (replacing Travis Thompson) Term Expiration 3/31/21

If you have any questions on this matter, please contact Ipo Mossman,
Community Liaison, Office of the Mayor, at 270-8211

Sincerely,

A handwritten signature in black ink that reads "Michael P. Vict." with a stylized flourish at the end.

MICHAEL P. VICTORINO
Mayor

MPV: im
Attachments

COUNTY COMMUNICATION NO. 21-38

Resolution

No. _____

RELATING TO THE APPOINTMENT OF KATHRYN GHEAN TO THE BOARD OF ETHICS FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 4, 2021, Mayor Michael P. Victorino notified the Council he nominated Kathryn Ghean to the Board of Ethics for the County of Maui for a term expiring on March 31, 2021, to fill a vacancy replacing Travis Thompson, pursuant to Sections 10-2 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

WHEREAS, Charter Section 13-2(17), requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council because of the death, resignation, or removal of a member; now, therefore,

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

1. That it approves the appointment of Kathryn Ghean to serve on the Board of Ethics for the County of Maui for a term expiring March 31, 2021; and
2. That the Council expresses its gratitude and appreciation to Kathryn Ghean for her 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

/s/ Mimi Desjardins

MIMI DESJARDINS

Department of the Corporation Counsel

County of Maui

2020-2063

2020-01-04 BOE Ghean replace Thompson



BOARD/COMMISSION APPLICATION FORM

RECEIVED

710 NOV 22 PM 26

OFFICE OF THE MAYOR

(Please print or type)

Name: GHEAN KATHRYN
(Last) (First) (Full Middle Name)

City of Residence: KIHEI Island: MAUI

Current Employer & Position: SELF- REALTOR

Business Phone: 808-879-1141 Business Fax: 808-879-1141 Email (optional): KAYGHEAN@AOL.COM

Please indicate why you are interested in serving and what skills you may have to contribute:
It think it is important for the community to participate in supporting our County when ever possible.

My career spanned retail banking and 30+ years with IBM. In each position I had on the job and course training in financial controls and training in ethics and management.

Employment History:

From	To	
1964	1966	Peoples Bank of KC - General Bookkeeper
1966	1970	Pittsburg Plate Glass - Insulation Sales
1970	2001	IBM Corp; Financial Management, Controls, Administration & Sales.
2001	2013	Retired

Political Affiliation: Republican

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/voter carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

Realtors Association of Maui

Previous County Experience (employment or board member):

Commission on the Status of Women

Educational Background:

St. Mary College, Leavenworth Ka.

PACE- Fundamentals of Accounting; Advanced Accounting.

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Kathryn Ghean Date: 11/19/2019

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lanai, call 1-800-272-0125; on Molokai, call 1-800-272-0117.