

***AFFIRMATIVE ACTION ADVISORY COUNCIL (7 Members)**

Enabling Legislation: MCC Sections 2.29.010 and 2.40.080, and Charter Section 13-2

- 4 from community, 3 rep. County government
- 2 ex-officio members: EEO Coordinator and Director of Personnel Services

Supporting Department: Department of Personnel Services

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Barbara Potopowitz <u>Judy Egger</u>	I N	<u>Makawao/</u> <u>County</u> <u>Employee</u> <u>Maalaea</u>	03/31/26 1	CR 16-31 (Res. 16-16) Reappointed on 02/26/16	
2. Kate Griffiths	N	Haiku	03/31/22	03/10/17	CR 17-28 (Res. 17-28)
3. Lori Perreira	N	County Employee	03/31/23	03/09/18	CR 18-40 (Res. 18-27)
4. Cynthia Sasada	N	County Employee	03/31/23	03/09/18	CR 18-40 (Res. 18-27)
5. Tapani Vuori	N	Kahului	03/31/23	Reappointed on 03/09/18	CR 18-40 (Res. 18-27)
6. Michael Gurat	D	Kahului	03/31/24	03/08/19	CR 19-24 (Res. 19-42)
7. James “Ipo” Mossman	N	County Employee	03/31/25	Reappointed on 03/13/20	CR 20-34 (Res. 20-29)

***✓BOARD OF ETHICS (9 Members)**

Enabling Legislation: Charter Sections 10-2 and 13-2

Supporting Department: Department of the Corporation Counsel

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Rachel Phillips <u>Steven Sturdevant</u>	C <u>N</u>	Makawao <u>Kula</u>	03/31/26 +	02/26/16	CR 16-31 (Res. 16-17)
2. VACANT <u>Scott Parker</u> ¹	N <u>N</u>	Kahului <u>Kahului</u>	03/31/26 +		
3. Seward Akahi ²	N	Wailuku	03/31/22	12/20/19	CC 19-512 (Res. 19-206)
4. Donna Clayton	R	Pukalani	03/31/22	03/10/17	CR 17-28 (Res. 17-30)
5. William Curtis, Jr.	R	Makawao	03/31/23	03/09/18	CR 18-40 (Res. 18-29)
6. David Weiss	I	Wailuku	03/31/23	03/09/18	CR 18-40 (Res. 18-29)
7. Geraldine Lewis	I	Kihei	03/31/24	03/08/19	CR 19-24 (Res. 19-57)
8. Linda Kay Okamoto	D	Lanai	03/31/25	03/13/20	CR 20-34 (Res. 20-30)
9. Shanna Willing	N	Molokai	03/31/25	03/13/20	CR 20-34 (Res. 20-30)

¹Replaced Travis Thompson who resigned on 08/28/20, who replaced David Courson who resigned on 01/01/20, who replaced Allen Souza who resigned on 05/03/16

²Replaced Jaye "Napua" Greig-Nakasone who resigned on 10/14/19

✕✓BOARD OF VARIANCES AND APPEALS (9 Members)

NOTE: *Effective August 1, 2014, Ordinance 4147 amended Chapter 2.41 of the Maui County Code to add the following new section to read as follows: "Section 2.41.080, Minimum island representation. In fulfilling the mandate of section 13-2(3), revised charter of the County of Maui (1983), as amended, a minimum of one member shall be a resident of the island of Lanai and a minimum of one member shall be a resident of the island of Molokai for each of the following boards and commissions: board of variances and appeals, fire and public safety commission, liquor control adjudication board, liquor control commission, and police commission. Any existing deficiency in minimum island representation shall be rectified as vacancies occur."*

Enabling Legislation: MCC Section 2.41.080 and Charter Sections 8-8.7 and 13-2

Supporting Department: Department of Planning

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Ray Shimabuku Luigi Manera	N	Molokai Kahului	03/31/20 16	07/06/18	CR 18-109 (Res. 18-121)
2. Raymond Sung Charlene Shibuya	D	Wailuku Pukalani	03/31/20 16	Reappointed on 02/26/16	CR 16-31 (Res. 16-18)
3. Jeffrey Borge	D	Kahului	03/31/22	03/10/17	CR 17-28 (Res. 17-31)
4. William Kamai	D	Wailuku	03/31/22	03/10/17	CR 17-28 (Res. 17-31)
5. Trisha Egge	R	Makawao	03/31/23	03/09/18	CR 18-40 (Res. 18-30)
6. Stephen West ¹	D	Pukalani	03/31/23	07/05/19	CR 19-71 (Res. 19-123)
7. Emmanuel Baltazar	D	Kahului	03/31/24	03/08/19	CR 19-24 (Res. 19-43)
8. Caron Green	R	Lanai	03/31/25	03/13/20	CR 20-35 (Res. 20-46)
9. Ivan Lay	D	Haiku	03/31/25	03/13/20	CR 20-36 (Res. 20-49)

¹Replaced Sandra Duvauchelle who resigned on 04/15/19, who replaced Evelyn Kissen who resigned on 08/06/18

***✓BOARD OF WATER SUPPLY (9 Members)**

Enabling Legislation: Charter Sections 8-11.3 and 13-2
 • 2 ex-officio members: Planning Director and Director of Public Works

Supporting Department: Department of Water Supply

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Shay Chan Hodges <u>Christy Kajiwaru-Gusman</u>	D	<u>Wailuku</u> Haiku	03/31/2 <u>6</u> 1	03/18/16	CR 16-48 (Res. 16-49)
2. Zoltan Milaskey ¹ VACANT	N	Lahaina	03/31/2 <u>6</u> 1	06/17/16	CR 16-100 (Res. 16-89)
3. Norman Franco	R	Kahului	03/31/22	03/10/17	CR 17-28 (Res. 17-32)
4. J. Nalani Kaninau ² <u>1</u>	N	Kihei	03/31/22	11/08/19	CR 19-129 (Res. 19-182)
5. Joseph Aquino	D	Lahaina	03/31/23	03/09/18	CR 18-40 (Res. 18-31)
6. Dean Frampton	N	Pukalani	03/31/23	03/09/18	CR 18-40 (Res. 18-31)
7. <u>Johanna Amorin</u> ³ <u>2</u>	<u>N</u>	<u>Kihei</u>	03/31/24	12/04/20	CR 20-152 (Res. 20-171)
8. Antonette Eaton	N	Waikapu	03/31/24	05/17/19	CC 19-219 (Res. 19-95)
9. Buddy James Nobriga	N	Wailuku	03/31/24	03/08/19	CR 19-24 (Res. 19-59, As Amended)

¹~~Replaced Antoinette Lucienne de Naie who resigned on 04/19/16~~

²~~Replaced Michael Nakashima who resigned on 09/06/19~~

³~~Replaced Harolen Kaiwi who resigned on 09/01/20, who replaced Hanna Mounce who resigned on 05/18/20~~

CIVIL SERVICE COMMISSION (5 Members)

Enabling Legislation: Charter Sections 8-9.4 and 13-2, and HRS Sections 76-71 and 76-47

Supporting Department: Department of Personnel Services

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Linda Fujitani <u>Megan Moniz</u>	D <u>N</u>	Wailuku <u>Kula</u>	03/31/26 +	02/26/16	CR 16-31 (Res. 16-19)
2. Patrice Matsumoto	D	Kahului	03/31/22	03/10/17	CR 17-28 (Res. 17-33)
3. Marcus Merchasin	D	Lahaina	03/31/23	03/09/18	CR 18-40 (Res. 18-46)
4. Blake Takayama	D	Makawao	03/31/24	03/08/19	CR 19-24 (Res. 19-44)
5. Wallace Tom	N	Wailuku	03/31/25	05/26/20	CC 20-289 (Res. 20-73, As Amended)

***COMMISSION ON CHILDREN AND YOUTH (9 Members)**

Enabling Legislation: MCC Section 2.39.010, and Charter Section 13-2

- 1 ex-officio member appointed by the Mayor

Supporting Department: Department of Housing and Human Concerns

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Alexandria Domingo ³	N	Wailuku	03/31/20 21	05/17/19	CC 19-218 (Res. 19-94)
2. Zane Lacaden ² Nirvana Dillingham	R	Kahului	03/31/20 21	07/06/18	CR 18-106 (Res. 18-118)
3. Nancy Ooki	I	Haiku	03/31/22	03/10/17	CR 17-28 (Res. 17-34, As Amended)
4. Kelly Pearson	N	Wailuku	03/31/22	Reappointed on 4/21/17	CC 17-174 (Res. 17-75)
5. Hannibal Starbuck	D	Pukalani	03/31/22	03/10/17	CR 17-28 (Res. 17-34, As Amended)
6. William Kinaka	D	Wailuku	03/31/23	03/09/18	CR 18-40 (Res. 18-32)
7. Clifford Libed ¹	D	Wailuku	03/31/23	Reappointed on 03/09/18	CR 18-40 (Res. 18-32)
8. Maria Larrucea Solomon	D	Wailuku	03/31/23	03/09/18	CR 18-40 (Res. 18-32)
9. Elizabeth Fujii	D	Molokai	03/31/25	03/13/20	CR 20-34 (Res. 20-31)

*Karen Isberg's term expired on 03/31/15

¹Replaced James Wisthoff who resigned on 05/17/17

²Replaced Kirstin Hamman who resigned on 05/02/18

³Replaced Justin Bibee who resigned on 02/22/19, who replaced Lucy Feinberg who passed away on 07/31/18

***COUNCIL ON AGING (15 Members)**

Enabling Legislation: MCC Sections 2.34.020, 2.34.030, and 2.40.010, and Charter Section 13-2

- 8 seniors (at least 1 from nutrition council)
- Representatives of older individuals, participants of senior citizen programs; local elected officials and the general public, including low income and older minority persons

Supporting Department: Department of Housing and Human Concerns

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Henriette “Mei Lani” Aki¹ <u>Dorothy Yoza</u>	N	Lanai	03/31/2 6 ¹	03/22/19	CR 19-35 (Res. 19-64)
2. Brian Hauser⁴ <u>James Diegel</u>	?I	Wailuku	03/31/2 6 ¹	07/19/19	CR 19-83 (Res. 19-133)
3. Lois Prey <u>Teana Kaho’ohanohano</u>	N	Wailuku <u>Kihei</u>	03/31/2 6 ¹	02/26/16	CR 16-31 (Res. 16-20)
4. Edward Romson⁵ <u>Laura Vo</u>	N	Kula	03/31/2 6 ¹	12/20/19	CC 19-513 (Res. 19-207)
5. Leonardo Sequeira ³	N	Wailuku	03/31/2 6 ¹	07/05/19	CR 19-70 (Res. 19-122)
6. Doreen Forsberg	D	Wailuku	03/31/22	03/10/17	CR 17-28 (Res. 17-36)
7. Vivian Lindsey	N	Kihei	03/31/22	03/10/17	CR 17-28 (Res. 17-36)
8. Miguel Morales III	N	Wailuku	03/31/22	03/10/17	CR 17-28 (Res. 17-36)
9. Susan Lussier	R	Kahului	03/31/23	03/09/18	CR 18-40 (Res. 18-34)
10. Judith Mikami	D	Molokai	03/31/23	03/09/18	CR 18-40 (Res. 18-34)
11. Katherine Smith	D	Lahaina	03/31/23	03/09/18	CR 18-40 (Res. 18-34)
12. Yuki Lei Sugimura ²¹	D	Kula	03/31/23	03/22/19	CC 19-137 (Res. 19-61)
13. Debra Cabebe	D	Kihei	03/31/24	03/08/19	CR 19-24 (Res. 19-45)
14. Arleen Gerbig	N	Lahaina	03/31/25	03/13/20	CR 20-34 (Res. 20-32)
15. Agnes Groff	N	Haiku	03/31/25	03/13/20	CR 20-34 (Res. 20-32)

¹~~Replaced Paul Wickman who resigned on 01/11/19~~

¹²~~Replaced Councilmember Robert Carroll because his term as a local elected official ended on 01/02/19~~

³~~Replaced Walter O’Brien who resigned on 04/01/19~~

⁴~~Replaced Louise Corpuz who passed away on 05/12/19~~

⁵~~Replaced Helene Sato who resigned on 06/16/17~~

***FIRE AND PUBLIC SAFETY COMMISSION (9 Members)**

NOTE: *Effective August 1, 2014, Ordinance 4147 amended Chapter 2.41 of the Maui County Code to add the following new section to read as follows: "Section 2.41.080, Minimum island representation. In fulfilling the mandate of section 13-2(3), revised charter of the County of Maui (1983), as amended, a minimum of one member shall be a resident of the island of Lanai and a minimum of one member shall be a resident of the island of Molokai for each of the following boards and commissions: board of variances and appeals, fire and public safety commission, liquor control adjudication board, liquor control commission, and police commission. Any existing deficiency in minimum island representation shall be rectified as vacancies occur."*

Enabling Legislation: MCC Section 2.40.120 and Charter Sections 8-7.2 and 13-2

Supporting Department: Department of Fire and Public Safety

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Joaquin Freitas <u>Dylan Payne</u>	ND	<u>Lahaina</u> Makawao	03/31/26 +	03/18/16	CR 16-48 (Res. 16-50)
2. Travis Taneayo <u>Nohelani U'u-Hodgins</u>	NI	<u>Makawao</u> Molokai	03/31/26 +	03/18/16	CR 16-48 (Res. 16-50)
3. Gregg Lundberg	R	Kula	03/31/22	03/10/17	CR 17-28 (Res. 17-37)
4. Donna Sterling ¹	R	Kahikinui	03/31/22	05/03/19	CC 19-192 (Res. 19-85)
5. Kyle Ginoza	N	Wailuku	03/31/23	03/09/18	CR 18-40 (Res. 18-35)
6. Dwight Burns	D	Pukalani	03/31/24	03/08/19	CR 19-24 (Res. 19-46)
7. Lisa Vares	D	Wailuku	03/31/24	03/08/19	CR 19-24 (Res. 19-46)
8. Punahale Alcon	N	Molokai	03/31/25	03/13/20	CR 20-34 (Res. 20-33)
9. Max Kincaid, Jr.	I	Lanai	03/31/25	03/13/20	CR 20-34 (Res. 20-33)

¹Replaced William Kennison who resigned on 02/26/19

***HANA ADVISORY COMMITTEE (7 Members)**

NOTE: *Effective April 10, 2017, Ordinance 4431, amended Section 2.28.070, Maui County Code, to read as follows: “Planning commission and advisory committee membership requirements. At least one member of each planning commission and Hana advisory committee shall 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.”*

Effective October 9, 2020, Ordinance 5128, amended Section 2.28.070, to add: 4. Background in conservation, natural resources, or climate change,

Enabling Legislation: MCC Sections 2.28.060, 2.28.070, and 2.40.130, and Charter Section 13-2 (must be Hana resident)

Supporting Department: Department of Planning

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Linda Clark Mary Ann Kahana	N	Hana Kaupo	03/31/26 1	03/18/16	CR 16-48 (Res. 16-42, As Amended)
2. Andrea Lehuanani Cosma ¹ Becky Lind	D	Hana	03/31/26 1	05/20/16	CC 16-94 (Res. 16-78)
3. David “Kawika” Kaina	N	Hana	03/31/22	03/24/17	CR 17-48 (Res. 17-63)
4. Maya Ross	D	Hana	03/31/22	03/24/17	CR 17-48 (Res. 17-62)
5. Lipoa Kahaleuahi*	N	Hana	03/31/23	03/09/18	CR 18-41 (Res. 18-47)
6. Douglas Mardfin	D	Hana	03/31/25	03/13/20	CR 20-34 (Res. 20-34)
7. Dean Wariner	D	Hana	03/31/25	03/13/20	CR 20-34 (Res. 20-34)

* Designated as the Native Hawaiian Traditional and Customary Practices expert

¹ Filled an existing vacancy due to the expiration of a member’s term on 03/31/16

✕✓ **LANAI PLANNING COMMISSION** (9 Members)

NOTE: Effective March 22, 1993, Ordinance 2218, repeals Sections 2.28.050 and 2.40.120, Maui County Code, (Lanai Advisory Committee to the Maui Planning Commission), and adds Section 2.28.025, Maui County Code, (Lanai Planning Commission).

Effective April 10, 2017, Ordinance 4431, amended Section 2.28.070, Maui County Code, to read as follows: “Planning commission and advisory committee membership requirements. At least one member of each planning commission and Hana advisory committee shall 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.”

Enabling Legislation: MCC Sections 2.28.025 and 2.28.070, and Charter Sections 8-8.4 and 13-2 (must be Lanai resident)

- (2 ex-officio members: Director of Public Works; and Director of Water Supply)

Supporting Department: Department of Planning

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Roxanne Catiel ¹ <u>Elisabeth Ann Grove</u>	D N	Lanai	03/31/20 21	09/08/17	CR 17-113 (Res. 17-134)
2. John DelaCruz	D	Lanai	03/31/22	03/10/17	CR 17-28 (Res. 17-38)
3. Natalie Ropa ^{2**}	N	Lanai	03/31/22	N	**Nomination automatically approved on 05/22/20
4. Shirley Samonte	N	Lanai	03/31/22	03/10/17	CR 17-28 (Res. 17-38)
5. Sherry Menze	I	Lanai	03/31/23	03/09/18	CC 18-40 (Res. 18-36)
6. Shelly Preza*	N	Lanai	03/31/23	Reappointed on 03/09/18	CC 18-40 (Res. 18-36)
7. Chelsea Trevino	N	Lanai	03/31/23	03/09/18	CR 18-40 (Res. 18-36)
8. Sally Kaye	I	Lanai	03/31/25	03/13/20	CR 20-34 (Res. 20-36)
9. John Ornellas	I	Lanai	03/31/25	03/13/20	CR 20-34 (Res. 20-36)

*Designated as the Native Hawaiian Traditional and Customary Practices expert

**Council did not meet 60-day deadline of 05/22/20 to approve or disapprove nominee

¹~~Replaced Medigale Badillo who resigned on 07/10/17~~

²Replaced Mililani Martin who resigned on 02/27/20

***✓LIQUOR CONTROL ADJUDICATION BOARD (9 Members)**

NOTE: *Effective August 1, 2014, Ordinance 4147 amended Chapter 2.41 of the Maui County Code to add the following new section to read as follows: "Section 2.41.080, Minimum island representation. In fulfilling the mandate of section 13-2(3), revised charter of the County of Maui (1983), as amended, a minimum of one member shall be a resident of the island of Lanai and a minimum of one member shall be a resident of the island of Molokai for each of the following boards and commissions: board of variances and appeals, fire and public safety commission, liquor control adjudication board, liquor control commission, and police commission. Any existing deficiency in minimum island representation shall be rectified as vacancies occur."*

Enabling Legislation: MCC Section 2.41.080 and Charter Sections 8-13.3 and 13-2

Supporting Department: Department of Liquor Control

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Zachary Helm Janice Kalanihuia	I	Molokai	03/31/2021	Reappointed on 02/26/16	CR 16-31 (Res. 16-22)
2. Gwen Ueoka VACANT	N	Wailuku	03/31/2021	02/26/16	CR 16-31 (Res. 16-22)
3. Lahela Aiwohi	D	Kula	03/31/22	03/10/17	CR 17-28 (Res. 17-39)
4. Jason Williams	N	Wailuku	03/31/22	03/10/17	CR 17-28 (Res. 17-39)
5. Herman Nascimento	I	Makawao	03/31/23	03/09/18	CR 18-40 (Res. 18-37)
6. Melissa Padilla ¹	N	Wailuku	03/31/23	06/19/20	CC 20-331 (Res. 20-86)
7. Allan Almeida	I	Wailuku	03/31/24	03/08/19	CR 19-24 (Res. 19-47)
8. Colleen Cluney	I	Kula	03/31/25	03/13/20	CR 20-34 (Res. 20-37)
9. Robbie Sanches	N	Lanai	03/31/25	03/13/20	CR 20-36 (Res. 20-50)

¹Replaced Richard "Chuck" Bergson who resigned on 04/30/20

✕✓ LIQUOR CONTROL COMMISSION (9 Members)

NOTE: *Effective August 1, 2014, Ordinance 4147 amended Chapter 2.41 of the Maui County Code to add the following new section to read as follows: “Section 2.41.080, Minimum island representation. In fulfilling the mandate of section 13-2(3), revised charter of the County of Maui (1983), as amended, a minimum of one member shall be a resident of the island of Lanai and a minimum of one member shall be a resident of the island of Molokai for each of the following boards and commissions: board of variances and appeals, fire and public safety commission, liquor control adjudication board, liquor control commission, and police commission. Any existing deficiency in minimum island representation shall be rectified as vacancies occur.”*

Enabling Legislation: MCC Section 2.41.080 and Charter Sections 8-13.2 and 13-2

Supporting Department: Department of Liquor Control

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Nane Aluli <u>Rick Nava</u>	?N	<u>Lahaina</u> Lahaina	03/31/26 1	02/26/16	CR 16-31 (Res. 16-23)
2. Leslie Ann Yokouchi ¹ <u>Sylvia Ho</u>	ID	Kula	03/31/26 1	01/19/18	CR 18-8 (Res. 18-6)
3. Roberto Andrion ³	D	Makawao	03/31/22	09/07/18	CR 18-141 (Res. 18-146)
4. Leon Bolosan	D	Wailuku	03/31/22	03/10/17	CR 17-28 (Res. 17-40)
5. Jamie Becraft ²	N	Wailuku	03/31/23	08/09/19	CR 19-89 (Res. 19-138)
6. Bruce U`u ⁴	N	Paia	03/31/23	03/27/20	CR 20-44 (Res. 20-58)
7. Jerrybeth De Mello	D	Lahaina	03/31/24	03/08/19	CR 19-24 (Res. 19-48)
8. J. Aaron Boswell	N	Molokai	03/31/25	05/26/20	CC 20-289 (Res. 20-74, As Amended)
9. Stanley Ruidas	N	Lanai	03/31/25	05/26/20	CC 20-289 (Res. 20-74, As Amended)

¹Replaced Brenda Lee who resigned on 11/09/17

²Replaced Jonathan Todd who resigned on 04/10/19, who replaced Dana Souza who resigned on 01/19/18

³Replaced Nicole DeRego who resigned on 06/28/18

⁴Replaced Alberta de Jetley who resigned on 01/31/20

***MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES (9 Members)**

Enabling Legislation: MCC Sections 2.32.020 and 2.32.030, and Charter Section 13-2 (balanced geographic representation)

Supporting Department: Department of Housing and Human Concerns

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Faraz Azizsoltani <u>Sarah Collins</u>	N	<u>Kihei</u>	03/31/26 1	Reappointed on 03/18/16	CR 16-48 (Res. 16-43)
2. Cranston Kapoi <u>Susan Lussier</u>	R	<u>Kahului</u> Wailuku	03/31/26 1	03/18/16	CR 16-48 (Res. 16-43)
3. Ricky Sanches	N	Lanai	03/31/22	03/24/17	CR 17-48 (Res. 17-64)
4. Melody Uchimura ¹	R	Kahului	03/31/22	10/23/20	CR 20-134 (Res. 20-156)
5. Kimberly West	I	Kihei	03/31/22	03/10/17	CR 17-28 (Res. 17-41)
6. Joseph D'Alessandro	D	Wailuku	03/31/24	03/08/19	CR 19-24 (Res. 19-49)
7. Evalina "Nani" Watanabe	N	Kahului	03/31/24	03/08/19	CR 19-24 (Res. 19-49)
8. John Copeland	I	Wailuku	03/31/25	03/13/20	CR 20-34 (Res. 20-39)
9. Beverly Stanich ²	N	Wailuku	03/31/25	12/18/20	CR 20-164 (Res. 20-180)

¹Replaced Petrina Castillo who resigned on 08/27/20, who replaced Victor Lesa, Jr. who resigned on 04/27/17

²Replaced Robert Carroll who resigned on 11/01/20, who replaced Sheila Villanueva who resigned on 07/12/19

***MAUI COUNTY CULTURAL RESOURCES COMMISSION (9 Members)**

Enabling Legislation: MCC Section 2.40.110, 2.88.030, and Charter Section 13-2

- architecture, history, archaeology, planning, Hawaiian culture/ethnic history, with at least 1 rep. from each island
- 2 or more from Maui Historical Society, Maui Chapter of AIA, OHA or other community and professional organizations

Supporting Department: Department of Planning

MEMBERS	GROUP	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Louella Albino² <u>Leonora Espaniola</u>	Hawaiian culture/ethnic history	RD	Molokai	03/31/20 21	08/03/18	CR 18-130 (Res. 18-136)
2. Tanya Lee-Greig ¹	Archaeology	D	Kihei	03/31/22	07/06/18	CR 18-104 (Res. 18-116)
3. Ian Bassford	Archaeology	N	Makawao	03/31/23	03/09/18	CR 18-40 (Res. 18-39)
4. Yvette Celiz		I	Lahaina	03/31/23	03/09/18	CR 18-40 (Res. 18-39)
5. Daniel Kanahele	Hawaiian culture/ethnic history	N	Kihei	03/31/24	03/08/19	CR 19-24 (Res. 19-50)
6. Mary Wagner	Architecture	D	Kihei	03/31/24	05/17/19	CC 19-219 (Res. 19-96)
7. Andrew de la Cruz*		N	Lanai	03/31/25	N	*Nomination automatically approved on 05/24/20
8. Brandis Sarich	Architecture	I	Kihei	03/31/25	03/13/20	CR 20-35 (Res. 20-47)
9. Emily Spenser	Hawaiian culture/ethnic history	N	Pukalani	03/31/25	03/13/20	CR 20-35 (Res. 20-47)

*Council did not meet 60-day deadline of 05/24/20 to approve or disapprove nominee

¹Replaced Timothy Bailey who resigned on 04/27/18

²~~Replaced Cheney Ann Lima who resigned on 05/18/18~~

✕✓ MAUI PLANNING COMMISSION (9 Members)

NOTE: *Effective April 10, 2017, Ordinance 4431, amended Section 2.28.070, Maui County Code, to read as follows: “Planning commission and advisory committee membership requirements. At least one member of each planning commission and Hana advisory committee shall 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.”*
Effective October 9, 2020, Ordinance 5128, amended Section 2.28.070, to add: 4. Background in conservation, natural resources, or climate change,

Enabling Legislation: MCC Sections 2.28.010 and 2.28.070, and Charter Sections 8-8.4 and 13-2 (Must be resident of Maui)
 • (2 ex-officio members: Director of Public Works; and Director of Water Supply)

Supporting Department: Department of Planning

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Lawrence Carnielli <u>Sherrilee Dodson</u>	IN	Kihei <u>Pukalani</u>	03/31/20 <u>21</u>	02/26/16	CR 16-31 (Res. 16-25)
2. Stephen Castro <u>Ashley Lindsey</u>	D	Wailuku <u>Kahului</u>	03/31/20 <u>21</u>	02/26/16	CR 16-31 (Res. 16-25)
3. Jerry Edlao ³	N	Wailuku	03/31/22	08/28/20	CR 20-102 (Res. 20-118)
4. Christian Tackett	N	Wailuku	03/31/22	03/10/17	CR 17-28 (Res. 17-43)
5. Kawika Freitas ^{*1}	D	Makawao	03/31/23	10/04/19	CR 19-116 (Res. 19-170)
6. P. Denise La Costa	I	Lahaina	03/31/23	03/09/18	CR 18-40 (Res. 18-40)
7. Kellie Pali	I	Kihei	03/31/24	Reappointed on 03/08/19	CR 19-24 (Res. 19-51)
8. Melvin Hipolito ²	I	Makawao	03/31/25	08/18/20	CR 20-98 (Res. 20-116)
9. Dale Thompson	N	Lahaina	03/31/25	Reappointed on 03/13/20	CR 20-34 (Res. 20-40)

*Designated as the Native Hawaiian Traditional and Customary Practices expert

¹Replaced Alalani Hill who resigned on 05/15/19

²Replaced Lorraine Sablas who resigned on 06/01/20

³Replaced Calmentina “Tina” Gomes who resigned on 06/24/20

✕✓ **MOLOKAI PLANNING COMMISSION (9 Members)**

NOTE: *Effective April 10, 2017, Ordinance 4431, amended Section 2.28.070, Maui County Code, to read as follows: “Planning commission and advisory committee membership requirements. At least one member of each planning commission and Hana advisory committee shall 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.”*
Effective October 9, 2020, Ordinance 5128, amended Section 2.28.070, to add: 4. Background in conservation, natural resources, or climate change,

Enabling Legislation: MCC Sections 2.28.020 and 2.28.070, and Charter Sections 8-8.4 and 13-2 (must be Molokai resident)
 • (2 ex-officio members: Director of Public Works; and Director of Water Supply)

Supporting Department: Department of Planning

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Leonora Espaniola ¹ <u>Louella Albino</u>	DR	Hoolehua	03/31/26 +	01/19/18	CR 18-7 (Res. 18-5)
2. John Perez III ² <u>Colette Machado</u>	DN	Kaunakakai	03/31/26 +	06/15/18	CC 18-231 (Res. 18-111)
3. John Pele	I	Maunaloa	03/31/22	03/10/17	CR 17-28 (Res. 17-44)
4. John Sprinzel ³	N	Kaunakakai	03/31/22	06/15/18	CC 18-231 (Res. 18-110)
5. Lori Buchanan ⁴	N	Hoolehua	03/31/23	03/22/19	CC 19-138 (Res. 19-62)
6. William Moore	N	Kaunakakai	03/31/23	03/09/18	CR 18-40 (Res. 18-41)
7. Julie-Ann Bicoy	N	Kaunakakai	03/31/24	03/08/19	CR 19-24 (Res. 19-52)
8. Bridget Mowat	D	Kaunakakai	03/31/24	03/08/19	CR 19-24 (Res. 19-52)
9. Laakea Poepoe*	N	Puko'o	03/31/24	Reappointed on 03/08/19	CR 19-24 (Res. 19-52)

* Designated as the Native Hawaiian Traditional and Customary Practices expert

¹~~Replaced Robert Stephenson who resigned on 09/05/17~~

²~~Replaced Carl Adolpho III who resigned on 03/29/18, who replaced Michael Drew who resigned on 09/22/17~~

³Replaced Xavier-Kaniala Bicoy who resigned on 04/06/18

⁴Replaced Jaylene Nuesca who resigned on 10/05/18

✕✓POLICE COMMISSION (9 Members)

NOTE: *Effective August 1, 2014, Ordinance 4147 amended Chapter 2.41 of the Maui County Code to add the following new section to read as follows: “Section 2.41.080, Minimum island representation. In fulfilling the mandate of section 13-2(3), revised charter of the County of Maui (1983), as amended, a minimum of one member shall be a resident of the island of Lanai and a minimum of one member shall be a resident of the island of Molokai for each of the following boards and commissions: board of variances and appeals, fire and public safety commission, liquor control adjudication board, liquor control commission, and police commission. Any existing deficiency in minimum island representation shall be rectified as vacancies occur.”*

Enabling Legislation: MCC Section 2.41.080 and Charter Sections 8-12.2 and 13-2

Supporting Department: Department of Police

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Eugene Santiago Travis Tancayo	N	Molokai	03/31/26 1	03/18/16	CR 16-48 (Res. 16-45)
2. Sharen Sylva ¹ Jeffrey Ueoka	N	Wailuku Lahaina	03/31/26 1	06/16/17	CR 17-87 (Res. 17-110)
3. Randol Leach	I	Kihei	03/31/22	03/10/17	CR 17-28 (Res. 17-45)
4. Roberta Patnode ²	N	Kula	03/31/22	08/03/18	CR 18-129 (Res. 18-135)
5. Mark Redeker	N	Kihei	03/31/23	03/09/18	CR 18-40 (Res. 18-42)
6. Emmett Rodrigues ³	N	Wailuku	03/31/23	12/18/20	CR 20-163 (Res. 20-179)
7. Matthew Mano	N	Lanai	03/31/24	03/08/19	CR 19-24 (Res. 19-53)
8. Frank De Rego, Jr.	I	Kahului	03/31/25	03/13/20	CR 20-34 (Res. 20-42)
9. Janet Kuwahara	I	Kula	03/31/25	03/13/20	CR 20-34 (Res. 20-42)

¹~~Replaced May Fujiwara who passed away on 04/18/17~~

²Replaced Maxwell “Max” Tsai who resigned on 02/21/18

³Replaced Roger Dixon who resigned on 09/28/20

***PUBLIC WORKS COMMISSION (9 Members, 2 Alternates, 5-year staggered terms)**

NOTE: Effective November 1, 2013, Ordinance 4078 amended the Maui County Code to add the following new section and chapter, Section 2.40.220 and Chapter 2.98, Maui County Code, relating to the Public Works Commission: "There is established a public works commission as provided in chapter 2.98 of this code."

When the Public Works Commission is fully established (confirmation of entire membership), the following commissions will be eliminated from the Maui County Council Listing of Boards, Commissions, and Committees; and repealed in its entirety from the Maui County Code: Traffic Safety Council; Commission on Naming Streets, Parks, and Facilities; Subdivision Engineering Standards Committee; and Maui County Outdoor Lighting Standards Committee.

Enabling Legislation: MCC Section 2.40.220 and Chapter 2.98; and Charter Section 13-2

- 3 registered, State of Hawaii licensed engineers; 1 knowledgeable in Hawaiian language
- 1 Lanai, 1 Molokai and 2 alternates--1 registered, State of Hawaii licensed engineer

Supporting Department: Department of Public Works

MEMBERS	GROUP	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Brooks Aoki <u>Joshua Berlien</u>	Engineer	N	Kahului Wailuku	03/31/26 4	03/08/19	CR 19-24 (Res. 19-54)
2. Harry Hecht <u>Derek Ono</u>	Engineer	N	Wailuku Kihei	03/31/26 4	03/08/19	CR 19-24 (Res. 19-54)
3. Uvette Sakamoto <u>Pelenatita Namoa-Hanusa</u>		N	Lahaina Haiku	03/31/26 4	02/26/16	CR 16-31 (Res. 16-26)
4. Flordeline Vila <u>Alberta de Jetley</u>		DR	Lanai	03/31/26 4	Reappointed on 02/26/16	CR 16-31 (Res. 16-26)
5. Colette Augustiro		N	Molokai	03/31/22	03/10/17	CR 17-28 (Res. 17-46)
6. Ben Wilson		D	Makawao	03/31/22	03/10/17	CR 17-28 (Res. 17-46)
7. Robert Johnson		D	Kahului	03/31/23	03/09/18	CR 18-40 (Res. 18-43)
8. Michael Silva	Engineer	N	Kula	03/31/23	03/09/18	CR 18-40 (Res. 18-43)
9. Luana Kawa`a	Hawaiian Language	I	Wailuku	03/31/24	03/08/19	CR 19-24 (Res. 19-54)
ALTERNATES	GROUP	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. John Blanchard ²	Engineer	I	Lahaina	03/31/24	05/17/19	CC 19-217 (Res. 19-93)
2. Stacy Otomo ¹	Engineer	N	Wailuku	03/31/24	05/17/19	CC 19-217 (Res. 19-92)

¹Replaced Brooks Aoki when he moved from alternate to regular member

²Replaced Harry Hecht when he moved from alternate to regular member

✕✓REAL PROPERTY TAX REVIEW BOARD (5 Members)

NOTE: *Effective October 3, 2014, Ordinance 4162 amended Chapter 3.48, Maui County Code, relating to the Composition of the Real Property Tax Review Board, as follows: amending Section 3.48.620, Board of review-members-generally, to provide that no more than two real estate agents or brokers shall serve as members of the Real Property Tax Review Board at any one time to accommodate a more balanced range of professions on the Board; provided, that if there are more than two real estate agents or brokers on the Board on the effective date of this ordinance, said members may continue service on the Board, and the membership qualifications shall be rectified as vacancies occur.*

Enabling Legislation: MCC Sections 2.40.170 and 3.48.620, and Charter Section 13-2 (Hawaii resident at least 3 years)

Supporting Department: Department of Finance

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Russell Johnson ²	N	Wailuku	03/31/26 ¹	02/21/20	CR 20-28 (Res. 20-20)
2. Carolyn Franklin ³	D	Kihei	03/31/22	07/10/20	CR 20-70 (Res. 20-96)
3. William Cambra ¹	N	Pukalani	03/31/23	05/17/19	CC 19-216 (Res. 19-91)
4. Thomas Croly	I	Kihei	03/31/24	03/08/19	CR 19-24 (Res. 19-55)
5. Georgina Kawamura	N	Wailuku	03/31/25	03/13/20	CR 20-34 (Res. 20-43)

¹Replaced Michael Gurat who resigned on 03/12/19

²~~Replaced Scott Innes who resigned on 11/14/19 (effective 12/31/19)~~

³Replaced Jonathan Lubera who resigned on 05/13/20

***✓SALARY COMMISSION (9 Members, 5-year staggered terms)**

Enabling Legislation: MCC Sections 2.40.210, 2.42* and Charter Sections 8-17.1 and 13-2

*Provisions in MCC cite to wrong Charter section.

Supporting Department: Office of the Mayor

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Vernon Oato ² <u>Grant Nakama</u>	N	<u>Wailuku</u> Kihei	03/31/26 1	05/03/19	CC 19-193 (Res. 19-86)
2. Kelly Swanson <u>Andrew Ho</u>	NI	<u>Kula</u> Pukalani	03/31/26 1	02/26/16	CR 16-31 (Res. 16-27)
3. Dawnalyn Fujiwara ¹	N	Wailuku	03/31/22	04/05/19	CC 19-160 (Res. 19-68, As Amended)
4. Gene Abbott	I	Pukalani	03/31/23	03/09/18	CR 18-40 (Res. 18-45)
5. Peter Martin	L/I**	Paia	03/31/23	03/09/18	CR 18-40 (Res. 18-45)
6. Stanford Lantias	R	Waikapu	03/31/24	03/08/19	CR 19-24 (Res. 19-56)
7. Scott Parker	N	Kahului	03/31/24	03/08/19	CR 19-24 (Res. 19-56)
8. Tambara Garrick ³	N	Lahaina	03/31/25	01/15/21	CC 21-39 (Res. 21-13)
9. Edwin Misaki	N	Molokai	03/31/25	03/13/20	CR 20-34 (Res. 20-44)

*Note: 2002 Charter Amendment (Charter Section 15-3) allowed for current members of the Salary Commission to draw lots to determine the lengths of their terms to facilitate the appointment or reappointment in accordance with the annual sequence beginning in 2003.

**Libertarian/Independent

¹Replaced Victoria (Johnson) Reyes who resigned on 01/14/19

²~~Replaced Harold Ames who resigned on 12/05/18~~

³Replaced Michele Heile who resigned on 11/06/20, who replaced Paul Kailiponi who resigned on 08/07/20

✕✓MAUI REDEVELOPMENT AGENCY (5 Members)

Enabling Legislation: MCC Section 2.40.050 and HRS Section 53-2 (no more than 3 members from same political party; must post a \$15,000 bond; resident of County 3 years prior to appointment)

Supporting Department: Department of Planning

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Ashley Lindsey Ken Ota	D	Wailuku	03/31/2021	02/26/16	CR 16-32 (Res. 16-29)
2. Gwen Hiraga	D	Wailuku	03/31/22	06/02/17	CR 17-76 (Res. 17-96)
3. Keone Ball	N	Wailuku	03/31/23	03/23/18	CC 18-110 (Res. 18-52, As Amended)
4. Jo-Ann Ridao	D	Wailuku	03/31/24	Reappointed on 04/05/19	CR 19-43 (Res. 19-73)
5. George Kaho'ohanohano	N	Pukalani	03/31/25	03/13/20	CR 20-34 (Res. 20-41)