GREAT-2(1)

MICHAEL P. VICTORINO Mayor

> SANDY K. BAZ Managing Director





100

COUNTY OF MAUI OFFICE OF THE MAYOR 200 SOUTH HIGH STREET WAILUKU, HI 96793

January 22, 2021

	6110	(Trimera)	1
Honorable Michael J. Molina, Committee Chair	01 9	Comments of the second	17 -
Government Relations, Ethics, and Transparency Committee		all and a second	(C.);
200 South High Street		22	TT
Wailuku, Hawaii 96793	20		62077° 4
Wanaka, nawan 90790		0	<
Deen Chain Malina		2	
Dear Chair Molina:	100 - 10 - 10 - 10 - 10 - 10 - 10 - 10	N	0
		W	
SUBJECT NOMINEES TO BOADDS COMMITTEES		1	

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

In accordance with Section 13-2(16) 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:

Affirmative Action Advisory Council	
Judy Egger	Term Expiration 3/31/2026
Board of Ethics	
Steven Sturdevant	Term Expiration 3/31/2026
Scott Parker	Term Expiration 3/31/2026
Pound of Varianess and Annasla	
Board of Variances and Appeals	
Charlene Shibuya	Term Expiration 3/31/2026
Luigi Manera	Term Expiration 3/31/2026
Board of Water Supply	
Christy Kajiwara-Gusman	Term Expiration 3/31/2026
Karalyn Tukuafu	Term Expiration 3/31/2026
Civil Service Commission	
Megan Moniz	Term Expiration 3/31/2026

Commission on Children and Youth

Nirvana Dillingham Alexandria Domingo (Reappoint)

Council on Aging

James Diegel Teana Kahoʻohanohano Leonardo Sequeira Laura Vo Dorothy Yoza

Fire and Public Safety Commission

Dylan Payne Nohelani U'u-Hodges

Hana Advisory Committee

Mary Ann Kahana Becky Lind

Lanai Planning Commission

Elisabeth Ann Grove

Liquor Control Adjudication Board

Janice Kalanihuia Naomi Kusachi

Liquor Control Commission

Sylvia Ho Rick Nava Term Expiration 3/31/2026 Term Expiration 3/31/2026

Term Expiration 3/31/2026 Term Expiration 3/31/2026 Term Expiration 3/31/2026 Term Expiration 3/31/2026 Term Expiration 3/31/2026

Term Expiration 3/31/2026 Term Expiration 3/31/2026

Term Expiration 3/31/2026 Term Expiration 3/31/2026

Term Expiration 3/31/2026

Term Expiration 3/31/2026 Term Expiration 3/31/2026

Term Expiration 3/31/2026 Term Expiration 3/31/2026

Maui County Commission on Persons with Disabilities

Sarah Collins Susan Lussier

Term Expiration 3/31/2026 Term Expiration 3/31/2026

Maui County Cultural Resources Commission

Leonora Espaniola

Term Expiration 3/31/2026

<u>Maui Planning Commission</u>

Sherrilee Dodson Ashley Lindsay

Molokai Planning Commission

Louella Albino Colette Machado

Police Commission

Travis Tancayo Jeffrey Ueoka

Public Works Commission

Joshua Berlien Alberta de Jetley Pelenatita Namoa-Hanusa Derek Ono

Real Property Tax Review Board

Russell Johnson

Salary Commission

Andrew Ho Grant Nakama Term Expiration 3/31/2026 Term Expiration 3/31/2026

Term Expiration 3/31/2026 Term Expiration 3/31/2026

Term Expiration 3/31/2026 Term Expiration 3/31/2026

Term Expiration 3/31/2026 Term Expiration 3/31/2026 Term Expiration 3/31/2026 Term Expiration 3/31/2026

Term Expiration 3/31/2026

Term Expiration 3/31/2026 Term Expiration 3/31/2026

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

Sincerely,

Michael P. Vit-

MICHAEL P. VICTORINO Mayor

MPV:im:lnm Attachments

Resolution

No.

APPOINTMENT OF A MEMBER TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Affirmative Action Advisory Council for the County of Maui, pursuant to Sections 2.40.080 and 2.29.010, Maui County Code, and 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 nominee to be approved by the Council; and

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

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

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Affirmative Action Advisory Council for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Affirmative Action Advisory Council as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed member for her 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:

<u>/s/ Mimi Desjardins</u> MIMI DESJARDINS Deputy Corporation Counsel County of Maui 2021-0029

NOMINATED MEMBER AND TERM

AFFIRMATIVE ACTION ADVISORY COUNCIL

Judy Egger

Term 4/1/21 through 3/31/26

APPROVED MEMBER AND TERM

.

DISAPPROVED MEMBER



BOARD/COMMISSION APPLICATION FORM

2019 JUN 20 AM 7: 54

(Please print or type)			THE MAYOR	
Name: Egger		Judy	OFFICE OF THE MAYOR	Lynne
(Last)		(First)		(Full Middle Name)
City of Residence: Mak	awao		Island: Maui	
Current Employer & Po	osition: Maui Cou	unty, System Analyst		
Business		iness	Email	
Phone: 270-7989	Fax:		(optional): judy.egger@co.maui.hi.us	í
		in serving and what skills y f person who resigned. I was a	rou may have to contribute: member of the Affirmative Action Committee	previously.
I believe that promoting	women and minor	ities in the workplace makes a	a stronger workplace and is something we	should all strive for.
I am available to atten	d meetings. I wo	ork nearby.		
			Real Tropic	International Contractor
Employment History: From	То			
June, 2005	present	County of Maui I	T Services Division	
May, 2002	June, 2005		Pineapple Company	
September, 1985	October, 2001	State of Nebrask	a, Applications Analyst	HULLA AND DESK
Political Affiliation: inde	nondont			
Section 13-2(2) of the Chart	er, County of Maui,		re majority of members of a board or commiss slitical party. If not, indicate "None" or "Independ	
Community and Profes				
Seabury Hall Craft Fair Da	tabase committee	- 2009-2012		
				279-276 (ASSA), \$929 (ASS
	<u></u>		A STATE OF THE PARTY OF THE PAR	
Previous County Exper Affirmative Action Com				
Ammative Action Com	millee Board me	ember, 2017-2017	with the second s	<u> in a sin a di sin a sin a</u>
				a to yearso one
Educational Backgroun	d:			
BA in Sociology from Unive	ersity of Nebraska			
				1997 - Carlos da San San San San San San San San San Sa
			d Accuracy of Information:	
I declare that the above		true and accurate to the be	st of my knowledge.	
Signature: Judy Egg		illy digned by Judy Egger In=Judy Egger, a. ou=County of Maui, email=judy.egger@co.maui.hlus, 2019.06.19 153.1:10-1000'	Date: <u>6/19/2019</u>	
			by the Maui County Council. Most of t tion contained on this form will be pro	
Please send completed	forms to OFFI	CE OF THE MAYOR, 200	SOUTH HIGH STREET, WAILUKU,	HAWAII 96793; or

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; of fax to 270-7870. For further information, call 270-7855; on Lana`i, call 1-800-272-0125; on Moloka`i, call 1-800-272-0117. B&C app 5/19/04/cs

Resolution

No.

APPOINTMENT OF MEMBERS TO THE BOARD OF ETHICS FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Board of Ethics for the County of Maui, pursuant to Sections 10-2 and 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 nominee to be approved by the Council; and

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

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

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Board of Ethics for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Board of Ethics 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:

<u>/s/ Mimi Desjardins</u> MIMI DESJARDINS Deputy Corporation Counsel County of Maui 2021-0029

NOMINATED MEMBERS AND TERMS

BOARD OF ETHICS

Steven Sturdevant Scott Parker

2

Term 4/1/21 through 3/31/26 Term 4/1/21 through 3/31/26

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS

(Please print or type	•)	2020 OCT 26 PM 1: 28	
Name: Sturdevant,		OFFICE OF THE MAYOR	
(Last City of Residence: M	t)	(First) (Full Island: Maui	viiddle Nar
		Refrigeration & Air Conditioning, Inc., President	
Business Phone: <u>808-871-6404</u>	Busine	- 아이지 않는 것 같아요. 그는 것 같은 바람이 있다. 이번 수밖에서 정말 것이 있는 것이 없는 것이 있는 것이 없는 것이 있는 것이 없는 것이 않 것이 없는 것이 없	
	•	serving and what skills you may have to contribute: organizational skills, 40 years of management experience on Maui. I unde	rstand ti
need to think about	organic community g	rowth and the wisdom of diversification.	
Employment History			······
From	То		
Oct 1979	Feb 1980	Kaanapali Beach Hotel	
	Dec 2019	Sturdevant Refrigeration & Air Conditioning, Inc.	•
Feb 1980			
	Present	Sturdevant Refrigeration & Air Conditioning, Inc., ESOP	
Dec 2019	Present		
Dec 2019 Political Affiliation: <u>C</u>	Present onservative arter, County of Maui, requ	Sturdevant Refrigeration & Air Conditioning, Inc., ESOP	ame
Political Affiliation: <u>C</u> Section 13-2(2) of the Cha olitical party; therefore, p	Present onservative arter, County of Maui, requises indicate if you are a	Sturdevant Refrigeration & Air Conditioning, Inc., ESOP	ame
Dec 2019 Political Affiliation: <u>C</u> Section 13-2(2) of the Cha olitical party; therefore, p Community and Profe	Present onservative arter, County of Maui, requises indicate if you are a essional Organization	Sturdevant Refrigeration & Air Conditioning, Inc., ESOP	ame
Dec 2019 Political Affiliation: <u>C</u> Jection 13-2(2) of the Cha olitical party; therefore, p Community and Profe Youth with a Mission	Present onservative arter, County of Maui, requise lease indicate if you are a ressional Organization h, Board Member	Sturdevant Refrigeration & Air Conditioning, Inc., ESOP	ame
Dec 2019 Political Affiliation: <u>C</u> lection 13-2(2) of the Cha olitical party; therefore, p community and Profe Youth with a Mission Feed My Sheep, Boa	Present onservative arter, County of Maui, requise arter and control of Maui, requise and control of Maui, requise art member ard member	Sturdevant Refrigeration & Air Conditioning, Inc., ESOP	ame
Dec 2019 Political Affiliation: <u>C</u> ection 13-2(2) of the Cha olitical party; therefore, p community and Profe (outh with a Mission Feed My Sheep, Boa ESOP Association o	Present onservative arter, County of Maui, requise lease indicate if you are a ressional Organization h, Board Member ard member f Hawaii, Member	Sturdevant Refrigeration & Air Conditioning, Inc., ESOP irres that not more than a bare majority of members of a board or commission belong to the s registered/card carrying member of a political party. If not, indicate "None." ms/Activities: Maui Chamber Of Commerce, Member Air Conditioning Contractors of America, Member Masters of Achievement, Member	ame
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Dec 2019 Political Affiliation: <u>C</u> Section 13-2(2) of the Cha political party; therefore, p Community and Profe Youth with a Mission Feed My Sheep, Boa ESOP Association o Kiwanis of Kahului, M Previous County Exp None Educational Backgrou 2 year Associates De Consent to be Nomi	Present onservative arter, County of Maui, requi- please indicate if you are a essional Organization h, Board Member ard member f Hawaii, Member Member berience (employment und: egree in Air Condition	Sturdevant Refrigeration & Air Conditioning, Inc., ESOP irres that not more than a bare majority of members of a board or commission belong to the s registered/card carrying member of a political party. If not, indicate "None." ns/Activities: Maui Chamber Of Commerce, Member Air Conditioning Contractors of America, Member Masters of Achievement, Member Contractor License Holder in Good Standing t or board member): hing/Refrigeration tor for Truthfulness and Accuracy of Information:	ame

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or email to Ipo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana`i, call 1-800-272-0125; on Moloka`i, call 1-800-272-0117.

B&C app 6/25/20:pn



BOARD AND COMMISSION APPLICATION FORM

SATE OF HAWING			R	RECE	IVED	
(Please print or type)					AM 10: 22	
Name: <u>PARKER</u> (Last) Name)		SCOTT (First)			HE MAYOR	KALEIOLANI (Full Middle
City of Residence:Kahu	lui	I	sland: <u>Maui</u>			
Current Employer & Pos	sition: <u>Kamehameha Scho</u>	ols Maui, Head o	f School			
Business Phone: <u>808-573-7005</u>	Business Fax: <u>808-573-706</u>	62 (Business Em optional): <u>scpa</u>		sbe.edu	<i>ā</i>
I believe in service to ou This requires all citizens	are interested in serving ar community and giving b s to be engaged, not just i ave an impact on the worl	back to ensure that n the political pro	at we can colle	ectively	provide our re	esidents with quality of life. of seeing first-hand how
Employment History: From 2017 1991	and a second	Head of School, Hawai'i Air Natior				ılani, Maui -Hickam, Hawaiʻi
2014	terre and a substant of the second	Kamehameha So				
2010	2014	Principal, Preside	ent Thomas Je	efferson	Elementary S	School, Waikīkī, Hawaiʻi
commission belong to the political party. If not, ind Community and Profess Royal Order of Kameha Nā Kalai Wa'a Moku o H	harter, County of Maui, re ne same political party; th	ierefore, please ir ties: / Canoe	ndicate if you a			
The School Superintend	lents Association (AASA)					
	ence (employment or boar ty of Maui Salary Commis	,				
County of Maui, Summe	er PALS Program					
	l: California, Doctor of Educa Mānoa, Master of Educati		A Second State State of the second state of th			
	Mānoa, Bachelor of Educa					998
Consent to be Nominat	ted and Certification of T	ruthfulness and	Accuracy of	Inform	ation:	
	statements are true and a		-			5
Signature:	<u>}</u>			Date:_	21 January 20	021
			1	0	0	- t - t th

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 email to Ipo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana`i, call 1-800-272-0125; on Moloka`i, call 1-800-272-0117. B&C app 6/25/20:pn

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Board of Variances and Appeals for the County of Maui, pursuant to Section 2.41.080, Maui County Code, and Sections 8-8.7 and 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 nominee to be approved by the Council; and

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

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

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Board of Variances and Appeals 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 Board of Variances and Appeals 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:

<u>/s/ Mimi Desjardins</u> MIMI DESJARDINS Deputy Corporation Counsel County of Maui 2021-0029

NOMINATED MEMBERS AND TERMS

BOARD OF VARIANCES AND APPEALS

Charlene Shibuya Luigi Manera (Molokai) Term 4/1/21 through 3/31/26 Term 4/1/21 through 3/31/26

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS

	BOARD AND COMMISSION		RECEIVED
(Please print or type)			2021 JAN 14 PM 2: 01
Name: <u>ManeraLuigi</u>	· · · · · · · · · · · · · · · · · · ·		OFFICE OF THE MAYOR
(Last) Name)		(First)	(Full Middle
	nakakai	Island: Molokai	
Current Employer & Po	sition:		
Business	Business	Business Email	
Phone:808 553-9045	Fax:808 553 3952	(optional): luigi@lu	igimanera.com
Please indicate why yo	u are interested in serving and v	what skills you may have to co	ntribute:
Employment History:			
From 1989	To Present	Architectural drafting convic	
and the second se	And a second	Architectural drafting servic	es
1986	1989	precision pool and spa	
1985	1986	B. Lamoreaux AIA	
1982	1985	WW Farm	
commission belong to t political party. If not, in	he same political party; therefo dicate "None." sional Organizations/Activities:		ajority of members of a board or a registered/card carrying member of a
Previous County Exper None	ience (employment or board me	ember):	
Educational Backgroun University Conoscere			
Concentite he Marine	ated and Certification of Truth	fulness and Assuresy of laf	ormation:
	statements are true and accur	and the second	
Signature:	Mul	D	ate: 01/14/21
Most board/commissio for five-year terms. If y upon request.	n appointments are subject to you are selected as a nomined	confirmation by the Maui Co e, the information contained o	ounty Council. Most of these positions are on this form will be provided to the public
Please send complete email to Ipo.Mossman(call 1-800-272-0117. B&C app 6/25/20:pn	d forms to OFFICE OF THE @mauicounty.gov. For further	MAYOR, 200 SOUTH HIGH information, call 270-8211; on	STREET, WAILUKU, HAWAII 96793; or Lana`i, call 1-800-272-0125; on Moloka`i,





BOARD/COMMISSION APPLICATION FORM

(Please print or type)

•	ast)		(First)		(F	ull Midd	le Nam
City of Residence: Wailuku		Island: <u>Maui</u>					
Current Employer	& Position: Mu	inekiyo Hiraga	- Senior Associate	· · · · · · · · · · · · · · · · · · ·	<u></u>		
Business Phone: 244-2015		Business Fax: 244-872		Email (optional): <u>charlene@m</u>	unekiyohiraga.com	1	
				ou may have to contribut n very interested in being invo		es invol	ving
codes, standards, re	gulations, and j	policies that can	affect the quality of li	fe in the County. During my	employment as a tr	affic en	gineer
with the County of Ma	ui, Department	of Public Works,	I served as Ex-Officio	on the Traffic Safety Council	for 13-years. And w	ith the r	ecently
established Public V	Vorks Commis	sion, I served a	Chair for two years	and member for almost 3-	years. I also have	30 yea	rs with
State and County go	overnment to t	e well versed i	n all aspects of gove	ernment structure and the	background to effect	ctively s	serve.
Employment History From	y: To)			······································		
1979	1981		Fuku Constructio	n Company		·	
1982	1991		State Departmen	t of Transportation - High	ways Division, Mai	ui Distr	ict
1991	2002		County Departme	ent of Public Works - Eng	neering Division		
2003	2013		State Departmen	Contraction of Marine Hilling	unu Division Mau	i Distri	ot
Section 13-2(2) of the C	harter, County of		at not more than a bar	t of Transportation - High e majority of members of a boa itical party. If not, indicate "Nor	ard or commission belo		
Section 13-2(2) of the Ci political party; therefore, Community and Pro	harter, County of please indicate if fessional Org	registered/card card card card card card card card	at not more than a bare arrying member of a pol vities:	e majority of members of a bo	ard or commission beig ne" or "independent."		
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political party; therefore, Community and Pro	harter, County of please indicate if fessional Org ssional Enginee Association - H ission - 2014	registered/card ca anizations/Acti ers - Member sinc lawali, Member - present	at not more than a bar arrying member of a pol vities: ce 1985. Licensed Pro	e majority of members of a boa itical party. If not, indicate "Nor	ard or commission belo ne" or "Independent." 5.		
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Section 13-2(2) of the Ci political party; therefore, Community and Pro Hawaii Society of Profe American Planning A Public Works Comm Traffic Safety Counc Previous County Exp See above. Educational Backgro University of Hawaii at M Maui High School - E Paia Elementary Scho	harter, County of please indicate if fessional Org assional Enginee Association - H ission - 2014 il - Ex Officio 1 perience (emp pund: Manoa - Bachele Diploma 1974 ool - 1961-197	registered/card ca anizations/Acti ers - Member sinc lawaii, Member present 990 - 2013 bloyment or boa er of Science, Civ	at not more than a bara arrying member of a pol vities: 2 1985. Licensed Pro r since 2017 ard member):	e majority of members of a boa itical party. If not, indicate "Nor fessional Engineer since 198	ard or commission belo ne" or "Independent." 5.	2019 JAN +9 PM 2: 4	e same
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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 Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117. B&C app 5/19/04/cs

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Board of Water Supply for the County of Maui, pursuant to Sections 8-11.3 and 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 nominee to be approved by the Council; and

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

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

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Board of Water Supply for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Board of Water Supply as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed member 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:

<u>/s/ Mimi Desjardins</u> MIMI DESJARDINS Deputy Corporation Counsel County of Maui 2021-0029

NOMINATED MEMBERS AND TERMS

BOARD OF WATER SUPPLY

Christy Kajiwara-Gusman Karalyn Tukuafu Term 4/1/21 through 3/31/26 Term 4/1/21 through 3/31/26

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS

		ONMISSION APPLICATION FORM
(Diana and a state		119 DEC 13 AM 11: 36
(Please print or typ	· ()	FFICE OF THE MAYOR
	usman, Christy Ann Makana	lani
	ast) Waibaa	(First) (Full Middle Name)
City of Residence:	vvalliee	Island:Maui
Current Employer	& Position: <u>Hale Makua Hea</u>	Ith Systems
Business Phone: 808-871-92	Business	Email (optional):ckgusman@gmail.com
		ng and what skills you may have to contribute: Past Board experience consitsts of the Maui County Cultural Resource
Commission and the	Waihee Community Associat	iton. I look forward to assisting with the decisions that will allow my children and
grandchildren the op	portunity to live and grow up in	Maui County or at least be able to remain in Hawali. Serving in this capacity
allows me to help	ensure the safety and welfa	re of our community, not only for my family but for all the people locals and
visitors alike.		
Employment Histor From	То	Anne Ashvere Greenan, Chrony Ann Alosanethan
Employment Histor		Environmental Services Manager - Hale Makua Kahului
Employment Histor From 4/2019 1/2019	To Present 4/2019	Environmental Services Manager - Hale Makua Kahului Office of the Mayor
Employment Histor From 4/2019	To Present	Environmental Services Manager - Hale Makua Kahului
Employment Histor From 4/2019 1/2019 1/2005 Political Affiliation: Section 13-2(2) of the o	To Present 4/2019 1/2019 Democratic Party Of Hawaii Wailul Charter, County of Maui, requires	Environmental Services Manager - Hale Makua Kahului Office of the Mayor Trinity Environmental Solutions LLC
Employment Histor From 4/2019 1/2019 1/2005 Political Affiliation: Section 13-2(2) of the 0 political party; therefore Community and Pr	To Present 4/2019 1/2019 Democratic Party Of Hawaii Wailul Charter, County of Maui, requires	Environmental Services Manager - Hale Makua Kahului Office of the Mayor Trinity Environmental Solutions LLC ku District Chairperson that not more than a bare majority of members of a board or commission belong to the same carrying member of a political party. If not, indicate "None" or "Independent."
Employment Histor From 4/2019 1/2019 1/2005 Political Affiliation: Section 13-2(2) of the of political party; therefore Community and Pri Currently I serve of	To Present 4/2019 1/2019 Democratic Party Of Hawaii Wailul Charter, County of Maui, requires b, please indicate if registered/card rofessional Organizations/Act on the Board of Directors for	Environmental Services Manager - Hale Makua Kahului Office of the Mayor Trinity Environmental Solutions LLC ku District Chairperson that not more than a bare majority of members of a board or commission belong to the same carrying member of a political party. If not, indicate "None" or "Independent."
Employment Histor From 4/2019 1/2019 1/2005 Political Affiliation: Section 13-2(2) of the political party; therefore Community and Pn Currently I serve of Filipino Chamber of	To Present 4/2019 1/2019 Democratic Party Of Hawaii Wailul Charter, County of Maui, requires please indicate if registered/card rofessional Organizations/Act on the Board of Directors for of Commerce, Maui County	Environmental Services Manager - Hale Makua Kahului Office of the Mayor Trinity Environmental Solutions LLC ku District Chairperson that not more than a bare majority of members of a board or commission belong to the same carrying member of a political party. If not, indicate "None" or "Independent."
Employment Histor From 4/2019 1/2019 1/2005 Political Affiliation: Section 13-2(2) of the of political party; therefore Community and Pri Currently I serve of Filipino Chamber of Farming Fishing A	To Present 4/2019 1/2019 Democratic Party Of Hawaii Wailul Charter, County of Maui, requires b, please indicate if registered/card rofessional Organizations/Act on the Board of Directors for of Commerce, Maui County ssociation, and the Hawaii Y	Environmental Services Manager - Hale Makua Kahului Office of the Mayor Trinity Environmental Solutions LLC ku District Chairperson that not more than a bare majority of members of a board or commission belong to the same carrying member of a political party. If not, indicate "None" or "Independent." ctivities: r the Maui 4-H Livestock Association, Hawaii Rifle Association, Hunting
Employment Histor From 4/2019 1/2019 1/2005 Political Affiliation: Section 13-2(2) of the of political party; therefore Community and Pro Currently I serve of Filipino Chamber of Farming Fishing A Chamber of Comm	To Present 4/2019 1/2019 Democratic Party Of Hawaii Wailul Charter, County of Maui, requires b, please indicate if registered/card rofessional Organizations/Act on the Board of Directors for of Commerce, Maui County ssociation, and the Hawaii Y	Environmental Services Manager - Hale Makua Kahului Office of the Mayor Trinity Environmental Solutions LLC ku District Chairperson that not more than a bare majority of members of a board or commission belong to the same carrying member of a political party. If not, indicate "None" or "Independent." ctivities: r the Maui 4-H Livestock Association, Hawaii Rifle Association, Hunting Youth Livestock Association. I am a member of the Maui Native Hawaiian ureau and the Hawaii Cattlemens Association. oard member):

1995 Graduate of Waimea HighSchool, Waimea Kauai Hawaii

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

domen

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

MA

Signature: []/WWA

Date: 07, December 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 Lana`i, call 1-800-272-0125; on Moloka`i, call 1-800-272-0117. B&C app 5/19/04/cs



(Please print or type)

BOARD AND COMMISSION APPLICATION FORM

RECEIVED

2021 JAN 13 PM 1:42

Name:_Tukuafu.		Karalyn	OFFICE OF THE MAYOR Nalani
(Last) Name)		(First)	(Full Middle
City of Residence: <u>Hana (Kipahulu)</u>		Island: <u>Maui</u>	
Current Employer & Position:	None		
Business Phone:	Business Fax:	Business E (optional):	mail

Please indicate why you are interested in serving and what skills you may have to contribute:

I am interested in serving as a member of the Board of Water Supply because I feel like it's important that a voice be Present and heard from the East side of Maui. There is currently no representation on the Board from this part of the island, and yet our community is rich with water and shares an abundant amount of water from our streams with other parts of the Island.

Employment History:		
From	То	
2014	2018	Executive Director for Holani Hana Inc.
2010	2015	Self Employed making short films.
2008	2009	BYU Film Department – Director of a short documentary
2007	2008	Missionary Training Center – Teacher

Political Affiliation: None

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 you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities: Vice President of the Kipahulu Waihui Board of Directors (2019- present) Hula practitioner with Halau O Na Kaula Kuhi Kuhi (2012-present) Hale Building practitioner (1997- present)

Previous County Experience (employment or board member):

Educational Background: Hana High and Elementary (2001), Brigham Young University Provo BA in Media Arts 2010

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

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

Signatur

Date: 1/13/2021

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 email to Ipo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana`i, call 1-800-272-0125; on Moloka`i, call 1-800-272-0117.

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE CIVIL SERVICE COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Civil Service Commission for the County of Maui, pursuant to Hawaii Revised Statute Sections 76-71 and 76-47 ("HRS"), and Sections 8-9.4 and 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 nominee to be approved by the Council; and

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

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

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Civil Service Commission for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Civil Service Commission as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed member for her 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:

<u>/s/ Mimi Desjardins</u> MIMI DESJARDINS Deputy Corporation Counsel County of Maui 2021-0029

NOMINATED MEMBER AND TERM

CIVIL SERVICE COMMISSION

Megan Moniz

Term 4/1/21 through 3/31/26

APPROVED MEMBER AND TERM

DISAPPROVED MEMBER

Exhibit "C"



BOARD/COMMISSION APPERCATION FORM

2020 SEP 24 PM 2: 58

(i lease print of t	ypc)		AFFIAR AF	man a ram to a second
Name: Moniz		Megan	OFFICE OF	THE MAYOR Kaleilaniokamālamalamaoakalā
	(Last)	(First)		(Full Middle Name)
City of Residence	e: Wailuku		Island: Maui	
Current Employe	r & Position: State of Haw	aii, Dept. of Education, C	ivil Rights Comp	liance Branch. Equity Specialist
Business Phone: <u>808-379-</u>	6208 Busines Fax:	S	Email (optional) <u>: mega</u>	n.moniz@gmail.com
		serving and what skills you n this capacity. I was born and ra		ontribute: knowledge due to my past professional experience
in legislative sett	ings at both the Federal a	nd State levels. I enjoy re	ading the news	daily particularly as it relates
to politics even o	n the local level. I pride m	yself on being informed o	n issues affectin	g the community. I am familiar with
the role of the Co	ounty as a municipal gove	rnment and the role const	ituents can play	such as on a board or commission.
I would be committed t	to contribute as a board member a	nd give this responsibility my full a	attention if selected. I	am also accustomed with parliamentary procedure .
Employment Hist From	ory: To			na na sena na sena na sena na sena na sena se
Nov. 2018	Present	State of Hawaii, D	ept. of Education	n, Civil Rights Compliance Branch
July 2017	Nov. 2018	Legal Aid Society	of Hawaii, Staff	Attorney
Nov. 2015	July 2017	Maui AIDS Founda	ation	
Aug. 2015	Aug. 2015	Hawaii State Judici	iary, Law Clerk to	2nd Circuit Court Judge Richard Bissen
	Democrat			

Political Affiliation: Democrat

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/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

Fonmen Pro Bono Attorney Volunteer at the Maui Self-Help Center for the Maui County Bar at the Judiciary Hawaii-20	r the Maui County Bar at the Judiciary Hawaii-2018
--	--

State Bar Association (HSBA), #10683, License Status Currently Inactive but valid

Vision Zeno Maui Focus Gnoup Volunteen- 2020

Previous County Experience (employment or board member): Maui County Parks and Recreation PALS, employee 2004, 2005, 2012

Educational Background:

HS Diploma- Kamehameha Schools- Kapālama, 2005

B.S. Political Science- Northern Arizona University, 2009

J.D.- University of Hawaii, William S. Richardson School of Law, 2014

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:

Date: 09/24/2020

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 Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117. B&C app 5/19/04/cs

Resolution

No.

APPOINTMENT OF MEMBERS TO THE COMMISSION ON CHILDREN AND YOUTH FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Commission on Children and Youth for the County of Maui, pursuant to Section 2.39.010, 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 nominee to be approved by the Council; and

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

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

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Commission on Children and Youth for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Commission on Children and Youth as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed member 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:

<u>/s/ Mimi Desjardins</u> MIMI DESJARDINS Deputy Corporation Counsel County of Maui 2021-0029

NOMINATED MEMBERS AND TERMS

COMMISSION ON CHILDREN AND YOUTH

Alexandria Domingo Nirvana Dillingham Term 4/1/21 through 3/31/26 Term 4/1/21 through 3/31/26

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS



BOARD AND COMMISSION APPLICATION FORM

Contraction of the second s					
(Please print or type)		20	20 DEC 17	PM 5:01	
Name: Dillingham	Nirva	5. 5	EFICE OF T	HE MAYOR	Jet
(Last) City of Residence: <u>Ka</u>	nului	(First)	Island: Ma		(Full Middle Name)
		ui Alarm Systems			
	osition: <u>Owner/CEO</u> , Ma	iui Alaini Systems,			
Business Phone: 808-866-4859	Business Fax: <u>№</u>	이 아이와 나라 나라 가지?	Business E (optional):	nirvana@mauialarm.net	
	ou are interested in serv ving because I am a you				ositive change to Maui County
I am excited to serve	and will do everything in	my ability to make	Maui a place	e where youth don't fle	ee after graduation, but proudly
Remain & Prosper					
Employment History					
Employment History: From	То				
1/1/15	1/1/19	Hawaii Fudge Company, Sales Person			
1/1/19	1/1/20	Tommy Bahama, Host			
1/1/20 PRESENT Owner/CEO, Maui Alarm Systems, LLC					
political party; therefore, ple Community and Profes	er, County of Maui, requires th ase indicate if you are a regist ssional Organizations/Ac r of Kahului Rotary Club	ered/card carrying mem	ber of a politica	I party. If not, indicate "No	
Previous County Expe NA	rience (employment or b	poard member):			
Educational Backgroun GED, McKinley Comm	n. School For Adults				
Level 1 Psychiatric Te	chnician, AAPT				
Consent to be Nomin	ated and Certification	of Truthfulness ar	nd Accuracy	of Information:	
	e statements are true an				
Signature:	vana Dillingh	am		Date: 12/17/2020	
Most board/commission for five-year terms. If	n appointments are sub you are selected as a r	ject to confirmation nominee, the inform	n by the Mau nation contai	ui County Council. Mined on this form will	lost of these positions are be provided to the public

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or email to Ipo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana`i, call 1-800-272-0125; on Moloka`i, call 1-800-272-0117.

B&C app 6/25/20:pn

upon request.



BOARD AND COMMISSION APPLICATION FORM

				2021 JAN 26 F	T: 36
(Please print or type)					
Name:Domingo	aller and the second	Alexandr	ia	OFFICE OF TH	IE MAYOR Nalani
(Last) City of Residence:Wa	iluku	(First)	Island: <u>Maui</u>		(Full Middle Name
					(c) A.T. C.T. CARLEN, Month Month and A.S. Barras and Month and C. Martin, And S. Martin, and M. S.
	The second second second second	mic Opportunity Early Cl			
Business Phone: (608)243-4380	Busine: Fax:(808		Business Emai (optional):	ins.domingo@msoinc.org	
The A Contract of the Party of the Contract of the Party		serving and what skills y ensure that I am staying cu	A NEW WARRANT AND AN ADDRESS OF THE REAL PROPERTY OF		ities, as well as
to be able to share inform	nation on what is takin	ng place in our MEO Head	Start Program, as	well as in the Early Chil	dhood field.
Employment History: From	То				
2019	Present	PATCH	Service providence	alahari balan ana <u>na</u>	an harden of the second second
2004	Present	Maui Economic (Opportunity Early	y Childhood Services	an ann an Anna an Anna An Anna an Anna an Anna Anna
1999	2004	Ka Lima O Maui			and the second
1995	1999	Edo Japan, LTD		a second a second second	
HIAEYC (Hawai'i Asso Head Start Association	and the second	cation of Young Children Nember) Maui Represer	Itative	
Boy Scouts of America	a Troop 68 Committ	tee Chairperson			
Previous County Expe Commission on Childr		t or board member): d Member- 2019 to prese	ent		
Educational Backgroun Associate Degree in H		h an emphasis in Early C	hildhood		
Bachelor's Degree in E	Early Childhood				
		tion of Truthfulness an ue and accurate to the b			
Signature:	In http://	<u>a da na antina a</u> da da sa		Date: 1/26/2021	
		e subject to confirmatior as a nominee, the inform			
		E OF THE MAYOR, 20 For further information,			

B&C app 6/25/20:pn

Resolution

No. ____

APPOINTMENT OF MEMBERS TO THE COUNCIL ON AGING FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Council on Aging for the County of Maui, pursuant to Sections 2.34.020, 2.34.030, and 2.40.010, 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 nominee to be approved by the Council; and

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

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

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Council on Aging for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Council on Aging 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:

<u>/s/ Mimi Desjardins</u> MIMI DESJARDINS Deputy Corporation Counsel County of Maui 2021-0029

NOMINATED MEMBERS AND TERMS

COUNCIL ON AGING

Teana Kaho'ohanohano James Diegel Laura Vo Leonardo Sequeira Dorothy Yoza Term 4/1/21 through 3/31/26 Term 4/1/21 through 3/31/26 Term 4/1/21 through 3/31/26 Term 4/1/21 through 3/31/26 Term 4/1/21 through 3/31/26

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS

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BOARD AND COMMISSION APPLICATEON FORM

2020 DET 23 PM 12: 18

lease print or type)			2020 OCT 23 PM 12. 10	
Name: DIEGEL	JAME:	5	OFFICE OF AND MAYOR	NY
(Last) City of Residence: WAILUKU	(First)	Island:		(Full Middle Name)
	I CURSIENA	_	STRATEGY OF	KILIEN
Current Employer & Position: <u>MAUI HEALTH</u>	0151LW1			
Business 808 - 281 - 7570 Business Phone: 808 - 281 - 7570 Fax: 1	VIA	(optional):	AMES, A. DIEGEL	CKP. OR6
Please indicate why you are interested in serving				
I SIMPLY BRING A SINC				
COMMUNITY IN WHICH I LIU			IMPROVE THE	HEALTH
	E RESID		E MAUL. EXT.	and the second se
			APPOINTMENTS	70
BOANDS, COMMISSIONS, COUN	ICILS, ANU) TASK 1	FORCES.	
Employment History:	,			
6/19 TO	MAHIHI	EALTH SY	STEM (CSO)	
10/16 3/19			Y HOSPITAL (CEO)
1/15 9/110			LATES (CONSU	
1/0/0 17/14		ES HEALTA		EO)
		es richer	/ 5/5/04/ 0-	
)litical Affiliation: Section 13-2(2) of the Charter, County of Maui, requires that	not more than a bare	maiority of members	of a board or commission belong t	o the same
political party; therefore, please indicate if you are a registere				
Community and Professional Organizations/Activ	vities:			
SEE ATTACHED				
		r.		
Previous County Experience (employment or boa	ard member):			
NONE ON MAUL	,			
				4
Educational Background:	MICTON) 1	unit And C	TATE UNIVERS,	154 /1987
BS (PHYSILAL SCIENCE/BIOCHE	VISION M	ICATEMICE	OF- CALIFORNIA	1966
DAN CANDATE (AURILI HE	DI. MAILY	NI NEAL IN	NIVIENCITY	(188)
DEPH-CANIDATE (PUISCIC AE	Truthfulness on	ACOEN UT		CURRENT)
Consent to be Nominated and Certification of I declare that the above statements are true and		-		
MIN X XXX	2		/ /	
Signature:		Da	ate: 10/23/20)

st board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are 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 email to lpo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana`i, call 1-800-272-0125; on Moloka`i, call 1-800-272-0117.

B&C app 6/25/20:pn

RECEIVED

James A. Diegel, Maui County Boards and Commissions Application (221) October 23, 2020

OFFICE OF THE MAYOR

Community and Professional Organizations/Activities

Vice Chair	District of Columbia (Washington DC) Hospital Association (2016-2019)
Chair	Oregon Association of Hospitals and Health Systems (2014) - Oregon Hospital Political Action Committee - Governance and Compensation Committee - Public Policy Committee (Chair)
Vice Chair	Oregon Association of Hospitals and Health Systems (2010-2013)
Trustee	American Hospital Association (AHA) (2011-2013)
Chair	AHA, Committee on Performance Improvement (2012-2013)
Chair	AHA, Region 9 Policy Board (2011-2013)
Member	AHA Political Action Committee (2011-2013)
Member	Deschutes County Budget Committee (2011-2013)
Faculty	Institute for Healthcare Improvement (2013 – 2015) -Triple Aim Improvement Community -100 Million Healthier Lives (founding sponsor and leadership team)
Faculty	The (Healthcare) Governance Institute (2015 – present)
Board	Oregon Health Leadership Council (2011-2014)
Board	Care Oregon Health Plan (2012-2014) - Compensation Committee (chair) - Executive Committee/Community Relations Committee
Board	Clear Choice Health Plans (1996-2002 and 2006-2012) - Audit Committee
	- Compensation Committee - Provider Quality Committee
Board	Prineville Bancorporation, dba Community First Bank (2005-2009)
Member	State of Oregon, Public Health Advisory Board (2004-2006)
Chair	Deschutes County Public Health Advisory Board (2002-2005)

RECEIVED

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Faculty	The Hudson Institute of Santa Barbara (2001-20032020 OCT 23 PM 12: 18
Chair	Deschutes County Commission on Children and Partices (1998-2000) -Board member (1996-2001)
Liaison	State of Oregon Commission on Chidren and Families (1998-2001)
Chair	Redmond Chamber of Commerce (2000) -Board member (1997-2001)
Member	Redmond Economic Development Assistance Partnership (1995-1988)
Elected	Redmond City Council (1997-2000) -City Planning Commission (1996-1998) -City Budget Committee (1995-1996)
Elected	Redmond School District 2J (2004-2007) -School Board Budget Committee (2001-2004)

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		MMISSION		CATRONFORM
	BUARDICU			MIN OCT 21 AM 9 22
(Please print or type)			416.31	OFFICE OF THE MAYOR
Name: Kaho'ohanohano		Teana		M.N.
(Last) City of Residence: <u>Waika</u>	pu	(First)	Island: Maui	(Full Middle Name
Current Employer & Posi	tion: Hale Makua Health	Services - Admin	istrator	
Business Business Phone: 8088736600 Fax: 8088719262			Email (optional): tea	nak@halemakua.org
Please indicate why you As a Nursing Home Administ				
I was born and raised on	Maui and have recently	returned home to	serve my com	munity.
I served as Secretary for	the Committee on Aging	g in Hawaii county	/ since 2016.	
Employment History: From	То			
	Present	Hale Makua Hea	Ith Services	
04/15	10/17	Regency Pacific	Management	
06/12	04/15	Hilo Medical Cen	iter	
05/11	06/12	Yukio Okutsu Vei	terans Home	
political party; therefore, please Community and Professio Committee on Aging, Hawaii	onal Organizations/Activ		lilical parly. If not,	indicate "None" or "Independent."
Ka Ipu Kukui Fellow 2020	J			
Previous County Experier None	nce (employment or boa	rd member):		instructions and the first and the second of
Educational Background: Kamehameha Schools, Hono	lulu, HI - Honors Diploma, 2	000		
University of Southern Ca	lifornia, Los Angeles, C	A - BS, 2004		
Washington State Univer-	sity, Spokane, WA - MH	PA, 2007		
Consent to be Nominate I declare that the above s				
Signature:	X			Date: 10/17/19
Most board/commission a for five-year terms. If you upon request.	ppointments are subject are selected as a nom	t to confirmation b inee, the informat	by the Maui Co tion contained of	unty Council. Most of these positions are on this form will be provided to the public
				STREET, WAILUKU, HAWAII 96793; or 0125; on Moloka`i, call 1-800-272-0117.



BOARD/COMMISSION APPLICATION FORM

(Please print or type)			2019 MAY -6 AM 11: 02				
Name:	SEQUEIRA		LEONARDO	net	THE MAYOR	ADAN	
	(Last)	·· ,	(First)			(Full Middle Name)	
City of Res	sidence:	WAILUKU	Isla	nd:	MAUI		
Current Er	mployer & Position:	RETIRED			·	·	
Business Phone:	269-6537	Business Fax:	Em (op	ail tional):_	leonardo96793@gmail	l.com	
		nterested in serving al unity and as a senior c	•	-	e to contribute: ed to know what is availab	le for us now; and	
what can	we do to improve	the life style and our w	ay of living.				
The know	ledge and experience	e that I have with the con	nmunity in general wh	ile work	ing at MEO, Inc., for more the	en 15 years.	
,		<u></u>		·	·····		
		· · · · · · · · · · · · · · · · · · ·					
Employme From	ent History:	То					

Sep, 2000	Jan, 2016	Maui Economic Opportunity, Inc., Wailuku, HI	
Oct, 1997	Aug, 2000	Rainbow Group Inc., Honolulu, HI	
Nov, 1995	Sep, 1997	Caretaker, Pearl City, HI	
Feb, 1984	Nov, 1995	USPS, Belmont, CA	
	······································		

Political Affiliation: NONE

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/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

USSF - United States Soccer Federation, HYSA - Hawaii Youth Soccer Association, AYSO - American Youth Soccer

Association and FUTSAL - Indoor Soccer as Referee. American Legion, Veterans of Foreign Wars, active member.

DVTFM - Domestic Violence Task Force of Maui, previous member. American Cancer Society of Maui,

previous member, LULAC - Maui Chapter, Vice - President and AARP - current member

Previous County Experience (employment or board member):

Educational Background:

Personnel Management Specialist and Military Police with the US Army (20+ years), Retired.

Lorain County Community College, OH, Cogswell College, San Francisco, CA, Chamanaide University, Honolulu, HI

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:

5-6-19 Date:

...ost 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 Lana`i, call 1-800-272-0125; on Moloka`i, call 1-800-272-0117. B&C app 5/19/04/cs

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BOARD AND COMMISSION APPLICATION FORM

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(Please print or type)	2020 00T 22 PM 3: 11	b . I
Name: <u>V0</u>		Ashley
City of Residence: KWW	OFFICE OFSUTHE MAYON Main	(Full Middle Name)
Current Employer & Position: Bounda Hor	ne Health Care, Licensed Clinical Socia	il Worker
Business Phone: <u>667 - 5440</u> Business Fax: <u>66</u>	7-5454 Business Email 100@ barrada	com
Please indicate why you are interested in servir	ig and what skills you may have to contribute:	
and the second	Council on Aging. During my NSW degree, I	specialized in a
clinical and social policy concentration		the second se
	ther leftels of care when necessary. Many	
	I would love to have a role in the devel	
Employment History:	nchound seriors gives me a unique perspect	ive to contribute.
From To		
2019 current	Boujada Home Health Care, LCSW	69.D
2014 2018	Boston Medical Center, LCSW for outpa	
2013 2014	Tufts Medical Center, LCSW for outp	
2011 2013	Thomas Jefforson Uni., Dept. of Buchiat	ry, MSN therapis-
political party; therefore, please indicate if you are a registe Community and Professional Organizations/Act		ନେଇମ୍ଲିକ ହଙ୍ଗାହଳ
Main Pops, Cellist, Main Ons	lage, performer; Honpa Hongmaniji M	usion ot
	nemilour ; LCSW active license in HI	· · ·
AmeriCorps VISTA Healthcorp	1004-2008	
Denieus Ocurte Ernenieus (annelsmenstere)		
Previous County Experience (employment or bo	paro member):	
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Educational Background:	· MA alue C C - A los I	
University of Pennsylve		2 MSW, 11
Indiana University	of Pennsylvania BA. 107	
Concent to be Neminated and Cartification	f Truthfulneen and Accuracy of Information.	
Consent to be Nominated and Certification of I declare that the above statements are true and		
Signature:	Date: 10 20	2020
	ect to confirmation by the Maui County Council. Most of to ominee, the information contained on this form will be pro	

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or email to Ipo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana`i, call 1-800-272-0125; on Moloka`i, call 1-800-272-0117.

B&C app 6/25/20:pn



BOARD AND COMMISSION APPLICATION FORM

			2021 JAN 20 P	M [:]]
(Please print or type)		×		art
Name: Yoza		Dorothy	OFFICE OF TH	E MAYOBean (Full Middle Name)
/(Last)	Lanai City	(First)	Lanai	(Put Modes Harris)
City of Residence:	Laras Urg	Isiailu		
Current Employer & Position	: <u>Refired</u>	Name and State of the State		
Business	Business	Business En	nail	
Phone:	Fax:	(optional):		
Please indicate why you are	interested in serving and w He Senior	hat skills you may have	to contribute:	and of lanai
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Employment History:				
From	120/2018 - Son	Ace Remples OC	thy lolling	admin
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Delitical Affiliation	ionk,	0	ana ing panganan na sa	Ast 113 cal
Political Affiliation:A Section 13-2(2) of the Charter, Cou		e than a bare majority of mem	pers of a board or commiss	ion belong to the same
political party; therefore, please inc	licate if you are a registered/card c	arrying member of a political p	party. If not, indicate "None	а
Community and Professiona Lanai Area Co	al Organizations/Activities: uncil Preside	nt	an a	
			an a	
Previous County Experience	e (employment or board me	mber):		
Trevious County Experience	s (employment of board me	inder).		
	na in an	and the second secon		anna an ann an ann an ann ann ann ann a
- No			and a support the second s	
Educational Background:				
Kopislami Comm	unity College - o	quars		
Lender's Centif	1 4/ 11/2 D	1	. foir	
and an an an an an and and	1	the second s		Tanka & Like
numerous esch		and Bankin		/ Notary Dabil
Consent to be Nominated				
I declare that the above sta	tements are true and accurate	ate to the best of my kho	wiedge.	
/			11-1	land
Signature:	AM		Date: /20	2021
Most hoard/commission	nointmotio and autority	antimation by the Blow	County Council Ma	of these neetlines
Most board/commission ap for five-year terms. If you	are selected as a nominee	the information contain	ned on this form will	be provided to the public
upon request.	are selected as a normaliee			se provided to the public
	Ý			
Please send completed for				
call 1-800-272-0117.	uicounty.gov. For further in	normation, call 2/0-821	i; on Lana I, call 1-80	0-212-0125; ON MOIOKA I,
A STATE AND A STAT				
B&C app 6/25/20:pn				

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Fire and Public Safety Commission for the County of Maui, pursuant to Section 2.40.120, Maui County Code, and Sections 8-7.2 and 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 nominee to be approved by the Council; and

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

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

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Fire and Public Safety Commission for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Fire and Public Safety 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:

<u>/s/ Mimi Desjardins</u> MIMI DESJARDINS Deputy Corporation Counsel County of Maui ²⁰²¹⁻⁰⁰²⁹

NOMINATED MEMBERS AND TERMS

FIRE AND PUBLIC SAFETY COMMISSION

Dylan Payne Nohelani U'u-Hodgins Term 4/1/21 through 3/31/26 Term 4/1/21 through 3/31/26

APPROVED MEMBERS AND TERMS

Exhibit "B"

DISAPPROVED MEMBERS



BOARD AND COMMISSION APPLICATION FORM

RECEIVED

Please p	rint or type)					2020 050 1	7 04 2 44
Name:	Payne		Dylan				7 PM 3:03
Citv of Re	(Last) esidence:	Lahaina	(First)	Island:	Maui	UFFICE OF	THE Middle Name
			West Maui Land Compa				
Business	mployer & Posi	Busines		Business Email			
Phone:	808-276-6881					S.	i i i i i i i i i i i i i i i i i i i
			serving and what skills y ruction. Lifetime Maui resi		tribute:		L 1993 KG.
Employme	ent History:	То					
2017	1	Present	West Maui La	and Company			
2013		2017	Elite Pacific	Properties			
2010		2013	Octagon Spor	ts Management			
	ty and Professic Itors Association of M	onal Organization ^{Iaui}	s/Activities:				
	• •	nce (employment Plan Advisory Commit	or board member): :tee - 2019-2020		ž		
N	Maui Planning Dept In	ternship 2009					
	al Background: 2010 - Brigham Youn	g University - BA Urban	Rural and Environmental Plan	ling			
	2003 - Lahainaluna	High School					
			ion of Truthfulness ar e and accurate to the b				
Signature:		<u></u>		Date	:	12-15-2020	
Most boar r five-ye upon requ	ar terms. If yo est.	u are selected as	subject to confirmation s a nominee, the inform	nation contained on	this form	will be provid	ese positions are ded to the public

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or email to Ipo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana`i, call 1-800-272-0125; on Moloka`i, call 1-800-272-0117.

BOARD AND CO	DMMISSION APPLICAT	FION FORM
lease print or type) 2020	OCT 20 . M 8: 45	Mirigue Tale
Name: <u>NU-Hodgins</u> (Last) OFF	ICE (AFIRST) HE MAYOR	(Full Middle Mame)
City of Residence: Makawao	Island: MANI	
Current Employer & Position: FEW Land, LLC		
Business Phone:Business Fax:	Business Email (optional):	
for Maini, as Mani is my forever home. involved onana. Skills I may have to contribute are my	of Mani. Ready to give back a	unity minded and
From To	N Land LLC	
<u>2014</u> <u>present</u> <u>†</u> ? 2012 2013 Ka	W Land, LLC	
	chi Jewerly, Inc. Irbara J. Querry, CPA	
	india 5. anony, crit	
olitical Affiliation: <u>Nthe</u> section 13-2(2) of the Charter, County of Maui, requires that not mo political party; therefore, please indicate if you are a registered/card		
Community and Professional Organizations/Activities: 2016 Ka IPU KuKui Graduate		
Hawaiian Canoe Club		
Previous County Experience (employment or board me	ember):	
Educational Background: 2007 - 2009 - U.H. Manog at Mani Com 2004 - 2007 - University of Hawaii, at Ma 2004 - King- Kekaulike H.S.	munity College nog	~
Consent to be Nominated and Certification of Truth	fulness and Accuracy of Information	
I declare that the above statements are true and accur		
Signature. Million Million Signature	Date: 10/15/	7070
fost board/commission appointments are subject to on five-year terms. If you are selected as a nominee upon request.		
Please send completed forms to OFFICE OF THE N email to Ipo.Mossman@mauicounty.gov. For further in call 1-800-272-0117.	IAYOR, 200 SOUTH HIGH STREET, WA formation, call 270-8211; on Lana`i, call 1-	ILUKU, HAWAII 96793 ; or 800-272-0125; on Moloka`i,

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Resolution

No. ____

APPOINTMENT OF MEMBERS TO THE HANA ADVISORY COMMITTEE FOR THE COUNTY OF MAUI

WHEREAS, by letter January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Hana Advisory Committee for the County of Maui, pursuant to Sections 2.28.060, 2.28.070 and 2.40.130, Maui County Code, 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 nominee to be approved by the Council; and

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

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

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Hana Advisory Committee for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Hana Advisory Committee 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:

<u>/s/ Mimi Desjardins</u> MIMI DESJARDINS Deputy Corporation Counsel County of Maui 2021-0029

NOMINATED MEMBERS AND TERMS

HANA ADVISORY COMMITTEE

Becky Lind Mary Ann Kahana Term 4/1/21 through 3/31/26 Term 4/1/21 through 3/31/26

APPROVED MEMBERS AND TERMS

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DISAPPROVED MEMBERS

-



BOARD AND COMMISSION APPLICATION FORM

and the second s					
(Please print or type)	15:11:1	2222 (10.1	1 to tot		
Name: Kahana	Mary Ann		LLI KUMUKAHI		
City of Residence: Hand	1	Island: MGUI	(i du tinado tranto)		
Current Employer & Position:	Hana Health	RN			
Business 248 8294	Business Fax: 248.8917	Business Email (optional):			
Please indicate why you are inten	ested in serving and what skills y	ou may have to contribute:			
As a community m			n Hana, it is		
Important to contribe			community. As		
	edge, experience, Cu		nake a difference		
	le voice their conc				
ill a dection of	the foir full and	atts who by theirs	d Caticlaction		
Employment History:	antor fulfillment,	uchowies anem a	Pa Par Bachon		
From To					
April 2017 Press		e registerend nursi	ne service Hana		
Aux 2014 April	2017 Chief Clini	cal operations / Patien	+ Setter		
A 0 0 10	2014 Commander	Acromedical Staging	- Decility		
		Education and The			
	and and and	Enuclia in which the			
Political Affiliation: <u>"Nonc</u> Section 13-2(2) of the Charter, County of	Maria marine that not more than a have	molarity of mombars of a based or some	testes between to the same		
political party; therefore, please indicate if	you are a registered/card carrying memi	reasoning of members of a board of comm per of a political party. If not, indicate "N	one."		
preserve marine life	d member in Hand				
with land ownersh		Homelands.			
Previous County Experience (em)					
# NUNC	Royment or board memocry.				
Educational Background:			•		
Unirectify of Phoenix - Master's Degree in Family Nurse Practitioner 2000					
Bachdor's Device in Nurking 1995 Associate's Device in Nursing 1998					
Accociates Dearce in Liberal Arts - 1988					
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: Mary an 2k. Cahana Date: 16/28/2020					
Most board/commission appointm for five-year terms. If you are se upon request.	lents are subject to confirmation lected as a nominee, the inform	a by the Maul County Council. Nation contained on this form wi	Most of these positions are ill be provided to the public		
Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or email to Ipo.Mossman@maulcounty.gov. For further information, call 270-8211; on Lana`i, call 1-800-272-0125; on Moloka`i, call 1-800-272-0117.					
D.C					

B&C app 6/25/20:pn

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Y	BOARD AND COM	MISSION APPLICATION FORM					
	Dorned Hird Collin	RECEIVED					
(Please print or type)						
	Name: Lind, Becky Elizabeth	2020 SEP 21 PM 1: 12					
	(Last) (F City of Residence:	First) OFFIGEUPF THE MAYOR (Full Middle Name) Island:					
	Hana Arts, Executive Directo Current Employer & Position:						
	Business 808.248.7569 Business Fax:	Business Email becky@hanaarts.com					
	Please indicate why you are interested in serving and what sl As a Hana resident of 15 years and a mother of two (1	Please indicate why you are interested in serving and what skills you may have to contribute: As a Hana resident of 15 years and a mother of two (12yrs and 9yrs), I understand the opportunities and struggles					
	in East Maul. As Executive Director of Hana Arts for th	ne past 6 years, I've been working closely with Hana Communi					
		educational opportunities. I see there are few current board our community by communicating wants, needs, and concerns					
	Employment History:						
	From To 8/2014 Current Hana Arts, I	Executive Director					
	8/2013 8/2014 Kahanu Gal 12/2010 8/2014 Luana Spa	rden, Visitor Programs Manager Retreat, Office Manager					
	10/2008 8/2013 Nahiku Ti G	ku Ti Gallery, Manager					
	litical Affiliation: <u>Democrat</u> tion 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 tical party; therefore, please indicate if you are a registered/card carrying member of a political party. If not, indicate "None." mmunity and Professional Organizations/Activities:						
	undraising Committee for Hana Community Endowment Fund Treasurer for the Hana Community Association						
	alent Show Chair for Festivals of Aloha Hana						
	Previous County Experience (employment or board member)	ous County Experience (employment or board member):					
	employment of board experience with County of Maui, however I have worked with several agencies through a						
	variety of contracts, grants, and meetings.						
	Educational Background:	awaiian 101					
	University of Hawaii, Maui Campus - currently enrolled in Ha University of Hawaii, West Oahu - studied Business Administ						
	San Joaquin Valley College - studied Pharmacy Techno						
	ss and Accuracy of Information:						
	I declare that the above statements are true and accurate to t						
	Signature: Becky Lind	Date: 9-20-2020					
6	Jost board/commission appointments are subject to confirm	nation by the Maui County Council. Most of these positions are nformation contained on this form will be provided to the public					
	Please send completed forms to OFFICE OF THE MAYOR email to Ipo.Mossman@mauicounty.gov. For further informaticall 1-800-272-0117.	R, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793 ; or tion, call 270-8211; on Lana`i, call 1-800-272-0125; on Moloka`i,					

B&C app 6/25/20:pn

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Resolution

No.

APPOINTMENT OF A MEMBER TO THE LANAI PLANNING COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Lanai Planning Commission for the County of Maui, pursuant to Sections 2.28.025 and 2.28.070, Maui County Code, and Sections 8-8.4 and 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 nominee to be approved by the Council; and

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

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

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Lanai Planning Commission for the terms as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Lanai Planning Commission as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed member for her 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:

<u>/s/ Mimi Desjardins</u> MIMI DESJARDINS Deputy Corporation Counsel County of Maui 2021-0029

NOMINATED MEMBER AND TERM

LANAI PLANNING COMMISSION

Elisabeth Ann Grove

Term 4/1/21 through 3/31/26

APPROVED MEMBER AND TERM

.

DISAPPROVED MEMBER



BOARD/COMMISSION APPLICATION FORMEIVED

2020 MAR 16 PM 3: 11

(Please print or ty	/pe)			coro man i o mi o m
Name: Grove, Elis	sabeth Ann			OFFICE OF THE MAYOR
	Last)	(First)		(Full Middle Name)
City of Residence	e: Lanai City		Island: <u>Lanai</u>	
Current Employer	r & Position: President, C	EO, Grove Insight, Ltd.		Sec
Business	Busine		Email	ATMÓN
Phone: 808-563-0	0852 Fax:		(optional): lgrove@gro	oveinsight.com
	rhy you are interested in researcher, I have queried th			
Much of my work	is dedicated to understa	nding and translating pu	blic policy.	official and the public
I am a sustainabi	ility expert, including work	k on Lanai.		
My husband and	I run a 7-acre farm on La	anai which brings me imp	portant perspective abo	ut food safety and security
As Vice Chair of	the Hawaiian Islands Lar	nd Trust, I have learned a	a lot about land use and	d management in Hawaii.
Employment Histo From	ory: To			
1997	Present	President, CEO	of Grove Insight, Ltd.	
2013	Present	Partner, Partner	Emeritus, Anzalone Lis	szt Grove Research
2005	2007	CEO of IF Green	n, a sustainable furnitur	e company in Portland, OR
1988	1997	Vice President, M	Mellman Group	
political party; therefore Community and F	e Charter, County of Maui, req re, please indicate if registered Professional Organizatior n Islands Land Trust	/card carrying member of a po		board or commission belong to the same None" or "Independent."
Volunteer Executive Direc	ctor, Lanai High & Elementary Schoo	I Foundation. Volunteer grant writer	securing multiple grants for LHES	Lanai Kinaole and the Culture & Heritage Center
Member, Hawaii	Tropical Fruit Growers As	ssociation		
National board ad	dvisor, iMatter, a youth-le	d climate change nonpro	ofit	
Previous County I None	Experience (employment	t or board member):		
Educational Back BAs in International	ground: Affairs and in Communicatio	ns, Lewis & Clark College, P	ortland, Oregon	
Consent to be No	ominated and Certificat	tion of Truthfulness an	d Accuracy of Inform	ation:
I declare that the	above statements are tru	e and accurate to the be	est of my knowledge.	
Signature: O	yalet Cofe.) fire	Date:	3/10/2020
Most board/comm	nission appointments are	subject to confirmation	by the Maui County Co	uncil Most of these positions are

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 Lana`i, call 1-800-272-0125; on Moloka`i, call 1-800-272-0117. B&C app 5/19/04/cs

Resolution

No.

APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Liquor Control Adjudication Board for the County of Maui, pursuant to Section 2.41.080, Maui County Code, and Sections 8-13.3 and 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 nominee to be approved by the Council; and

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

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

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Liquor Control Adjudication Board for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Liquor Control Adjudication Board 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:

<u>/s/ Mimi Desjardins</u> MIMI DESJARDINS Deputy Corporation Counsel County of Maui 2021-0029

NOMINATED MEMBERS AND TERMS

LIQUOR CONTROL ADJUDICATION BOARD

Naomi Kusachi Janice Kalanihuia (Molokai) Term 4/1/21 through 3/31/26 Term 4/1/21 through 3/31/26

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS

BOARD/COMMISSION APPLICATION FORM
(Please print or type) 2020 MAR 25 PM 3: 29
Name: KALANIHVIA JANICE OFFICE OF (Full Mildelie Marke)
City of Residence: KALA'E Island: MOLOKAT
Current Employer & Position: Pusicent MOLOKAE GENERAL HOSPETAL
Business 553-3123 Business 553-3182 Email (optional):
Please indicate why you are interested in serving and what skills you may have to contribute:
Community and Professional Organizations/Activities:
Wa'a parmua Canol Club
molshar Community Sund Council
VH - man collige - adreson Board
Previous County Experience (employment or board member): Crants Review Committee Wolohan Plannin Commission & 2 terms
Educational Background: University Phode Asland - nursing

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.

es Signature:

3/22/2020 Date:

wost 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 Lana`i, call 1-800-272-0125; on Moloka`i, call 1-800-272-0117. B&C app 5/19/04/cs



BOARD AND COMMISSION APPLICATION FORM

(Please print or type)		2020	SEP 21 PM 1: 12	
Name: Kusachi		Napr	i .	Miyoko
(Last)		(First)	ICE OF THE MATON	(Full Middle Nam
City of Residence: Kula			Island: Maui	
Current Employer & Positi	on: Law Offices of J	lan K. Apo / Attorne	әу	
Business Phone: 808-244-6073	Business Fax:	808-495-4441	Business Email (optional): naomik@j	jankapo.com
Please indicate why you a Please see suppleme			you may have to contribute:	
Employment History: From 05/2016 Pr	To resent	The Law Offices	s of Jan K. Apo / Attorney	
04/2015 05	5/2016	Hartley & McGehee, LLC (Oahu) / Attorney		
09/2013 05	5/2016	Legal Aid Society of Hawaii / Staff Attorney		
		*Further employment history available upon request		
Community and Profession Hawaii State Bar Associ Hawaii Association for Jus American Association for J Previous County Experience	al Organizations/Ad ation tice lustice	ctivities:	ber of a political party. If not, indicate '	
None.				
Educational Background:	Dichardeon Saba	of low liniver	sty of Howaii at Manaa (201	3)
Bachelors of English (with	and the second second second second	and the second se	sty of Hawaii at Manoa (201 Manoa (2010)	5)
Bachelors of American S	and the second se		and the second distance of the second distanc	
A REAL PROPERTY AND A REAL		and the second se	Id Accuracy of Information:	
declare that the above sta				
Signature:	<u> </u>		Date: 09-18-202	20
Most board/commission ap for five-year terms. If you upon request.	pointments are sub are selected as a r	ject to confirmation nominee, the inform	n by the Maui County Council. nation contained on this form v	Most of these positions are vill be provided to the public

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or email to lpo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana`i, call 1-800-272-0125; on Moloka`i, call 1-800-272-0117.

Supplemental Statement to Board and Commission Application Form

Over the past few years, our country has become increasingly disunited. Contrary to what we may see on social media and in the news, Maui residents share distinct values with each other that supersede the various "causes" of division that we are seeing on the mainland and more frequently in our own state and county.

I believe it is the job of our local government to help strengthen these values and ties between all residents while also continuing to work to improve relations between our residents and government officials. I am interested in serving on a Board or Commission to assist other link-minded individuals to achieve these goals.

Through my work as an attorney, I have garnered skills that will allow me to contribute to the Boards or Commissions I have listed in the preferences section below. I believe that each Board requires a different set of skills and knowledge that I believe I can bring to the table and would be happy to provide further information related to each specific Board and Commission upon request.

I have been fortunate to work as a Legal Aid attorney exclusively in the area of civil rights and fair housing, a family law attorney, and at present a personal injury attorney. Through each step of my professional career, I have gained experience working with various industries, government agencies, and most importantly with common and pressing areas of concern amongst our general public. I am looking forward to one day using my skills and knowledge to better Maui county and all residents, hopefully beginning with a position on a Maui County Board or Commission.

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Liquor Control Commission for the County of Maui, pursuant to Section 2.41.080, Maui County Code ("MCC"), and Sections 8-13.2 and 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 nominee to be approved by the Council; and

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

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

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Liquor Control Commission for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Liquor Control 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:

<u>/s/ Mimi Desjardins</u> MIMI DESJARDINS Deputy Corporation Counsel County of Maui 2021-0029

NOMINATED MEMBERS AND TERMS

LIQUOR CONTROL COMMISSION

Sylvia Ho Rick Nava Term 4/1/21 through 3/31/26 Term 4/1/21 through 3/31/26

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS

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BOARD/COMMISSION APPLICATION FORM

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(Please print or type)			
Name:Ho		Sylvia	OFFICE OF THE MAYOR
(Last)	· · · · · · · · · · · · · · · · · · ·	(First)	(Full Middle Name)
City of Residence: K	(ula		Island: Maui
Current Employer & P	osition: HawaiiUSA FCU	, Senior Business D	evelopment Officer & Investment Consultant
Business Phone:_808 893 5312	Business Fax:_808.8	72 1205	Email (optional): <u>sho@hawaiiusafcu.com</u>
			Du may have to contribute: ment with multiple non-profit community organizations has shown me the value of
Hawaii's diversity. My life	experience entails working in	the insurance and bank	ng industry, and with non-profits as an organizer of special events.
I think any governmental body	regulating alcohol should impanel i	members with an impeccable	business reputation and direct experience relating to the benefits and hazards
of alcohol consumption	at special events. I believe	e I have these qualities	and the perspective to make fair judgments in such matters.
Employment History: From	То		
April 2010	current		Development Officer & Investment Consultant
October 2010	current		ssociate, Comestics & Frangrance, Macy's Kaahumanu
November 2003	April 2010	Agent, New York	Life Insurance Company
<u>.</u>			
Community and Profes Maui Chamber of Comme	ssional Organizations/Ac	tivities: er; Akaku TV Community	tical party. If not, indicate "None" or "Independent." Statikon, Board Member/Secretary; dvisory Board Member:
	demy of Finance & Entre		
- Madar Filgh Correct Add			
	rience (employment or b Supply, Board Member fr		
Educational Backgrour University of New England	nd: I, New South Wales, Australi	a	
	ated and Certification of e statements are true and		Accuracy of Information: it of my knowledge. Date: Date: Date: Date:
Most board/commission	n appointments are subje you are selected as a no	ect to confirmation b minee, the informati	the Maui County Council. Most of these positions are on contained on this form will be provided to the public
			OUTH HIGH STREET, WAILUKU, HAWAII 96793; or all 1-800-272-0125; on Moloka`i, call 1-800-272-0117.

BOARD AND COM	MISSION APPLICATION FORM
(Please print or type)	2020 NOV 24 PM 4: 20
Name: NAVA RIC	OFFICE OF THE MAY DIA EJIA
City of Residence: LAHAINA	Island: MAUI
Current Employer & Position: MSI MAU	1 - PRESIDENT / OWNER_
Business 808-298-3953 Business	Business Email rick wsimaui · Com
Please indicate why you are interested in serving and what s	
Employment History:	
JAN 1988 PRESENT MC	31 MAUI
JUNE 437 JAN 1988 THE	WESTIN MANI
SED 1980 JUNE 1987 THE	ROYAL LAHAINA REGORT
AUG1976 OCI 2005 USA	KMP/USAKMY KESERVE
Political Affiliation:	
Community and Professional Organizations/Activities:	93-PRESENT
WEST MAULTAXPAYERS' ASSI	
MANI CHAMBER of COMMERCE	
BAHAY KUBO HERITAGE FOUL	
Previous County Experience (employment or board member)	
	DARO
Educational Background: LAHAINALUNA HIGH SCHOO	L - class of 1976
US ARMY /45 ARMY RESE	
Consent to be Nominated and Certification of Truthfulner I declare that the above statements are true and accurate to t	
	11 16 0-0
Signature	Date: 11. 19.2020
Most board/commission appointments are/subject to confirm for five-year terms. If you are selected as a nominee, the in upon request.	ation by the Maui County Council. Most of these positions are nformation contained on this form will be provided to the public
Please send completed forms to OFFICE OF THE MAYOR email to Ipo.Mossman@maulcounty.gov. For further informa call 1-800-272-0117.	8, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793 ; or tion, call 270-8211; on Lana`i, call 1-800-272-0125; on Moloka`i,
B&C app 6/25/20:pn	

···· MA

Resolution

No.

APPOINTMENT OF MEMBERS TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

WHEREAS, by letter dated January 22, 2021 Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Maui County Commission on Persons with Disabilities, pursuant to Sections 2.32.020 and 2.32.030, 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 nominee to be approved by the Council; and

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

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

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Maui County Commission on Persons with Disabilities for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Maui County Commission on Persons with Disabilities 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:

<u>/s/ Mimi Desjardins</u> MIMI DESJARDINS Deputy Corporation Counsel County of Maui 2021-0029

NOMINATED MEMBERS AND TERMS

MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

Susan Lussier Sarah Collins Term 4/1/21 through 3/31/26 Term 4/1/21 through 3/31/26

APPROVED MEMBERS AND TERMS

Exhibit "B"

DISAPPROVED MEMBERS



BOARD/COMMISSION APPLICATION FORM

lease print or type)

Name: Collins		Sarah		Michelle
(Last)		(First)		(Full Middle Name)
City of Residence: Kihei			Island: <u>Maui</u>	
Current Employer & Pos	sition: <u>Hawaii</u> State Jud	iciary / Adult Client	Services Senior Probation C	Officer
Business Phone: <u>808-442-3826</u>	Business Fax: <u>808-44</u>	2-3888	Email (optional):	
		•	ou may have to contribute: on Persons with Disabilities as	I believe I have the
			y in this capacity. I have cor	
greatest successes hav	e been achieved in the	areas of serving of	hers, advocating for those in	n need, and identifying
			nbled to have the opportunity	
			ding changes for the benefit of	
Employment History:				
From	То			
July 2018	Present	Hawaii State Juo	liciary / ACS Probation Office	er
July 2017	July 2018	Arc of Maui Cou	nty / Service Supervisor	
July 2010	December 2016	Palouse River C	ounseling / LMHC, Adult Ou	Itpatient Case Manager
November 2008	July 2010	Spokane County	Jail / Mental Health Case W	/orker
Community and Profess Hawaii State Licensed N	- ,			
				3
				A B R
				9 T T
Previous County Experie Arc of Maui County	ence (employment or b	oard member):		
	and the second			MA NO
				0 3
Educational Background				20 10
MS: Applied Psychology	and the second		shington University	,
BA in Elementary Educa	ation Washington St	ate University		
Consent to be Nomina I declare that the above			d Accuracy of Information est of my knowledge.	:
Signature:	Fallin	-	Date: 11/3/20	019
				Most of these positions are will be provided to the public

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 Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117. B&C app 5/19/04/cs

	BOARD AN	D COMMIS	SION APPI	and the second se	FORM EIVED
lease print or type		5		2020 DCT - 7	PH 2: 52
Name:	USSIEr	, SUSA (First)	n	MOFFICE OF	THRFW Middle, Name)
City of Residence:_	Kahului	771	Island:	au	- MATUR
Current Employer &	Position: Retir	ied D.OE.	teacher		
Business (608) Phone: 281-20	H53 Business Fax: 24	4-5510	Business Email (optional):5	e so sahot.	mail. con
Heteran Have Deve and pro Adv. tra <u>Advocates</u> Employment History From 1988 1985 1985 1985 1985 1985 1985 1985	toped a class motes aloh against sox To 1985 1982	r from p spom write a spirite errence m trafficking State Dep Main Com Punahau tea cher edu state nore than a bare m	u-school culum for public spe y dome y dome y dome bit. of Ed. E nm. College cator AIBIN, N.M. majority of members of a b	thru colle prevent be (Very succe akeng Col stic nce Tem teach komehame asst. parianas fs parianas fs parianas fs parianas fs	her Astrasters Astrasters Internation her Anstructor ha Sch Pofessor o Stesh
American Feed Mu Hauri Pa CIE, R.T.	fessional Organizations// Red Cross Sheep Vot Canton State Comm-Eme perience (employment or on Aging	s Disasle, lunteer Teachers ng, Respon	arooc. noe Team		ènco unteer
Educational Backgro B. Ed Ed	und: em. Ed.	Master of 2	Et., utt.	Manac	<u></u>
	ninated and Certification gve statements are true a		-	mation:	
Signature:		resseer		10	2020
Ir five-year terms. upon request.	sion appointments are so If you are selected as a	a nominee, the informa	ation contained on t	nis form will be prov	ided to the public
Please send compleemail to Ipo.Mossmacall 1-800-272-0117	eted forms to OFFICE C an@mauicounty.gov. Fo	DF THE MAYOR, 200 or further information, c	SOUTH HIGH STF all 270-8211; on Lar	REET, WAILUKU, H na`i, call 1-800-272-0	AWAII 96793 ; or 125; on Moloka`i,

B&C app 6/25/20:pn

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member 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 nominee to be approved by the Council; and

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

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

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Maui County Cultural Resources Commission for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member 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 member for her 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:

<u>/s/ Mimi Desjardins</u> MIMI DESJARDINS Deputy Corporation Counsel County of Maui 2021-0029

NOMINATED MEMBER AND TERM

MAUI COUNTY CULTURAL RESOURCES COMMISSION

Leonora Espaniola

Term 4/1/21 through 3/31/26

APPROVED MEMBER AND TERM

•

DISAPPROVED MEMBER

BOARD AND COMMISSION APPLICATION FORM	
	RECEIVED
(Please print or type)	2021 JAN 11 PM 2:43
Name: Espaniola Leonora (Last) (First)	OFFICE OF (FUE MIGUEOR
Name: ESPAINOIA Leonora (Last) (First) Name) Hoolehua Island: MoloKau	
Current Employer & Position: Self-employed Business Owner	
Business Business Business Email Phone: 008 953 5222 Fax:(optional):	
Oct 2009 Present Business Dioner the Store Planter The Att	ersifice Sus.
Political Affiliation: <u>Republican</u> Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of mem commission belong to the same political party; therefore, please indicate if you are a registered/ca political party. If not, indicate "None."	
Community and Professional Organizations/Activities: Dhana Ministries Inc Community service program Ministry on the Move - Religins Former Board member for Community Health Center	
Previous County Experience (employment or board member): Molokai Planning Commissioner	· · · · · · · · · · · · · · · · · · ·
Educational Background: Molokai High School graduate Phoenix University Axia College Associates Bus. Admin	
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: Date:	6/21
Most board/commission appointments are subject to confirmation by the Maui County Council. for five-year terms. If you are selected as a nominee, the information contained on this form w upon request.	

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or email to Ipo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana`i, call 1-800-272-0125; on Moloka`i,

-

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Maui Planning Commission for the County of Maui, pursuant to Sections 2.28.010 and 2.28.070, Maui County Code, and Sections 8-8.4 and 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 nominee to be approved by the Council; and

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

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

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Maui Planning Commission for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Maui Planning 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:

<u>/s/ Mimi Desjardins</u> MIMI DESJARDINS Deputy Corporation Counsel County of Maui 2021-0029

NOMINATED MEMBERS AND TERMS

MAUI PLANNING COMMISSION

Sherrilee Dodson Ashley Lindsey Term 4/1/21 through 3/31/26 Term 4/1/21 through 3/31/26

APPROVED MEMBERS AND TERMS

.

DISAPPROVED MEMBERS

BOARD AND COMMISSION APPLICATION FO	ORM
-------------------------------------	-----

RECEIVED

2021 JAN 12 PM 4:06

Please indicate why you are interested in s I have been in the nonprofit sector for 18 y Habitat. I also come from a construction t Maui. Employment History: From To 2/1/2003 Present Political Affiliation: Independent Section 13-2(2) of the Charter, County of I	
(Last) Name) City of Residence: Kihei Current Employer & Position: CEO, Habita Business Business Phone: (808)242-1140 Fax: (808) Please indicate why you are interested in s I have been in the nonprofit sector for 18 y Habitat. I also come from a construction t Maui. Employment History: From To 2/1/2003 Present Political Affiliation: Independent Section 13-2(2) of the Charter, County of P commission belong to the same political p political party. If not, indicate "None." Community and Professional Organization Treasurer, Maui Nonprofit Directors Assoc Previous County Experience (employment	(First) (Full Middle Island: Maui Island: Ma
City of Residence:Kihei Current Employer & Position: <u>CEO</u> , <u>Habita</u> Business Busines Phone:(808)242-1140Fax:(808 Please indicate why you are interested in s I have been in the nonprofit sector for 18 y Habitat. I also come from a construction the Maui	tat for Humainty Maui ess Business Email 08)242-1141 (optional): sherri@habitat-maui.org n serving and what skills you may have to contribute: 3 years. I have building affordable homes and working on development while with n background as my father was a contractor here on Habitat for Humanity Maui Habitat for Humanity Maui f Maui, requires that not more than a bare majority of members of a board or
Business Business Phone:(808)242-1140 Fax:(808) Please indicate why you are interested in s I have been in the nonprofit sector for 18 y Habitat. I also come from a construction to Maui. Employment History: To From To 2/1/2003 Present Political Affiliation: Independent Section 13-2(2) of the Charter, County of I commission belong to the same political political party. If not, indicate "None." Community and Professional Organization Treasurer, Maui Nonprofit Directors Association Previous County Experience (employment	Business Email (optional): sherri@habitat-maui.org
Business Business Phone:(808)242-1140 Fax:(808) Please indicate why you are interested in s I have been in the nonprofit sector for 18 y Habitat. I also come from a construction to Maui. Employment History: To From To 2/1/2003 Present Political Affiliation: Independent Section 13-2(2) of the Charter, County of I commission belong to the same political political party. If not, indicate "None." Community and Professional Organization Treasurer, Maui Nonprofit Directors Association Previous County Experience (employment	Business Email (optional): sherri@habitat-maui.org
Phone:(808)242-1140	08)242-1141
I have been in the nonprofit sector for 18 y Habitat. I also come from a construction to Maui. Employment History: From To 2/1/2003 Present Political Affiliation: Independent Section 13-2(2) of the Charter, County of I commission belong to the same political political party. If not, indicate "None." Community and Professional Organization Treasurer, Maui Nonprofit Directors Association Previous County Experience (employment	B years. I have building affordable homes and working on development while with background as my father was a contractor here on Habitat for Humanity Maui Habitat for Humanity Maui
I have been in the nonprofit sector for 18 y Habitat. I also come from a construction to Maui. Employment History: From To 2/1/2003 Present Political Affiliation: Independent Section 13-2(2) of the Charter, County of I commission belong to the same political political party. If not, indicate "None." Community and Professional Organization Treasurer, Maui Nonprofit Directors Association Previous County Experience (employment	B years. I have building affordable homes and working on development while with background as my father was a contractor here on Habitat for Humanity Maui Habitat for Humanity Maui
Habitat. I also come from a construction to Maui. Employment History: From To 2/1/2003 Present Political Affiliation: Independent Section 13-2(2) of the Charter, County of I commission belong to the same political political party. If not, indicate "None." Community and Professional Organization Treasurer, Maui Nonprofit Directors Assoc Previous County Experience (employment	h background as my father was a contractor here on
Maui. Employment History: From To 2/1/2003 Present Political Affiliation: Independent Section 13-2(2) of the Charter, County of I commission belong to the same political political party. If not, indicate "None." Community and Professional Organization Treasurer, Maui Nonprofit Directors Assoc Previous County Experience (employment	Habitat for Humanity Maui
From To 2/1/2003 Present 2/1/2003 Present Political Affiliation: Independent Section 13-2(2) of the Charter, County of I commission belong to the same political political party. If not, indicate "None." Community and Professional Organization Treasurer, Maui Nonprofit Directors Assoc Previous County Experience (employment	f Maui, requires that not more than a bare majority of members of a board or
2/1/2003 Present Political Affiliation: Independent Section 13-2(2) of the Charter, County of I commission belong to the same political political party. If not, indicate "None." Community and Professional Organization Treasurer, Maui Nonprofit Directors Assoc Previous County Experience (employment	f Maui, requires that not more than a bare majority of members of a board or
Political Affiliation: Independent Section 13-2(2) of the Charter, County of I commission belong to the same political political party. If not, indicate "None." Community and Professional Organization Treasurer, Maui Nonprofit Directors Assoc	f Maui, requires that not more than a bare majority of members of a board or
Section 13-2(2) of the Charter, County of I commission belong to the same political political party. If not, indicate "None." Community and Professional Organization Treasurer, Maui Nonprofit Directors Assoc	
Section 13-2(2) of the Charter, County of I commission belong to the same political political party. If not, indicate "None." Community and Professional Organization Treasurer, Maui Nonprofit Directors Assoc	
Salary Commission 2004; Charter Commi	nt or board member):
	nission 1991
Educational Background:	
BA, Political Science from the University of	of Hawaii, Manoa; JD from Thomas Jefferson School of Law.
	ation of Truthfulness and Accuracy of Information:
	rue and accurate to the best of my knowledge.
Signature: Avenue	Date: 1/12/2021
Most board/commission appointments and	
Most board/commission appointments are for five-year terms. If you are selected a upon request.	

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or email to Ipo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana`i, call 1-800-272-0125; on Moloka`i,



BOARD AND COMMISSION APPLICATION FORM

RECEIVED

(Please print or type)			2021 JAN 13 PM 2:06	
Name: Lindsey, Ashley Awakea M	cCandless		OFFICE OF THE MAYOD	
(Last)		(First)	OFFICE OF THE MATUR	(Full Middle Name)
City of Residence: Wailuku		Island: Mau	1	
Current Employer & Position: Ma	rlin Land Corporation			
Business Phone:	Business Fax:	Business E (optional):_		
Please indicate why you are inte The future of Maui is important to me	•	• •		operty management,
real estate and Hawaiian studies.				
Employment History: From To	_			
2008 Present		d Corporation		
2015 <u>2017</u>		ral Brokers		
2013 2017		II DI DI UKEIS		
Political Affiliation: Democratic Section 13-2(2) of the Charter, County of	Maui requires that not more tha	a bare majority of men	obers of a board or commission below	ng to the same
political party; therefore, please indicate				ig to the same
Community and Professional Org	nanizations/Activities			
Maui Redevelopment Agency - Cha				
Maui Historical Society				
Ke Kula O Piilani - Secretary				
Previous County Experience (em	ployment or board membe	r).		
Maui Redevelopment Agency - Cha				
Educational Background:				
Seabury Hall				
Hawaii Pacific University				
Maui Community College & Hawaii	Community College			
Consent to be Nominated and				
I declare that the above statemer	nts are true and accurate to	the best of my kno	owledge. 01/13/21	
Signature:	-6-5		Date:	
Most board/commission appointr for five-year terms. If you are so upon request.	nents are subject to confir elected as a nominee, the	mation by the Mau information contai	i County Council. Most of th ned on this form will be prov	ese positions are ided to the public

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or email to Ipo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana`i, call 1-800-272-0125; on Moloka`i, call 1-800-272-0117.

B&C app 6/25/20:pn

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE MOLOKAI PLANNING COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Molokai Planning Commission for the County of Maui, pursuant to Sections 2.28.020 and 2.28.070, Maui County Code, and Sections 8-8.4 and 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 nominee to be approved by the Council; and

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

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

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Molokai Planning 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 Molokai Planning 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:

<u>/s/ Mimi Desjardins</u> MIMI DESJARDINS Deputy Corporation Counsel County of Maui 2021-0029

NOMINATED MEMBERS AND TERMS

MOLOKAI PLANNING COMMISSION

Louella Albino Colette Machado Term 4/1/21 through 3/31/26 Term 4/1/21 through 3/31/26 APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS

BOARD AND COMMISSION APPLICATION FORM (Please print or type) Ouella Opululani Wallace bind Name:____ LCCI) Name Island: Molakari oolehua City of Residence: Educator Current Employer & Position: Petred **Business Business Business Email** Phone: (optional): Fax Please indicate why you are interested in serving and what skills you may have to contribute: am interested in serving on the Molokai Planning j island's present, past and future concern in a time of unprecedented Commission. My island's Employment History, great change. From Kualapuu School 2014 2000 -Punana leo O Moloka: 2000 1991 -Political Affiliation: <u>Vemocrat</u> 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 you are a registered/card carrying member of a political party. If not, indicate "None." Community and Professional Organizations/Activities: culture Commission (presently) Mau County Molokari Land Trust Aha KTOLE Molokai Cultural Consultant Previous County Experience (employment or board member): Maui County Cutternal Commission Molokasi Burial Council Educational Background: Degree in Education, National University Masters Bachelors Degree in Haubician Inducienous Studies UH 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. lanuary 5,2021 Date: Signature: Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are

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.

B&C app 6/25/20:pn



BOARD AND COMMISSION APPLICATION FORM

(Please print or type)

Name: MACHADO		COLETTE	YVETTE	(Full Middle
. (Last) Name)		(First)		(Full Middle
City of Residence: KAUN	AKAKAI	Islan	d: MOLOKAI	
Current Employer & Position	on: RETIRED-EFF	ECTIVE 12/31/20		·
Email-colettemachado@g	mail.com			
Phone: 808-282-4354	Fax:	(opti	onal):	
Please indicate why you a	re interested in ser	ving and what skills you m	nay have to contribute:	
Use Commission, Hawaiia Council. I was an elected 1996-2021. I am familiar v	n Homes Commis official with the Of with Land use polic okai. I am willing s	sion, Kaho'olawe Island F fice of Hawaiian Affairs ar by practices and participal serve as a member of the	996. The Boards and Com Reserve Commission and the nd elected as the Trustee for red in the Molokai Commun Molokai Planning Commission	or Molokai and Lanai from ity Plan update as a
Employment History: From	То			
1996 November 20	021 November	State of Hawaii-OHA		
			······	
			<u></u>	
	rter, County of Ma same political par		than a bare majority of mer ate if you are a registered/c	
Community and Profession				
Protect Kahoolawe 'Ohana	a, ho olenua hawa			
••••••••••••••••••••••••••••••••••••••	·····			
Previous County Experience NONE	ce (employment or	board member):		
Educational Background: Graduate of UH-Manoa,	1974, Bachelor's (Degree in Education		allan bayan yan an a
	······································			
Consent to be Nominated			-	
Offile	4 MMMM	and accurate to the best o	-	
Signature:	1		Date: 01/21/21	

B&C app 6/25/20:pn

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE POLICE COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Police Commission for the County of Maui, pursuant to Section 2.41.080, Maui County Code ("MCC"), and Sections 8-12.2 and 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 nominee to be approved by the Council; and

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

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

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Police Commission for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Police 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:

<u>/s/ Mimi Desjardins</u> MIMI DESJARDINS First Deputy Corporation Counsel County of Maui 2020-0029

NOMINATED MEMBERS AND TERMS

POLICE COMMISSION

Jeffrey Ueoka Travis Tancayo (Molokai) Term 4/1/21 through 3/31/26 Term 4/1/21 through 3/31/26

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS

Exhibit "C"

	BOARD AND	COMMIS		PLICATI Rece	ON FORM IVED
(Please print or type)				2020 DEC 18	PM 2: 12
Name: Tanca	.40	TRAVI	5	OFFICE OF	alimatani
City of Residence:	Lo ole hua	(rirst)	Island: Mo	10kmi	
Current Employer & Pos	mon Retired	Battali	on chief	Maur F	Fire Dept
Business Phone: 220-750	Business		Business Email (optional):		and the second second second
Please indicate why you <u>I enjoyed</u> <u>aprear I ye</u> <u>Mauri and La</u> <u>and the inc</u>	are interested in serving genving my erviced in me enail I also pictant com	amminity.	es a tire	ntribute: Highter. Bacomy DOULD C	During My mitrely Moloka in public suffit ile to give
Employment History: From 5/89	To 5/2014	Maui a	our and Fire	- Lite in	
Political Affiliation:	County of Maui, requires that	nọt mọre than a bare m	najority of members of	a board or commissi	on belong to the same
Community and Profession			er of a political party. If	not, indicate "None."	-
St Daimae		council	of mole	kai	······································
Molokaj flig	4 & Intermed	liate gater	y Committee	<u>_+</u>	
Mdoka V.C	P.A.D. Volute	ory Oragar	heation ,	Action 1	Pigester
Previous County Experie	nce (employm ent or boa	ard member):	•	,	
		· · · · · · · · · · · · · · · · · · ·		<u> </u>	· · · · · · · · · · · · · · · · · · ·
Educational Background: Molokai f	ligh Schol	1979-198	<i>`</i> 3		
	Commenty Co	lege Ger.			183-1184
<u>Lee Word</u> Consent to be Nominate	Communety Co	Truthfulness and		1 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -	84-1986
I declare that the above s			st of my knowledge	9.	
Signature:	- PCP	<u>.</u>	Date	: 12/1/	1010
five-year terms. If yo n request.	appointments are subjec u are selected as a nor	ct to confirmation I minee, the informa	by the Maui Count tion contained on	ty Council. Mos this form will be	t of these positions are provided to the public
Please send completed the email to Ipo Mossman@n call-1-800-272-0117.	forms to OFFICE OF T nauicounty.gov. For fur	HE MAYOR, 200 ther information, ca	SOUTH HIGH S all 270-8211; on La	FREET, WAILUI ana`i, call 1-800-	KU, HAWAII 96793 ; or 272-0125; on Moloka`i,

B&C app 6/25/20:pn

Travis K. Tancavo

P.O. Box 392 Hoolehua, Hawaii 96729 (808) 336-0346

OBJECTIVE:

To be selected as a Maui County Police Commissioner.

EXPERIENCE:

MAUI COUNTY DEPARTMENT OF FIRE & PUBLIC SAFETY

- Retired (25 years of Service) 2014 – Present - Battalion Chief 2012 – 2014 • Napili, Lahaina, Wailuku, Lanai, Molokai

- Fire Captain 2002 2012 Napili, Kaunakakai, Lanai, Hoolehua, Kaunakakai
- Firefighter III 1995 2002 Hana, Pukoo, Kaunakakai
- Firefighter I 1989 1995 Kaunakakai

PIERCEVILLE TOWNSHIP VOLUNTEER FIRE DEPARTMENT, Pierceville, Kansas - Volunteer Firefighter 1983 – 1984

Significant accomplishments, duties, and responsibilities:

- Manage the purchasing of supplies and equipment for Molokai stations
- · Coordinate rehab purchase and distribution for Molokai stations
- Coordinate fire apparatus repairs with Molokai Public Works mechanic
- Assist with USDA Molokai/Lanai grants
- Point of contact between Molokai resources and agencies for major events on Molokai
- Assist with departments radio communication for Molokai
- Incident Commander for many large-scale brush fires and large incidents Molokai Fire Task Force (founding member)
- West Maui Fire Task Force (founding member)
- Member of Strategic Plan Committee (Assigned to improve 911 service on Molokai)
- Maui County Department of Fire and Public Safety Employee of the year 2007 for the island of Molokai
- Maui County Department of Fire and Public Safety Management Employee of the year 2010
- Assisted with designing and specifying of new fire apparatus
- Coordinated with DLNR for the design and standardization for specialized remote wildland fire equipment (300-gallon portable tank with pump)
- Put into service MFD's first Polaris ranger equipped with portable firefighting pump capable of converting to mountain rescue operations (donated over 80 hours of fabrication time)

EDUCATION AND TRAINING:

MOLOKAI HIGH SCHOOL, Ho'olehua, Hawai'i 1979 – 1983 **GARDEN CITY COMMUNITY COLLEGE,** Garden City, Kansas 1983 – 1984 **LEEWARD COMMUNITY COLLEGE, Pearl** City, Hawaii 1984 – 1986 Associates – Liberal Arts

Fire Service certifications:

- ICS Executive Intro, ICS 100, ICS 200, ICS 300, ICS 400, IS 700, IS 800b
- Hazmat Chemistry and Tactics Course
- Type III Communications Unit Leader
- Type III All-Hazards Incident Management Team
- Hawaii Petroleum Fire Protection Course
- \$130/190 Firefighting training/ Wildland fire behavior
- S212 Wildland Fire Chainsaw
- S215 Wildland Urban Interface
- S232 Dozer Operations
- S234 Ignition Operations
- 336 Tactical Decision Making in Wildland Fires
- FEMA Introduction to Unified Command for Multi-Agency and Catastrophic Incidents

COMMUNITY INVOLVEMENT:

- Molokai V.O.A.D. "Voluntary Organizations Active in Disasters"
- Molokai Incident Management Team
- Molokai High & Intermediate Safety Committee 06-09
- Molokai Catholic Community Youth Ministry Leader



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BOARD/COMMISSION APPLICATION FORMED

2020 JAN -6 AM 10 07

OFFICE OF THE MAYOR

Name: UEOKA, JEFFF	REY TORAO		
		(First)	(Full Middle Name)
City of Residence: WAILUKU		Island: MAUI	
Current Employer & Po	osition: MANCINI, WELC	H & GEIGER LLP, ATTORNEY	· · · · · · · · · · · · · · · · · · ·
Business Phone: <u>(808)269-0842</u>	Business Fax:	Email (optional):	
		ng and what skills you may have to con not in a position to meaningfully contribute to t	
have left employment	at the County I feel that	nis is an opportunity for me to give bac	to the community in another way.
I served as a Deputy C	Corporation Counsel for	2 years and have a good understandin	ig of the law and the role that
boards and commissio	ns are intended to play	n County government.	<u> </u>
	······		······································
Employment History: From	То		· · · · ·
2006	2007	Law Clerk, the Honorable Joseph E.	Cardoza
2007	2019	Deputy Corporation Counsel, County	y of Maui
2020	Present	Mancini, Welch & Geiger LLP	
			· ·
Political Affiliation: Non Section 13-2(2) of the Chart		hat not more than a bare majority of members	of a board or commission belong to the same
political party; therefore, plea	ase indicate if registered/card	arrying member of a political party. If not, indica	ate "None" or "Independent."
Community and Profes	sional Organizations/Ad	ivities:	
	.		
· · · · · · · · · · · · · · · · · · ·			
	·····	······································	
Previous County Exper	ience (employment or b	pard member):	
Deputy Corporation Co			
		·····	
Educational Backgroun Baldwin High School	ıd:		
	on, Business Administra	ion w/ Concentration in Finance	
William S. Richardson	School of Law		
Consent to be Nomina	ated and Certification	f Truthfulness and Accuracy of Info	rmation:
		accurate to the best of my knowledge	
Signature:	y Um	Date	e: 1/6/20
Most board/commission for five-year terms. If y upon request.	n appointments are sub you are selected as a n	ect to confirmation by the Maui County minee, the information contained on th	Council. Most of these positions are is form will be provided to the public
		THE MAYOR, 200 SOUTH HIGH STR 0-7855; on Lana`i, call 1-800-272-012	

Resolution

No.

APPOINTMENT OF MEMBERS TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Public Works Commission for the County of Maui, pursuant to Section 2.40.220 and Chapter 2.98, 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 nominee to be approved by the Council; and

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

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

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Public Works Commission for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Public Works 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:

<u>/s/ Mimi Desjardins</u> MIMI DESJARDINS Deputy Corporation Counsel County of Maui 2021-0029

NOMINATED MEMBERS AND TERMS

PUBLIC WORKS COMMISSION

Joshua Berlien	Term 4/1/21 through 3/31/26
Pelenatita Namoa-Hanusa	Term 4/1/21 through 3/31/26
Alberta de Jetley	Term 4/1/21 through 3/31/26
Derek Ono	Term 4/1/21 through 3/31/26

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS

BOARD AND	COMMISSION APPLICAT	ON FORM
Please print or type)	RECEIVED	
Name:	Jos 2020 OCT 12 PM 3: 22	Hans
^(Last) Kahului City of Residence:	OFFISENOF MELIMAYOR	(Full Middle Name)
Current Employer & Position:Berlien Consu	Itin LLC	
Business 754-6445 Business Phone: Fax:	Business Email josh@berlienc (optional):josh@berlienc	onsult.com
	rral letters to demonstrate my skill sets as rovide business consulting services in our	
2016 2018 Castav 2013 2016 Elcco 2006 2010 Nordic None	PCL ot more than a bare majority of members of a board or commiss (card carrying member of a political party. If not, indicate "None ies:	
Previous County Experience (employment or boar None	d member):	
Educational Background: <u>Purdue University, Class of '06. BS Build</u>	ing Construction Management & Technolo	ogy
Most board/commission appointments are subject or five-year terms. If you are selected as a nom upon request.	ccurate to the best of my knowledge. igned by Joshua Berlien S, E=josh@berlienconsult.com, Consulting LLC, OU=President, ua Berlien 0.10.12 12:06:40-10'00' to confirmation by the Maui County Council. Mo inee, the information contained on this form will l	be provided to the public
Please send completed forms to OFFICE OF TH email to Ipo.Mossman@mauicounty.gov. For furth call 1-800-272-0117.		

Joshua H. Berlien

808-754-6445 | josh@berlienconsult.com

Professional Summary

Accomplished Project Manager, Business Development Director, Executive Consultant with a successful track record of planning and overseeing construction projects, prospecting and closing new business, strategic consulting and negotiating contracts.

Experience & History

Owner, Principal

Berlien Consulting - Maui, Hawaii | 2018 - Present

- Provide ownership planning, permitting, design and execution of construction projects
- Assist ownership and stakeholders with project prioritization to maximize budgets
- Create detailed scopes of work ensuring accuracy and fulfillment of contractor proposals
- Interview, evaluate and select the appropriate design teams
- Evaluate contractor proposals for accuracy, completeness and pricing
- Develop conceptual estimates for project feasibility and preliminary ownership approvals
- Oversee and facilitate the competitive bid process and/or negotiated projects
- Compose and negotiate construction contracts
- Project scheduling and phasing plan
- Monitor, inspect and guide contractor preconstruction, construction and closeout activities
- Project inspections and pay application reviews
- Consulting services mentoring Contractor's estimating, operational and financial improvements
- Quantify and verify contractor pricing
- Overall management of project designers, contractors and ownership from inception to closeout

Group Vice President

The Castaway Group – Maui, Hawaii | 2016 – 2018

- Charged with leading the overall business strategic direction for 5 company brands & Establishing presence of all group bands in all Major Resorts
- Mentoring and continuing education of aspiring construction professionals and assist with operational guidance and direction when necessary
- Prospect, prioritize & engage potential customers and projects
- Develop and implement marketing, branding & company image to new Clients
- Legal review, strategic contract negotiation
- Re-crafted all contract boilerplate terms & conditions, PO terms and notice templates
- Created and implemented company forecasting models and project production controls
- Public relations and representation through multiple organizational boards
- Preplanning and Scheduling of larger company projects
- Implemented CRM and Business Development framework ensuring touches to all markets and clients
- Leadership of internal and external personal direction and development
- Intervene as Project Lead to overcome challenges and contention to protect company liability and image

Director of Business Development & Project Manager

Elcco Inc. - Maui, Hawaii | 2013 - 2016

- Instrumental to overall company growth of 350% in revenue over 3 years while improving company image while increasing gross profit margin
- Prospected and prioritized potential customers and projects resulting in 50% increase to client base
- Implemented CRM and Business Development framework achieving \$45M in bid opportunities over 6 months

355 Hukilike St. Ste 206 Kahului HI 96732



- Oversaw all construction projects for Maui and Big Island operations and coordinated all Clients, Designers, Owners, Subcontractors and Suppliers.
- Planned and executed pre-construction, construction and closeout deliverables
- Performed the legal review and strategic negotiation of all Elcco contracts, ensuring neutralization of all unnecessary risk
- Acted as authority of dispute resolution resulting in zero claims or legal suits during tenure
- Implemented effective construction management systems and organized operational meetings
- Managed and assisted with writing and packaging of technical bid proposals
- Developed and coordinated marketing, branding and new company website

Soul Venture

Self-Sponsored Surf Trip – Global | 2010 - 2012

- Circumnavigated planet earth and obtained perspective on global economics and markets
- Explored 5 Continents while maintaining a fixed budget to attain all goals
- Achievement of a lifelong dream

Project Engineer

Nordic PCL - Maui, Hawaii | 2006 - 2010 - The Residences at Kapalua Bay

- Implemented weekly Contractor/Designer/Owner SWAT meetings to obtain necessary information and submittal review critical to maintain project schedule on \$400M project
- Oversaw all work scope for Mechanical, Electrical, Vertical Transportation and Life Safety
- Facilitated design and installation compliance with Marriott Life Safety
- Main interface between project Architect and Contracting team
- Maintained and updated master project schedule capturing 250+ owner driven CCDs
- Responsible for all MEP deliverables; submittals, 3500 RFIs and Closeout

Engineering Intern

PCL - Minneapolis District 2004, Anchorage\Seattle District 2005

Education, Associations & Certifications

Purdue University | Bachelor of Science | Building Construction Management & Technology Construction Industry of Maui | 2017, 2018 & 2019 Board, Secretary, Scholarship Chair, Legislative Committee Chair, 2020 Board President Recon Nexus | Hawaii Board of Directors, National Board of Directors

Maui Search & Rescue | Co-Founder

Certifications - OSHA 30, First Aid, CPR



Notable Project List as a direct Project Manager or Construction Manager

- The Residences and Ritz Carlton Club at Kapalua Bay, \$400M Prime Contract
- Kihei Police Station, \$2.5M Electrical Contract
- Pi'iholo Water Treatment Plant, \$1.5M Prime Contract
- Lowes Kahului, \$1.4M Electrical Contract
- Pahoa Regional Park, \$2.5M Electrical Contract
- Waimea Regional Park, \$1.6M Electrical Contract
- Eddie Tam Ball Field Lights, \$400k Prime Contract
- Various Ball Field Lights County of Hawaii, \$1.6M Prime Contract
- Fairmont Kea Lani Rooms Renovation, \$800k Electrical Contract
- Liberty Dialysis Kahana, \$300k Electrical Contract
- Upcountry Phase 6 Booster Pump Site, \$2.4M Electrical Contract
- Maui Meadows Booster Pump Site, \$400k Electrical Contract
- Wailuku Heights Booster Pump Site #1, \$1.2M Electrical Contract
- Wailuku Heights Booster Pump Site #2, \$800k Electrical Contract
- King K Performing Arts Center, \$1.9M Electrical Contract
- Island Gourmet Market, \$1.3M Electrical Contract
- Mahana Door Replacement, \$2.4M Prime Contract
- Pearlridge Garden & Tower Sewer Pipe Rehabilitation, \$4.3M Prime Contract
- The Marszal Residence, \$6.6M Prime Contract
- Maui Parkshore Parapet Rehabilitation, \$100k Owner's Construction Manager
- Jmclaughin Maui, \$500k Owner's Construction Manager
- Polynesian Shores Fire/Water/Electrical Upgrades, \$250k Owner's Construction Manager
- Polynesian Shores Exterior Upgrades, \$2.4M Owner's Construction Manager
- Polynesian Shores Pool and Social Area, \$550k Owners Construction Manager
- The Breakers Lanai Remediation Various T&M Repairs, \$50k Owner's Construction Manager
- The Parkshore Spalling Remediation, \$125k Owner's Construction Manager
- World Wide Golf Store, Peral City Tennant Improvements, \$100k Owner's Construction Manager
- World Wide Golf Store, Ward Village Tennant Improvements, \$400k Owner's Construction Manager
- World Wide Golf Store, Kahului Tennant Improvements, \$225k Owner's Construction Manager
- Financial Services, Pay Application Certification, First Hawaiian Bank's Rep.
- The Mahana Limited Façade Concrete Repairs, \$3.2M Owner's Construction Manager
- The Summit at Kaanapali, Exterior Repairs and Painting Phase 1, \$500K Owner's Rep.

Project involvement as Executive oversight exceeds the above list



BOARD AND COMMISSION APPLICATION FORM

2021 JAN -5 PM 3: 27

(Please print or type)		2021 JAN - 5 PM 3: 27
Name: de Jetley, Alberta Sc	phia	OFFICE OF THE MAYOR
(Last) (First) City of Residence: Lanai City		(First) (Full Middle Name) Island: Lanai
- 24 1421112 (2011) (20		
	Self Employed - Journalist,	I ransportation Co. Mgr.
Business Phone: 808-649-0808	Business Fax:	Business Email (optional): adejetley@gmail.com
Community service: Served		at skills you may have to contribute: signed from Liquor Commission to run for pubic office, ning, and retail businesses.
Employment History:	· · · · · · · · · · · · · · · · · · ·	
From	Manager of Lan Publish <u>er/Editor</u> Free Lance jour	Publisher/Editor of Lanai Today, community newspaper 2008 to 2019 ai Taxi & Transportation 2018 to present of <u>Hana News 1990 to 1994,</u> nalist 1985 to present ndustry, 1966 to 1984 969 to 1981
political party; therefore, please indi Community and Professiona	cate if you are a registered/card carr Organizations/Activities:	an a bare majority of members of a board or commission belong to the same ying member of a political party. If not, indicate "None." rce, Maui Native Hawaiian Chamber of Commerce, Maui Toastmasters
Liquor, Cost of Government,	(employment or board memb and Lanai Planning Commis	
Lanai Community Plan Advi	sory Committee	
Educational Background: Graduate of Lanai High & El	ementary School, life long lea	arner
		ness and Accuracy of Information: to the best of my knowledge.
Signature:Alberta	Sohia de Jetley	Date: January 5, 2021
		firmation by the Maui County Council. Most of these positions are e information contained on this form will be provided to the public
Please send completed forn email to Ipo.Mossman@mau call 1-800-272-0117.	to OFFICE OF THE MAY county.gov. For further infor	OR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793 ; or mation, call 270-8211; on Lana`i, call 1-800-272-0125; on Moloka`i,

BOARD AND COMMISSION APPLICATION FORM
lease print or type) 2020 SEP 28 PM 3: 12
Name: Namoa-Hanusa Feleratita OFFICE OF MI Faela
Name: Namoa-Hanusa Pelenatita OFFICE OF THE MAY(BH) Middle Name) (Last) (Last) Lahaina (First) Island: Maui County
Current Employer & Position: Nestin Mari Resort & Spa, License Massage Therapist
Business 667-2525 Business N/A Business Email N/A
Please indicate why you are interested in serving and what skills you may have to contribute: <u>As a mother</u> , an <u>aunt of 2 boys and I girl</u> , and an <u>avid church</u> <u>member</u> . I would love to serve the nomen who are struggling to find <u>affordable day care as there is a very small amount on the West side</u> . <u>I can bring real life situations working parents struggle with. Effective</u> <u>Communication is a strong point of mine</u> . I would love to help make a <u>Employment History: difference life the Keifi and families of Main County</u> <u>To</u>
3/2018 present Westin Maii Perort & Spa
8/2018 01/2019 Hospice Hawaii (Iwilei)
113/2012 09/2016 Manishirts com
2010 2013 Spa Maui receptionist
Dilitical Affiliation:
Community and Professional Organizations/Activities: <u>Ecology</u> <u>Club</u> at <u>Kapio lani</u> <u>Community</u> <u>College</u> , <u>we</u> <u>planted</u> <u>endangered</u> native <u>plants</u> <u>throughout</u> <u>O'alue</u> and at <u>Hakalau</u> Forest <u>National Wildlife Refuge</u> . <u>Since giving birth last year</u> , <u>my</u> <u>family</u> and <u>I</u> <u>decided</u> to return to <u>Maui</u> , <u>I</u> an actively peeking <u>community</u> <u>service</u> but w <u>Previous County Experience (employment or board member):</u> <u>Covid</u> it blas been challenging. <u>Pecently</u> <u>applied</u> to <u>Open</u> <u>county</u> <u>Positions</u> .
Educational Background: <u>Completing</u> B.A. in <u>Political</u> Science in Fall 2021 <u>Associates</u> <u>degree</u> in Liberal Arts (2019) <u>Massage Therapy Lidense</u> , <u>Nurse aide training (2005)</u> <u>Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:</u> I declare that the above statements are true and accurate to the best of my knowledge. Signature: <u>Date:</u> <u>09/24/2020</u>

*ost board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are r 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 email to Ipo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana`i, call 1-800-272-0125; on Moloka`i, call 1-800-272-0117.

BOARD/COMMISSION APPLICATION FORM

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Name: Ono, Derek Ta (Last)		(Fir	st)		(Fuli	Middle Nar
City of Residence: Wailuku		Island: Maui				
Current Employer & P	osition: Warren S. Ur	nemori Engineering,	Inc. (Civil/Structural Engineer)			
Rusiness	Busines		Cine all	<u> </u>		
Phone: (808) 242-440	3 Fax: <u>(80</u>	8) 244-4856	(optional): dono@wsue.co	m		
Please indicate why yo	ou are interested in s	erving and what skill	ls you may have to contribute:			
As both a lifelong resi	dent and licensed pro	ofessional engineer,	I want to offer my technical ex	pertise towa	rd ma	king
Maui County a better,	safer community.	· <u>····································</u>	<u></u>			······································
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		·			2019	<u> </u>
mployment History: From	То				JAN	20
2009	Present	Warren S. Un	emori Engineering, Inc.	न	1	EC
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			nce & Engineering Fair judge			<u> </u>
merican Water Work	s Association - Hawa					
revious County Exper		or board member):				
ublic Works Commiss		·				
epartment of Parks &	Recreation - Summ	er PALS (Water Saf	ety Instructor, 2004 & 2005)			
ducational Backgroun						
niversity of Southern						
niversity of Southern	California - Bachelor	of Science (Structu	ral Engineering, 2008)			
	stad and Castification	n of Tauthfulness	and Annuany of Informations			
		and the second	and Accuracy of Information: best of my knowledge.			
	10					
gnature:	TUN	·	Date: January	/ 8, 2019		
ost board/commission r five-year terms. If yo on request.	appointments are su ou are selected as a	ubject to confirmation nominee, the inform	n by the Maui County Council. nation contained on this form w	Most of thes ill be provide	se pos ed to f	itions ar he publi
ease send completed	forms to OFFICE O	F THE MAYOR, 20	0 SOUTH HIGH STREET, WA i, call 1-800-272-0125; on Mole	ILUKU, HA		9679 <u>3;</u> c

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Resolution

No.

APPOINTMENT OF A MEMBER TO THE REAL PROPERTY TAX REVIEW BOARD FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Real Property Tax Review Board for the County of Maui, pursuant to Sections 2.40.170 and 3.48.620, 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 nominee to be approved by the Council; and

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

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

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Real Property Tax Review Board for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Real Property Tax Review Board as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed member for his 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:

<u>Mimi Desjardins</u> MIMI DESJARDINS Deputy Corporation Counsel County of Maui 2021-0029

NOMINATED MEMBER AND TERM

REAL PROPERTY TAX REVIEW BOARD

Russell Johnson

Term 4/1/21 through 3/31/26

APPROVED MEMBER AND TERM

DISAPPROVED MEMBER



L,

BOARD AND COMMISSION APPLICATION FORM

RECEIVED

(Please print or type)				2021 JAN 27 AM	7:48
Name: Johnson, Russell I	Evan			OFFICE OF THE	
(Last) City of Residence: <u>Wailul</u>	ku	(First)	Island: <u>Maui</u>	OFFICE OF THE	(Full Middle Name)
Current Employer & Pos	sition: Retired		· · · · · · · · · · · · · · · · · · ·		
Business Phone: 808 242-1328 home land line	Business Fax: 808 856-1200	personal cell	Business Email (optional): <u>russelljoh</u>	nson501@gmail.com	·····*
Please indicate why you I am interested in serving I			•		property tax assessment.
Secondly, it gives me som	ne satisfaction to serve a	nd fulfill my responsit	oility of being a goo	od community citizen.	
Finally, It also keeps me e	engaged and my mind ac	tive.			
I have a CPA license, an a	bility to analyze financial o	data quickly, an acqua	aintance with zonin	g, land entitlement iss	ues, and leasehold issues.
I understand the county's p	roperty tax assessment me	thod and have a fami	iarity with most regi	ons of Maui and with o	current real property values.
Employment History:	· · · ·			· · · · · · · · · · · · · · · · · · ·	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
From 11/2004	" To 12/2011	Chief Financial Of	icer Maui Memori	al Medical Center, Ku	ıla Hospital, Lanai Hospital
10/1991	9/2004	Controller, Kapalu			
11/1988	10/1991	Senior Accountant			
Political Affiliation: <u>None</u> Section 13-2(2) of the Charter, political party; therefore, pleas Community and Profess Former member and chair (term limited off)	, County of Maui, requires that e indicate if you are a registe ional Organizations/Act	ered/card carrying memb	per of a political party	. If not, indicate "None."	,
Previous County Experie Cost of Government Com		pard member):			
Salary Commission				· · · · · · · · · · · · · · · · · · ·	
Educational Background Leileihua High School 196					
BA University of Hawaii 19	970 (History)			······	
CPA State of Hawaii 1988					
Consent to be Nominat			-		
	inson		-	ate: <u>1/26/21</u>	
Most board/commission	appointments are subi	ect to confirmation	by the Maui Co	unty Council. Mos	t of these positions are

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 email to lpo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana`i, call 1-800-272-0125; on Moloka`i, call 1-800-272-0117.

Resolution

No.

APPOINTMENT OF MEMBERS TO THE SALARY COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Salary Commission for the County of Maui, pursuant to Sections 2.40.210 and 2.42.010, Maui County Code and Sections 8-17.1 and 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 nominee to be approved by the Council; and

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

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

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Salary 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 Salary 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:

<u>/s/ Mimi Desjardins</u> MIMI DESJARDINS Deputy Corporation Counsel County of Maui 2021-0029

NOMINATED MEMBERS AND TERMS

SALARY COMMISSION

Grant Nakama Andrew Ho Term 4/1/21 through 3/31/26 Term 4/1/21 through 3/31/26

APPROVED MEMBERS AND TERMS

Exhibit "B"

DISAPPROVED MEMBERS



1

BOARD/COMMISSION APPLICATION FORM

2021 JAN 14 PM 4:25

(Please pr	rint or type)		*	LULI JAN I I III I LU
Name:	Nakama		Grant	OFFICE OF THE MAYOR Tokuo
rianic	(Last)		(First)	(Full Middle Name)
City of Res	sidence: Wailu	ku		Island:_Maui
Current Er	mplover & Posi	tion: Mahi Pono, LLC	- Operations Manag	er
Business	808-727-2207	Business Fax:	4 09.5 9807	Email (optional): grant.nakama@mahipono.com
			-	ou may have to contribute: Maui immediately after graduation. In total, I have spent 31 of my
	the second s		and a second second second second second	nal system, community values, and aloha spirit. In addition to my love
of Maui, I be	elieve I have the b	usiness and real estate bac	ckground to bring a bala	nced perspective to any Board or Commission that I would be lucky
enough to se	erve on. I also hav	ve experience serving on n	on-profit and community	Boards and Committees. I currently serve as the Vice President of
the Nisei Ve	terans Memorial (Center, and have served as	a member of the State	of Hawaii Office of School Facilities Stakeholder Advisory Committee
Employme	ent History:			
From		То		ACTED TO A CONTRACT OF A CONTR
See Resum		See Resume	See Resume Atta	ached
				New York Control of the State o
Political Af	filiation: None			
				e majority of members of a board or commission belong to the same litical party. If not, indicate "None" or "Independent."
pontical party	, merciore, piedae		carrying member of a po	
		onal Organizations/Ac	tivities:	
See Resum	e Attached			
	<u> </u>			
		nce (employment or b	and the second	
Employee	- Real Propert	y Tax Appraisal Super	visor & Appraiser (I	December 2006 - May 2013)
				er an orden yw dynys to celestitw a bach to ynthou? Bol
	al Background:	g and Business Managen	aant	
	siness Adminis		lient	
MDA - Dus	Silless Autilitis	lalon		
	a ha Naminat	ad and Cartification		
		tatements are true an		d Accuracy of Information:
i ueciare li	an file above s			st of my knowledge.
Signature:	Bon	-		Date: June 6, 2019
	ar terms. If you			by the Maui County Council. Most of these positions are tion contained on this form will be provided to the public
	7870. For furt			SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or call 1-800-272-0125; on Moloka`i, call 1-800-272-0117.

Grant Nakama

Wailuku, Hawaii 96793 *

* 808-250-7705

<u>Education</u>

University of Hawaii at Manoa - Honolulu, Hawaii

Master of Business Administration (August 2008 - May 2011)

 Conducted a strategic analysis of Alexander & Baldwin Inc.'s "Maui Business Park II" development as part of group capstone project.

Bachelor of Business Administration (September 2001 - December 2005)

- BBA Double Major in the fields of Business Management and Marketing

Professional Experience

Mahi Pono, LLC (MP) - Kahului, Hawaii

Operations Manager (December 2018 – Current)

- Manages all of MP's real estate transactions, including agricultural and commercial leasing, property sales, easements, and subdivisions.
- Supervises the drafting and review of environmental impact statements, permit and lease applications, environmental assessments, and all other required governmental filings related to the company's surface and ground water rights.
- Provides business support for MP's community relations initiatives, such as the MP's Farm-to-School poi program and the Maui Fire Department's active fire training sessions.
- Administers all of MP's business support contracts, including those related to information technology, marketing, and security services.

Maui Land & Pineapple Company, Inc. (MLP) - Kapalua, Hawaii

Real Estate Project Manager (May 2013 – May 2014 and Oct 2016 – Dec 2018)

- Managed MLP's real estate assets and related staff, including the commercial leasing portfolio, development entitlements in Kapalua and Haliimaile, and the Pu'u Kukui Watershed conservation area.
- Negotiated the terms and conditions of all new leases and lease renewals.

Maui County Federal Credit Union (MCFCU) - Wailuku, Hawaii

Chief Administrative Officer (May 2014 – October 2016)

- Directed the administrative and strategic functions of a financial organization with more than 50 employees and over \$300 million in assets.
- Tasked with the creation and implementation of MCFCU's administrative plans, including the Strategic Plan, the Annual Economic Plan, and the Marketing Plan.

County of Maui, Department of Finance - Kahului, Hawaii

Real Property Tax Appraisal Supervisor (July 2011 - May 2013)

- Managed the Real Property Tax Division's team of 12 property appraisers.
- Provided the Mayor's Office and County Council with recommendations for property tax reform.
- Worked as a real property tax appraiser to independently assess all types of real property in Maui County for taxation purposes. (December 2006 June 2011).

<u>Activities</u>

Nisei Veterans Memorial Center – Vice President (October 2016 – Current)

State of Hawaii Office of School Facilities – Stakeholder Advisory Committee Member (May 2018 – Current) Maui High School Baseball – Assistant Coach (December 2005 – May 2018)

BOARD AND COMMISSION APPLICATION FORM RECEIVED
(Please print or type) Name: HO ANDREW 2020 DCT, 20 AM 8: 46 SUN VEE
(Last) , / AFE(First) OF TUE MAYOD (Full Middle Name)
City of Residence: KULA Island: MAUT
Current Employer & Position: RETIRED
Business Business Business Email Phone: Fax: (optional):
Please indicate why you are interested in serving and what skills you may have to contribute: <u>TAMINTERESTED IN WORKENG TO HELP</u> <u>SHAPETHE FUTURE OF MAUE FOR MY</u> <u>CHELDREN & CHELDREN'S CHELDREN</u>
Employment History: '7A'''''''''''''''''''''''''''''''''''
Community and Professional Organizations/Activities: KULA COMMUNETY ASSOC MAUE ORCHED SOCIETY MAUE COUNTY FARM BUREAU VOLUNTEER FOR HALEAKALA PARK UNDER KUKUNDO Previous County Experience (employment or board member): NONE
Educational Background: HS STANFORD HS MIT MS 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: Date: 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.
Disease and completed forms to OFFICE OF THE MAYOR 200 SOUTH HIGH STREET WAILING HAWAII 06703: or

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or email to Ipo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana`i, call 1-800-272-0125; on Moloka`i, call 1-800-272-0117.