

2/18/2021jxm

**REQUEST FOR LEGAL SERVICES**

**Date:** February 16, 2021  
**From:** Michael J. Molina, Chair  
 Government Relations, Ethics, and Transparency Committee


## TRANSMITTAL

**Memo to:** DEPARTMENT OF THE CORPORATION COUNSEL  
 Attention: Mimi DesJardins, Esq.

**Subject:** NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS)  
 (GREAT-2(1))

**Background Data:** Please see the attached revised resolutions.

**Work Requested:** ☒ FOR APPROVAL AS TO FORM AND LEGALITY  
☐ OTHER:

Requestor's signature  Michael J. Molina	Contact Person Shelly Espeleta (Telephone Extension: 7134)
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☐ ROUTINE (WITHIN 15 WORKING DAYS)      ☐ RUSH (WITHIN 5 WORKING DAYS)  
☐ PRIORITY (WITHIN 10 WORKING DAYS)      ☐ URGENT (WITHIN 3 WORKING DAYS)

☒ SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES): March 3, 2021

REASON: To meet posting deadline for Council meeting on March 5, 2021.

**FOR CORPORATION COUNSEL'S RESPONSE**

ASSIGNED TO: MDJ	ASSIGNMENT NO. 2021-0013	BY: jcm
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TO REQUESTOR: ☐ APPROVED ☐ DISAPPROVED ☐ OTHER (SEE COMMENTS BELOW)  
☐ RETURNING--PLEASE EXPAND AND PROVIDE DETAILS REGARDING ITEMS AS NOTED

COMMENTS (NOTE - THIS SECTION NOT TO BE USED FOR LEGAL ADVICE): \_\_\_\_\_

DEPARTMENT OF THE CORPORATION COUNSEL

Date February 26, 2021

By /s/ Mimi Desjardins

(Rev. 7/03)

great:ltr:002(1)acc01:ske

Attachment

# 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," as attached, as a member to the Affirmative Action Advisory Council for the County of Maui, in accordance with 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 approves the appointment of the person listed in Exhibit "B," as attached, as a member to the Affirmative Action Advisory Council for the term as specified;
2. That it disapproves the appointment of the person listed in Exhibit "C" as a member to the Affirmative Action Advisory Council as nominated by the Mayor;
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

/s/ Mimi Desjardins

Deputy Corporation Counsel  
County of Maui

great:misc:002(1)areso01:ske

**NOMINATED MEMBER AND TERM**

**AFFIRMATIVE ACTION ADVISORY COUNCIL**

Judy Egger

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

**APPROVED MEMBER AND TERM**

**AFFIRMATIVE ACTION ADVISORY COUNCIL**

Judy Egger

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

**DISAPPROVED MEMBER**

**AFFIRMATIVE ACTION ADVISORY COUNCIL**

# 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," as attached, as members to the Board of Ethics for the County of Maui, in accordance with 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 nominees to be approved by the Council; and

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Board of Ethics for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Board of Ethics as nominated by the Mayor;
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

/s/ Mimi Desjardins

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Deputy Corporation Counsel  
County of Maui

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## **NOMINATED MEMBERS AND TERMS**

### **BOARD OF ETHICS**

Steven Sturdevant  
Scott Parker

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

## **APPROVED MEMBERS AND TERMS**

### **BOARD OF ETHICS**

Scott Parker (Reappoint)  
Steven Sturdevant

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



**DISAPPROVED MEMBERS**

**BOARD OF ETHICS**

# 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," as attached, as members to the Board of Variances and Appeals for the County of Maui, in accordance with 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 nominees to be approved by the Council; and

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Board of Variances and Appeals for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Board of Variances and Appeals as nominated by the Mayor;
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

/s/ Mimi Desjardins

Deputy Corporation Counsel  
County of Maui

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## **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 MEMBER AND TERM**

**BOARD OF VARIANCES AND APPEALS**

Charlene Shibuya

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

**DISAPPROVED MEMBER**

**BOARD OF VARIANCES AND APPEALS**

Luigi Manera (Molokai)

# 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," as attached, as members to the Board of Water Supply for the County of Maui, in accordance with 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 nominees to be approved by the Council; and

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Board of Water Supply for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Board of Water Supply as nominated by the Mayor;
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

/s/ Mimi Desjardins

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Deputy Corporation Counsel  
County of Maui

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## **NOMINATED MEMBERS AND TERMS**

### **BOARD OF WATER SUPPLY**

Christy Kajiwar-Gusman  
Karalyn Tukuafu

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

**APPROVED MEMBERS AND TERMS**

**BOARD OF WATER SUPPLY**



**DISAPPROVED MEMBERS**

**BOARD OF WATER SUPPLY**

Christy Kajiwara-Gusman  
Karalyn Tukuafu

# 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," as attached, as a member to the Civil Service Commission for the County of Maui, in accordance with Hawaii Revised Statutes Sections 76-71 and 76-47, 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 approves the appointment of the person listed in Exhibit "B," as attached, as a member to the Civil Service Commission for the term as specified;
2. That it disapproves the appointment of the person listed in Exhibit "C" as a member to the Civil Service Commission as nominated by the Mayor;
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

/s/ Mimi Desjardins

Deputy Corporation Counsel  
County of Maui

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**NOMINATED MEMBER AND TERM**

**CIVIL SERVICE COMMISSION**

Megan Moniz

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

**APPROVED MEMBER AND TERM**

**CIVIL SERVICE COMMISSION**

Megan Moniz

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

**DISAPPROVED MEMBER**

**CIVIL SERVICE COMMISSION**

# 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," as attached, as members to the Commission on Children and Youth for the County of Maui, in accordance with Section 2.39.010, 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 nominees to be approved by the Council; and

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Commission on Children and Youth for the terms as specified;
2. That it disapproves the appointments 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 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

/s/ Mimi Desjardins

Deputy Corporation Counsel  
County of Maui

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## **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**

### **COMMISSION ON CHILDREN AND YOUTH**

Nirvana Dillingham

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

Alexandria Domingo (Reappoint)

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



**DISAPPROVED MEMBERS**

**COMMISSION ON CHILDREN AND YOUTH**

# 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," as attached, as members to the Council on Aging for the County of Maui, in accordance with Sections 2.34.020, 2.34.030, and 2.40.010, 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 nominees to be approved by the Council; and

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Council on Aging for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Council on Aging as nominated by the Mayor;
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

/s/ Mimi Desjardins

Deputy Corporation Counsel  
County of Maui

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## **NOMINATED MEMBERS AND TERMS**

### **COUNCIL ON AGING**

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

## **APPROVED MEMBERS AND TERMS**

### **COUNCIL ON AGING**

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

**DISAPPROVED MEMBERS**

**COUNCIL ON AGING**

# 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," as attached, as members to the Fire and Public Safety Commission for the County of Maui, in accordance with Section 2.41.080, 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 nominees to be approved by the Council; and

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Fire and Public Safety Commission for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Fire and Public Safety Commission as nominated by the Mayor;
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

/s/ Mimi Desjardins

Deputy Corporation Counsel  
County of Maui

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## **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 MEMBER AND TERM**

**FIRE AND PUBLIC SAFETY COMMISSION**

Nohelani U'u-Hodgins

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



**DISAPPROVED MEMBER**

**FIRE AND PUBLIC SAFETY COMMISSION**

Dylan Payne

Exhibit "C"

# 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", as attached, as members to the Hana Advisory Committee for the County of Maui, in accordance with Sections 2.28.060 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 nominees to be approved by the Council; and

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Hana Advisory Committee for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Hana Advisory Committee as nominated by the Mayor;
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

/s/ Mimi Desjardins

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Deputy Corporation Counsel  
County of Maui

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## **NOMINATED MEMBERS AND TERMS**

### **HANA ADVISORY COMMITTEE**

Becky Lind

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

Mary Ann Kahana

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

## **APPROVED MEMBERS AND TERMS**

### **HANA ADVISORY COMMITTEE**

Mary Ann Kahana  
Becky Lind

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

**DISAPPROVED MEMBERS**

**HANA ADVISORY COMMITTEE**

# 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," as attached, as a member to the Lanai Planning Commission for the County of Maui, in accordance with Section 2.28.025, 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 approves the appointment of the person listed in Exhibit "B," as attached, as a member to the Lanai Planning Commission for the term as specified;
2. That it disapproves the appointment of the person listed in Exhibit "C" as a member to the Lanai Planning Commission as nominated by the Mayor;
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

/s/ Mimi Desjardins

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Deputy Corporation Counsel  
County of Maui

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**NOMINATED MEMBER AND TERM**

**LANAI PLANNING COMMISSION**

Elisabeth Ann Grove

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

**APPROVED MEMBER AND TERM**

**LANAI PLANNING COMMISSION**

Elisabeth Ann Grove

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



**DISAPPROVED MEMBER**

**LANAI PLANNING COMMISSION**

# 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," as attached, as members to the Liquor Control Adjudication Board for the County of Maui, in accordance with 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 nominees to be approved by the Council; and

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Liquor Control Adjudication Board for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Liquor Control Adjudication Board as nominated by the Mayor;
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

/s/ Mimi Desjardins

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Deputy Corporation Counsel  
County of Maui

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**NOMINATED MEMBERS AND TERMS**

**LIQUOR CONTROL ADJUDICATION BOARD**

Naomi Kusachi

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

Janice Kalanihuia (Molokai)

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

**APPROVED MEMBER AND TERM**

**LIQUOR CONTROL ADJUDICATION BOARD**

Janice Kalanihuia (Molokai)

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

**DISAPPROVED MEMBER**

**LIQUOR CONTROL ADJUDICATION BOARD**

Naomi Kusachi

# 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," as attached, as members to the Liquor Control Commission for the County of Maui, in accordance with Section 2.41.080, Maui County Code, 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 nominees to be approved by the Council; and

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Liquor Control Commission for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Liquor Control Commission as nominated by the Mayor;
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

/s/ Mimi Desjardins

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Deputy Corporation Counsel  
County of Maui

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**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 MEMBER AND TERM**

**LIQUOR CONTROL COMMISSION**

Sylvia Ho

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



**DISAPPROVED MEMBER**

**LIQUOR CONTROL COMMISSION**

Rick Nava

# 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," as attached, as members to the Maui County Commission on Persons with Disabilities, in accordance with 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 nominees to be approved by the Council; and

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Maui County Commission on Persons with Disabilities for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Maui County Commission on Persons with Disabilities as nominated by the Mayor;
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

/s/ Mimi Desjardins

Deputy Corporation Counsel  
County of Maui

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**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**

**MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES**

Sarah Collins  
Susan Lussier

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

**DISAPPROVED MEMBERS**

**MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES**

# 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," as attached, as a member to the Maui County Cultural Resources Commission, in accordance with Sections 2.40.110 and 2.88.030, 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 approves the appointment of the person listed in Exhibit "B," as attached, as a member to the Maui County Cultural Resources Commission for the term as specified;
2. That it 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;
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

/s/ Mimi Desjardins

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Deputy Corporation Counsel  
County of Maui

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**NOMINATED MEMBER AND TERM**

**MAUI COUNTY CULTURAL RESOURCES COMMISSION**

Leonora Espaniola

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

**APPROVED MEMBER AND TERM**

**MAUI COUNTY CULTURAL RESOURCES COMMISSION**



**DISAPPROVED MEMBER**

**MAUI COUNTY CULTURAL RESOURCES COMMISSION**

Leonora Espaniola

# 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," as attached, as members to the Maui Planning Commission for the County of Maui, in accordance with Section 2.28.010, 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 nominees to be approved by the Council; and

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Maui Planning Commission for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Maui Planning Commission as nominated by the Mayor;
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

/s/ Mimi Desjardins

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Deputy Corporation Counsel  
County of Maui

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## **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 MEMBER AND TERM**

**MAUI PLANNING COMMISSION**

Ashley Lindsey

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

**DISAPPROVED MEMBER**

**MAUI PLANNING COMMISSION**

Sherrilee Dodson

# 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," as attached, as members to the Molokai Planning Commission for the County of Maui, in accordance with Section 2.28.020, 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 nominees to be approved by the Council; and

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Molokai Planning Commission for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Molokai Planning Commission as nominated by the Mayor;
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

/s/ Mimi Desjardins

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Deputy Corporation Counsel  
County of Maui

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## **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**

**MOLOKAI PLANNING COMMISSION**

Louella Albino  
Colette Machado

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



**DISAPPROVED MEMBERS**

**MOLOKAI PLANNING COMMISSION**

# 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," as attached, as members to the Police Commission for the County of Maui, in accordance with Section 2.41.080, Maui County Code, 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 nominees to be approved by the Council; and

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Police Commission for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Police Commission as nominated by the Mayor;
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

/s/ Mimi Desjardins

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Deputy Corporation Counsel  
County of Maui

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## **NOMINATED MEMBERS AND TERMS**

### **POLICE COMMISSION**

Jeffrey Ueoka

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

Travis Tancayo (Molokai)

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

## **APPROVED MEMBERS AND TERMS**

### **POLICE COMMISSION**

Travis Tancayo (Molokai)  
Jeffrey Ueoka

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

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

**DISAPPROVED MEMBERS**

**POLICE COMMISSION**

# 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," as attached, as members to the Public Works Commission for the County of Maui, in accordance with Section 2.40.220 and Chapter 2.98, 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 nominees to be approved by the Council; and

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Public Works Commission for the terms as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Public Works Commission as nominated by the Mayor;
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

/s/ Mimi Desjardins

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Deputy Corporation Counsel  
County of Maui

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## **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**

### **PUBLIC WORKS COMMISSION**

Joshua Berlien (Engineer)

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

Alberta de Jetley

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

Pelenatita Namoa-Hanusa

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

Derek Ono (Engineer)

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



**DISAPPROVED MEMBERS**

**PUBLIC WORKS COMMISSION**

# 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," as attached, as a member to the Real Property Tax Review Board for the County of Maui, in accordance with Sections 2.40.170 and 3.48.620, 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 approves the appointment of the person listed in Exhibit "B," as attached, as a member to the Real Property Tax Review Board for the term as specified;
2. That it 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;
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

/s/ Mimi Desjardins

Deputy Corporation Counsel  
County of Maui

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**NOMINATED MEMBER AND TERM**

**REAL PROPERTY TAX REVIEW BOARD**

Russell Johnson

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

**APPROVED MEMBER AND TERM**

**REAL PROPERTY TAX REVIEW BOARD**

Russell Johnson (Reappoint)

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

**DISAPPROVED MEMBER**

**REAL PROPERTY TAX REVIEW BOARD**

# 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," as attached, as members to the Salary Commission for the County of Maui, in accordance with 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 nominees to be approved by the Council; and

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

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Salary Commission for the term as specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C" as members to the Salary Commission as nominated by the Mayor;
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

/s/ Mimi Desjardins

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Deputy Corporation Counsel  
County of Maui

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**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**

### **SALARY COMMISSION**

Andrew Ho  
Grant Nakama

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



**DISAPPROVED MEMBERS**

**SALARY COMMISSION**