Council Chair Alice L. Lee

Vice-Chair Keani N.W. Rawlins-Fernandez

Presiding Officer Pro Tempore Tasha Kama

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



COUNTY COUNCIL COUNTY OF MAUI 200 S. HIGH STREET WAILUKU, MAUI, HAWAII 96793

www.MauiCounty.us

March 8, 2021

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

Dear Mayor Victorino:

SUBJECT: DISAPPROVAL OF NOMINEES

At the Regular Council meeting of March 5, 2021, the Council disapproved the nomination of Ms. Leonora Espaniola to the Maui County Cultural Resources Commission. A copy of Resolution No. 21-46 is enclosed for your reference and file.

This notification is provided to you pursuant to Section 13-2(16), Revised Charter of the County of Maui (1983), as amended.

Sincerely,

ALICE L. LEE Council Chair

Enclosure

cc: Government Relations, Ethics, and Transparency Committee ~ Director of Council Services County Clerk

Director of Council Services Traci Fujita

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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

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

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MAUI COUNTY CULTURAL RESOURCES COMMISSION

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Exhibit "B"

DISAPPROVED MEMBER

MAUI COUNTY CULTURAL RESOURCES COMMISSION

Leonora Espaniola

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COUNCIL OF THE COUNTY OF MAU

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WAILUKU, HAWAII 96793

CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that RESOLUTION NO. 21-46, was adopted by the Council of the County of Maui, State of Hawaii, on the 5th day of March, 2021, by the following vote:

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

Carpy L. Kuohn

COUNTY CLERK