### **★**✓ <u>BOARD OF VARIANCES AND APPEALS</u> (9 Members)

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

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

Supporting Department: Department of Planning

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Jeffrey Borge	D	Kahului	03/31/22	03/10/17	CR 17-28 (Res. 17-31)
2. William Kamai	D	Wailuku	03/31/22	03/10/17	CR 17-28 (Res. 17-31)
3. Trisha Egge	R	Makawao	03/31/23	03/09/18	CR 18-40 (Res. 18-30)
4. Stephen West <sup>1</sup>	D	Pukalani	03/31/23	07/05/19	CR 19-71 (Res. 19-123)
5. Emmanuel Baltazar	D	Kahului	03/31/24	03/08/19	CR 19-24 (Res. 19-43)
6. Caron Green	R	Lanai	03/31/25	03/13/20	CR 20-35 (Res. 20-46)
7. Ivan Lay	D	Haiku	03/31/25	03/13/20	CR 20-36 (Res. 20-49)
8. Charlene Shibuya	D	Wailuku	03/31/26	03/05/21	CR 21-13 (Res. 21-36)
9. VACANTGene Ross Davis	<u>D</u>	Molokai	03/31/26		

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

#### **★**√<u>BOARD OF WATER SUPPLY</u> (9 Members)

Enabling Legislation:

Charter Sections 8-11.3 and 13-2

• 2 ex-officio members: Planning Director and Director of Public Works

Supporting Department: Department of Water Supply

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Norman Franco	R	Kahului	03/31/22	03/10/17	CR 17-28 (Res. 17-32)
2. J. Nalani Kaninau <sup>1</sup>	N	Kihei	03/31/22	11/08/19	CR 19-129 (Res. 19-182)
3. Joseph Aquino	D	Lahaina	03/31/23	03/09/18	CR 18-40 (Res. 18-31)
4. Dean Frampton	Ν	Pukalani	03/31/23	03/09/18	CR 18-40 (Res. 18-31)
5. Johanna Amorin <sup>2</sup>	N	<u>Kihei</u>	03/31/24	12/04/20	CR 20-152 (Res. 20-171)
6. Antonette Eaton	N	Waikapu	03/31/24	05/17/19	CC 19-219 (Res. 19-95)
7. Buddy James Nobriga	N	Wailuku	03/31/24	03/08/19	CR 19-24 (Res. 19-59, As Amended)
8. VACANTClark Hashimoto	N	Kula	03/31/26		
9. VACANTLeinaala Perry	N	Hana	03/31/26		

<sup>1</sup>Replaced Michael Nakashima who resigned on 09/06/19

<sup>2</sup>Replaced Harolen Kaiwi who resigned on 09/01/20, who replaced Hanna Mounce who resigned on 05/18/20

#### **★**<u>FIRE AND PUBLIC SAFETY COMMISSION</u> (9 Members)

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

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

Supporting Department: Department of Fire and Public Safety

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Gregg Lundberg	R	Kula	03/31/22	03/10/17	CR 17-28 (Res. 17-37)
2. Donna Sterling <sup>1</sup>	R	Kahikinui	03/31/22	05/03/19	CC 19-192 (Res. 19-85)
3. Kyle Ginoza	N	Wailuku	03/31/23	03/09/18	CR 18-40 (Res. 18-35)
4. Dwight Burns	D	Pukalani	03/31/24	03/08/19	CR 19-24 (Res. 19-46)
5. Lisa Vares	D	Wailuku	03/31/24	03/08/19	CR 19-24 (Res. 19-46)
6. Punahele Alcon	N	Molokai	03/31/25	03/13/20	CR 20-34 (Res. 20-33)
7. Max Kincaid, Jr.	Ι	Lanai	03/31/25	03/13/20	CR 20-34 (Res. 20-33)
8. VACANTDylan Andrion	<u>R</u>	Wailuku	03/31/26		
9. VACANTGregory Peros	N	<u>Kahului</u>	03/31/26		

<sup>1</sup>Replaced William Kennison who resigned on 02/26/19

## **★**√<u>POLICE COMMISSION</u> (9 Members)

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

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

Supporting Department: Department of Police

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Randol Leach	Ι	Kihei	03/31/22	03/10/17	CR 17-28 (Res. 17-45)
2. Roberta Patnode <sup>1</sup>	Ν	Kula	03/31/22	08/03/18	CR 18-129 (Res. 18-135)
3. Mark Redeker	N	Kihei	03/31/23	03/09/18	CR 18-40 (Res. 18-42)
4. Emmett Rodrigues <sup>2</sup>	Ν	Wailuku	03/31/23	12/18/20	CR 20-163 (Res. 20-179)
5. Matthew Mano	N	Lanai	03/31/24	03/08/19	CR 19-24 (Res. 19-53)
6. Frank De Rego, Jr.	Ι	Kahului	03/31/25	03/13/20	CR 20-34 (Res. 20-42)
7. Janet Kuwahara	Ι	Kula	03/31/25	03/13/20	CR 20-34 (Res. 20-42)
8. Travis Tancayo	N	Molokai	03/31/26	03/05/21	CR 21-13 (Res. 21-52, As
					Amended)
9. VACANTStacey Moniz	<u>D</u>	<u>Pukalani</u>	03/31/26		

<sup>1</sup>Replaced Maxwell "Max" Tsai who resigned on 02/21/18

<sup>2</sup>Replaced Roger Dixon who resigned on 09/28/20

## **★**√<u>LIQUOR CONTROL ADJUDICATION BOARD</u> (9 Members)

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

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

Supporting Department: Department of Liquor Control

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Lahela Aiwohi	D	Kula	03/31/22	03/10/17	CR 17-28 (Res. 17-39)
2. Jason Williams	Ν	Wailuku	03/31/22	03/10/17	CR 17-28 (Res. 17-39)
3. Herman NascimentoVACANT <sup>2</sup>			03/31/23		
4. Melissa Padilla <sup>1</sup>	Ν	Wailuku	03/31/23	06/19/20	CC 20-331 (Res. 20-86)
5. Allan Almeida	Ι	Wailuku	03/31/24	03/08/19	CR 19-24 (Res. 19-47)
6. Colleen Cluney	Ι	Kula	03/31/25	03/13/20	CR 20-34 (Res. 20-37)
7. Robbie Sanches	N	Lanai	03/31/25	03/13/20	CR 20-36 (Res. 20-50)
8. Janice Kalanihuia	I	Molokai	03/31/26	03/05/21	CR 21-13 (Res. 21-43)
9. VACANTShane Dudoit	<u>N</u>	<u>Wailuku</u>	03/31/26		

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

<sup>2</sup>Replaced Herman Nascimento who resigned on 03/29/21

# **★**√<u>LIQUOR CONTROL COMMISSION</u> (9 Members)

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

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

Supporting Department: Department of Liquor Control

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Roberto Andrion <sup>3</sup>	D	Makawao	03/31/22	09/07/18	CR 18-141 (Res. 18-146)
2. Leon Bolosan	D	Wailuku	03/31/22	03/10/17	CR 17-28 (Res. 17-40)
3. Jamie Becraft <sup>2</sup>	N	Wailuku	03/31/23	08/09/19	CR 19-89 (Res. 19-138)
4. Bruce U`u <sup>4</sup>	Ν	Paia	03/31/23	03/27/20	CR 20-44 (Res. 20-58)
5. Jerrybeth De Mello	D	Lahaina	03/31/24	03/08/19	CR 19-24 (Res. 19-48)
6. J. Aaron Boswell	Ν	Molokai	03/31/25	05/26/20	CC 20-289 (Res. 20-74,
					As Amended)
7. Stanley Ruidas	N	Lanai	03/31/25	05/26/20	CC 20-289 (Res. 20-74,
					As Amended)
8. Sylvia Ho	N	Kula	03/31/26	03/05/21	CR 21-13 (Res. 21-44)
9. VACANTSnehal Patel	N	<u>Lahaina</u>	03/31/26		

<sup>1</sup>Replaced Brenda Lee who resigned on 11/09/17

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

<sup>3</sup>Replaced Nicole DeRego who resigned on 06/28/18

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

## **★**<u>MAUI COUNTY CULTURAL RESOURCES COMMISSION</u> (9 Members)

Enabling Legislation:

MCC Section 2.40.110, 2.88.030, and Charter Section 13-2

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

Supporting Department: Department of Planning

MEMBERS	GROUP	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Tanya Lee-Greig <sup>1</sup>	Archaeology	D	Kihei	03/31/22	07/06/18	CR 18-104 (Res. 18-116)
2. Ian Bassford	Archaeology	Ν	Makawao	03/31/23	03/09/18	CR 18-40 (Res. 18-39)
3. Yvette Celiz		Ι	Lahaina	03/31/23	03/09/18	CR 18-40 (Res. 18-39)
4. Daniel Kanahele	Hawaiian culture/ethnic history	N	Kihei	03/31/24	03/08/19	CR 19-24 (Res. 19-50)
5. Mary Wagner	Architecture	D	Kihei	03/31/24	05/17/19	CC 19-219 (Res. 19-96)
6. Andrew de la Cruz*		N	Lanai	03/31/25	N	*Nomination automatically approved on 05/24/20
7. Brandis Sarich	Architecture	Ι	Kihei	03/31/25	03/13/20	CR 20-35 (Res. 20-47)
8. Emily Spenser	Hawaiian culture/ethnic history	N	Pukalani	03/31/25	03/13/20	CR 20-35 (Res. 20-47)
9. VACANTKaren Kamalu Poepoe		D	<u>Molokai</u>	03/31/26		

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

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

# **★**√<u>MAUI PLANNING COMMISSION</u> (9 Members)

NOTE: Effective April 10, 2017, Ordinance 4431, amended Section 2.28.070, Maui County Code, to read as follows: "Planning commission and advisory committee membership requirements. At least one member of each planning commission and Hana advisory committee shall have demonstrated expertise in native Hawaiian traditional and customary practices, as evidenced by one or more of the following credentials: 1. A college degree in a relevant field, such as Hawaiian studies, native Hawaiian law, native Hawaiian traditional and customary practices, including traditional environmental practices, or related subject area. 2. Work history that demonstrates an appropriate level of knowledge in native Hawaiian traditional and customary practices. 3. Substantial experience as a native Hawaiian traditional and customary practiciner."

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

Enabling Legislation: MCC Sections 2.28.010 and 2.28.070, and Charter Sections 8-8.4 and 13-2 (Must be resident of Maui)

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

MEMBERS	PARTY AFFIL.	DISTRICT	EXPIRATION DATE	DATE OF COUNCIL MEETING	BY
1. Jerry Edlao <sup>3</sup>	N	Wailuku	03/31/22	08/28/20	CR 20-102 (Res. 20-118)
2. Christian Tackett	N	Wailuku	03/31/22	03/10/17	CR 17-28 (Res. 17-43)
3. Kawika Freitas <sup>*1</sup>	D	Makawao	03/31/23	10/04/19	CR 19-116 (Res. 19-170)
4. P. Denise La Costa	I	Lahaina	03/31/23	03/09/18	CR 18-40 (Res. 18-40)
5. Kellie Pali	Ι	Kihei	03/31/24	Reappointed on 03/08/19	CR 19-24 (Res. 19-51)
6. Melvin Hipolito <sup>2</sup>	Ι	Makawao	03/31/25	08/18/20	CR 20-98 (Res. 20-116)
7. Dale Thompson	N	Lahaina	03/31/25	Reappointed on 03/13/20	CR 20-34 (Res. 20-40)
8. Ashley Lindsey	D	Wailuku	03/31/26	Reappointed on 03/05/21	CC 21-133 (Res.21-30)
9. VACANTKimberly Thayer	N	<u>Wailuku</u>	03/31/26		

Supporting Department: Department of Planning

\*Designated as the Native Hawaiian Traditional and Customary Practices expert

<sup>1</sup>Replaced Alalani Hill who resigned on 05/15/19

<sup>2</sup>Replaced Lorraine Sablas who resigned on 06/01/20

<sup>3</sup>Replaced Calmentina "Tina" Gomes who resigned on 06/24/20