GREAT - 2 (17)

MICHAEL P. VICTORINO Mayor

> SANANDA K. BAZ Managing Director





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

June 23, 2021

Honorable Michael J. Molina, Committee Chair Government Relations, Ethics, and Transparency Committee 200 South High Street Wailuku, Hawaii 96793

Dear Chair Molina:

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

In accordance with Section 13-2(17) of the Charter of the County of Maui, I am pleased to submit the following nomination, along with their completed application, for your review and consideration:

Molokai Planning Commission

Kaleialoha Moss (replacing John Sprinzel)

Term Expiration 3/31/22

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

Sincerely,

Michael PV

MICHAEL P. VICTORINO Mayor

MPV:im:ri Attachments

Resolution

No. _____

RELATING TO THE APPOINTMENT OF KALEIALOHA MOSS TO THE MOLOKAI PLANNING COMMISSION

WHEREAS, by correspondence dated June 23, 2021, Mayor Michael P. Victorino notified the Council that he nominated Kaleialoha Moss to the Molokai Planning Commission for a term expiring on March 31, 2022, to fill a vacancy replacing John Sprinzel, 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, Charter Section 13-2, requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Charter Section 13-2(17), requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council because of the death, resignation, or removal of a member; and

WHEREAS, Charter Section 8-8.4 contains specific provisions relating to the Molokai Planning Commission; now, therefore,

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

- 1. That it approves the appointment of Kaleialoha Moss to serve on the Molokai Planning Commission for a term expiring March 31, 2022;
- 2. That the Council expresses its gratitude and appreciation to Kaleialoha Moss for her willingness to be considered for public service and actively participate in County government; and
- 3. 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

MIMI DESJARDINS Department of the Corporation Counsel County of Maui 2021-0029 2021-06-21 MOPC Moss replace Sprinzel



BOARD AND COMMISSION REPEICATION FORM

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B&C app 6/25/20:pn