

# REQUEST FOR LEGAL

**RECEIVED**

By Dept of the Corporation Counsel at 9:32 am, Jul 09, 2021

**Date:** July 1, 2021 \*\*\*Note email received 7/07/2021\*\*\*  
**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 <u>Shelly Espeleta</u> (Telephone Extension: <u>7134</u> )
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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): July 14, 2021  
REASON: To meet posting deadline for Council meeting on July 23, 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 07/09/2021By /s/ Mimi Desjardins  
(Rev. 7/03)

great:ltr:002(1)acc02:ske

Attachment

# Resolution

No. \_\_\_\_\_

## APPOINTMENT OF A MEMBER TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI

WHEREAS, by letter dated May 26, 2021, Mayor Michael P. Victorino notified the Council that he nominated the person listed in Exhibit "A," as attached, as a member 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 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," as attached, as a member to the Board of Variances and Appeals for the term specified;
2. That it disapproves the appointment of the person listed in Exhibit "C," as attached, as a member to the Board of Variances and Appeals 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

MIMI DESJARDINS  
Department of the Corporation Counsel  
County of Maui

great:misc:00(2)1areso02 (BVA):ske

**NOMINATED MEMBER AND TERM**

**BOARD OF VARIANCES AND APPEALS**

Ross Takashima

Term Expiration 3/31/26

**APPROVED MEMBER AND TERM**

**BOARD OF VARIANCES AND APPEALS**

Ross Takashima

Term Expiration 3/31/26

**DISAPPROVED MEMBER**

**BOARD OF VARIANCES AND APPEALS**

# Resolution

No. \_\_\_\_\_

## APPOINTMENT OF A MEMBER TO THE BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI

WHEREAS, by letter dated May 26, 2021, Mayor Michael P. Victorino notified the Council that he nominated the person listed in Exhibit "A," as attached, as a member 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 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 Board of Water Supply for the term specified;
2. That it disapproves the appointment of the person listed in Exhibit "C," as attached, as a member to the Board of Water Supply 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

MIMI DESJARDINS  
Department of the Corporation Counsel  
County of Maui

great:misc:00(2)1areso02 (BWS):ske

**NOMINATED MEMBER AND TERM**

**BOARD OF WATER SUPPLY**

Juanita Reyher-Colon

Term Expiration 3/31/26

**APPROVED MEMBER AND TERM**

**BOARD OF WATER SUPPLY**

Juanita Reyher-Colon

Term Expiration 3/31/26



**DISAPPROVED MEMBER**

**BOARD OF WATER SUPPLY**

# Resolution

No. \_\_\_\_\_

## APPOINTMENT OF A MEMBER TO THE FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated May 26, 2021, Mayor Michael P. Victorino notified the Council that he nominated the person listed in Exhibit "A," as attached, as a member to the Fire and Public Safety Commission for the County of Maui, in accordance with 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 approves the appointment of the person listed in Exhibit "B," as attached, as a member to the Fire and Public Safety Commission for the term specified;
2. That it disapproves the appointment of the person listed in Exhibit "C," as attached, as a member to the Fire and Public Safety 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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MIMI DESJARDINS  
Department of the Corporation Counsel  
County of Maui

great:misc:002(1)areso02 (FPS):ske

**NOMINATED MEMBER AND TERM**

**FIRE AND PUBLIC SAFETY COMMISSION**

Doradeen Makalapua Kanuha

Term Expiration 3/31/26

**APPROVED MEMBER AND TERM**

**FIRE AND PUBLIC SAFETY COMMISSION**

Doradeen Makalapua Kanuha

Term Expiration 3/31/26

**DISAPPROVED MEMBER**

**FIRE AND PUBLIC SAFETY COMMISSION**