

**COUNCIL OF THE COUNTY OF MAUI**

# **GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE**

August 6, 2021

**Committee  
Report No. \_\_\_\_\_**

Honorable Chair and Members  
of the County Council  
County of Maui  
Wailuku, Maui, Hawaii

Chair and Members:

Your Government Relations, Ethics, and Transparency Committee, having met on July 20, 2021, makes reference to County Communication 21-42, from Council Chair Alice L. Lee, relating to nominations to boards, committees, and commissions.

By correspondence dated June 23, 2021, and received on June 24, 2021, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF KALEIALOHA MOSS TO THE MOLOKAI PLANNING COMMISSION," with a completed application for the nominee.

The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Kaleialoha Moss to the Molokai Planning Commission, for a term expiring on March 31, 2022, to fill a vacancy due to the passing of John Sprinzel.

Your Committee notes general appointment procedures for boards, committees, and commissions are outlined in Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"), and Chapter 2.41, Maui County Code.

Your Committee further notes specific provisions for the Molokai Planning Commission are located in Sections 2.28.020 and 2.28.070, Maui County Code, and Charter Section 8-8.4.

The Council must approve or disapprove the nomination by August 23, 2021, or the nomination will be deemed approved.

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Your Committee discussed the nomination.

A representative from the Office of the Mayor said Ms. Moss is a Molokai resident. She owns and operates an automotive repair shop and a laundry business on the island.

Ms. Moss said she is thankful for the support of the community and feels serving on the Molokai Planning Commission would be a way of giving back and providing a voice on planning issues that affect Molokai.

Because she is self-employed, her schedule is flexible, and she will be able to attend meetings.

Your Committee questioned a change-in-zoning application for one of her properties that is pending before the Commission. She said she would be willing to recuse herself, if needed.

Your Committee was satisfied with the nomination and recommended Ms. Moss be approved.

Your Committee voted 8-0 to recommend adoption of the proposed resolution approving the nomination. Committee Chair Molina, Vice-Chair Rawlins-Fernandez, and members Johnson, King, Lee, Paltin, Sinenci, and Sugimura voted "aye." Committee member Kama was excused.

Your Government Relations, Ethics, and Transparency Committee RECOMMENDS that Resolution \_\_\_\_\_, attached hereto, entitled "RELATING TO THE APPOINTMENT OF KALEIALOHA MOSS TO THE MOLOKAI PLANNING COMMISSION," be ADOPTED.

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**Committee  
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This report is submitted in accordance with Rule 8 of the Rules of the Council.

A handwritten signature in black ink, reading "Michael J. Molina", written over a horizontal line.

MICHAEL J. MOLINA, Chair

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# 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

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