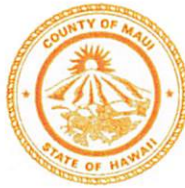


**MICHAEL P. VICTORINO**  
Mayor

**SANANDA K. BAZ**  
Managing Director



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

September 14, 2021

The Honorable Alice Lee  
and Members of the Council  
200 South High Street  
Wailuku, Hawaii 96793

Dear Chair Lee and Members:

**SUBJECT: LACK OF MEETING ATTENDANCE OF AGNES GROFF FROM  
THE MAUI COUNTY COUNCIL ON AGING**

Pursuant to Section 2.41.090.E, Maui County Code, I am submitting a copy of a letter from the Chair of the Maui County Council on Aging regarding the lack of meeting attendance of Agnes Groff.

Ms. Groff was appointed by the Maui County Council on March 13, 2020 to the Maui County Council on Aging. The Council on Aging meets virtually a total of six times on the second Tuesday of each even-numbered month each year. Ms. Groff has been absent without excuse from all meetings from April 2021 to present (3 absences). Numerous attempts via telephone calls and emails were made with no response. Attached is a proposed resolution to remove Ms. Groff.

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

Sincerely,

A handwritten signature in black ink that reads "Michael P. Victorino".

MICHAEL P. VICTORINO  
Mayor

Attachments

cc: Daniel Kunkel, Deputy Corporation Counsel  
Ipo Mossman, Community Liaison

RECEIVED  
2021 SEP 16 PM 3:49  
OFFICE OF THE  
COUNTY CLERK

COUNTY COMMUNICATION NO. 21-415

# Resolution

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

## REMOVAL OF AGNES GROFF FROM THE COUNCIL ON AGING FOR THE COUNTY OF MAUI

WHEREAS, by letter dated September 14, 2021, Mayor Michael P. Victorino recommended the removal of member Agnes Groff from the Council on Aging for the County of Maui due to her non-attendance at any meetings this year; and

WHEREAS, Ms. Groff was asked by staff to confirm whether she could continue on the Council on Aging for the County of Maui, and to date, staff has not heard from Ms. Groff, attached hereto as Exhibit "1"; and

WHEREAS, Ms. Groff was appointed to the Council on Aging for the County of Maui by Resolution 20-32, adopted on March 13, 2020, for a term expiring on March 31, 2025; and

WHEREAS, Section 13-2(5) of the Revised Charter of the County of Maui (1983), as amended, provides that members of boards and commissions appointed by the Mayor, with the approval of the Council may be removed for cause upon recommendation of such removal by the Mayor and the approval of two-thirds of the entire membership of the Council; now, therefore,

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

1. That it hereby approves the removal of Agnes Groff from the Council on Aging for the County of Maui;
2. That such removal shall be effective upon adoption of this resolution; and

**Resolution No. \_\_\_\_\_**

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  
Deputy Corporation Counsel  
County of Maui  
2021-0029  
2021-09-14 COA Groff Removal



## MAUI COUNTY COUNCIL ON AGING

CAMERON CENTER • 95 MAHALANI STREET, ROOM 20 • WAILUKU, HI 96793 • PHONE (808) 270-7755 • FAX (808) 270-7935

**Chair:** Doreen  
Forsberg

August 27, 2021

**Vice-Chair:** Debbie  
Cabebe

**Members:**

The Honorable Michael P. Victorino  
Mayor, County of Maui  
200 South High Street, 9th Floor  
Wailuku, Hawaii 96793

Jim Diegel

Arleen Gerbig

Agnes Groff

Teana  
Kaho'ohanohano

Vivian Lindsey

Judith Mikami

Miguel Morales

Ed Romson

Leonardo Sequeira

Yuki Lei Sugimura

Laura Vo

Vacant

Vacant

Dear Mayor Victorino,

As Chair of the Maui County Council on Aging, I am writing on behalf of the Council to inform you of the lack of meeting attendance by Council on Aging Members Agnes Groff & Vivian Lindsey.

Pursuant to Chapter 2.41.090 of the Maui County Code; "Attendance at board, commission, and committee meetings by appointed members", appointed members of all boards, commissions, and committees are responsible to "fully and faithfully serve and attend all duly noticed, regularly scheduled meetings of their respective boards, commissions, and committees".

Currently, the Council on Aging meets virtually a total of six times on the second Tuesday of each even-numbered month (February, April, June, August, October and December).

Unfortunately, Ms. Groff & Ms. Lindsey have not been fulfilling their responsibility to the Council on Aging, to you as your appointee, or the citizens of Maui County. Council Member Groff has been absent without excuse from all meetings from April, 2021 to present. Council Member Lindsey has been absent without excuse from all meetings from February, 2021 to present.

Despite numerous attempts to contact Ms. Lindsey and Ms. Groff, both have not responded to either emails or phone calls. Therefore, as Chair of the Maui County Council on Aging, I am recommending that both Agnes Groff & Vivian Lindsey be relieved of their duties as Council Members and replacement Council Members be recommended and appointed as soon as possible.

On behalf of the Council on Aging, I appreciate your consideration of this request and hope that replacements can be found expeditiously.

The Honorable Michael P. Victorino  
Mayor, County of Maui  
August 27, 2021  
Page 2

Thank you for your attention to this matter. Should you require additional information or any documentation, please contact either myself or James Mariano, Temporarily Assigned Executive on Aging. I can be reached at 870-6871 or [dforsberg@peopleready.com](mailto:dforsberg@peopleready.com). James can be reached at 270-7349 or [james.mariano@co.maui.hi.us](mailto:james.mariano@co.maui.hi.us).

Sincerely,

*Doreen Forsberg*

Doreen Forsberg, Chair  
Council on Aging

Attachment

cc: Maui County Council  
Lori Tsuhako, DHHC Director  
Linda Munsell, DHHC Deputy Director  
Daniel Kunkel, Deputy Corporation Counsel  
James Mariano, Temporarily Assigned Executive on Aging  
Ipo Mossman, Executive Assistant, Office of the Mayor

## ATTENDANCE REPORT

FOR PERIOD: **January 2021 - August 2021**

BOARD/COMMISSION/COMMITTEE Council on Aging

RESPONSIBLE DEPARTMENT DHHC / Office on Aging

CY2021	MEETING DATES					
MEMBERS	9-Feb 2021	13-Apr 2021	8-Jun 2021	10-Aug 2021	12-Oct 2021	14-Dec 2021
Agnes Groff	P	NR	NR	NR		
Arleen Gerbig	P	P	P	P		
Debra Cabebe	P	P	P	P		
Doreen Forsberg	P	P	P	P		
Edward Romson	P	N/A	N/A	P		
Helen Tabura	N/A	N/A	N/A	N/A		
Jim Diegel	N/A	P	E	P		
Judith Mikami	P	P	E	P		
Katherine K. Smith	P	P	P	R		
Laura Vo	N/A	P	P	P		
Leonardo Sequeira	P	P	P	P		
Miguel Morales	P	P	P	P		
Teana Kaho'ohanoano	N/A	N/A	P	P		
Vivian Lindsey	NR	NR	NR	NR		
Yuki Lei Sugimura	E	E	E	P		

**P**-Present    **E**-Excused    **A**-Absent    **C**-Canceled  
**R**-Resigned    **NR**-No Response