



The County of Maui

Council Chamber
200 South High Street, 8th
Floor
Wailuku, Hawaii 96793

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Title:	APPOINTMENT AND REMOVAL OF ADMINISTRATIVE HEADS OF DEPARTMENTS (PLANNING DIRECTOR) (GET-1(8))		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. Correspondence from Mayor 01-14-2019, 2. Resume, 3. Revised resolution 01-16-2019, 4. Disapproval resolution 01-16-2019, 5. Correspondence from Acting Planning Director 01-18-2019, 6. Financial Disclosure Statement, 7. John Rapacz 01-17-2019, 8. Michael Spalding 01-18-2019, 9. Thorne Abbott 01-19-2019, 10. Barbara Barry 01-21-2019, 11. Rob Kaplan 01-21-2019, 12. Lois Greenwood 01-21-2019, 13. Michael Yee 01-22-2019, 14. Mark R. Walker 01-22-2019, 15. Richelle Thomson 01-22-2019, 16. Don Brattin 01-22-2019, 17. John Blumer-Buell 01-22-2019, 18. Richelle Thomson 01-22-2019, 19. David Ching 01-23-2019, 20. Ann Cua 01-18-2019, 21. Anthony Ranken 01-22-2019, 22. Beverly Livingston 01-24-2019.pdf, 23. Curt de Crinis 01-22-2019.pdf, 24. David Dante 01-24-2019.pdf, 25. Don Couch 01-24-2019.pdf, 26. Madge Schaeffer 01-23-2019.pdf, 27. Derek Ono 01-25-2019.pdf, 28. Danny Dias 01-25-2019.pdf, 29. Jay Arakawa 01-15-2019.pdf, 30. Sylvia Kerr 01-16-2019.pdf, 31. Audrey Dack 01-16-2019.pdf, 32. David Spee 01-16-2019.pdf, 33. Mark Harbison 01-16-2019.pdf, 34. Suzette Esmeralda 01-16-2019.pdf, 35. Michael Newbro 01-16-2019.pdf, 36. Nicole Smith 01-16-2019.pdf, 37. Jeanne Dunn 01-16-2019.pdf, 38. Bryan Funai 01-17-2019.pdf, 39. Peter Niess 01-17-2019.pdf, 40. Kate Blystone 01-17-2019.pdf, 41. Jeffrey Dack 01-17-2019.pdf, 42. Avis Teshima-Wong 01-17-2019.pdf, 43. James Aarona 01-17-2019.pdf, 44. Dawn Matney 01-17-2019.pdf, 45. Richard Yust 01-18-2019.pdf, 46. John Tomoso 01-18-2019.pdf, 47. Anne Leung-Stevens 01-18-2019.pdf, 48. Lisa Judge 01-18-2019.pdf, 49. Juliana Massenburg 01-18-2019.pdf, 50. Debbie Arakaki 01-19-2019.pdf, 51. Linda Lange 01-19-2019.pdf, 52. Gail Mitchell 01-19-2019.pdf, 53. Sarah Schmidt 01-19-2019.pdf, 54. Kathy Sokugawa 01-19-2019.pdf, 55. Kathleen McKenna 01-20-2019.pdf, 56. Joyce Colleen 01-20-2019.pdf, 57. Bridget Bongaard 01-20-2019.pdf, 58. Jan Bryan 01-20-2019.pdf, 59. Micky Lloyd 01-20-2019.pdf, 60. Lisa Paulson 01-21-2019.pdf, 61. Gina Castaneda 01-21-2019.pdf, 62. Josh Jerman 01-21-2019.pdf, 63. Mark White 01-21-2019.pdf, 64. Jackie de Crinis 01-21-2019.pdf, 65. Kaonohi Lee 01-22-2019.pdf, 66. Summer Bradbury 01-22-2019.pdf, 67. Francis Skowronski 01-22-2019.pdf, 68. Rowena Somerville 01-22-2019.pdf, 69. Lydia Toda 01-22-2019.pdf, 70. Kimiko Hosaki 01-22-2019.pdf, 71. Melissa Fedi 01-22-2019.pdf, 72. Francine Aarona 01-22-2019.pdf, 73. Tyler McKenzie 01-22-2019.pdf, 74. Rachel Hines 01-22-2019.pdf, 75. Paul Critchlow 01-22-2019.pdf, 76. Carol Takayama 01-22-2019.pdf, 77. Chelsea Scheffer 01-22-2019.pdf, 78. Rulan Waikiki 01-22-2019.pdf, 79. Keone Laepaa 01-22-2019.pdf, 80. Robert Stephenson 01-22-2019.pdf, 81. Ryan Fernandez 01-22-2019.pdf, 82. Chris Evans 01-22-2019.pdf, 83. Mike Nahoopii 01-22-2019.pdf, 84. Todd Boyd 01-22-2019.pdf, 85. Thomas Glesne 01-23-2019.pdf, 86. Roger Yamagata 01-23-2019.pdf, 87. Francis Skowronski 01-23-2019.pdf, 88. Hilton Unemori 01-23-2019.pdf, 89. Michael Spalding 01-23-2019, 90. Noelani Sugata 01-23-2019, 91. Ryan Quigless 01-23-2019, 92. Susie Thieman 01-23-2019, 93. Mark Hyde 01-24-2018, 94. Mary Albitz 01-28-2019, 95. Tiffany Bostwick 01-29-2019, 96. Paul Critchlow 01-30-2019, 97. Anthony Ranken 01-29-2019, 98. Jake Rohrer 01-30-2019, 99. Marian Prosser and Daniel Coltart 01-29-2019, 100. Simone Bosco 01-30-2019, 101. Anthony Ranken 01-30-2019, 102. James Niess 01-28-2019, 103. Patrick and Helaine Borge 01-31-2019, 104. Thomas Croly 02-03-2019, 105. David Yamashita 02-04-2019, 106. John Rapacz 02-04-2019, 107. Robert Cardova 02-04-2019		

Date	Ver.	Action By	Action	Result
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APPOINTMENT AND REMOVAL OF ADMINISTRATIVE HEADS OF DEPARTMENTS (PLANNING DIRECTOR) (GET-1(8))

The Committee is in receipt of the following:

1. Correspondence dated January 14, 2019, from the Mayor, transmitting a copy of the Mayor's correspondence to the Council Chair, dated January 2, 2019 (received January 8, 2019), transmitting a proposed resolution to approve the appointment of Michele McLean as Planning Director, pursuant to Charter Sections 6-2(5) and 8-8.2.
2. Correspondence dated January 16, 2019, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "APPROVING THE MAYOR'S APPOINTMENT FOR PLANNING DIRECTOR." The purpose of the revised proposed resolution is to approve the Mayor's appointment of Michele McLean as Planning Director. The revised proposed resolution incorporates the minimum qualifications for the position, as set forth in Section 2.14.070, Maui County Code, effective January 2, 2019, and nonsubstantive revisions.
3. Correspondence dated January 16, 2019, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "DISAPPROVING THE MAYOR'S APPOINTMENT FOR PLANNING DIRECTOR." The purpose of the proposed resolution is to disapprove the Mayor's appointment of Michele McLean as Planning Director, pursuant to Charter Sections 6-2 (5) and 8-8.2.

The Council must confirm or deny the appointment by March 9, 2019, or the appointment will be deemed confirmed. The Committee may consider whether to recommend adoption of the revised proposed resolution approving the appointment or the proposed resolution disapproving the appointment, with or without further revisions. The Committee may also consider other related action.

With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(2), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of officers or employees.