

COUNCIL OF THE COUNTY OF MAUI
COMMITTEE OF THE WHOLE

March 6, 2009

**Committee
Report No.**

09-6

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

Chair and Members:

Your Committee of the Whole, having met on February 12, 2009, makes reference to County Communication No. 09-20, from the Mayor, transmitting a listing of nominees to the various boards, committees, and commissions, along with their personal history forms. The nominees to boards, committees, and commissions that require Council approval or disapproval within 60 days are as follows:

A. MAUI PLANNING COMMISSION

1. Lorraine Sablas (replacing Joan Pawsat), for a term expiring on March 31, 2012;

B. SALARY COMMISSION

1. Stephen West (replacing Dale Webster), for a term expiring on March 31, 2009; and

C. SUBDIVISION ENGINEERING STANDARDS COMMITTEE

1. Ryder Swatek (replacing Edward T. Lewicke), for a term expiring on March 31, 2013.

Your Committee notes that specific appointment procedures are outlined in Section 13-2, Revised Charter of the County of Maui (1983), as amended, and Chapter 2.41, Maui County Code. Your Committee further notes that for the Maui Planning Commission, the Salary Commission, and the Subdivision Engineering Standards Committee, the Mayor is required to submit nominees 60 to 70 days before the prior members' terms expire, and the Council must approve or disapprove the nominee within 60 days thereafter. If the Council fails to approve or disapprove the Mayor's nominee within the time period provided, the nominee shall be deemed appointed to fill the vacancy upon its occurrence. If the Council disapproves a nominee, it shall immediately notify the Mayor of its action.

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Your Committee further notes that the deadline for the Council to approve or disapprove the nominees is March 8, 2009.

Your Committee voted 7-0 to recommend approval of the nominations. Committee Chair Molina, Vice-Chair Mateo, and members Baisa, Kaho'ohalahala, Nishiki, Pontanilla, and Victorino voted "aye". Committee members Johnson and Medeiros were excused.

Your Committee of the Whole RECOMMENDS the following:

1. That the following nominees to County boards, committees, and commissions be APPROVED for terms expiring as indicated:
 - A. MAUI PLANNING COMMISSION
 1. Lorraine Sablas (replacing Joan Pawsat), for a term expiring on March 31, 2012;
 - B. SALARY COMMISSION
 1. Stephen West (replacing Dale Webster), for a term expiring on March 31, 2009; and
 - C. SUBDIVISION ENGINEERING STANDARDS COMMITTEE
 1. Ryder Swatek (replacing Edward T. Lewicke), for a term expiring on March 31, 2013;
2. That a copy of this committee report be TRANSMITTED to the Mayor of the County of Maui; and
3. That Communication No. 09-20 be FILED.

Adoption of this report is respectfully requested.

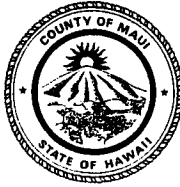


MICHAEL J. MOLINA, Chair

CHARMAINE TAVARES
MAYOR

RECEIVED

2009 JAN -7 AM 11: 03



OFFICE OF THE COUNTY CLERK
OFFICE OF THE MAYOR
County of Maui

200 South High Street
Wailuku, Hawaii 96793-2155
Telephone (808) 270-7855
Fax (808) 270-7870
e-mail: mayors.office@mauicounty.gov

January 5, 2009

Honorable Danny A. Mateo
Chair, Maui County Council
200 South High Street
Wailuku, Hawaii 96793

OFFICE OF THE
COUNTY CLERK

09 JAN -7 AM 9:13

RECEIVED

Dear Chair Mateo:

SUBJECT: NOMINEES TO BOARDS, COMMITTEES, AND COMMISSIONS

In accordance with the Charter of the County of Maui, Section 13.2.16, I am pleased to submit the following nominations, along with their completed application forms, for your review and consideration:

MAUI PLANNING COMMISSION

Lorraine Sablas (replacing Joan Pawsat)

Exp. 3/31/12

SALARY COMMISSION

Stephen West (replacing Dale Webster)

Exp. 3/31/09

SUBDIVISION ENGINEERING STANDARDS COMMITTEE

Ryder Swatek (replacing Edward T. Lewicke)

Exp. 3/31/13

If you have any questions on this matter, please contact Marian Feenstra, Senior Executive Assistant, Office of the Mayor, at 242-1180 ext. 34.

Sincerely,

CHARMAINE TAVARES
Mayor

Attachments

Boards/commissions: MF/pn

Maui Planning Comm.



BOARD/COMMISSION APPLICATION FORM RECEIVED

2008 NOV 12 AM 11:07

(Please print or type)

COPY

OFFICE OF THE MAYOR

Name: Sablas Lorraine (Last) (First) (Full Middle Name)

City of Residence: Kihei Island: Maui

Current Employer & Position: Ka'anapali Beach Hotel, Director of Po'okela

Business Phone: 667-0217 Business Fax: 667-0132 Email (optional): lsablas@kbhmaui.com

Please indicate why you are interested in serving and what skills you may have to contribute: I am interested in serving because I have a deep passion for my home island and appreciate her even more after travelling extensively throughout the mainland USA, Canada, Asia, Europe, China, the Cook Islands, and Tahiti. I would like to apply what I have learned from my travels toward making Maui a much better place to live for future generations. For the past 19 years, my job at KBH has been to teach our employees about our host Hawaiian culture. I feel I can apply my knowledge of our Hawaiian culture toward making culturally sensitive decisions. I also have strong people skills; that is, the ability to work with others by listening and respecting others' opinion, digesting information, and propose solutions, realizing that we have standards and guidelines to work by and with. I am now 65 years old and have served the community since I was 20.

Employment History table with columns From, To, and Position. Includes roles at Director of Po'okela, Dir. of Leisure Travel, Managing Director of Ka'anapali Beach Operators Assn., and Admin. Asst. at Stanford Research Intn't.

Political Affiliation: Independent Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities: Founding Board Member of the following orgs: Friends of Moku'ula, Maui Hawaiian Agencies & Organizations, Native Hawaiian Assn. (NaHHA), Board member of Lahaina Restoration Foundation, Maui Native Hawaiian Chamber of Commerce, Task Member of the Lahaina ByPass Now, HTA Grant Review Committee, Governor's Advisory Committee

Previous County Experience (employment or board member): Served two five-year terms on the Cultural Resources Commission, Maui County Volunteer Center, Mayor's (Apana and Arakawa) Transportation Committee

Educational Background: 1961 Graduated from Lahainaluna High School 1963 Graduated from Maui Technical School with a AA degree in Secretarial Science Numerous self-improvement classes

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information: I declare that the above statements are true and accurate to the best of my knowledge. Signature: Lorraine "Lori" M. Sablas Date: Nov. 12, 2008

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

08/09 1095



BOARD/COMMISSION APPLICATION FORM

Salary Comm.
COPY

(Please print or type)

Name: West Stephen William
(Last) (First) (Full Middle Name)

City of Residence: 40 Halili Ln. Unit 4 B Island: Maui

Current Employer & Position: Maui Division Representative I L W U 142

Business Phone: (808)244-9191 Business Fax: (808) 244-7870 Email (optional): westh003@hawaii.rr.com

Please indicate why you are interested in serving and what skills you may have to contribute:
To assist our leaders in making good informative decisions

Employment History:	From	To	
	<u>06/18/1986</u>	<u>To date on LOA</u>	<u>Maui Prince Hotel</u>
	<u>04/15/1995</u>	<u>to date on LOA</u>	<u>Grand Wailea Resort</u>
	<u>02/01/2008</u>	<u>to date</u>	<u>I L W U</u>

Political Affiliation: Democrat
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:
MEO Board of Directors My Committees Program & Evaluation Committee, Head Start Committee, Building Committee, Personnel Committee, Chair of Grievance Community Concerns & Suggestions Committee, Chair of the Hawaii Chapter for the American Ingenuity Alliance

Previous County Experience (employment or board member):
No County Experience I have served on the I L W U Judicial board, MEO Board of Directors My Committees Program & Evaluation Committee, Head Start Committee, Building Committee, Personnel Committee, Chair of Grievance Community Concerns & Suggestions Committee, Chair of the Hawaii Chapter for the American Ingenuity Alliance

Educational Background:
Center of learning: _____

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:
I declare that the above statements are true and accurate to the best of my knowledge.

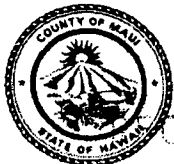
Signature: [Signature] Date: 10/9/2008

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

relno-1A2

COPY



BOARD/COMMISSION APPLICATION FORM

RECEIVED

(Please print or type) AM 9:34

Name: Swatek Ryder Austin (Last) (First) (Full Middle Name)

City of Residence: Olinda Island: Maui

Current Employer & Position: KSD Hawaii - Construction Manager

Business Phone: 572-3011 x 210 Business Fax: 572-8378 Email (optional): ryder@ksdhawaii.com

Please indicate why you are interested in serving and what skills you may have to contribute: I am a General Contractor with many years of hands on construction experience. I am currently a Construction Manager fro a Development Company and oversee construction of subdivisions as well as build single family homes.

Table with 3 columns: From, To, and Job Title. Rows include Assistant Construction Manager, Graydon Construction/Carpenter & Foreman, and Kipahulu Construction/Carepenter & Foreman.

Political Affiliation: None Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities: Maui Contractor's Association, Olinda Community Association

Previous County Experience (employment or board member): None

Educational Background: Seabury Hall '93, Lewis & Clark College '97 B.A., Building Contractor BC 29114

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information: I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Ryder Swatek Date: November 7, 2008

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

08/09