

COUNCIL OF THE COUNTY OF MAUI
POLICY AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE

February 26, 2016

Committee
Report No. _____

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

Chair and Members:

Your Policy and Intergovernmental Affairs Committee, having met on February 10, 2016, makes reference to County Communication 15-5, from Councilmember Mike White, relating to nominations to boards, committees, and commissions ("boards").

By correspondence dated and received January 28, 2016, the Mayor transmitted the following:

1. A proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL FOR THE COUNTY OF MAUI," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Barbara Potopowitz (reappointment) to the Affirmative Action Advisory Council for a term beginning April 1, 2016, and expiring March 31, 2021.
2. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE BOARD OF ETHICS FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Rachel Phillips and Allen Souza to the Board of Ethics for terms beginning April 1, 2016, and expiring March 31, 2021.
3. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI," along with completed

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applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Raymond Sung (reappointment) and Ralph Masuda to the Board of Variances and Appeals for terms beginning April 1, 2016, and expiring March 31, 2021.

4. A proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE CIVIL SERVICE COMMISSION FOR THE COUNTY OF MAUI," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Linda Fujitani to the Civil Service Commission for a term beginning April 1, 2016, and expiring March 31, 2021.
5. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE COUNCIL ON AGING FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Paul Wickman (reappointment), Lois Prey, Helene Sato, Louise Corpuz, and Walter O'Brien to the Council on Aging for terms beginning April 1, 2016, and expiring March 31, 2021.
6. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Joaquin (Jack) Freitas and Travis Tancayo (Molokai) to the Fire and Public Safety Commission for terms beginning April 1, 2016, and expiring March 31, 2021.

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7. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE HANA ADVISORY COMMITTEE FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Linda Clark and Jade Smith to the Hana Advisory Committee for terms beginning April 1, 2016, and expiring March 31, 2021.
8. A proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE LANAI PLANNING COMMISSION FOR THE COUNTY OF MAUI," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Medigale Badillo to the Lanai Planning Commission for a term beginning April 1, 2016, and expiring March 31, 2021.
9. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Zachary Helm (reappointment, Molokai) and Gwen Ueoka to the Liquor Control Adjudication Board for terms beginning April 1, 2016, and expiring March 31, 2021.
10. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Brenda Lee and Nane Aluli to the Liquor Control Commission for terms beginning April 1, 2016, and expiring March 31, 2021.

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11. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Faraz Azizzoltani (reappointment) and Cranston Kapoi to the Maui County Commission on Persons with Disabilities for terms beginning April 1, 2016, and expiring March 31, 2021.
12. A proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Whitney Apo (Molokai) to the Maui County Cultural Resources Commission for a term beginning April 1, 2016, and expiring March 31, 2021.
13. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Stephen Castro and Lawrence Carnicelli to the Maui Planning Commission for terms beginning April 1, 2016, and expiring March 31, 2021.
14. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE MOLOKAI PLANNING COMMISSION FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Michael Drew and Robert Stephenson to the

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Molokai Planning Commission for terms beginning April 1, 2016, and expiring March 31, 2021.

15. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE POLICE COMMISSION FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of May Fujiwara and Eugene Santiago (Molokai) to the Police Commission for terms beginning April 1, 2016, and expiring March 31, 2021.
16. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Flordeline Vila (reappointment, Lanai) and Uvette Sakamoto as members, and Harry Hecht (reappointment) and Brooks Aoki as alternates, to the Public Works Commission for terms beginning April 1, 2016, and expiring March 31, 2021.
17. A proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE REAL PROPERTY TAX REVIEW BOARD FOR THE COUNTY OF MAUI," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Scott Innes to the Real Property Tax Review Board for a term beginning April 1, 2016, and expiring March 31, 2021.
18. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE SALARY COMMISSION FOR THE COUNTY OF MAUI," along with completed applications for

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the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Harold Ames and Kelly Swanson to the Salary Commission for terms beginning April 1, 2016, and expiring March 31, 2021.

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

The following general appointment procedures apply to the various boards for which the Mayor submitted nominations.

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 nominees within 60 days thereafter. If the Council fails to approve or disapprove any of the Mayor's nominees 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.

Accordingly, the Council has until March 28, 2016, to approve or disapprove the Mayor's nominees, or the nominees shall be deemed appointed.

Your Committee did not request to interview any of the nominees as part of its consideration of the following boards: Affirmative Action Advisory Council, Board of Ethics, Board of Variances and Appeals, Civil Service Commission, Council on Aging, Lanai Planning Commission, Liquor Control Adjudication Board, Liquor Control Commission, Maui County Cultural Resources Commission, Maui Planning Commission, Public Works Commission, and Salary Commission. Consideration of nominees to other boards was deferred by your Committee.

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A representative of the Mayor's office spoke to the merits of the nominees to these boards and assured your Committee of their availability to attend scheduled meetings.

Your Committee was satisfied with the nominees' applications and expressed its gratitude to the nominees for volunteering to serve the community.

Your Committee recommended the following 25 nominees be approved for the boards and terms for which they had been nominated: Barbara Potopowitz, Rachel Phillips, Allen Souza, Raymond Sung, Ralph Masuda, Linda Fujitani, Paul Wickman, Lois Prey, Helene Sato, Louise Corpuz, Walter O'Brien, Medigale Badillo, Zachary Helm, Gwen Ueoka, Brenda Lee, Nane Aluli, Whitney Apo, Stephen Castro, Lawrence Carnicelli, Flordeline Vila, Uvette Sakamoto, Harry Hecht, Brooks Aoki, Harold Ames, and Kelly Swanson.

Your Committee recommended that Exhibit "B" to the proposed resolutions be revised accordingly.

Your Committee voted 6-0 to recommend approval of the nominations of Barbara Potopowitz to the Affirmative Action Advisory Council; and Rachel Phillips and Allen Souza to the Board of Ethics. Committee Chair Victorino, Vice-Chair Couch, and Committee members Baisa, Carroll, Crivello, and White voted "aye." Committee members Cochran, Guzman, and Hokama were excused.

Your Committee voted 7-0 to recommend approval of the nominations of Raymond Sung and Ralph Masuda to the Board of Variances and Appeals; and Paul Wickman, Lois Prey, Helene Sato, Louise Corpuz, and Walter O'Brien to the Council on Aging. Committee Chair Victorino, Vice-Chair Couch, and members Baisa, Carroll, Cochran, Crivello, and White voted "aye." Committee members Guzman and Hokama were excused.

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Your Committee voted 6-0 to recommend approval of the nomination of Linda Fujitani to the Civil Service Commission. Committee Chair Victorino, Vice-Chair Couch, and members Baisa, Carroll, Cochran, and White voted "aye." Committee members Crivello, Guzman, and Hokama were excused.

Your Committee voted 8-0 to recommend approval of the nomination of Medigale Badillo to the Lanai Planning Commission; Zachary Helm and Gwen Ueoka to the Liquor Control Adjudication Board; Whitney Apo to the Maui County Cultural Resources Commission; Stephen Castro and Lawrence Carnicelli to the Maui Planning Commission; and Harold Ames and Kelly Swanson to the Salary Commission. Committee Chair Victorino, Vice-Chair Couch, and members Baisa, Carroll, Cochran, Crivello, Hokama, and White voted "aye." Committee member Guzman was excused.

Your Committee voted 7-1 to recommend approval of Brenda Lee and Nane Aluli to the Liquor Control Commission. Committee Chair Victorino and members Baisa, Carroll, Cochran, Crivello, Hokama, and White voted "aye." Vice-Chair Couch voted "no." Committee member Guzman was excused.

Your Committee voted 7-1 to recommend approval of Flordeline Vila and Uvette Sakamoto as members, and Harry Hecht and Brooks Aoki as alternates, to the Public Works Commission. Committee Chair Victorino, Vice-Chair Couch, and members Baisa, Carroll, Cochran, Crivello, and White voted "aye." Committee member Hokama voted "no." Committee member Guzman was excused.

Your Committee is in receipt of revised proposed resolutions, approved as to form and legality by the Department of the Corporation Counsel, incorporating your Committee's recommended revisions.

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Your Policy and Intergovernmental Affairs Committee
RECOMMENDS the following:

1. That Resolution _____, attached hereto, entitled
"APPOINTMENT OF A MEMBER TO THE AFFIRMATIVE
ACTION ADVISORY COUNCIL FOR THE COUNTY OF MAUI,"
be ADOPTED;
2. That Resolution _____, attached hereto, entitled
"APPOINTMENT OF MEMBERS TO THE BOARD OF ETHICS
FOR THE COUNTY OF MAUI," be ADOPTED;
3. That Resolution _____, attached hereto, entitled
"APPOINTMENT OF MEMBERS TO THE BOARD OF
VARIANCES AND APPEALS FOR THE COUNTY OF MAUI," be
ADOPTED;
4. That Resolution _____, attached hereto, entitled
"APPOINTMENT OF A MEMBER TO THE CIVIL SERVICE
COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
5. That Resolution _____, attached hereto, entitled
"APPOINTMENT OF MEMBERS TO THE COUNCIL ON
AGING FOR THE COUNTY OF MAUI," be ADOPTED;
6. That Resolution _____, attached hereto, entitled
"APPOINTMENT OF A MEMBER TO THE LANAI PLANNING
COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
7. That Resolution _____, attached hereto, entitled
"APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL
ADJUDICATION BOARD FOR THE COUNTY OF MAUI," be
ADOPTED;

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8. That Resolution _____, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
9. That Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION," be ADOPTED;
10. That Resolution _____, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
11. That Resolution _____, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
and
12. That Resolution _____, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE SALARY COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED.

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



MICHAEL P. VICTORINO, Chair

pia:cr:16002(21)aa:kcw

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2016, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Affirmative Action Advisory Council for the County of Maui, pursuant to Chapter 2.29 and Section 2.40.080, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

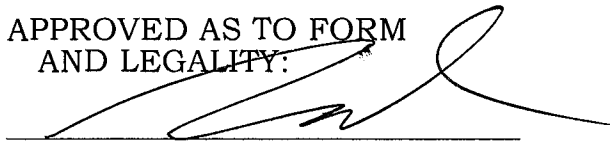
WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

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", attached hereto, as a member to the Affirmative Action Advisory Council for the term as specified therein; and
2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Affirmative Action Advisory Council as nominated by the Mayor; and
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:



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

NOMINATED MEMBER AND TERM

AFFIRMATIVE ACTION ADVISORY COUNCIL

Barbara Potopowitz (reappointment)

Term 4/1/16 through 3/31/21

APPROVED MEMBER AND TERM

AFFIRMATIVE ACTION ADVISORY COUNCIL

Barbara Potopowitz (reappointment)

Term 4/1/16 through 3/31/21

DISAPPROVED MEMBER

EXHIBIT "C"

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE BOARD OF ETHICS FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2016, Mayor Alan M. Arakawa notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Board of Ethics for the County of Maui, pursuant to Sections 10-2 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 hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Board of Ethics for the terms as specified therein; and
2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Board of Ethics as nominated by the Mayor; and
3. That the Council expresses its gratitude and appreciation to the appointed members for their 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:


EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

NOMINATED MEMBERS AND TERMS

BOARD OF ETHICS

Rachel Phillips
Allen Souza

Term 4/1/16 through 3/31/21
Term 4/1/16 through 3/31/21

APPROVED MEMBERS AND TERMS

BOARD OF ETHICS

Rachel Phillips
Allen Souza

Term 4/1/16 through 3/31/21
Term 4/1/16 through 3/31/21

DISAPPROVED MEMBERS

EXHIBIT "C"

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2016, Mayor Alan M. Arakawa notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Board of Variances and Appeals for the County of Maui, pursuant to Section 2.41.080, Maui County Code ("MCC"), 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 persons listed in Exhibit "B", attached hereto, as members to the Board of Variances and Appeals for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Board of Variances and Appeals as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for their 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:



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

NOMINATED MEMBERS AND TERMS

BOARD OF VARIANCES AND APPEALS

Raymond Sung (reappointment)
Ralph Masuda

Term 4/1/16 through 3/31/21
Term 4/1/16 through 3/31/21

APPROVED MEMBERS AND TERMS

BOARD OF VARIANCES AND APPEALS

Raymond Sung (reappointment)
Ralph Masuda

Term 4/1/16 through 3/31/21
Term 4/1/16 through 3/31/21

DISAPPROVED MEMBERS

EXHIBIT "C"

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE CIVIL SERVICE COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2016, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Civil Service Commission for the County of Maui, pursuant to Hawaii Revised Statute Sections 76-71 and 76-47 ("HRS"), and Sections 8-9.4 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", attached hereto, as a member to the Civil Service Commission for the term as specified therein; and
2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Civil Service Commission as nominated by the Mayor; and
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.


EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

NOMINATED MEMBER AND TERM

CIVIL SERVICE COMMISSION

Linda Fujitani

Term 4/1/16 through 3/31/21

APPROVED MEMBER AND TERM

CIVIL SERVICE COMMISSION

Linda Fujitani

Term 4/1/16 through 3/31/21

DISAPPROVED MEMBER

EXHIBIT "C"

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE COUNCIL ON AGING FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2016, Mayor Alan M. Arakawa notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Council on Aging for the County of Maui, pursuant to Sections 2.34.020, 2.34.030, and 2.40.010, Maui County Code ("MCC"), and Section 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:

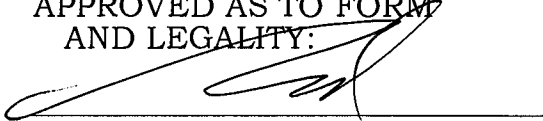
1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Council on Aging for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Council on Aging as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for their 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:



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

NOMINATED MEMBERS AND TERMS

COUNCIL ON AGING

Paul Wickman (reappointment)	Term 4/1/16 through 3/31/21
Lois Prey	Term 4/1/16 through 3/31/21
Helene Sato	Term 4/1/16 through 3/31/21
Louise Corpuz	Term 4/1/16 through 3/31/21
Walter O'Brien	Term 4/1/16 through 3/31/21

APPROVED MEMBERS AND TERMS

COUNCIL ON AGING

Paul Wickman (reappointment)	Term 4/1/16 through 3/31/21
Lois Prey	Term 4/1/16 through 3/31/21
Helene Sato	Term 4/1/16 through 3/31/21
Louise Corpuz	Term 4/1/16 through 3/31/21
Walter O'Brien	Term 4/1/16 through 3/31/21

DISAPPROVED MEMBERS

EXHIBIT "C"

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE LANAI PLANNING COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2016, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Lanai Planning Commission for the County of Maui, pursuant to Section 2.28.025, Maui County Code ("MCC"), and Sections 8-8.4 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", attached hereto, as a member to the Lanai Planning Commission for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Lanai Planning Commission as nominated by the Mayor; and

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:


EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

NOMINATED MEMBER AND TERM

LANAI PLANNING COMMISSION

Medigale Badillo

Term 4/1/16 through 3/31/21

APPROVED MEMBER AND TERM

LANAI PLANNING COMMISSION

Medigale Badillo

Term 4/1/16 through 3/31/21

DISAPPROVED MEMBER

EXHIBIT "C"

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2016, Mayor Alan M. Arakawa notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Liquor Control Adjudication Board for the County of Maui, pursuant to Section 2.41.080, Maui County Code ("MCC"), and Sections 8-13.3 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 hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Liquor Control Adjudication Board for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Liquor Control Adjudication Board as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for their 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:



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

NOMINATED MEMBERS AND TERMS

LIQUOR CONTROL ADJUDICATION BOARD

Zachary Helm (reappointment-Molokai)
Gwen Ueoka

Term 4/1/16 through 3/31/21
Term 4/1/16 through 3/31/21

APPROVED MEMBERS AND TERMS

LIQUOR CONTROL ADJUDICATION BOARD

Zachary Helm (reappointment-Molokai)
Gwen Ueoka

Term 4/1/16 through 3/31/21
Term 4/1/16 through 3/31/21

DISAPPROVED MEMBERS

EXHIBIT "C"

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2016, Mayor Alan M. Arakawa notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Liquor Control Commission for the County of Maui, pursuant to Section 2.41.080, Maui County Code ("MCC"), and Sections 8-13.2 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:

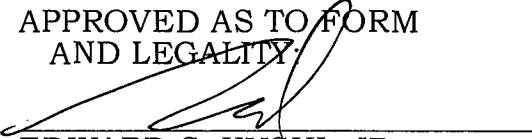
1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Liquor Control Commission for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Liquor Control Commission as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for their 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:


EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

NOMINATED MEMBERS AND TERMS

LIQUOR CONTROL COMMISSION

Brenda Lee

Term 4/1/16 through 3/31/21

Nane Aluli

Term 4/1/16 through 3/31/21

APPROVED MEMBERS AND TERMS

LIQUOR CONTROL COMMISSION

Brenda Lee
Nane Aluli

Term 4/1/16 through 3/31/21
Term 4/1/16 through 3/31/21

DISAPPROVED MEMBERS

EXHIBIT "C"

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

WHEREAS, by letter dated January 28, 2016, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Maui County Cultural Resources Commission, pursuant to Sections 2.40.110 and 2.88.030, Maui County Code ("MCC"), and Section 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", attached hereto, as a member to the Maui County Cultural Resources Commission for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Maui County Cultural Resources Commission as nominated by the Mayor; and

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:



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

NOMINATED MEMBER AND TERM

MAUI COUNTY CULTURAL RESOURCES COMMISSION

Whitney Apo (Molokai)

Term 4/1/16 through 3/31/21

EXHIBIT "A"

APPROVED MEMBER AND TERM

MAUI COUNTY CULTURAL RESOURCES COMMISSION

Whitney Apo (Molokai)

Term 4/1/16 through 3/31/21

DISAPPROVED MEMBER

EXHIBIT "C"

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2016, Mayor Alan M. Arakawa notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Maui Planning Commission for the County of Maui, pursuant to Section 2.28.010, Maui County Code ("MCC"), and Sections 8-8.4 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 persons listed in Exhibit "B", attached hereto, as members to the Maui Planning Commission for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Maui Planning Commission as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for their 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:


EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

NOMINATED MEMBERS AND TERMS

MAUI PLANNING COMMISSION

Stephen Castro
Lawrence Carnicelli

Term 4/1/16 through 3/31/21
Term 4/1/16 through 3/31/21

APPROVED MEMBERS AND TERMS

MAUI PLANNING COMMISSION

Stephen Castro
Lawrence Carnicelli

Term 4/1/16 through 3/31/21
Term 4/1/16 through 3/31/21

DISAPPROVED MEMBERS

EXHIBIT "C"

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2016, Mayor Alan M. Arakawa notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Public Works Commission for the County of Maui, pursuant to Section 2.40.220 and Chapter 2.98, Maui County Code ("MCC"), and Section 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 persons listed in Exhibit "B", attached hereto, as members to the Public Works Commission for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Public Works Commission as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for their 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:



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

NOMINATED MEMBERS AND TERMS

PUBLIC WORKS COMMISSION

Flordeline Vila (reappointment-Lanai)
Uvette Sakamoto

Term 4/1/16 through 3/31/21
Term 4/1/16 through 3/31/21

ALTERNATES:

Harry Hecht (reappointment)
Brooks Aoki

Term 4/1/16 through 3/31/21
Term 4/1/16 through 3/31/21

APPROVED MEMBERS AND TERMS

PUBLIC WORKS COMMISSION

Flordeline Vila (reappointment-Lanai)
Uvette Sakamoto

Term 4/1/16 through 3/31/21
Term 4/1/16 through 3/31/21

ALTERNATES:

Harry Hecht (reappointment)
Brooks Aoki

Term 4/1/16 through 3/31/21
Term 4/1/16 through 3/31/21

DISAPPROVED MEMBERS

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE SALARY COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2016, Mayor Alan M. Arakawa notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Salary Commission for the County of Maui, pursuant to Sections 2.40.210 and 2.42.010, Maui County Code ("MCC"), and Sections 8-17.1 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 persons listed in Exhibit "B", attached hereto, as members to the Salary Commission for the terms as specified therein; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Salary Commission as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed members for their 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:


EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

NOMINATED MEMBERS AND TERMS

SALARY COMMISSION

Harold Ames
Kelly Swanson

Term 4/1/16 through 3/31/21
Term 4/1/16 through 3/31/21

APPROVED MEMBERS AND TERMS

SALARY COMMISSION

Harold Ames
Kelly Swanson

Term 4/1/16 through 3/31/21
Term 4/1/16 through 3/31/21

DISAPPROVED MEMBERS

EXHIBIT "C"