

COUNCIL OF THE COUNTY OF MAUI
POLICY AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE

March 18, 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 29, 2016, makes reference to County Communication 15-5, from Councilmember Mike White, relating to nominations to boards, committees, and commissions.

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

1. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI," along with completed application forms for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Joaquin Freitas and Travis Tancayo (Molokai) to the Fire and Public Safety Commission for terms beginning April 1, 2016, and expiring March 31, 2021.
2. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE HANA ADVISORY COMMITTEE FOR THE COUNTY OF MAUI," along with completed application forms 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.
3. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES," along with completed application forms for

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the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Faraz Azizoltani (reappointment) and Cranston Kapoi to the Maui County Commission on Persons with Disabilities for terms beginning April 1, 2016, and expiring March 31, 2021.

4. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE MOLOKAI PLANNING COMMISSION FOR THE COUNTY OF MAUI," along with completed application forms 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 Molokai Planning Commission for terms beginning April 1, 2016, and expiring March 31, 2021.
5. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE POLICE COMMISSION FOR THE COUNTY OF MAUI," along with completed application forms 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.
6. 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 form 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.

Your Committee notes it previously made recommendations on nominees to the following boards by Policy and Intergovernmental Affairs Committee Report 16-31: Affirmative Action Advisory Council, Board of

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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. Those recommendations were adopted by the Council at its meeting of February 26, 2016 (Resolutions 16-16 through 16-27, respectively).

By correspondence dated February 23, 2016, the Chair of your Committee transmitted the following:

1. A proposed resolution entitled "RELATING TO THE APPOINTMENT OF KIRSTIN HAMMAN TO THE COMMISSION ON CHILDREN AND YOUTH." The purpose of the proposed resolution is to approve the appointment of Kirstin Hamman to the Commission on Children and Youth for a term beginning April 1, 2016, and expiring March 31, 2021.
2. A proposed resolution entitled "RELATING TO THE APPOINTMENT OF LUCY FEINBERG TO THE COMMISSION ON CHILDREN AND YOUTH." The purpose of the proposed resolution is to approve the appointment of Lucy Feinberg to the Commission on Children and Youth for a term beginning April 1, 2016, and expiring March 31, 2021.
3. A proposed resolution entitled "RELATING TO THE APPOINTMENT OF SHAY CHAN HODGES TO THE BOARD OF WATER SUPPLY." The purpose of the proposed resolution is to approve the appointment of Shay Chan Hodges to the Board of Water Supply for a term beginning April 1, 2016, and expiring March 31, 2021.
4. A proposed resolution entitled "RELATING TO THE APPOINTMENT OF AMBER NGO-SAVAGE TO THE BOARD OF WATER SUPPLY." The purpose of the proposed resolution

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is to approve the appointment of Amber Ngo-Savage to the Board of Water Supply for a term beginning April 1, 2016, and expiring March 31, 2021.

By correspondence dated February 23, 2016, Councilmember Elle Cochran transmitted a proposed resolution entitled "RELATING TO THE APPOINTMENT OF ANTOINETTE LUCIENNE DE NAIE TO THE BOARD OF WATER SUPPLY." The purpose of the proposed resolution is to approve the appointment of Antoinette Lucienne de Naie to the Board of Water Supply for a term beginning April 1, 2016, and expiring March 31, 2021.

Your Committee notes the Chair of your Committee also transmitted completed application forms for Ms. Hamman, Ms. Feinberg, Ms. Chan Hodges, and Ms. Ngo-Savage. Councilmember Elle Cochran transmitted a completed application form for Ms. de Naie.

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, and Chapter 2.41, Maui County Code.

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. If the Mayor fails to submit the name of a nominee within the times provided for herein, the Council may within 60 days nominate and approve the appointment of an individual to fill the vacancy.

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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 notes the Mayor did not submit timely nominations to the Commission on Children and Youth and the Board of Water Supply. Therefore, the Council may nominate and approve appointments to these boards.

The Council has until March 31, 2016, to approve its nominees or the vacancies will be returned to the Mayor for consideration and action.

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

Your Committee interviewed most of the nominees and was satisfied with their qualifications to serve.

Your Committee requested the Mayor consider equal geographic representation when nominating board members whenever possible.

Your Committee further requested recently retired employees from the Department of Police and Department of Fire and Public Safety not be nominated to a board that oversees those departments in the future.

Your Committee recommended the following nominees be approved for the boards and terms for which they had been nominated by the Mayor: Joaquin Freitas, Travis Tancayo, Linda Clark, Jade Smith, Faraz Azizsoltani, Cranston Kapoi, Michael Drew, Robert Stephenson, May Fujiwara, Eugene Santiago, and Scott Innes.

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

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Your Committee considered the nominations by your Committee Chair and Councilmember Cochran. Your Committee interviewed the nominees.

Your Committee recommended the nominations of Kirstin Hamman, Lucy Feinberg, Shay Chan Hodges, and Antoinette Lucienne de Naie be approved for the boards and terms for which they had been nominated.

Your Committee deferred action on the nomination of Amber Ngo-Savage to the Board of Water Supply.

Your Committee expressed its gratitude to all nominees for volunteering to serve the community.

Your Committee voted 8-0 to recommend approval of the nominations of Joaquin Freitas to the Fire and Public Safety Commission; Linda Clark and Jade Smith to the Hana Advisory Committee; and Faraz Azizsoltani and Cranston Kapoi to the Maui County Commission on Persons with Disabilities. Committee Chair Victorino, Vice-Chair Couch, and members Baisa, Carroll, Cochran, Crivello, Guzman, and Hokama voted "aye." Committee member White was excused.

Your Committee voted 5-3 to recommend approval of the nomination of Travis Tancayo to the Fire and Public Safety Commission. Committee Chair Victorino and members Baisa, Carroll, Cochran, and Guzman voted "aye." Committee Vice-Chair Couch and members Crivello and Hokama voted "no." Committee member White was excused.

Your Committee voted 7-0 to recommend approval of the nominations of Kirstin Hamman and Lucy Feinberg to the Commission on Children and Youth; Michael Drew and Robert Stephenson to the Molokai Planning Commission; May Fujiwara and Eugene Santiago to the Police Commission; and Shay Chan Hodges to the Board of Water Supply. Committee Chair Victorino, Vice-Chair Couch, and members Baisa,

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Carroll, Cochran, Crivello, and Guzman voted "aye." Committee members Hokama and White were excused.

Your Committee voted 6-0 to recommend approval of the nomination of Scott Innes to the Real Property Tax Review Board. Committee Chair Victorino, Vice-Chair Couch, and members Baisa, Carroll, Cochran, and Crivello voted "aye." Committee members Guzman, Hokama, and White were excused.

Your Committee voted 6-1 to recommend approval of the nomination of Antoinette Lucienne de Naie to the Board of Water Supply. Committee Chair Victorino and members Baisa, Carroll, Cochran, Crivello, and Guzman voted "aye." Committee Vice-Chair Couch voted "no." Committee members Hokama and White were 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 and nonsubstantive revisions.

Your Committee is in further receipt of proposed resolutions for the Commission on Children and Youth and the Board of Water Supply, approved as to form and legality by the Department of the Corporation Counsel.

Your Policy and Intergovernmental Affairs Committee RECOMMENDS the following:

1. That Resolution _____, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;

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2. That Resolution _____, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE HANA ADVISORY COMMITTEE FOR THE COUNTY OF MAUI," be ADOPTED;
3. That Resolution _____, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES," be ADOPTED;
4. That Resolution _____, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE MOLOKAI PLANNING COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
5. That Resolution _____, attached hereto, entitled "APPOINTMENT OF MEMBERS TO THE POLICE COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED;
6. That Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE REAL PROPERTY TAX REVIEW BOARD FOR THE COUNTY OF MAUI," be ADOPTED;
7. That Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF KIRSTIN HAMMAN TO THE COMMISSION ON CHILDREN AND YOUTH," be ADOPTED;
8. That Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF LUCY FEINBERG TO THE COMMISSION ON CHILDREN AND YOUTH," be ADOPTED;

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9. That Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF SHAY CHAN HODGES TO THE BOARD OF WATER SUPPLY," be ADOPTED; and

10. That Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF ANTOINETTE LUCIENNE DE NAIE TO THE BOARD OF WATER SUPPLY," be ADOPTED.

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



MICHAEL P. VICTORINO, Chair

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE FIRE AND PUBLIC SAFETY 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 Fire and Public Safety Commission for the County of Maui, pursuant to Section 2.41.080, Maui County Code ("MCC"), and Sections 8-7.2 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 Fire and Public Safety 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 Fire and Public Safety 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

FIRE AND PUBLIC SAFETY COMMISSION

Joaquin Freitas
Travis Tancayo

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

APPROVED MEMBERS AND TERMS

FIRE AND PUBLIC SAFETY COMMISSION

Joaquin Freitas
Travis Tancayo

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 HANA ADVISORY COMMITTEE 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 Hana Advisory Committee for the County of Maui, pursuant to Sections 2.28.060 and 2.40.130, 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 Hana Advisory Committee 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 Hana Advisory Committee 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

HANA ADVISORY COMMITTEE

Linda Clark
Jade Smith

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

APPROVED MEMBERS AND TERMS

HANA ADVISORY COMMITTEE

Linda Clark
Jade Smith

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 MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

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 County Commission on Persons with Disabilities, pursuant to Sections 2.32.020 and 2.32.030, 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 persons listed in Exhibit "B", attached hereto, as members to the Maui County Commission on Persons with Disabilities 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 County Commission on Persons with Disabilities 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 COUNTY COMMISSION ON PERSONS WITH DISABILITIES

Faraz Azizsoltani (Reappointment)
Cranston Kapoi

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

APPROVED MEMBERS AND TERMS

MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

Faraz Azisoltani (Reappointment)
Cranston Kapoi

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 MOLOKAI 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 Molokai Planning Commission for the County of Maui, pursuant to Section 2.28.020, 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 Molokai 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 Molokai 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

MOLOKAI PLANNING COMMISSION

Michael Drew
Robert Stephenson

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

APPROVED MEMBERS AND TERMS

MOLOKAI PLANNING COMMISSION

Michael Drew
Robert Stephenson

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 POLICE 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 Police Commission for the County of Maui, pursuant to Section 2.41.080, Maui County Code ("MCC"), and Sections 8-12.2 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 Police 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 Police 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

POLICE COMMISSION

May Fujiwara
Eugene Santiago

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

APPROVED MEMBERS AND TERMS

POLICE COMMISSION

May Fujiwara
Eugene Santiago

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 REAL PROPERTY TAX REVIEW BOARD 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 Real Property Tax Review Board for the County of Maui, pursuant to Sections 2.40.170 and 3.48.620, 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 Real Property Tax Review Board 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 Real Property Tax Review Board as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed member for his 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

REAL PROPERTY TAX REVIEW BOARD

Scott Innes

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

APPROVED MEMBER AND TERM

REAL PROPERTY TAX REVIEW BOARD

Scott Innes

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

DISAPPROVED MEMBER

EXHIBIT "C"

Resolution

No. _____

RELATING TO THE APPOINTMENT OF KIRSTIN HAMMAN TO THE COMMISSION ON CHILDREN AND YOUTH

WHEREAS, there are forthcoming vacancies on the Commission on Children and Youth due to the upcoming expiration of the terms of two members on March 31, 2016; and

WHEREAS, Section 13-2(16), Revised Charter of the County of Maui (1983), as amended, provides that the Mayor may submit names to fill vacancies on boards and commissions not more than seventy, nor less than sixty, days before the vacancy is to occur; and

WHEREAS, the Mayor did not submit names to fill two forthcoming vacancies on the Commission on Children and Youth within the time provided by Section 13-2(16) of the Revised Charter of the County of Maui (1983), as amended; and

WHEREAS, pursuant to Section 2.41.050, Maui County Code, in the event the Mayor fails to submit the name of a nominee within the time provided by law, the Council has sixty days from the expiration of the time so provided to nominate and approve an individual to fill the forthcoming vacancy; and

WHEREAS, Kirstin Hamman has indicated a desire to be appointed to the Commission on Children and Youth for a term commencing April 1, 2016, and expiring March 31, 2021, and has submitted a completed application form with the information required by Section 2.41.020, Maui County Code; now, therefore,

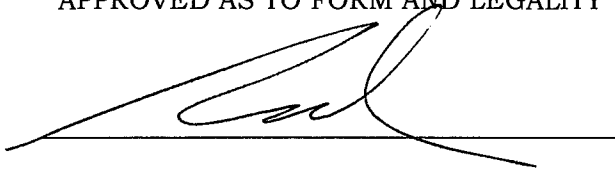
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby nominates and approves the appointment of Kirstin Hamman to the Commission on Children and Youth, for a term commencing April 1, 2016, and expiring March 31, 2021;

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2. That the Council expresses its gratitude and appreciation to Kirstin Hamman 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, the Corporation Counsel, and Kirstin Hamman.

APPROVED AS TO FORM AND LEGALITY

A handwritten signature in black ink, appearing to be 'K. Hamman', is written over a horizontal line.

Department of the Corporation Counsel
County of Maui

pia:misc:002(21)areso03:kcw

Resolution

No. _____

RELATING TO THE APPOINTMENT OF LUCY FEINBERG TO THE COMMISSION ON CHILDREN AND YOUTH

WHEREAS, there are forthcoming vacancies on the Commission on Children and Youth due to the upcoming expiration of the terms of two members on March 31, 2016; and

WHEREAS, Section 13-2(16), Revised Charter of the County of Maui (1983), as amended, provides that the Mayor may submit names to fill vacancies on boards and commissions not more than seventy, nor less than sixty, days before the vacancy is to occur; and

WHEREAS, the Mayor did not submit names to fill two forthcoming vacancies on the Commission on Children and Youth within the time provided by Section 13-2(16) of the Revised Charter of the County of Maui (1983), as amended; and

WHEREAS, pursuant to Section 2.41.050, Maui County Code, in the event the Mayor fails to submit the name of a nominee within the time provided by law, the Council has sixty days from the expiration of the time so provided to nominate and approve an individual to fill the forthcoming vacancy; and

WHEREAS, Lucy Feinberg has indicated a desire to be appointed to the Commission on Children and Youth for a term commencing April 1, 2016, and expiring March 31, 2021, and has submitted a completed application form with the information required by Section 2.41.020, Maui County Code; now, therefore,

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

1. That it hereby nominates and approves the appointment of Lucy Feinberg to the Commission on Children and Youth, for a term commencing April 1, 2016, and expiring March 31, 2021;

Resolution No. _____

2. That the Council expresses its gratitude and appreciation to Lucy Feinberg 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, the Corporation Counsel, and Lucy Feinberg.

APPROVED AS TO FORM AND LEGALITY

A handwritten signature in black ink, appearing to be 'M. J.', written over a horizontal line.

Department of the Corporation Counsel
County of Maui

pia:misc:002(21)areso04:kcw

Resolution

No. _____

RELATING TO THE APPOINTMENT OF
SHAY CHAN HODGES
TO THE BOARD OF WATER SUPPLY

WHEREAS, there are forthcoming vacancies on the Board of Water Supply due to the upcoming expiration of the terms of two members on March 31, 2016; and

WHEREAS, Section 13-2(16), Revised Charter of the County of Maui (1983), as amended, provides that the Mayor may submit names to fill vacancies on boards and commissions not more than seventy, nor less than sixty, days before the vacancy is to occur; and

WHEREAS, the Mayor did not submit names to fill two forthcoming vacancies on the Board of Water Supply within the time provided by Section 13-2(16) of the Revised Charter of the County of Maui (1983), as amended; and

WHEREAS, pursuant to Section 2.41.050, Maui County Code, in the event the Mayor fails to submit the name of a nominee within the time provided by law, the Council has sixty days from the expiration of the time so provided to nominate and approve an individual to fill the forthcoming vacancy; and

WHEREAS, Shay Chan Hodges has indicated a desire to be appointed to the Board of Water Supply for a term commencing April 1, 2016, and expiring March 31, 2021, and has submitted a completed application form with the information required by Section 2.41.020, Maui County Code; now, therefore,


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

1. That it hereby nominates and approves the appointment of Shay Chan Hodges to the Board of Water Supply, for a term commencing April 1, 2016, and expiring March 31, 2021;

Resolution No. _____

2. That the Council expresses its gratitude and appreciation to Shay Chan Hodges 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, the Corporation Counsel, and Shay Chan Hodges.

APPROVED AS TO FORM AND LEGALITY



Department of the Corporation Counsel
County of Maui

pia:misc:002(21)areso01:kcw

Resolution

No. _____

RELATING TO THE APPOINTMENT OF ANTOINETTE LUCIENNE DE NAIÉ TO THE BOARD OF WATER SUPPLY

WHEREAS, there are forthcoming vacancies on the Board of Water Supply due to the upcoming expiration of the terms of two members on March 31, 2016; and

WHEREAS, Section 13-2(16), Revised Charter of the County of Maui (1983), as amended, provides that the Mayor may submit names to fill vacancies on boards and commissions not more than seventy, nor less than sixty, days before the vacancy is to occur; and

WHEREAS, the Mayor did not submit names to fill two forthcoming vacancies on the Board of Water Supply within the time provided by Section 13-2(16) of the Revised Charter of the County of Maui (1983), as amended; and

WHEREAS, pursuant to Section 2.41.050, Maui County Code, in the event the Mayor fails to submit the name of a nominee within the time provided by law, the Council has sixty days from the expiration of the time so provided to nominate and approve an individual to fill the forthcoming vacancy; and

WHEREAS, Antoinette Lucienne de Naie has indicated a desire to be appointed to the Board of Water Supply for a term commencing April 1, 2016 and expiring March 31, 2021, and has submitted a completed application form with the information required by Section 2.41.020, Maui County Code; now, therefore,

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

1. That it hereby nominates and approves the appointment of Antoinette Lucienne de Naie to the Board of Water Supply, for a term commencing April 1, 2016, and expiring March 31, 2021;

Resolution No. _____

2. That the Council expresses its gratitude and appreciation to Antoinette Lucienne de Naie 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, the Corporation Counsel, and Antoinette Lucienne de Naie.

APPROVED AS TO FORM AND LEGALITY

A handwritten signature in black ink, appearing to be 'Paf', is written over a solid horizontal line.

Department of the Corporation Counsel
County of Maui

paf:kcw:16-033a