

COUNCIL OF THE COUNTY OF MAUI

# GOVERNMENT RELATIONS COMMITTEE

March 21, 2003

Committee  
Report No.

03-27  
As Amended

NOTE: The recommendation contained in this committee report was amended by the Council at its meeting of March 21, 2003, by deleting the bracketed material and underscoring the new material. This committee report was then adopted as amended.

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

Chair and Members:

Your Government Relations Committee, having met on February 19, 2003 and March 6, 2003, makes reference to County Communication No. 03-25, from the Council Chair, relating to the matter of nominations to boards, committees and commissions.

By correspondence dated January 30, 2003, the Council Chair transmitted correspondence dated January 30, 2003, from the Mayor, transmitting a listing of nominees to the various boards, commissions, and advisory committees, whose terms expire on March 31, 2008, unless otherwise indicated, along with their personal history forms. The nominees are as follows:

- A. AFFIRMATIVE ACTION ADVISORY COUNCIL
  1. Lisa Alo;
  2. Sue (Karen) Kiang; and
  3. David Brass.
  
- B. ANIMAL CONTROL BOARD
  1. Gayle Loranger-Rose (replacing Herman Andaya), expiring on March 31, 2004;
  2. William Cleghorn (reappointment), expiring on March 31, 2006; and
  3. Donald Reaser, expiring on March 31, 2006.

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- C. BOARD OF CODE APPEALS
  - 1. Charles Fein.
  
- D. BOARD OF ETHICS
  - 1. Harriette Holt (replacing Eduardo Bello), expiring on March 31, 2006;
  - 2. Morris Wolff; and
  - 3. Jim Stewart.
  
- E. BOARD OF VARIANCES AND APPEALS
  - 1. Lance Holter (replacing Joy White), expiring on March 31, 2007;
  - 2. Kathleen Acks; and
  - 3. James Berg.
  
- F. BOARD OF WATER SUPPLY
  - 1. Sarah (Sally) Raisbeck (replacing Howard Nakamura), expiring on March 31, 2004;
  - 2. Stephanie (Stacy) Crivello Helm; (replacing Peter Rice), expiring on March 31, 2006;
  - 3. Kenneth Okamura; and
  - 4. Dorothy Pyle.
  
- G. CIVIL SERVICE COMMISSION
  - 1. Gene Moore.
  
- H. COMMISSION ON CHILDREN AND YOUTH
  - 1. Renee Baz;
  - 2. Elaine Yamashita; and
  - 3. Wanda McMaster.
  
- I. COMMISSION ON CULTURE AND THE ARTS
  - 1. Diane Wydock; and
  - 2. Robert Wehrman.
  
- J. COMMISSION ON NAMING STREETS, PARKS, AND FACILITIES
  - 1. Verna Nahulu.

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- K. COMMITTEE ON STATUS OF WOMEN
  1. Ilona Honig, (filling vacancy), expiring on March 31, 2006;
  2. Kathryn Ghean (filling vacancy), expiring on March 31, 2006;
  3. Janis Casco, expiring on March 31, 2007;
  4. Marti Wukelic, expiring on March 31, 2007; and
  5. Lehua Kalua, expiring on March 31, 2007.
  
- L. COST OF GOVERNMENT COMMISSION
  1. John Woodruff, expiring on March 31, 2005;
  2. Robert Hanusa, expiring on March 31, 2005;
  3. Marianne Vasquez, expiring on March 31, 2005; and
  4. Douglas Halbert, expiring on March 31, 2005.
  
- M. COUNCIL ON AGING
  1. Ann Coopersmith; and
  2. Diane Fujii.
  
- N. FIRE AND PUBLIC SAFETY COMMISSION
  1. Lui Hokoana.
  
- O. HANA ADVISORY COMMITTEE
  1. Moani Aiona (replacing Ruth Ann Tolentino), expiring on March 31, 2005;
  2. Fawn Sherie Helekahi-Burns (filling vacancy), expiring on March 31, 2007; and
  3. Mavis Oliveira-Medeiros.
  
- P. KULA AGRICULTURAL PARK COMMITTEE
  1. Richard Kiefer; and
  2. Harold Keyser.
  
- Q. LANAI PLANNING COMMISSION
  1. James Elliott;
  2. Donovan Kealoha; and
  3. Reynold (Butch) Gima.

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- R. LIQUOR CONTROL ADJUDICATION BOARD
  - 1. William Ghean; and
  - 2. Marilyn Chapman.
  
- S. LIQUOR CONTROL COMMISSION
  - 1. Zachary Helm; and
  - 2. Frederick Nava.
  
- T. MAUI COUNTY ARBORIST COMMITTEE
  - 1. Sue Lipp (replacing Robin McMillan), expiring on March 31, 2005;  
and
  - 2. Jeff Gray.
  
- U. MAUI COUNTY CULTURAL RESOURCES COMMISSION
  - 1. Jonah (Ke`eaumoku) Kapu; and
  - 2. Lon Welchel.
  
- V. MAUI COUNTY GRANTS REVIEW COMMITTEE
  - 1. Buck Joiner (replacing Kelly McGinnis), expiring on  
March 31, 2004;
  - 2. Michael Westfall (replacing Rodolfo Dieguez), expiring on  
March 31, 2005;
  - 3. Suzette Robinson (replacing Mary Monden), expiring on  
March 31, 2005;
  - 4. Phyllis McOmber (reappointment); and
  - 5. Lee Stein.
  
- W. MAUI PLANNING COMMISSION
  - 1. Diane Shepherd; and
  - 2. Johanna Amorin.
  
- X. MAUI REDEVELOPMENT AGENCY
  - 1. Lloyd Poelman.
  
- Y. MOLOKAI PLANNING COMMISSION
  - 1. Guy (Hano) Naehu; and
  - 2. Jesse Joao.

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- Z. POLICE COMMISSION
  1. Mark Redeker; and
  2. Samuel Millington.
  
- AA. REAL PROPERTY TAX REVIEW BOARD
  1. Elizabeth Hanchett (replacing Wayne Ishizaki), expiring on March 31, 2004; and
  2. Donna Clayton.
  
- BB. SALARY COMMISSION
  1. Gladys Baisa; and
  2. Kent Smith.
  
- CC. STREET LIGHTING COMMITTEE
  1. Margie Kelm (replacing William Riddick), expiring on March 31, 2004; and
  2. Diane Valenti (filling vacancy), expiring on March 31, 2007.
  
- DD. SUBDIVISION ENGINEERING STANDARDS COMMITTEE
  1. Robert Riebling (replacing Michael Ishikawa), expiring on March 31, 2004;
  2. Gary Brauner; and
  3. Allen Ai.
  
- EE. TRAFFIC SAFETY COUNCIL
  1. Juanita (Polly) Klingbeil (replacing Robert Miskae), expiring on March 31, 2005;
  2. James Moriyasu; and
  3. Lena Staton.
  
- FF. URBAN DESIGN REVIEW BOARD
  1. Robert Henriques;
  2. Paul Horner;
  3. Francis Skowronski (Alternate, filling vacancy), expiring on March 31, 2007; and
  4. Demetrios Callinicos (Alternate).

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Your Committee notes the following appointment procedures for the various boards, commissions, and advisory committees:

1. For most of the boards, commissions, and advisory committees, 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 or the nominee is deemed appointed. If the Council disapproves of a nominee, it shall immediately notify the Mayor of its action. In the event that the Council fails to approve or disapprove of a nominee within the time period provided, the nominee shall be deemed appointed to fill the vacancy upon its occurrence. This procedure applies to the following boards and commissions:
  - A. Affirmative Action Advisory Council (Maui County Code, Sections 2.29.010, 2.29.020 and 2.40.080; Maui County Charter, Section 13-2);
  - B. Animal Control Board (Maui County Code, Section 6.04.095; Maui County Charter, Section 13-2.17);
  - C. Board of Code Appeals (Maui County Code, Sections 2.40.190 and 16.20A.190; Maui County Charter, Section 13-2);
  - D. Board of Ethics (Maui County Charter, Sections 10-2, 13-2);
  - E. Board of Variances and Appeals (Maui County Charter, Sections 8-8.7, 13-2);
  - F. Board of Water Supply (Maui County Charter, Sections 8-11.3, 13-2);
  - G. Civil Service Commission (Maui County Charter, Sections 8-9.4, 13-2; Hawaii Revised Statutes, Section 76-71 and 76-47);
  - H. Commission on Children and Youth (Maui County Code, Section 2.39.010; Maui County Charter, Section 13-2);

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- I. Commission on Culture and the Arts (Maui County Code, Section 2.37.020 and Section 2.40.200; Maui County Charter, Section 13-2);
- J. Commission on Naming Streets, Parks, and Facilities (Maui County Code, Section 2.38.030 and Section 2.40.140; Maui County Charter, Section 13-2);
- K. Commission on Persons With Disabilities (Maui County Code, Chapter 2.32.020 and 2.32.030; Maui County Charter, Section 13-2);
- L. Cost of Government Commission (Maui County Charter, Section 8-15.2, 3-15.3 and 13.2);
- M. Council on Aging (Maui County Code, Sections 2.34.020, 2.34.030 and 2.40.010; Maui County Charter, Section 13-2);
- N. Fire and Public Safety Commission (Maui County Charter, Sections 8-7.2, 13-2);
- O. Hana Advisory Committee (Maui County Code, Sections 2.28.060 and 2.40.130; Maui County Charter, Section 13-2);
- P. Lanai Planning Commission (Maui County Code, Section 2.28.025; Maui County Charter, Sections 8-8.4, 13-2);
- Q. Liquor Control Adjudication Board (Maui County Charter, Sections 8-13.3, 13-2);
- R. Liquor Control Commission (Maui County Charter, Sections 8-13.2, 13-2);
- S. Maui County Cultural Resources Commission (Maui County Code, Sections 2.88.030 and 2.40.110; Maui County Charter, Section 13-2);

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- T. Maui County Grants Review Committee (Maui County Code, Sections 2.40.160 and 3.36.020; Maui County Charter, Section 13-2);
  - U. Maui Planning Commission (Maui County Code, Section 2.28.010; Maui County Charter, Sections 8-8.4, 13-2);
  - V. Molokai Planning Commission (Maui County Code, Section 2.28.020; Maui County Charter, Sections 8-8.4, 13-2);
  - W. Police Commission (Maui County Charter, Sections 8-12.2, 13-2);
  - X. Real Property Tax Review Board (Maui County Code, Sections 2.40.170 and 3.48.620; Maui County Charter, Section 13-2);
  - Y. Salary Commission (Maui County Code, Section 2.40.210 and Chapter 2.42; and Maui County Charter, Sections 8-17.1 and 13-2);
  - Z. Street Lighting Committee (Maui County Code, Sections 2.40.030, 12.17.010, and 12.17.020; Maui County Charter, Section 13-2);
  - AA. Subdivision Engineering Standards Committee (Maui County Code, Sections 2.40.020 and 18.40.010; Maui County Charter, Section 13-2); and
2. For the following boards and commissions, the Mayor is required to submit nominees for Council approval, but there is no time limitation for the Council's approval. These boards and commissions are:
- A. Kula Agricultural Park Committee (Maui County Code, Sections and 2.40.180 and 22.04.070);



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- B. Maui Redevelopment Agency (Maui County Code, Section 2.40.050; Hawaii Revised Statutes, Section 53-2);
  - C. Napili Bay Civic Improvement District Advisory Committee (Maui County Code, Section 19.34.030); and
  - D. Urban Design Review Board (Maui County Code, Sections 2.26.030 and 2.40.100; Maui County Charter, Section 13-2.1).
3. For the following boards and commissions, members are appointed by the Mayor with notice to, but without approval by, the County Council. These boards and commissions are:
- A. Committee on Status of Women (Maui County Code Section 2.40.090; Hawaii Revised Statutes, Section 367-4);
  - B. Maui County Arborist Review Board (Maui County Code Section 12.24A.030; Maui County Charter, Section 13-2); and
  - C. Traffic Safety Council (Maui County Code Section 2.36.010; Hawaii Revised Statutes, Section 286-6).

Your Committee further notes that the deadline for the Council to approve or disapprove of the nominees who are subject to the 60-day Council approval process is March 31, 2003.

By correspondence dated February 7, 2003, your Committee Chair inquired whether there were any requests among the members of the Council to interview the nominees to the various boards, commissions, and advisory committees.

Your Committee received requests from members of the Council to interview the following nominees:

- C. BOARD OF CODE APPEALS
  - 1. Charles Fein

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- D. BOARD OF ETHICS
  - 1. Harriette Holt
  - 2. Morris Wolff
  - 3. Jim Stewart
  
- E. BOARD OF VARIANCES AND APPEALS
  - 1. Lance Holter
  - 2. Kathleen Acks
  - 3. James Berg
  
- F. BOARD OF WATER SUPPLY
  - 1. Sarah (Sally) Raisbeck
  - 2. Stephanie (Stacy) Crivello Helm
  - 3. Kenneth Okamura
  - 4. Dorothy Pyle
  
- G. CIVIL SERVICE COMMISSION
  - 1. Gene Moore
  
- L. COST OF GOVERNMENT COMMISSION
  - 1. John Woodruff
  - 2. Robert Hanusa
  - 3. Marianne Vasquez
  - 4. Douglas Halbert
  
- N. FIRE AND PUBLIC SAFETY COMMISSION
  - 1. Lui Hokoana
  
- Q. LANAI PLANNING COMMISSION
  - 1. James Elliott
  - 2. Donovan Kealoha
  - 3. Reynold (Butch) Gima
  
- R. LIQUOR CONTROL ADJUDICATION BOARD
  - 1. William Ghean
  - 2. Marilyn Chapman

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- S. LIQUOR CONTROL COMMISSION
  - 1. Zachary Helm
  - 2. Frederick Nava
  
- U. MAUI COUNTY CULTURAL RESOURCES COMMISSION
  - 1. Jonah (Ke`eaumoku) Kapu
  - 2. Lon Whelchel
  
- W. MAUI PLANNING COMMISSION
  - 1. Diane Shepherd
  - 2. Johanna Amarin
  
- X. MAUI REDEVELOPMENT AGENCY
  - 1. Lloyd Poelman
  
- Y. MOLOKAI PLANNING COMMISSION
  - 1. Guy (Hano) Naehu
  - 2. Jesse Joao
  
- Z. POLICE COMMISSION
  - 1. Mark Redeker
  - 2. Samuel Millington
  
- AA. REAL PROPERTY TAX REVIEW BOARD
  - 1. Elizabeth Hanchett
  - 2. Donna Clayton
  
- FF. URBAN DESIGN REVIEW BOARD
  - 1. Robert Henriques
  - 2. Paul Horner
  - 3. Francis Skowronski
  - 4. Demetrios Callinicos

By correspondence dated February 3, 2003, the Council Chair transmitted correspondence dated February 3, 2003, from the Mayor, (1) submitting personal data sheets for a majority of the nominees; (2) requesting withdrawal of Mr. Westfall's nomination to the Maui County Grants Review Committee due to an error; (3) requesting nominations from the Council regarding the vacant

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Council member seats on the Council on Aging (replacing Councilmember Jo Anne Johnson, whose term expires on March 31, 2003), and on the Kula Agricultural Park Committee (replacing Councilmember Charmaine Tavares, whose term expires on March 31, 2003); and (4) suggesting that the Napili Bay Civic Improvement District Advisory Committee be discontinued.

By correspondence dated February 6, 2003, your Committee Chair transmitted personal data sheets for five of the nominees, from the Mayor.

By correspondence dated February 10, 2003, your Committee Chair requested a written response from any Council member interested in serving on the Council on Aging (to replace Councilmember Johnson) or the Kula Agricultural Park Committee (to replace Councilmember Tavares), whose terms expire on March 31, 2003.

By correspondence dated February 11, 2003, the Council Chair transmitted correspondence dated February 10, 2003, from Councilmember Johnson indicating that she would be interested in continuing to serve on the Council on Aging.

By correspondence dated February 11, 2003, Councilmember Tavares indicated that she would be interested in continuing to serve on the Kula Agricultural Park Committee.

By correspondence dated February 18, 2003, your committee Chair transmitted background information from Jonah Kapu, nominee to the Maui County Cultural Resources Commission.

Your Committee is in receipt of a number of written testimonies in support and opposition to the nominees for various boards and commissions. Two people stated their opposition to the nominations of Mr. Joao and Mr. Naehu. Two people stated their support of Mr. Kapu's nomination.

At its meeting of February 19, 2003, your Committee met with two Executive Assistants from the Office of the Mayor, the Corporation Counsel, and two Deputy Corporation Counsel.

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Your Committee is in receipt of written testimony. Six people stated their opposition to Mr. Holter's nomination. Two people stated their opposition to Ms. Shepherd's nomination, one of whom provided your Committee with a petition signed by 28 people who also opposed her nomination.

Your Committee received public testimony from eight individuals. One person supported the nominations of Mr. Reaser, Mr. Holter, Ms. Raisbeck, and Ms. Pyle. Another testifier supported the nominations of Mr. Moore, Mr. Joao, Mr. Naehu, and Mr. Kapu. Three testifiers stated their support for the nomination of Mr. Kapu. Two testifiers stated their opposition to the nomination of Ms. Shepherd.

Another testifier stated that he was a member of the Mayor's Blue Ribbon Committee that was charged with the task of recommending citizens to the various boards, committees and commissions. He noted that it was a challenge for the six-member committee to select nominees from the many applications that were submitted, especially since they had only one month to make their recommendations to the Mayor. The Mayor then considered their recommendations, made adjustments, and transmitted the names to the Council.

Your Committee proceeded to conduct interviews with Mr. Fein, Mr. Wolff, Mr. Stewart, Mr. Holter, Mr. Berg, Ms. Raisbeck, Ms. Crivello Helm, Mr. Okamura, Mr. Moore, Mr. Woodruff, Mr. Hanusa, Mr. Halbert, Mr. Ghean, Ms. Chapman, Mr. Helm, Mr. Kapu, Mr. Welchel, Mr. Naehu, Mr. Joao, Mr. Redeker, Mr. Millington, Ms. Hanchett, and Mr. Henriques.

Your Committee Chair noted that interviews of additional nominees would be held on March 6, 2003. Your Committee deferred action on this matter.

Your Committee notes that it received written testimony in support of and in opposition to the nominees of various boards, committees and commissions. One person stated his support of Mr. Gima's nomination. Nine people stated their opposition to Mr. Holter's nomination. Twenty-nine people stated their support of Ms. Shepherd's nomination. Two people stated their opposition to Ms. Shepherd's nomination. Another person submitted a petition with seven signatures of people who opposed Ms. Shepherd's nomination. Three people testified that if selected to serve on the Board of Variances and Appeals,

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Mr. Holter should recuse himself from voting on any project by Smith Development.

By correspondence dated March 5, 2003, the Council Chair transmitted a copy of a letter dated February 24, 2003 (received on March 5, 2003), from the Mayor, regarding the impacts of the 2002 Maui County Charter amendment on the terms of the Salary Commission members.

By correspondence dated March 5, 2003, Councilmember Tavares provided information relating to numerous misrepresentations made by Mr. Wolff, a nominee. Councilmember Tavares further urged your Committee to disapprove Mr. Wolff's nomination.

By correspondence dated March 5, 2003, Buck Joiner stated that the Council must make its decision on the Maui County Grants Review Committee expeditiously, as the committee has failed to meet quorum requirements during recent meetings and will be forced to select recipients of social service grants under extreme time constraints.

By correspondence dated March 5, 2003, Mr. Wolff stated that he was withdrawing his name from consideration.

By correspondence dated March 6, 2003, Mr. Wolff stated that he was concerned about his privacy rights in any further discussion of his withdrawal.

At its meeting of March 6, 2003, your Committee met with two Executive Assistants from the Office of the Mayor and the Corporation Counsel.

Your Committee received public testimony from 25 people. Sixteen people supported Ms. Shepherd's nomination, one of whom also submitted a petition with 58 signatures who have the same position. Five people testified in opposition to Ms. Shepherd's nomination. One person testified in support of Ms. Amarin's nomination. One person testified in support of Ms. Raisbeck's nomination. One person testified in support of Mr. Holter's nomination. One person testified about the need to balance development with shoreline access. One person testified about the need for sustained growth.

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Your Committee is in receipt of written testimony signed by two people in support of Ms. Shepherd's nomination.

Your Committee proceeded to conduct interviews with Ms. Holt, Ms. Acks, Ms. Pyle, Ms. Vasquez, Mr. Hokoana, Mr. Elliott, Mr. Kealoha, Mr. Gima, Ms. Shepherd, Ms. Amorin, Mr. Poelman, Mr. Skowronski and Mr. Callinicos.

Your Committee Chair noted that Mr. Horner was unable to attend the meeting, due to a work-related situation.

Your Committee Chair also noted that there were a number of requests for withdrawal by nominees. Mr. Nava was unable to serve as a board or commission member due to other commitments. Mr. Wolff provided your Committee with two separate written notices of his inability to serve as a board or commission member. An Executive Assistant to the Mayor verbally informed your Committee that Ms. Aiona would be unable to serve as a board or commission member. In an earlier communication, the Mayor stated that Mr. Westfall could no longer be considered for the Maui County Grants Review Committee because the vacancy on that body had been filled by a nominee of the previous Mayor.

Your Committee Chair further noted that since there is no withdrawal procedure, the nominations of the aforementioned people would have to be disapproved.

Ms. Clayton was ineligible to serve another term on the Real Property Tax Review Board due to the recent expiration of her term on the same board. Your Committee notes that Maui County Charter, Section 13-2 states "no member of any board or commission shall be eligible for a second appointment to the same board or commission prior to the expiration of two (2) years". Therefore, your Committee discussed the possible discharge of consideration for Ms. Clayton's nomination.

In discussing the nominees to the Animal Control Board, your Committee noted that Section 6.04.095 of the Maui County Code states that the Animal Control Board must consist of at least one member of the Maui Humane Society Board of Directors. Ms. Loranger-Rose was nominated to replace former board member Herman Andaya; however, your Committee notes that a current listing of

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the Maui Humane Society Board of Directors does not include Ms. Loranger-Rose. Your Committee discussed the possible discharge of consideration for Ms. Loranger-Rose's nomination.

In discussing the nominees to the Salary Commission, one member of your Committee stated that she felt it was inappropriate for people who must appear before the Maui County Council or County departments for permits or approvals to be appointed to the Salary Commission since the body sets the salary for elected officials. For that reason, she stated that she could not support Mr. Smith's nomination. Further, your Committee could not reach consensus on recommending approval or disapproval of Mr. Smith's nomination. Therefore, your Committee discussed the possible discharge of consideration for Mr. Smith's nomination.

In discussing the nominees to the Molokai Planning Commission, one member of your Committee stated that although he personally felt that the nominees for the Molokai Planning Commission were wonderful people, he noted that a number of Molokai residents have indicated that both nominees fail to have the experience and community involvement needed to be on the Molokai Planning Commission. Further, he noted that the nominees would certainly be well-suited for other boards or commissions. For these reasons, he stated that he could not support the nominations of Mr. Joao and Mr. Naehu and recommended that your Committee disapprove their nomination.

In discussing the nominees to the Board of Ethics, one member of your Committee stated that upon learning about Mr. Wolff's misrepresentations to the Mayor, the Blue Ribbon Committee, and the Council, she could not support his nomination to the Board of Ethics and urged your Committee to disapprove his nomination.

In discussing the Council's nominees to the Council on Aging and the Kula Agricultural Park Committee, your Committee discussed the reappointment of Councilmember Johnson and Councilmember Tavares to continue their terms on each respective board, committee or commission.

Based on the public testimony and the information received, your Committee voted to recommend approval of the nominations of Ms. Alo, Ms. Kiang, Mr. Brass, Mr. Cleghorn, Mr. Reaser, Mr. Fein, Ms. Holt, Mr. Stewart,



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Mr. Holter, Ms. Acks, Mr. Berg, Ms. Raisbeck, Ms. Crivello Helm, Mr. Okamura, Ms. Pyle, Mr. Moore, Ms. Baz, Ms. Yamashita, Ms. McMaster, Ms. Wydock, Mr. Wehrman, Ms. Nahulu, Mr. Woodruff, Mr. Hanusa, Ms. Vasquez, Mr. Halbert, Ms. Coopersmith, Ms. Fujii, Mr. Hokoana, Ms. Helekahe-Burns, Ms. Oliveira-Medeiros, Mr. Kiefer, Mr. Keyser, Mr. Elliott, Mr. Kealoha, Mr. Gima, Mr. Ghean, Ms. Chapman, Mr. Helm, Mr. Kapu, Mr. Whelchel, Mr. Joiner, Ms. Robinson, Ms. McOmer, Ms. Stein, Ms. Shepherd, Ms. Amarin, Mr. Poelman, Mr. Redeker, Mr. Millington, Ms. Hanchett, Ms. Baisa, Ms. Kelm, Ms. Valenti, Mr. Riebling, Mr. Brauner, Mr. Ai, Mr. Henriques, Mr. Horner, Mr. Skowronski, Mr. Callinicos; disapproval of the nominations of Mr. Wolff, Ms. Aiona, Mr. Nava, Mr. Westfall, Mr. Naehu, and Mr. Joao; discharge of the nominations of Ms. Loranger-Rose, Ms. Clayton and Mr. Smith; and the reappointments of Councilmember Jo Anne Johnson and Councilmember Charmaine Tavares.

Your Government Relations Committee RECOMMENDS the following:

1. That the following nominees to County boards and commissions be APPROVED (for terms expiring on March 31, 2008, unless otherwise indicated):
  - A. AFFIRMATIVE ACTION ADVISORY COUNCIL
    1. Lisa Alo;
    2. Sue (Karen) Kiang; and
    3. David Brass.
  - B. ANIMAL CONTROL BOARD
    1. William Cleghorn (reappointment), expiring on March 31, 2006; and
    2. Donald Reaser, expiring on March 31, 2006.
  - C. BOARD OF CODE APPEALS
    1. Charles Fein.
  - D. BOARD OF ETHICS
    1. Harriette Holt (replacing Eduardo Bello), expiring on March 31, 2006; and
    2. Jim Stewart.

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- E. BOARD OF VARIANCES AND APPEALS
  - 1. [Lance Holter (replacing Joy White), expiring on March 31, 2007;
  - 2.] Kathleen Acks; and
  - [3.]2. James Berg.
  
- F. BOARD OF WATER SUPPLY
  - 1. Sarah (Sally) Raisbeck (replacing Howard Nakamura), expiring on March 31, 2004;
  - 2. Stephanie (Stacy) Crivello Helm; (replacing Peter Rice), expiring on March 31, 2006;
  - 3. Kenneth Okamura; and
  - 4. Dorothy Pyle.
  
- G. CIVIL SERVICE COMMISSION
  - 1. Gene Moore.
  
- H. COMMISSION ON CHILDREN AND YOUTH
  - 1. Renee Baz;
  - 2. Elaine Yamashita; and
  - 3. Wanda McMaster.
  
- I. COMMISSION ON CULTURE AND THE ARTS
  - 1. Diane Wydock; and
  - 2. Robert Wehrman.
  
- J. COMMISSION ON NAMING STREETS, PARKS, AND FACILITIES
  - 1. Verna Nahulu.
  
- K. COST OF GOVERNMENT COMMISSION
  - 1. John Woodruff, expiring on March 31, 2005;
  - 2. Robert Hanusa, expiring on March 31, 2005;
  - 3. Marianne Vasquez, expiring on March 31, 2005; and
  - 4. Douglas Halbert, expiring on March 31, 2005.

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- L. COUNCIL ON AGING
  - 1. Ann Coopersmith; and
  - 2. Diane Fujii.
  
- M. FIRE AND PUBLIC SAFETY COMMISSION
  - 1. Lui Hokoana.
  
- N. HANA ADVISORY COMMITTEE
  - 1. Fawn Sherie Helekahi-Burns (filling vacancy), expiring on March 31, 2007; and
  - 2. Mavis Oliveira-Medeiros.
  
- O. KULA AGRICULTURAL PARK COMMITTEE
  - 1. Richard Kiefer; and
  - 2. Harold Keyser.
  
- P. LANAI PLANNING COMMISSION
  - 1. James Elliott;
  - 2. Donovan Kealoha; and
  - 3. Reynold (Butch) Gima.
  
- Q. LIQUOR CONTROL ADJUDICATION BOARD
  - 1. William Ghean; and
  - 2. Marilyn Chapman.
  
- R. LIQUOR CONTROL COMMISSION
  - 1. Zachary Helm.
  
- S. MAUI COUNTY CULTURAL RESOURCES COMMISSION
  - 1. Jonah (Ke`eaumoku) Kapu; and
  - 2. Lon Whelchel.

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- T. MAUI COUNTY GRANTS REVIEW COMMITTEE
  - 1. Buck Joiner (replacing Kelly McGinnis), expiring on March 31, 2004;
  - 2. Suzette Robinson (replacing Mary Monden), expiring on March 31, 2005;
  - 3. Phyllis McOmbler (reappointment); and
  - 4. Lee Stein.
  
- U. MAUI PLANNING COMMISSION
  - 1. Diane Shepherd; and
  - 2. Johanna Amarin.
  
- V. MAUI REDEVELOPMENT AGENCY
  - 1. Lloyd Poelman.
  
- W. POLICE COMMISSION
  - 1. Mark Redeker; and
  - 2. Samuel Millington.
  
- X. REAL PROPERTY TAX REVIEW BOARD
  - 1. Elizabeth Hanchett (replacing Wayne Ishizaki), expiring on March 31, 2004.
  
- Y. SALARY COMMISSION
  - 1. Gladys Baisa.
  
- Z. STREET LIGHTING COMMITTEE
  - 1. Margie Kelm (replacing William Riddick), expiring on March 31, 2004; and
  - 2. Diane Valenti (filling vacancy), expiring on March 31, 2007.
  
- AA. SUBDIVISION ENGINEERING STANDARDS COMMITTEE
  - 1. Robert Riebling (replacing Michael Ishikawa), expiring on March 31, 2004;
  - 2. Gary Brauner; and
  - 3. Allen Ai.

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- BB. URBAN DESIGN REVIEW BOARD
  - 1. Robert Henriques;
  - 2. Paul Horner;
  - 3. Francis Skowronski (Alternate, filling vacancy),  
expiring on March 31, 2007; and
  - 4. Demetrios Callinicos (Alternate).
  
- 2. That the following nominees be DISAPPROVED:
  - A. BOARD OF ETHICS
    - 1. Morris Wolff.
  
  - B. HANA ADVISORY COMMITTEE
    - 1. Moani Aiona.
  
  - C. LIQUOR CONTROL COMMISSION
    - 1. Frederick Nava.
  
  - D. MAUI COUNTY GRANTS REVIEW COMMITTEE
    - 1. Michael Westfall.
  
  - E. MOLOKAI PLANNING COMMISSION
    - 1. Guy (Hano) Naehu; and
    - 2. Jesse Joao.
  
- 3. That your Committee be DISCHARGED from consideration of the following nominees:
  - A. ANIMAL CONTROL BOARD
    - 1. Gayle Loranger-Rose (replacing Herman Andaya),  
expiring on March 31, 2004;
  
  - B. REAL PROPERTY TAX REVIEW BOARD
    - 1. Donna Clayton;[ and]
  
  - C. SALARY COMMISSION
    - 1. Kent Smith; and

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D. BOARD OF VARIANCES AND APPEALS

1. Lance Holter (replacing Joy White), expiring on March 31, 2007.
  
4. That the following Council members be REAPPOINTED for a term expiring on March 31, 2008:
  - A. COUNCIL ON AGING
    1. Councilmember Jo Anne Johnson; and
  
  - B. KULA AGRICULTURAL PARK COMMITTEE
    1. Councilmember Charmaine Tavares.
  
5. That a copy of this committee report be TRANSMITTED to the Mayor of the County of Maui.

Adoption of this report is respectfully requested.

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**DAIN P. KANE** **Chair**

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**MICHAEL J. MOLINA** **Member**

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**G. RIKI HOKAMA** **Vice-Chair**

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**CHARMAINE TAVARES** **Member**

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**DANNY A. MATEO** **Member**