## Resolution

## **No.** <u>23-207</u>

## RELATING TO THE APPOINTMENT OF STEPHEN TIMOTHY VAN KLEEF TO THE BOARD OF ETHICS FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated September 28, 2023, Mayor Richard T. Bissen, Jr. notified the Council that he nominated Stephen Timothy Van Kleef to the Board of Ethics for the County of Maui for a term expiring on March 31, 2027, to fill a vacancy replacing Kelly Lanilei Maluo-Pearson, pursuant to Sections 10-2 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

WHEREAS, Charter Section 13-2(18), requires the Council to approve or disapprove the nomination within thirty days after the Mayor submits the name of the nominee to the Council because of the death, resignation, or removal of a member; now, therefore

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

- 1. That it approves the appointment of Stephen Timothy Van Kleef to serve on the Board of Ethics for the County of Maui for a term expiring March 31, 2027;
- 2. That the Council expresses its gratitude and appreciation to Stephen Timothy Van Kleef for his 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 and the Managing Director.

APPROVED AS TO FORM AND LEGALITY:

KRISTINA C. TOSHIKIYO Department of the Corporation Counsel County of Maui LF 2023-0096 2023-09-27 BOE S. Van Kleef replace K. Maluo-Pearson

INTRODUCED BY:

ALICE L. LEE Upon the request of the Mayor.

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