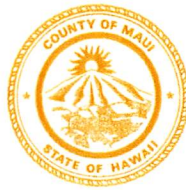


Michael P. Victorino
Mayor

Sananda K. Baz
Managing Director



OFFICE OF THE MAYOR
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauicounty.gov

June 21, 2019

Honorable Kelly T. King, Chair
And Members of the Maui County Council
200 South High Street
Wailuku, Hawaii 96793

RECEIVED
2019 JUN 21 AM 7:59
OFFICE OF THE
COUNTY CLERK


Dear Chair King and Members:

SUBJECT: REMOVAL OF BONNIE DE ROSE FROM THE COST OF GOVERNMENT COMMISSION

Under Section 13-2(5) of the Revised Charter of the County of Maui, I would like to formally request the Council's consideration to remove Ms. Bonnie De Rose from the Cost of Government Commission.

Ms. De Rose was re-appointed by the Maui County Council on March 8, 2019 to the Cost of Government Commission. She had been an exemplary member of that body and served above and beyond the call, however, due to a sudden and serious disability, she has been unable to attend any meetings since her reappointment. After a telephone conversation and other correspondence, we have decided to recommend removal of Ms. De Rose from the Cost of Government Commission to assist the Commission with quorum to perform its duties. We thank Ms. De Rose for her dedicated service and sincerely wish her a complete and full recovery. We would welcome her service in the future.

If you have any questions on this matter, please contact Gladys Baisa, Community Liaison, Office of the Mayor, at 270-8211. Thank you for your consideration.

Sincerely,

MICHAEL P. VICTORINO
Mayor

MPV:gb/so

COUNTY COMMUNICATION NO. 19-286

Resolution

No. _____

REMOVAL OF BONNIE DE ROSE FROM THE COST OF GOVERNMENT COMMISSION

WHEREAS, by letter dated June 21, 2019, attached hereto as Exhibit "1", Mayor Michael P. Victorino recommended the removal of member Bonnie De Rose from the Cost of Government Commission; and

WHEREAS, Ms. De Rose was re-appointed to the Cost of Government Commission by Resolution 19-58, adopted on March 8, 2019 for a term expiring on March 31, 2024; and

WHEREAS, due to serious health issues, Ms. De Rose has been unable to attend any meetings since her reappointment; and

WHEREAS, Section 13-2(5) of the Revised Charter of the County of Maui (1983), as amended, provides that members of boards and commissions appointed by the Mayor, with the approval of the Council may be removed for cause upon recommendation of such removal by the Mayor and the approval of two-thirds of the entire membership of the Council; now, therefore,

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

1. That it hereby approves the removal of Bonnie De Rose from the Cost of Government Commission;
2. That such removal shall be effective upon adoption of this resolution; and

Resolution No. _____

3. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:

A handwritten signature in black ink, appearing to read 'E. Kushi, Jr.', is written over a horizontal line.

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

2019-0122

2019-06-18 COG Revised De Rose Removal