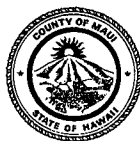


Council Chair  
Mike White

Vice-Chair  
Robert Carroll

Presiding Officer Pro Tempore  
Stacy Crivello

Councilmembers  
Alika Atay  
Elle Cochran  
Don S. Guzman  
Riki Hokama  
Kelly T. King  
Yuki Lei K. Sugimura



**COUNTY COUNCIL**  
COUNTY OF MAUI  
200 S. HIGH STREET  
WAILUKU, MAUI, HAWAII 96793  
[www.MauiCounty.us](http://www.MauiCounty.us)

October 25, 2017

The Honorable Alan M. Arakawa  
Mayor, County of Maui  
Wailuku, Hawaii 96793

Dear Mayor Arakawa:

**SUBJECT: CONFIRMATION OF THE DIRECTOR OF FINANCE**  
(PEA-48)

The Policy, Economic Development, and Agriculture (PEA) Committee is in receipt of correspondence dated September 29, 2017, received on October 20, 2017, relating to the resignation of the Director of Finance, the naming of Mark Walker as the Interim Director of Finance, and the appointment of Mark Walker as the new Director of Finance.

Pursuant to Section 6-2.5 of the Revised Charter of the County of Maui (1983), as amended (Charter), "the council shall confirm or deny the appointment within 60 days after receiving notice of the appointment by the Mayor. If the Council does not act within the 60-day period, the appointment shall be deemed to be confirmed."

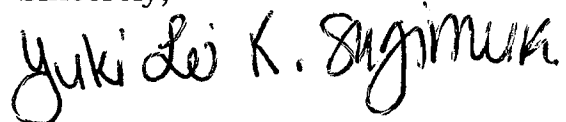
To enable the PEA Committee to discuss this matter at its October 30, 2017 meeting and in order to meet the 60-day period enacted by the Charter, a proposed resolution to approve Mr. Walker's appointment, as well as a proposed resolution to disapprove his appointment, was drafted by PEA Committee staff and transmitted to PEA-48. The proposed resolutions should have been attached to your original transmittal letter dated September 29, 2017.

To ensure the Committee can act timely on any future confirmations, may I request that you submit proposed legislation relating to the respective appointment at the same time the name of the individual being confirmed is sent to the Council for consideration.

The Honorable Alan M. Arakawa  
Mayor, County of Maui  
October 25, 2017  
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Should you have any questions, please contact me or the Committee staff  
(Shelly Espeleta at ext. 7134, or Clarita Balala at ext. 7668).

Sincerely,

A handwritten signature in black ink that reads "Yuki Lei K. Sugimura". The signature is written in a cursive, flowing style.

YUKI LEI K. SUGIMURA, Chair  
Policy, Economic Development, and  
Agriculture Committee

pea:ltr:048aom01:ske

cc: Michael J. Molina, Executive Assistant, Office of the Mayor