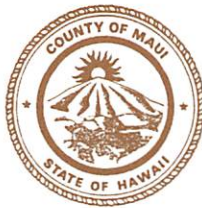


ALAN M. ARAKAWA
MAYOR

RECEIVED



KEITH A. REGAN
MANAGING DIRECTOR

2018 JUN 28 PM 3: 35

OFFICE OF THE MAYOR

OFFICE OF THE
COUNTY CLERK

Ke'ena O Ka Meia
COUNTY OF MAUI – Kalana O Maui

June 27, 2018

OFFICE OF THE
COUNTY COUNCIL

2018 JUN 28 AM 10: 34

RECEIVED

The Honorable Mike White
Council Chairman
Maui County Council
200 South High Street
Wailuku, HI 96793

Dear Council Chair White:

**SUBJECT: RESOLUTIONS FOR THE APPOINTMENT OF DEPARTMENT
OF HOUSING AND HUMAN CONCERNS DIRECTOR AND
DEPARTMENT OF PLANNING DIRECTOR**

On June 26, 2018 a letter was sent to you regarding the appointment of William Spence as the Director of the Department of Housing and Human Concerns and Michele McLean as the Director of the Department of Planning. Attached are the Resolutions for the appointment of both William Spence and Michele McLean and the letters that were sent on June 26, 2018. I humbly ask for your support in expediting this matter so that we can begin the confirmation process.

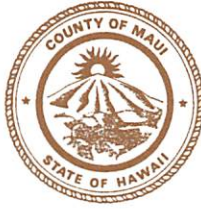
Should you have any questions, please feel free to contact myself or my Chief of Staff, Lynn Araki-Regan at 270-7855.

Sincerely,

ALAN M. ARAKAWA
Mayor

COUNTY COMMUNICATION NO. 18-255

ALAN M. ARAKAWA
MAYOR



SCANNED

RECEIVED JUN 27 2018

KEITH A. REGAN
MANAGING DIRECTOR

OFFICE OF THE MAYOR

Ke'ena O Ka Meia
COUNTY OF MAUI – Kalana O Maui

June 26, 2018

The Honorable Mike White
Council Chairman
Maui County Council
200 South High Street
Wailuku, HI 96793

RECEIVED
2018 JUN 27 AM 7:57
OFFICE OF THE
COUNTY COUNCIL

Dear Council Chair White:

SUBJECT: APPOINTMENT OF DEPARTMENT OF HOUSING AND HUMAN CONCERNS DIRECTOR

Due to the resignation of Carol Reimann as the Director of the Department of Housing and Human Concerns effective June 2, 2018, I am appointing William Spence as Director of Housing and Human Concerns. This appointment will be as of July 1, 2018. We would like to request that this matter be forwarded to the appropriate committee as soon as possible to begin the confirmation process.

Should you have any questions, please feel free to contact myself or my Chief of Staff, Lynn Araki-Regan at 270-7855.

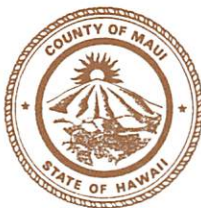
Sincerely,

A handwritten signature in black ink that reads "Alan Arakawa".

ALAN M. ARAKAWA
Mayor

cc: Maui County Council Members
William Spence, Director, Department of Planning
Sandy Baz, Director, Budget Office
Keith Regan, Managing Director, Department of Management

ALAN M. ARAKAWA
MAYOR



SCANNED

RECEIVED JUN 27 2018

KEITH A. REGAN
MANAGING DIRECTOR

OFFICE OF THE MAYOR

Ke'ena O Ka Meia
COUNTY OF MAUI – Kalana O Maui

June 26, 2018

The Honorable Mike White
Council Chairman
Maui County Council
200 South High Street
Wailuku, HI 96793

2018 JUN 27 AM 7:57
OFFICE OF THE
COUNTY COUNCIL

RECEIVED

Dear Council Chair White:

SUBJECT: APPOINTMENT OF DEPARTMENT OF PLANNING DIRECTOR

As a result of appointing William Spence as the Director of Housing and Human Concerns effective July 1, 2018, I am appointing Michele McLean as the Director of Planning. This appointment will be as of July 1, 2018. We would like to request that this matter be forwarded to the appropriate committee as soon as possible to begin the confirmation process.

Should you have any questions, please feel free to contact myself or my Chief of Staff, Lynn Araki-Regan at 270-7855.

Sincerely,

ALAN M. ARAKAWA
Mayor

cc: Maui County Council Members
William Spence, Director, Department of Planning
Sandy Baz, Director, Budget Office
Keith Regan, Managing Director, Department of Management

Resolution

No. _____

APPROVING THE APPOINTMENT OF
WILLIAM SPENCE AS THE DIRECTOR
OF THE DEPARTMENT OF HOUSING
AND HUMAN CONCERNS

WHEREAS, by letter dated June 26, 2018, Mayor Alan Arakawa notified the Council that he appointed William Spence as the Director of the Department of Housing and Human Concerns; and

WHEREAS, Charter Section 8-10.2 states that, "The director of housing and human concerns shall be appointed by the mayor with the approval of the council and may be removed by the mayor."; and

WHEREAS, Charter Section 6-2.5 provides that the Council shall confirm or deny the appointment within 60 days after receiving notice of the appointment by the mayor; now, therefore,

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

1. That it hereby approves the appointment of William Spence as the Director of the Department of Housing and Human Concerns; and
2. 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.
Deputy Corporation Counsel
County of Maui

LF2018-0822
2018-06-26 Reso Appointing Spence, Will as DHHC Director

Resolution

No. _____

APPROVING THE APPOINTMENT OF MICHELE MCLEAN AS THE DIRECTOR OF THE DEPARTMENT OF PLANNING

WHEREAS, by letter dated June 26, 2018, Mayor Alan Arakawa notified the Council that he appointed Michele McLean as the Director of the Department of Planning; and

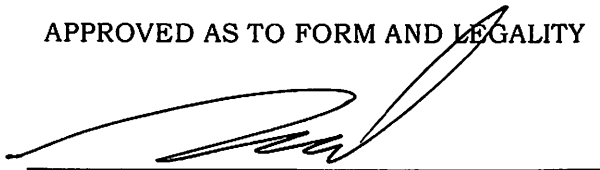
WHEREAS, Charter Section 8-8.2 states that, "The planning director shall be appointed by the mayor with the approval of the council and may be removed by the mayor."; and

WHEREAS, Charter Section 6-2.5 provides that the Council shall confirm or deny the appointment within 60 days after receiving notice of the appointment by the mayor; now, therefore,

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

1. That it hereby approves the appointment of Michele McLean as the Director of the Department of Planning; and
2. 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.
Deputy Corporation Counsel
County of Maui

LF2018-0822

2018-06-26 Reso Appointing McLean, Michele as Planning Director