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Director of Council Services
Sandy K. Baz

COUNTY COUNCIL
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.MauiCounty.us

April 11, 2017

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COUNTY CLERK

The Honorable Mike White
Council Chair
County of Maui
Wailuku, Hawaii 96793

Dear Chair White:

**SUBJECT: RELATING TO THE APPOINTMENT OF KELLY
PEARSON TO THE COMMISSION ON
CHILDREN AND YOUTH**

May I request the attached proposed resolution, entitled "RELATING TO THE APPOINTMENT OF KELLY PEARSON TO THE COMMISSION ON CHILDREN AND YOUTH," be placed on the next Council meeting agenda.

Sincerely,

A handwritten signature in black ink that reads "Yuki Lei K. Sugimura".

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

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Enclosure

COUNTY COMMUNICATION NO. 17-174

Resolution

No. _____

RELATING TO THE APPOINTMENT OF KELLY
PEARSON TO THE COMMISSION ON
CHILDREN AND YOUTH

WHEREAS, there is a vacancy on the Commission on Children and Youth due to the term expiration of Greg Kaufman on March 31, 2015; and

WHEREAS, Section 13-2, Revised Charter of the County of Maui (1983), as amended, and Chapter 2.41, Maui County Code, outline commission nomination procedures for the Mayor and the Council; and

WHEREAS, the Department of the Corporation Counsel has opined the Council has until May 9, 2017, or sixty days from the Council's March 10, 2017 disapproval of the Mayor's untimely nomination to fill the vacancy; and

WHEREAS, Kelly Pearson has indicated a desire to be appointed to the Commission on Children and Youth for a term expiring March 31, 2020 (reappointment), and has submitted a completed application form with the information required by Section 2.41.020, Maui County Code; now, therefore,

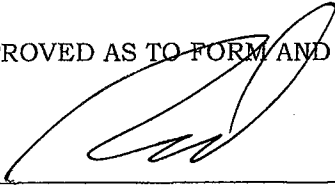
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby nominates and approves the appointment of Kelly Pearson as a member to the Commission on Children and Youth, for a term expiring March 31, 2020; and
2. That the Council expresses its gratitude and appreciation to Kelly Pearson for her willingness to be considered for public service and actively participate in County government; and

Resolution No. _____

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

APPROVED AS TO FORM AND LEGALITY



Deputy Corporation Counsel
County of Maui

pea:misc:002(6)ares02:ske