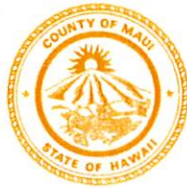


Michael P. Victorino
Mayor

Sananda K. Baz
Acting Managing Director



RECEIVED

2019 FEB 11 AM 9:36

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

OFFICE OF THE
COUNTY CLERK

February 11, 2019

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

Dear Chair King and Members:

SUBJECT: REMOVAL OF RONALD KIMBALL 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 this matter be sent to the appropriate committee for consideration to remove Mr. Ronald Kimball from the Cost of Government Commission. My request to remove Mr. Kimball is based on the following:

Mr. Kimball was appointed by the Maui County Council on October 19, 2018 to the Cost of Government Commission. When staff called Mr. Kimball to inform him of his appointment, he immediately stated that he wanted to resign. He was informed that he needed to submit a resignation letter, but no letter was received by my office. Mr. Kimball has never received or completed any paperwork and therefore did not attend any Cost of Government Commission meetings. Attached is a proposed resolution to remove Mr. Kimball.

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,

Handwritten signature of Michael P. Victorino in black ink.

MICHAEL P. VICTORINO
Mayor

COUNTY COMMUNICATION NO. 19-120

February 8, 2019
Page 2

Cc: Edward Kushi, First Deputy Corporation Counsel
Gladys Baisa, Executive Assistant to the Mayor

Resolution

No. _____

REMOVAL OF RONALD KIMBALL FROM THE COST OF GOVERNMENT COMMISSION

WHEREAS, by letter dated February 11, 2019, attached hereto as Exhibit "1", Mayor Michael P. Victorino recommended the removal of member Ronald Kimball from the Cost of Government Commission due to his non-attendance at any meetings, and his verbal statement to staff that he wants to resign; and

WHEREAS, Mr. Kimball was informed by staff that he needed to submit a formal resignation letter, however, to date, one has not been submitted; and

WHEREAS, Mr. Kimball was appointed to the Cost of Government Commission for a term expiring on March 31, 2023, by Resolution 18-172, adopted on October 19, 2018; 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:

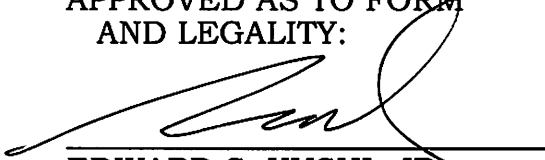
1. That it hereby approves the removal of Ronald Kimball from the Cost of Government Commission;

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 'Edward S. Kushi, Jr.', written over a horizontal line.

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

2019-0122

2019-02-08 COG Kimball Removal