Resolution

No. ___24-136

APPOINTING NOEL "CHIVO" MCCARY CHING-JOHNSON TO THE BOARD OF ETHICS

WHEREAS, a vacancy on the Board of Ethics for a term expiring March 31, 2025, was created on April 3, 2024, with the resignation of Shanna Willing, who was serving in a term expiring March 31, 2025; and

WHEREAS, under Subsection 13-2(18) of the Revised Charter of the County of Maui (1983), as amended, the Independent Nomination Board had 60 days, to submit to the Mayor a list of nominees to fill the vacancy; and

WHEREAS, the Council is not aware that the INB provided a list by the June 3, 2024, deadline; and

WHEREAS, under Charter Section 13-2(18), the Mayor then had 30 days to make an appointment to fill the vacancy, subject to Council approval; and

WHEREAS, the Mayor did not make an appointment by the July 3, 2024, deadline; and

WHEREAS, under Charter Section 13-2(19), the Council, as the remaining appointing authority, next has 30 days, or until August 2, 2024, to fill the vacancy; now, therefore,

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

- 1. That under Charter Section 13-2, it appoints Noel "Chivo" McCary Ching-Johnson to the Board of Ethics, for a term expiring March 31, 2025; and
- 2. That certified copies of this Resolution be transmitted to the Mayor, the Corporation Counsel, and Noel "Chivo" McCary Ching-Johnson.

INTRODUCED BY:

Mohefani Vin-Hodgins NOHELANI U'U-HODGINS