

REQUEST FOR LEGAL SERVICES

Date: February 22, 2017
From: Yuki Lei Sugimura, Chair
Policy, Economic Development, and Agriculture Committee

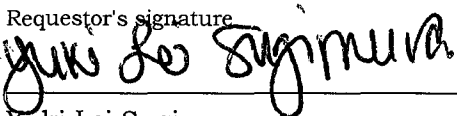
TRANSMITTAL

Memo to: DEPARTMENT OF THE CORPORATION COUNSEL
Attention: Edward S. Kushi, Jr., Esq.

Subject: NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COST OF GOVERNMENT COMMISSION) (PEA-2(2))

Background Data: Resolution appointing a member to the Cost of Government Commission.
Please also include the signed hard copy in your response.

Work Requested: FOR APPROVAL AS TO FORM AND LEGALITY
 OTHER:

Requestor's signature  Yuki Lei Sugimura	Contact Person <u>Shelly Espeleta</u> (Telephone Extension: <u>7134</u>)
---	---

ROUTINE (WITHIN 15 WORKING DAYS) RUSH (WITHIN 5 WORKING DAYS)
 PRIORITY (WITHIN 10 WORKING DAYS) URGENT (WITHIN 3 WORKING DAYS)

SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES): February 27, 2017 at 12 p.m.
REASON: For March 6, 2017 PEA meeting

FOR CORPORATION COUNSEL'S RESPONSE

ASSIGNED TO:	ASSIGNMENT NO.	BY:
--------------	----------------	-----

TO REQUESTOR: APPROVED DISAPPROVED OTHER (SEE COMMENTS BELOW)
 RETURNING--PLEASE EXPAND AND PROVIDE DETAILS REGARDING ITEMS AS NOTED

COMMENTS (NOTE - THIS SECTION NOT TO BE USED FOR LEGAL ADVICE): _____

DEPARTMENT OF THE CORPORATION COUNSEL

Date _____

By _____

(Rev. 7/03)

pea:ltr:002(2)acc02:ske

Attachment

Resolution

No. _____

RELATING TO THE APPOINTMENT OF SHARRON COURTER TO THE COST OF GOVERNMENT COMMISSION

WHEREAS, there is a vacancy on the Cost of Government Commission due to the resignation of Gregory Evans on August 11, 2016; and

WHEREAS, the Council was officially notified of Gregory Evans' resignation on February 17, 2017; 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 Mayor did not submit a nomination to the Council by the deadline of September 10, 2016; and

WHEREAS, pursuant to Section 2.41.050, Maui County Code, in the event the Mayor fails to submit the name of a nominee within the time provided by law, the Council has sixty days from the expiration of the time so provided to nominate and approve an individual to fill the vacancy; and

WHEREAS, the Council is currently within its sixty-day period, which will expire on April 18, 2017, to nominate and approve the appointment of an individual to fill the vacancy; and

WHEREAS, Sharron Courter has indicated a desire to be appointed to the Cost of Government Commission for a term expiring March 31, 2018, 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 Sharron Courter as a member to the Cost of Government Commission, for a term expiring March 31, 2018; and

Resolution No. _____

2. That the Council expresses its gratitude and appreciation to Sharron Courter for her willingness to be considered for public service and actively participate in County government; and
3. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, the Corporation Counsel, and Sharron Courter.

APPROVED AS TO FORM AND LEGALITY

Deputy Corporation Counsel
County of Maui

pea:misc:002(2)areso02:ske



BOARD/COMMISSION APPLICATION FORM

Maui County Council

(Please print or type)

Name: COURTNER (Last) SHARRON (First) KAYE (Full Middle Name)

City of Residence: MAKAWAO Island: MAUI

Current Employer & Position: Self Employed Sharon Courtner CPA, LLC

Business Phone: (808) 268-8783 Business Fax: (808) 986-0298 Email (optional): COURTNERCPA@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:
I would like to utilize my skills as a CPA and a CFE (Certified Fraud Examiner) to be of service to Maui County.

Employment History:

From	To	Employer/Position
<u>1999</u>	<u>Present</u>	<u>Sharon Courtner CPA, LLC</u>
<u>1993</u>	<u>1999</u>	<u>Mass Adams CPAs</u>
<u>1991</u>	<u>1993</u>	<u>Thayer Jones & Black CPAs</u>
<u>1988</u>	<u>1991</u>	<u>Prince Hotels (controller)</u>
<u>1985</u>	<u>1988</u>	<u>Maui Tropical Plantation (Controller)</u>

Political Affiliation: Independent

Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

- Treasurer - part - Women Helping Women
- Treasurer - past - Maui Chamber of Commerce
- Treasurer - past - Maui Memorial Hosp Foundation
- Treasurer - past - AKAHA TV

Previous County Experience (employment or board member):

Cost of Good's Commission - vice chair

Educational Background:

- Business Administration Degree - Univ of Hawaii
- Training and Certification - Certified Fraud Examiner
- Training and Certification - Certified Public Accountant

Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:

I declare that the above statements are true and accurate to the best of my knowledge.

Signature: Sharon Courtner Date: 2/17/10

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to MAUI COUNTY COUNCIL, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793 ; or fax to 270-7686. For further information, call 270-7838; 1-800-272-0098 (from Lana'i); 1-800-272-0026 (from Lana'i).