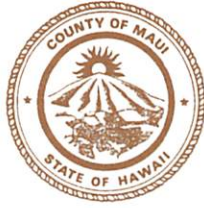


ALAN M. ARAKAWA
MAYOR



RECEIVED

KEITH A. REGAN
MANAGING DIRECTOR

2018 DEC 10 PM 2: 43

OFFICE OF THE MAYOR

Ke'ena O Ka Meia

COUNTY OF MAUI – Kalana O Maui

OFFICE OF THE
COUNTY COUNCIL

December 7, 2018

Honorable Mike White, Council Chair
and Members of the Maui County Council
200 South High Street
Wailuku, HI 96793

OFFICE OF THE
COUNTY CLERK

2018 DEC 10 PM 4: 26

RECEIVED

Dear Chair White and Members:

SUBJECT: REMOVAL OF PAUL WICKMAN FROM THE COUNCIL ON AGING

Under Section 13-2 (5) of the Revised Charter of the County of Maui (1983), as amended, I would like to formally request this matter be sent to the appropriate committee for consideration to remove Mr. Paul Wickman from the Council on Aging. My request to remove Mr. Wickman is based on the following:

Mr. Wickman was reappointed by the Maui County Council on February 26, 2016 to the Council on Aging (COA). The COA staff informed the Mayor's Office on October 2, 2018 that an acquaintance of Mr. Wickman had informed them that he had moved to the mainland. It was later discovered that the existing phone number previously provided by Mr. Wickman, had been disconnected. In addition, no updated mailing/residential address was provided and email's to confirm his move and resignation from the COA, have not been responded to as of this date. Attached is a proposed resolution to remove Mr. Wickman.

If you have any questions on this matter, please contact Mike Molina, Executive Assistant, Office of the Mayor, at 270-8211. Thank you for your consideration.

Sincerely,

ALAN M. ARAKAWA

Mayor

CC: Will Spence, Director, Department of Housing and Human Concerns
Edward Kushi, First Deputy Corporation Counsel
Mike Molina, Executive Assistant to the Mayor

COUNTY COMMUNICATION NO. 19-9

Resolution

No. _____

REMOVAL OF PAUL WICKMAN FROM THE COUNCIL ON AGING

WHEREAS, by letter dated December 7, 2018, attached hereto as Exhibit "1", Mayor Alan M. Arakawa recommended the removal of member Paul Wickman from the Council on Aging due to Mr. Wickman relocation to the mainland; and

WHEREAS, Mr. Wickman has been unreachable as his contact information has been disconnected and has not submitted a formal resignation letter; and

WHEREAS, Mr. Wickman was appointed to the Council of Aging for a term expiring on March 31, 2021, by Resolution 16-20, adopted on February 26, 2016; 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 Paul Wickman from the Council on Aging;
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:

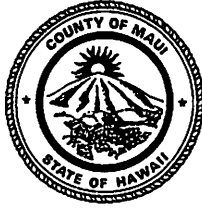


EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

2018-0105

2018-12-07 COA Wickman Removal

ALAN M. ARAKAWA
MAYOR



RECEIVED

KEITH A. REGAN
MANAGING DIRECTOR

2018 DEC 10 PM 2:43

OFFICE OF THE MAYOR OFFICE OF THE
Ke'ena O Ka Meia COUNTY COUNCIL
COUNTY OF MAUI - Kalana O Maui

December 7, 2018

Honorable Mike White, Council Chair
and Members of the Maui County Council
200 South High Street
Wailuku, HI 96793

RECEIVED
2018 DEC 10 PM 4:26
OFFICE OF THE
COUNTY CLERK

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If you have any questions on this matter, please contact Mike Molina, Executive Assistant, Office of the Mayor, at 270-8211. Thank you for your consideration.

Sincerely,


ALAN M. ARAKAWA
Mayor

CC: Will Spence, Director, Department of Housing and Human Concerns
Edward Kushi, First Deputy Corporation Counsel
Mike Molina, Executive Assistant to the Mayor

EXHIBIT "1"