

REQUEST FOR LEGAL SERVICES

Date: May 3, 2019
From: Michael J. Molina Molina, Chair
Governance, Ethics, and Transparency Committee

TRANSMITTAL

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

Subject: NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (PUBLIC WORKS COMMISSION) (GET-2(8))

Background Data: Please consider the revisions on the attached markup of the two proposed resolutions and, if appropriate, incorporate the revisions and approve the resolutions as to form and legality. A copy of each of the Mayor's cover letters is also attached for your reference. A hard copy of each resolution is requested with your response.

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

Requestor's signature  Michael J. Molina	Contact Person <u>Carla Nakata</u> (Telephone Extension: <u>7659</u>)
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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): May 7, 2019
REASON: For possible posting on May 14, 2019, Committee meeting agenda.

FOR CORPORATION COUNSEL'S RESPONSE

ASSIGNED TO:	ASSIGNMENT NO.	BY:
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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)

get:ltr:002(8)acc01:cmn

Attachments

GET-2(8)

Michael P. Victorino
Mayor

Sananda K. Baz
Managing Director



RECEIVED

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

2019 MAR 20 PM 2:31

**OFFICE OF THE
COUNTY COUNCIL**

March 20, 2019

Honorable Michael J. Molina, Committee Chair
Governance, Ethics, and Transparency Committee
200 South High Street
Wailuku, Hawaii 96793

Dear Chair Molina:

**SUBJECT: NOMINEES TO BOARDS, COMMITTEES, AND
COMMISSIONS (GET-2)**

In accordance with Section 13-2(17) of the Charter of the County of Maui,
I am pleased to submit the following nomination, along with their completed
application, for your review and consideration:

Public Works Commission

Stacy Otomo-Alternate
(Engineer) (replacing Brooks Aoki)

Term Expiration 3/31/24

If you have any questions on this matter, please contact Gladys Baisa,
Community Liaison, Office of the Mayor, at 270-8211

Sincerely,

MICHAEL P. VICTORINO
Mayor

MPV:gb/so

Attachment

✓

Resolution

No. _____

RELATING TO THE APPOINTMENT OF STACY OTOMO TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated March 20, 2019, Mayor Michael P. Victorino notified the Council he nominated Stacy Otomo to the Public Works Commission for the County of Maui for a term expiring on March 31, 2024, to fill a vacancy ~~replacing~~ Brooks Aoki, pursuant to Sections 2.40.220 and Chapter 2.98, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

(Engineer), as an Alternate

created when

became a regular member,

WHEREAS, Charter Section 13-2, requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Charter Section 13-2(17), requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council because of the death, resignation, or removal of a member; now, therefore,

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

1. That it approves the appointment of Stacy Otomo to serve on the Public Works Commission for the County of Maui for a term expiring March 31, 2024;
2. That the Council expresses its gratitude and appreciation to Stacy Otomo for his 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, and the Corporation Counsel.

(Engineer)

as an Alternate

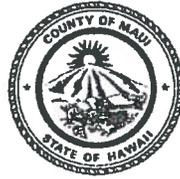
APPROVED AS TO FORM AND LEGALITY



EDWARD S. KUSHI, JR.
Department of the Corporation Counsel
County of Maui
2019-0122
2019-03-20 PWC Otomo replace Aoki

Michael P. Victorino
Mayor

Sananda K. Baz
Managing Director



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

GET-2(8)
RECEIVED
2019 APR -5 AM 11:12
**OFFICE OF THE
COUNTY COUNCIL**

April 5, 2019

Honorable Michael J. Molina, Committee Chair
Governance, Ethics, and Transparency Committee
200 South High Street
Wailuku, Hawaii 96793

Dear Chair Molina:

**SUBJECT: NOMINEES TO BOARDS, COMMITTEES, AND
COMMISSIONS (GET-2)**

In accordance with Section 13-2(17) of the Charter of the County of Maui, I am pleased to submit the following nomination, along with their completed application, for your review and consideration:

Public Works Commission

John Blanchard-Alternate
(Engineer) (replacing Harry Hecht)

Term Expiration 3/31/24

If you have any questions on this matter, please contact Gladys Baisa, Community Liaison, Office of the Mayor, at 270-8211.

Sincerely,

Handwritten signature of Michael P. Victorino in black ink.

MICHAEL P. VICTORINO
Mayor

Attachments
MPV:GB/so

Resolution

No. _____

RELATING TO THE APPOINTMENT OF JOHN BLANCHARD TO THE
PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated April 5, 2019, Mayor Michael P. Victorino notified the Council he nominated John Blanchard to the Public Works Commission for the County of Maui for a term expiring on March 31, 2024, to fill a vacancy ~~replacing~~ Harry Hecht, pursuant to Sections 2.40.220 and Chapter 2.98, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

(Engineer) as an Alternate

created when

became a regular member,

WHEREAS, Charter Section 13-2, requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Charter Section 13-2(17), requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council because of the death, resignation, or removal of a member; now, therefore,

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

1. That it approves the appointment of John Blanchard to serve on the Public Works Commission for the County of Maui for a term expiring March 31, 2024;
2. That the Council expresses its gratitude and appreciation to John Blanchard for his 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, and the Corporation Counsel.

(Engineer)

as an Alternate

APPROVED AS TO FORM AND LEGALITY



EDWARD S. KUSHI, JR.
Department of the Corporation Counsel
County of Maui
2019-0122

2019-04-04 PWC Blanchard replace Hecht