REQUEST FOR LEGAL SERVICES

Policy, Economic Development, and Agriculture Committee

Date:

From:

pea:ltr:002(25)acc01:ske

Attachment

February 13, 2018

Yuki Lei Sugimura, Chair

RECEIVED

By The Department of the Corporation Counsel at 9:02 am, Feb 20, 2018

Memo to: DEPARTMENT OF Attention: Edwar			SEL		
Subject: NOMINATIONS TO BO		MMITTEES, A	ND COMM	ISSIONS	(HANA
ADVISORY COMMITTEE) (PEA-2(2					
Background Data: Per the Committee					
resolution, as noted in the attached					
form and legality, if appropriate, as			y with your	response	
Work Requested: [X] FOR APPROVAL [] OTHER:	AND LEGALITY		00 9		
Requestor's signature Yuki Lei Sugimura		Contact Person Shelly Espeleta (Telephone Extension:	7134)	7 COL	20 I
[] ROUTINE (WITHIN 15 WORKING DAYS ENDOWED IN PRIORITY (WITHIN 10 WORKING DAYS EXAMPLE) [X] SPECIFY DUE DATE (IF IMPOSED BY REASON:To meet posting deadline for FOR CORPORATION COUNSEL'S RESPONSED.	S) [] URG 7 SPECIFIC CIR March 9, 2018		RKING DAYS		10 a.m.
ASSIGNED TO: ESK	assignment no. 2	017-0098	BY: KKU		
TO REQUESTOR: NAPPROVED [] DISAPE [] RETURNINGPLEASE E	EXPAND AND PRO	VIDE DETAILS REGAI		AS NOTED	
		DEPARTMENT	OF THE COR	FORATION	COUNSEL
Date 2/30/18		By			
•					(Rev. 7/03)

Resolution

No.	

APPOINTMENT OF A MEMBER TO THE HANA ADVISORY COMMITTEE FOR THE COUNTY OF MAUI

WHEREAS, by letter January 30, 2018, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Hana Advisory Committee for the County of Maui, pursuant to Sections 2.28.060, 2.28.070, and 2.40.130, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nominations within sixty days after the Mayor submits the name of the nominees to the Council; now, therefore,

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

- 1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Hana Advisory Committee for the term as specified therein; and
- 2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Hana Advisory Committee as nominated by the Mayor; and
- 3. That the Council expresses its gratitude and appreciation to the appointed member for her willingness to be considered for public service and actively participate in County government; and
- 4. 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 2018-0105/2017-0098

PEA-2(25) 2018-02-20 HAC Term Expiration

NOMINATED MEMBER AND TERM

HANA ADVISORY COMMITTEE

Lipoa Kahaleuahi (Designated Native Hawaiian Traditional and Customary Practices Expert) Term 4/1/18 through 3/31/23

APPROVED MEMBER AND TERM

HANA ADVISORY COMMITTEE

Lipoa Kahaleuahi (Designated Native Hawaiian Traditional and Customary Practices Expert) Term 4/1/18 through 3/31/23

DISAPPROVED MEMBER