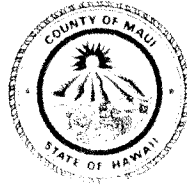


Michael P. Victorino
Mayor

Sananda K. Baz
Managing Director



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

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COUNTY OF MAUI
OFFICE OF THE MAYOR

November 27, 2019

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

Dear Chair Molina:

**SUBJECT: AMENDING CHAPTER 2.41, MAUI COUNTY CODE,
RELATING TO ATTENDANCE AT BOARD, COMMISSION,
AND COMMITTEE MEETINGS BY APPOINTED MEMBERS
(GET-40)**

Attached is a revised proposed bill relating to the above subject matter to include the underscoring of the text, which was inadvertently left out in the original bill.

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

Sincerely,

A handwritten signature in black ink that reads "Michael P. Victorino".

MICHAEL P. VICTORINO
Mayor

Attachments
MPV:GB/so

ORDINANCE NO. _____

BILL NO. _____ (2019)

A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.41,
MAUI COUNTY CODE, RELATING TO ATTENDANCE AT BOARD,
COMMISSION, AND COMMITTEE MEETINGS BY APPOINTED MEMBERS

BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. Chapter 2.41, Maui County Code, is amended by adding a
new section to be appropriately designated and to read as follows:

“2.41.090 Attendance at board, commission, and committee meetings by appointed members. A. It is vital to the proper function of county government that duly appointed members of all boards, commissions, and committees fully and faithfully serve and attend all duly noticed, regularly scheduled meetings of their respective boards, commissions, and committees.

B. Section 13-2(5) of the revised charter of the County of Maui (1983), as amended, authorizes the mayor to recommend removal of any board, commission, or committee member, for cause, subject to the approval of two-thirds of the entire membership of the council.

C. It shall be the duty and responsibility of all chairpersons of all county boards, commissions, and committees to account for and document the presence or absence of all members at every duly noticed, regularly scheduled meeting.

D. Attendance of members at duly noticed, regularly scheduled meetings shall be recorded and documented as either present, absent, or excused.

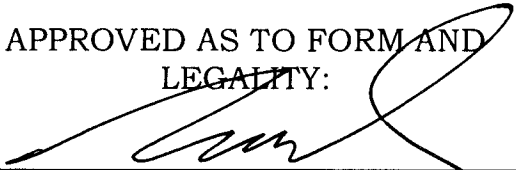
E. If a member will be unable to attend a duly noticed, regularly scheduled meeting, the member must notify the chairperson, or in the event the chairperson is not available the departmental staff personnel assigned to the board, commission, or committee, at least forty-eight hours prior to the meeting, of the member's absence and the reason for such absence. Except in cases of an emergency, failure of a member to provide the requisite notice within the time specified shall deem the member's absence as unexcused, and, therefore, the member's non-attendance must be recorded as absent. In all other instances, the chairperson shall determine whether a member's absence is excused.

F. If a board, commission, or committee record reflects that a member has not attended 50 percent or more meetings in any twelve month period, within thirty days of the end of such twelve month period the chairperson of such board, commission, or committee shall send a letter to the mayor, with a copy to the council, informing the mayor of such absences, which letter must also specifically recommend that the member be removed.

G. If any board, commission, or committee chairperson fails to submit the letter to the mayor as set forth in subsection F, such failure, in itself, would be considered cause for the removal of such chairperson from membership to the respective board, commission, or committee.”

SECTION 2. This ordinance shall take effect on January 2, 2020.

APPROVED AS TO FORM AND
LEGALITY:



EDWARD S. KUSHI, JR.

Department of the Corporation Counsel
County of Maui
LF2019-1078