

REQUEST FOR LEGAL SERVICES

Date: October 23, 2017
From: Yuki Lei Sugimura, Chair
Policy, Economic Development, and Agriculture Committee

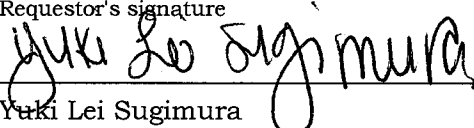
TRANSMITTAL

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

Subject: CONFIRMATION OF THE DIRECTOR OF FINANCE (PEA-48)

Background Data: Please review and approve as to form and legality, the attached proposed resolution to approve and the attached proposed resolution to disapprove, the appointment of Mark Walker as the Director of Finance. Please also include signed hard copies with 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>)
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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): October 24, 2017 at 9 a.m.
REASON: To meet posting deadline for October 30, 2017 PEA Committee meeting.

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)

pea:ltr:048acc01:ske

Attachments

Resolution

No. _____

APPROVING THE APPOINTMENT OF MARK WALKER AS THE DIRECTOR OF FINANCE

WHEREAS, by letter dated September 29, 2017, Mayor Alan Arakawa notified the Council that he appointed Mark Walker as the Director of Finance, pursuant to Section 8-4.2 of the Revised Charter of the County of Maui (1983), as amended (“Charter”); and

WHEREAS, Charter Section 8-4.2 states that, “The director of finance shall be appointed by the mayor with the approval of the council and may be removed by the mayor.”; and

WHEREAS, Charter Section 6-2(5) provides that the Council shall confirm or deny the appointment within 60 days after receiving notice of the appointment by the mayor; now, therefore,

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

1. That it hereby approves the appointment of Mark Walker as the Director of Finance; and
2. 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.
Department of the Corporation Counsel
County of Maui

pea:misc:048areso01

Resolution

No. _____

DISAPPROVING THE APPOINTMENT OF MARK WALKER AS THE DIRECTOR OF FINANCE

WHEREAS, by letter dated September 29, 2017, Mayor Alan Arakawa notified the Council that he appointed Mark Walker as the Director of Finance, pursuant to Section 8-4.2 of the Revised Charter of the County of Maui (1983), as amended (“Charter”); and

WHEREAS, Charter Section 8-4.2 states that, “The director of finance shall be appointed by the mayor with the approval of the council and may be removed by the mayor.”; and

WHEREAS, Charter Section 6-2(5) provides that the Council shall confirm or deny the appointment within 60 days after receiving notice of the appointment by the mayor; now, therefore,

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

1. That it hereby disapproves the appointment of Mark Walker as the Director of Finance; and
2. 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.
Department of the Corporation Counsel
County of Maui

pea:misc:0)48areso02