

REQUEST FOR LEGAL

RECEIVED

By Dept of the Corporation Counsel at 5:03 pm, Dec 08, 2020

Date: December 8, 2020
From: Michael J. Molina, Chair
Governance, Ethics, and Transparency Committee

TRANSMITTAL

Memo to: DEPARTMENT OF THE CORPORATION COUNSEL
Attention: Mimi DesJardins, Esq.

Subject: NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES) (GET-2(50))

Background Data: Please approve attached resolution.

Work Requested: ☒ FOR APPROVAL AS TO FORM AND LEGALITY

☐ OTHER:

Requestor's signature <u>Michael J. Molina</u> Michael J. Molina	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): December 9, 2020
REASON: For possible posting on December 18, 2020 Council agenda.

FOR CORPORATION COUNSEL'S RESPONSE

ASSIGNED TO: MDJ	ASSIGNMENT NO. 2019-0065	BY: jcm
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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 December 9, 2020

By /s/ Mimi Desjardins

(Rev. 7/03)

get:ltr:002(50)acc01:ske

Attachment

Resolution

No. _____

RELATING TO THE APPOINTMENT OF BEVERLY STANICH
TO THE MAUI COUNTY COMMISSION ON
PERSONS WITH DISABILITIES

WHEREAS, by correspondence dated November 24, 2020, Mayor Michael P. Victorino notified the Council he nominated Beverly Stanich to the Maui County Commission on Persons with Disabilities for a term expiring on March 31, 2025, to fill a vacancy replacing Robert Carroll, in accordance with Sections 2.32.020 and 2.32.030, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and

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 Beverly Stanich to serve on the Maui County Commission on Persons with Disabilities for a term expiring on March 31, 2025;

Resolution No. _____

2. That the Council expresses its gratitude and appreciation to Beverly Stanich for her 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, the Corporation Counsel, and Beverly Stanich.

APPROVED AS TO FORM AND LEGALITY

/s/ Mimi Desjardins

MIMI DESJARDINS
Department of the Corporation Counsel
County of Maui
LF2019-0065