

REQUEST FOR LEGAL SERVICES

RECEIVED

By Dept. of The Corporation Counsel at 11:04 am, Feb 23, 2017

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

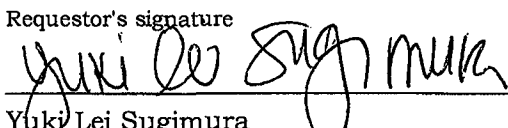
TRANSMITTAL

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

Subject: NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS)
(PEA-2(2))

Background Data: Resolutions appointing David Kaina and Maya Ross to the Hana Advisory Committee. Please also include the signed hard copies in 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): February 27, 2017 at 12 p.m.
REASON: For March 6, 2017 PEA meeting

FOR CORPORATION COUNSEL'S RESPONSE


ASSIGNED TO: ESK	ASSIGNMENT NO. 2017-0098	BY: kku
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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 2/24/17

By 

pea:ltr:002(2)acc04:ske

(Rev. 7/03)

Attachment

Resolution

No. _____

RELATING TO THE APPOINTMENT OF DAVID KAINA TO THE HANA ADVISORY COMMITTEE

WHEREAS, there is a forthcoming vacancy on the Hana Advisory Committee due to the upcoming expiration of the term of a member on March 31, 2017; and

WHEREAS, Section 13-2(16), Revised Charter of the County of Maui (1983), as amended, provides that the Mayor may submit names to fill vacancies on boards and commissions not more than seventy, nor less than sixty days before the vacancy is to occur; and

WHEREAS, the Mayor did not submit the name of a nominee to fill a forthcoming vacancy on the Hana Advisory Committee within the time provided by Section 13-2(16) of the Revised Charter of the County of Maui (1983), as amended; and

WHEREAS, pursuant to Section 2.41.050, Maui County Code, in the event the Mayor fails to submit the name of a nominee within the time provided by law, the Council has sixty days from the expiration of the time so provided to nominate and approve an individual to fill the forthcoming vacancy; and

WHEREAS, David Kaina has indicated a desire to be appointed to the Hana Advisory Committee for a term commencing April 1, 2017, and expiring March 31, 2022, and has submitted a completed application form with the information required by Section 2.41.020, Maui County Code; now, therefore,

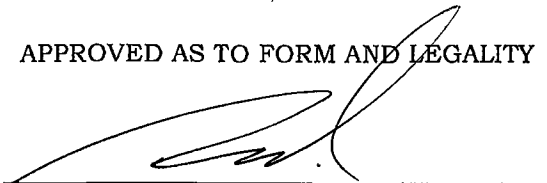
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby nominates and approves the appointment of David Kaina as a member to the Hana Advisory Committee, for a term commencing April 1, 2017, and expiring March 31, 2022; and

Resolution No. _____

2. That the Council expresses its gratitude and appreciation to David Kaina 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, the Corporation Counsel, and David Kaina.

APPROVED AS TO FORM AND LEGALITY



Deputy Corporation Counsel
County of Maui

pea:misc:002(2)areso04:ske

Resolution

No. _____

RELATING TO THE APPOINTMENT OF MAYA ROSS TO THE HANA ADVISORY COMMITTEE

WHEREAS, there is a forthcoming vacancy on the Hana Advisory Committee due to the upcoming expiration of the term of a member on March 31, 2017; and

WHEREAS, Section 13-2(16), Revised Charter of the County of Maui (1983), as amended, provides that the Mayor may submit names to fill vacancies on boards and commissions not more than seventy, nor less than sixty days before the vacancy is to occur; and

WHEREAS, the Mayor did not submit the name of a nominee to fill a forthcoming vacancy on the Hana Advisory Committee within the time provided by Section 13-2(16) of the Revised Charter of the County of Maui (1983), as amended; and

WHEREAS, pursuant to Section 2.41.050, Maui County Code, in the event the Mayor fails to submit the name of a nominee within the time provided by law, the Council has sixty days from the expiration of the time so provided to nominate and approve an individual to fill the forthcoming vacancy; and

WHEREAS, Maya Ross has indicated a desire to be appointed to the Hana Advisory Committee for a term commencing April 1, 2017, and expiring March 31, 2022, and has submitted a completed application form with the information required by Section 2.41.020, Maui County Code; now, therefore,

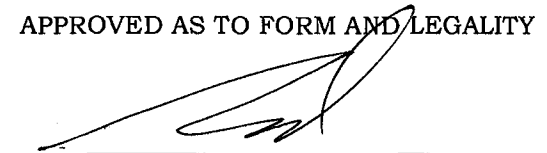
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby nominates and approves the appointment of Maya Ross as a member to the Hana Advisory Committee, for a term commencing April 1, 2017, and expiring March 31, 2022; and

Resolution No. _____

2. That the Council expresses its gratitude and appreciation to Maya Ross 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 Maya Ross.

APPROVED AS TO FORM AND LEGALITY



Deputy Corporation Counsel
County of Maui

pea:misc:002(2)areso03:ske