

COUNCIL OF THE COUNTY OF MAUI
GOVERNANCE, ETHICS, AND
TRANSPARENCY COMMITTEE

August 9, 2019

Committee
Report No. _____

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Governance, Ethics, and Transparency Committee, having met on July 23, 2019, makes reference to County Communication 19-120, from the Mayor, transmitting a proposed resolution entitled "REMOVAL OF RONALD KIMBALL FROM THE COST OF GOVERNMENT COMMISSION." The purpose of the proposed resolution is to approve the Mayor's request to remove Ronald Kimball from the Cost of Government Commission, pursuant to Section 13-2(5) of the Revised Charter of the County of Maui (1983), as amended.

Your Committee notes Mr. Kimball's non-attendance at meetings and his verbal intent to resign supported the Mayor's recommendation to remove Mr. Kimball from the Cost of Government Commission.

By correspondence dated July 15, 2019, the Department of the Corporation Counsel transmitted a revised proposed resolution that reflects a change to Ronald Kimball's removal date, retroactive to February 11, 2019, consistent with the date of the Mayor's correspondence requesting Mr. Kimball's removal.

Your Committee expressed its gratitude for Mr. Kimball's service to the community and County.

Your Committee voted 8-0 to recommend adoption of the revised proposed resolution. Committee Chair Molina, and members Hokama, Kama, King, Lee, Paltin, Sinenci, and Sugimura voted "aye." Committee Vice-Chair Rawlins-Fernandez was excused.

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Your Governance, Ethics, and Transparency Committee
RECOMMENDS the following:

1. That Resolution _____, as revised herein and attached hereto, entitled "REMOVAL OF RONALD KIMBALL FROM THE COST OF GOVERNMENT COMMISSION," be ADOPTED; and
2. That County Communication 19-120 be FILED.

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This report is submitted in accordance with Rule 8 of the Rules of the Council.



MICHAEL J. MOLINA, Chair

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Resolution

No. _____

REMOVAL OF RONALD KIMBALL FROM THE COST OF GOVERNMENT COMMISSION

WHEREAS, by letter dated February 11, 2019, attached hereto as Exhibit "1", Mayor Michael P. Victorino recommended the removal of member Ronald Kimball from the Cost of Government Commission due to his non-attendance at any meetings, and his verbal statement to staff that he wants to resign; and

WHEREAS, Mr. Kimball was informed by staff that he needed to submit a formal resignation letter; however, to date, one has not been submitted; and

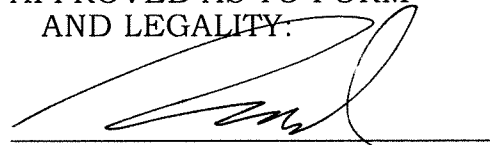
WHEREAS, Mr. Kimball was appointed to the Cost of Government Commission for a term expiring on March 31, 2023, by Resolution 18-172, adopted on October 19, 2018; and

WHEREAS, Section 13-2(5) of the Revised Charter of the County of Maui (1983), as amended, provides that members of boards and commissions appointed by the Mayor, with the approval of the Council may be removed for cause upon recommendation of such removal by the Mayor and the approval of two-thirds of the entire membership of the Council; now, therefore,

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

1. That it hereby approves the removal of Ronald Kimball from the Cost of Government Commission, effective retroactive to February 11, 2019; 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.
First Deputy Corporation Counsel
County of Maui

2019-0122/2019-0065

GET-21 2019-07-15 COG Kimball Removal