

# REQUEST FOR LEGAL SERVICES

**RECEIVED**

By Dept. of The Corporation Counsel at 3:00 pm, Feb 23, 2017

**Date:** February 22, 2017  
**From:** Yuki Lei Sugimura, Chair  
Policy, Economic Development, and Agriculture Committee

TRANSMITTAL

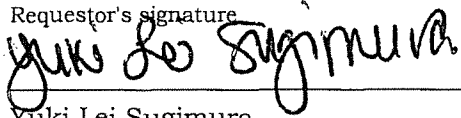
**Memo to:** DEPARTMENT OF THE CORPORATION COUNSEL  
Attention: Edward S. Kushi, Jr., Esq.

**Subject:** NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COST OF GOVERNMENT COMMISSION) (PEA-2(2))

**Background Data:** Resolution appointing a member to the Cost of Government Commission.  
Please also include the signed hard copy in your response.

**Work Requested:**  FOR APPROVAL AS TO FORM AND LEGALITY  
 OTHER:

RECEIVED  
2017 FEB 27 AM 09:18  
OFFICE OF THE  
COUNTY COUNCIL

Requestor's signature  Yuki Lei Sugimura	Contact Person Shelly Espeleta (Telephone Extension: 7134)
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- ROUTINE (WITHIN 15 WORKING DAYS)
- PRIORITY (WITHIN 10 WORKING DAYS)
- RUSH (WITHIN 5 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: <b>ESK</b>	ASSIGNMENT NO. <b>2017-0098</b>	BY: <b>kku</b>
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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):  
as revised per ph. discussion w/ board service staff.

DEPARTMENT OF THE CORPORATION COUNSEL

Date 2/27/17

By 

(Rev. 7/03)

pea:ltr:002(2)acc02:ske

Attachment

# Resolution

No. \_\_\_\_\_

## RELATING TO THE APPOINTMENT OF SHARRON COURTER TO THE COST OF GOVERNMENT COMMISSION

WHEREAS, there is a vacancy on the Cost of Government Commission due to the resignation of Gregory Evans on August 11, 2016; and

WHEREAS, the Council was officially notified of Gregory Evans' resignation on February 17, 2017; and

WHEREAS, Section 13-2, Revised Charter of the County of Maui (1983), as amended, (the "Charter") and Chapter 2.41, Maui County Code, outline commission nomination procedures for the Mayor and the Council; and

WHEREAS, the Mayor did not submit a nomination to the Council by the deadline of September 10, 2016; and

WHEREAS, pursuant to Section 13-2(17) of the Charter, in the event the Mayor fails to submit the name of a nominee within the time provided therein, the Council may within sixty days nominate and approve an individual to fill the vacancy; and

WHEREAS, the Council is currently within its sixty-day period, which will expire on April 18, 2017, to nominate and approve the appointment of an individual to fill the vacancy; and

WHEREAS, Sharron Courter has indicated a desire to be appointed to the Cost of Government Commission for a term expiring March 31, 2018, and has submitted a completed application form with the information required by Section 2.41.020, Maui County Code; now, therefore,

**Resolution No. \_\_\_\_\_**

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

1. That it hereby nominates and approves the appointment of Sharron Courter as a member to the Cost of Government Commission, for a term expiring March 31, 2018; and
2. That the Council expresses its gratitude and appreciation to Sharron Courter 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 Sharron Courter.

APPROVED AS TO FORM AND LEGALITY



Deputy Corporation Counsel  
County of Maui

2017-0098

PEA-2(2) 2017-02-24 COG Courter Replacement  
Evans