Resolution

No. <u>22–189</u>

REMOVAL OF ROBERT JOHNSON FROM THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated August 5, 2022, Mayor Michael P. Victorino recommended the removal of member Robert Johnson from the Public Works Commission ("Commission") for the County of Maui due to non-compliance with the attendance policy; and

WHEREAS, Mr. Johnson was appointed to the Commission by Resolution 18-43, adopted on March 9, 2018 for a term expiring on March 31, 2023; and

WHEREAS, Section 2.41.090.F, Maui County Code, requires the chairperson of a board to advise the Mayor and the Council if an individual member fails to attend the required number of meetings; and

WHEREAS, by letter dated July 21, 2022, the chairperson of the Commission advised the Mayor that Mr. Johnson failed to attend any Commission meetings within the prior six months; 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 approvals the removal of Robert Johnson from the Public Works Commssion for the the County of Maui;
- 2. That such removal shall be effective upon adoption of this resolution;
- 3. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

/s/ Mimi Desjardins MIMI DESJARDINS Department of the Corporation Counsel County of Maui 2022-0020 2022-07-29 PWC Reso Remove Johnson

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INTRODUCED BY:

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Upon the request of the Mayor.