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Director of Council Services
David M. Raatz, Jr., Esq.

COUNTY COUNCIL
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.MauiCounty.us

July 7, 2016

OFFICE OF THE
COUNTY CLERK

2016 JUL -8 AM 9:38

RECEIVED

The Honorable Mike White
Council Chair
County of Maui
Wailuku, Hawaii 96793

Dear Chair White:

**SUBJECT: NOMINATIONS TO BOARDS, COMMITTEES, AND
COMMISSION (BOARD OF ETHICS) (PIA-2(26))**

May I request the attached proposed resolution, entitled "RELATING TO THE APPOINTMENT OF DAVID COURSON TO THE BOARD OF ETHICS," be placed on the next Council meeting agenda.

Sincerely,

A handwritten signature in black ink that reads "Michael P. Victorino".

MICHAEL P. VICTORINO, Chair
Policy and Intergovernmental
Affairs Committee

pia:ltr:002(26)ach01:tf

Attachment

cc: Mayor Alan M. Arakawa

COUNTY COMMUNICATION NO. 16-143

Resolution

No. _____

RELATING TO THE APPOINTMENT OF DAVID COURSON TO THE BOARD OF ETHICS

WHEREAS, by correspondence dated June 2, 2016, Mayor Alan M. Arakawa notified the Council he nominated David Courson to the Board of Ethics for a term expiring on March 31, 2021, to fill a vacancy replacing Allen Souza, pursuant Sections 10-2 and 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

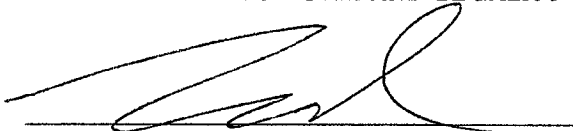
WHEREAS, Charter Section 13-2, requires the Mayor's nominee to be approved by the Council; and

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 David Courson to serve on the Board of Ethics for a term expiring March 31, 2021;
2. That the Council expresses its gratitude and appreciation to David Courson 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, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY



EDWARD S. KUSHI, JR.

Department of the Corporation Counsel

County of Maui

2014-2888

2016-06-03 BOE Courson Replacement