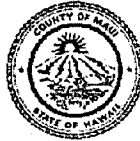


Council Chair
Mike White

Vice-Chair
Robert Carroll

Presiding Officer Pro Tempore
Stacy Crivello

Councilmembers
Alika Atay
Elle Cochran
Don S. Guzman
Riki Hokama
Kelly T. King
Yuki Lei K. Sugimura



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

Director of Council Services
Maria E. Zielinski

COPY

June 8, 2018

The Honorable Alan M. Arakawa
Mayor, County of Maui
Wailuku, Hawaii 96793

Dear Mayor Arakawa:

SUBJECT: DISAPPROVAL OF NOMINEES

At the Regular Council meeting of June 1, 2018, the Council disapproved the nomination of Mr. Dwight Burns to the Police Commission. A copy of Resolution No. 18-104 is enclosed for your reference and file.

This notification is provided to you pursuant to Section 13-2(16), Revised Charter of the County of Maui (1983), as amended.

Very truly yours,

A handwritten signature in black ink, appearing to read "Mike White".

MIKE WHITE
Council Chair

Enclosure

cc: ✓ Policy, Economic Development, and Agriculture Committee
Director of Council Services
County Clerk

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OFFICE OF THE
COUNTY COUNCIL

Resolution

No. 18-104

RELATING TO THE APPOINTMENT OF DWIGHT BURNS TO THE POLICE COMMISSION

WHEREAS, by correspondence dated April 20, 2018, Mayor Alan M. Arakawa notified the Council he nominated Dwight Burns to the Police Commission for a term expiring March 31, 2022, to fill a vacancy replacing Maxwell "Max" Tsai, pursuant to Section 2.41.080, Maui County Code ("MCC"), and Sections 8-12.2 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 disapproves the appointment of Dwight Burns to serve on the Police Commission for a term expiring March 31, 2022;
2. That the Council, however, expresses its gratitude and appreciation to Dwight Burns 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

2017-0098

PEA-2(33) 2018-05-18 PC Burns

Replacement

COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that RESOLUTION NO. 18-104 was adopted by the Council of the County of Maui, State of Hawaii, on the 1st day of June, 2018, by the following vote:

MEMBERS	Michael B. WHITE Chair	Robert CARROLL Vice-Chair	Alika ATAY	Eleanora COCHRAN	S. Stacy CRIVELLO	Donald S. GUZMAN	G. RIKI HOKAMA	Kelly T. KING	Yuki Lei K. SUGIMURA
ROLL CALL	Aye	Aye	Excused	Excused	Aye	Aye	Excused	Excused	Aye



COUNTY CLERK