

REQUEST FOR LEGAL SERVICES

D a t e: November 13, 2020
F r o m: Michael J. Molina, Chair
Governance, Ethics, and Transparency Committee

TRANSMITTAL

Memo to: DEPARTMENT OF THE CORPORATION COUNSEL
Attention: Mimi DesJardins, Esq.

Subject: NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (POLICE COMMISSION) (GET-2(47))

Background Data: Please approve attached resolution.

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

Requestor's signature Michael J. Molina	Contact Person <u>Shelly Espeleta</u> (Telephone Extension: <u>7134</u>)
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ROUTINE (WITHIN 15 WORKING DAYS) RUSH (WITHIN 5 WORKING DAYS)
 PRIORITY (WITHIN 10 WORKING DAYS) URGENT (WITHIN 3 WORKING DAYS)

SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES): November 25, 2020
REASON: For possible posting on December 1, 2020 GET meeting agenda.

FOR CORPORATION COUNSEL'S RESPONSE

ASSIGNED TO:	ASSIGNMENT NO.	BY:
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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): _____

DEPARTMENT OF THE CORPORATION COUNSEL

Date _____

By _____

(Rev. 7/03)

get:ltr:002(47)acc01:ske

Attachment

Resolution

No. _____

NOMINATING AND APPROVING THE APPOINTMENT OF EMMETT RODRIGUES TO THE POLICE COMMISSION

WHEREAS, a vacancy on the Police Commission for a term expiring on March 31, 2023, was created when Roger Dixon resigned effective September 28, 2020; and

WHEREAS, in accordance with Section 13-2(17), Revised Charter of the County of Maui (1983), as amended, the Mayor's thirty-day period to nominate an individual to fill that vacancy expired on October 28, 2020; and

WHEREAS, the Council is currently within its sixty-day period, which will expire on December 27, 2020, to nominate and approve the appointment of an individual to fill the vacancy; and

WHEREAS, Emmett Rodrigues has indicated a desire to serve on the Police Commission 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 nominates and approves the appointment of Emmett Rodrigues to the Police Commission, for a term expiring on March 31, 2023; and
2. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, the Corporation Counsel, and Emmett Rodrigues.

APPROVED AS TO FORM AND LEGALITY

Department of the Corporation Counsel
County of Maui

get:misc:002(47)areso01:ske