

REQUEST FOR LEGAL SERVICES

Date: May 12, 2023
From: Nohelani U'u-Hodgins, Chair
Government Relations, Ethics, and Transparency Committee


TRANSMITTAL

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

Subject: NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (RESOLUTION 23-139, BOARD OF ETHICS) (GREAT-2(14))

Background Data: Please see attached resolution. Please submit your response to great.committee@mauicounty.us with a reference to GREAT-2(14).

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

Requestor's signature  Nohelani U'u-Hodgins, Chair	Contact Person <u>Kasie Apo Takayama</u> (Telephone Extension: <u>7665</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): May 15, 2023, at 4:30 p.m.
REASON: For posting on May 23, 2023, Council 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)

great:ltr:002(14)acc01:kmat

Attachment

Resolution

No. 23-139, CD1

RELATING TO THE APPOINTMENT OF MERRITT KEO KAUFMAN TO
THE BOARD OF ETHICS FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated April 25, 2023, Mayor Richard T. Bissen, Jr. notified the Council that he nominated Merritt Keo Kaufman to the Board of Ethics for the County of Maui for a term expiring on March 31, 2025, to fill a vacancy replacing Linda Kay Okamoto, in accordance with 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:

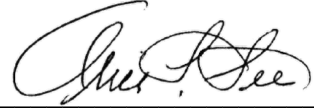
1. That it disapproves the appointment of Merritt Keo Kaufman to serve on the Board of Ethics for the County of Maui for a term expiring March 31, 2025;
2. That the Council expresses its gratitude and appreciation to Merritt Keo Kaufman for his willingness to be considered for public service and actively participate in County government; and
3. That certified copies of this Resolution be transmitted to the Mayor and the Managing Director.

APPROVED AS TO FORM AND LEGALITY:

Deputy Corporation Counsel
County of Maui

great:misc:002(14)areso01:kmata

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Alice L. Lee".

ALICE L. LEE

Upon the request of the Mayor.