

Resolution

No. 25-126

APPOINTMENT OF A MEMBER TO THE INDEPENDENT NOMINATION BOARD FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated May 23, 2025, Mayor Richard T. Bissen, Jr. notified the Council he nominated the person listed in Exhibit “A,” as attached, as a member to the Independent Nomination Board for the County of Maui, in accordance with Sections 2.32.020 and 2.32.030, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”); and


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

WHEREAS, Charter Section 13-2(18) requires the Council to approve or disapprove the Mayor’s nomination within 30 days after the Mayor submits the names of the nominees to the Council and shall immediately so notify the Mayor of its action; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it approves the appointment of the person listed in Exhibit “B,” as attached, as a member to the Independent Nomination Board for the terms specified;
2. That it hereby disapproves the appointment of the person listed in Exhibit “C,” as attached, as a member to the Independent Nomination Board as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed member for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor and the Managing Director.

APPROVED AS TO FORM
AND LEGALITY:



CALEB P. ROWE

Deputy Corporation Counsel

LF2025-0161

2025-05-23 Reso Mayor Nomination INB_Dwight Burns.docx

NOMINATED MEMBERS AND TERMS

Independent Nomination Board

Dwight Burns
(Replacing Jason Stone)

Term Expiration 3/31/26

APPROVED MEMBERS AND TERMS

Independent Nomination Board

DISAPPROVED MEMBERS

Independent Nomination Board

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Mr. Lee", is written over a horizontal line.

Upon the request of the Mayor.