

**RECEIVED**

By Dept of the Corporation Counsel at 10:52 am, Nov 20, 2020

**REQUEST FOR LEGAL SERVICES**

**Date:** November 19, 2020  
**From:** 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 (BOARD OF ETHICS) (GET-2(48))

**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: 7134)
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- ROUTINE (WITHIN 15 WORKING DAYS)
- PRIORITY (WITHIN 10 WORKING DAYS)
- RUSH (WITHIN 5 WORKING DAYS)
- URGENT (WITHIN 3 WORKING DAYS)

SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES): November 23, 2020  
REASON: For possible posting on December 1, 2020 GET meeting agenda.

**FOR CORPORATION COUNSEL'S RESPONSE**

ASSIGNED TO: MDJ	ASSIGNMENT NO. 2019-0065	BY: jcm
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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 November 20, 2020

By /s/ Mimi Desjardins

(Rev. 7/03)

get:ltr:002(48)acc01:ske

Attachment

# Resolution

No. \_\_\_\_\_

## NOMINATING AND APPROVING THE APPOINTMENT OF ILIMA GREIG-HONG TO THE BOARD OF ETHICS

WHEREAS, a vacancy on the Board of Ethics for a term expiring on March 31, 2021, was created when Travis Thompson resigned effective August 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 September 27, 2020; and

WHEREAS, the Mayor transmitted correspondence dated October 22, 2020, notifying the Council of the vacancy; and

WHEREAS, upon notification, the Council is currently within its sixty-day period, which will expire on December 21, 2020, to nominate and approve the appointment of an individual to fill the vacancy; and

WHEREAS, Ilima Greig-Hong has indicated a desire to serve on the Board of Ethics 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 Ilima Greig-Hong to the Board of Ethics, for a term expiring on March 31, 2021; and
2. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, the Corporation Counsel, and Ilima Greig-Hong.

APPROVED AS TO FORM AND LEGALITY:

/s/ Mimi Desjardins

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Department of the Corporation Counsel  
County of Maui

paf:ske:20-305a