Resolution

No. 22-27

APPOINTMENT OF A MEMBER TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 27, 2022, Mayor Michael P. Victorino notified the Council that he nominated the person listed in Exhibit "A," as attached, as a member to the Affirmative Action Advisory Council for the County of Maui, in accordance with Sections 2.29.010 and 2.40.080, Maui County Code, 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(16) requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council; 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 Affirmative Action Advisory Council for the term specified;
- 2. That it disapproves the appointment of the person listed in Exhibit "C," as attached, as a member to the Affirmative Action Advisory Council as nominated by the Mayor;
- 3. That the Council expresses its gratitude and appreciation to the appointed member for her 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, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

<u>/s/ Mimi Desjardins</u> MIMI DESJARDINS Deputy Corporation Counsel County of Maui 2022-0020_2022-01-27AAAC

Resolution No. 22-27

INTRODUCED BY:

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Upon the request of the Mayor.

NOMINATED MEMBER AND TERM

AFFIRMATIVE ACTION ADVISORY COUNCIL

Casey Nicole Josiah

Term Expiration 3/31/27

APPROVED MEMBER AND TERM

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AFFIRMATIVE ACTION ADVISORY COUNCIL

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DISAPPROVED MEMBER

AFFIRMATIVE ACTION ADVISORY COUNCIL

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