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OFFICE OF THE COUNTY CLERK

COUNTY OF MAUI 200 SOUTH HIGH STREET WAILUKU, MAUI, HAWAII 96793 www.mauicounty.gov/county/clerk October 10, 2022

Honorable Michael J. Molina, Chair
Government Relations, Ethics, and Transparency Committee
Council of the County of Maui
Wailuku, Hawaii 96793

Dear Chair Molina:

Respectfully transmitted are copies of the following documents that were referred to your Committee by the Council of the County of Maui at its meeting of October 7, 2022:

RESOLUTION:

- No. 22-225 "APPOINTMENT OF A MEMBER TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI"
- No. 22-226 "REMOVAL OF ROBERT HALE PAHIA FROM THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI"
- No. 22-227 "APPROVING FOR INCLUSION IN THE 2023 HAWAI'I STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A STATE BILL RELATING TO PUBLIC TESTIMONY AT OPEN MEETINGS"
- No. 22-230 "AMENDING THE RULES OF THE COUNCIL"
- No. 22-231 "APPOINTMENT OF A MEMBER TO THE SOUTH MAUI ADVISORY COMMITTEE TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI"
- No. 22-234 "AMENDING THE RULES OF THE COUNCIL IN RESPONSE TO ACT 264 (2022), AMENDING THE STATE SUNSHINE LAW"

Also transmitted for your convenience are copies of communications received from the Mayor pertaining to the Resolution Nos. 22-225 and 22-226.

Respectfully,

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KATHY L. KAOHU County Clerk

/jym Enclosures cc: Director of Council Services

Resolution

No. <u>22–226</u>

REMOVAL OF ROBERT HALE PAHIA FROM THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated September 23, 2022, Mayor Michael P. Victorino recommended the removal of member Robert Hale Pahia from the Kula Agricultural Committee (the "Committee") for the County of Maui due to member non-compliance; and

WHEREAS, Mr. Pahia was appointed to the Committee by Resolution 22-60, FD1, adopted on May 26, 2022 for a term expiring on March 31, 2027; and

WHEREAS, Mr. Pahia failed to return the necessary paperwork to complete his appointment to the Committee; and

WHEREAS, Section 13-2(5) of the Revised Charter of the County of Maui (1983), as amended provides that members of boards and commissions appointed by the Mayor, with the approval of the Council may be removed for cause upon recommendation of such removal by the Mayor and the approval of two-thirds of the entire membership of the Council; now, therefore

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

- 1. That it hereby approvals the removal of Robert Hale Pahia from the Kula Agricultural Committee for the the County of Maui;
- 2. That such removal shall be effective upon adoption of this resolution;
- 3. That certified copies of this resolution be transmitted to the Mayor and the Managing Director.

APPROVED AS TO FORM AND LEGALITY:

/s/ Mimi Desjardins MIMI DESJARDINS Department of the Corporation Counsel County of Maui 2022-0020 2022-09-19 KAP Reso Remove Pahia

Resolution No. 22–226

INTRODUCED BY:

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Upon the request of the Mayor.