

# Resolution

No. 23-139

## 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, pursuant to Sections 10-2 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

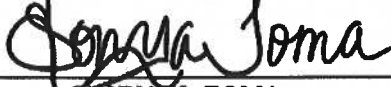
WHEREAS, Charter Section 13-2, requires the Mayor's nominee to be approved by the Council; and

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 approves 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:



SONYA H. TOMA

Department of the Corporation Counsel  
County of Maui

LF 2023-0096  
2023-04-25 BOE Kaufman Replace Okamoto

INTRODUCED BY:

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

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ALICE L. LEE

Upon the request of the Mayor.