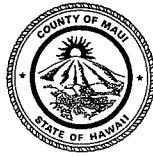


DANNY A. MATEO
County Clerk



JOSIAH K. NISHITA
Deputy County Clerk

OFFICE OF THE COUNTY CLERK

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

June 19, 2015

RECEIVED
2015 JUN 19 PM 12:01
OFFICE OF THE
COUNTY COUNCIL

Honorable Michael P. Victorino, Chair
Policy and Intergovernmental Affairs Committee
Council of the County of Maui
Wailuku, Hawaii 96793

Dear Chair Victorino:

Respectfully transmitted are copies of the following communications that were referred to your Committee by the Council of the County of Maui at its meeting of June 19, 2015:

COUNTY COMMUNICATIONS:

- No. 15-183 - Danilo F. Agsalog, Director of Finance
- No. 15-184 - Danilo F. Agsalog, Director of Finance
- No. 15-185 - Mike White, Council Chair
- No. 15-186 - Don Couch, Councilmember

Respectfully,

A handwritten signature in black ink, reading "Danny A. Mateo".

DANNY A. MATEO
County Clerk

/lks

Enclosures

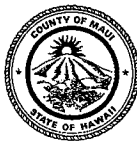
cc: Director of Council Services

Council Chair
Mike White

Vice-Chair
Don S. Guzman

Presiding Officer Pro Tempore
Michael P. Victorino

Councilmembers
Gladys C. Baisa
Robert Carroll
Elle Cochran
Don Couch
Stacy Crivello
Riki Hokama



Director of Council Services
David M. Raatz, Jr., Esq.

COUNTY COUNCIL
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.MauiCounty.us

June 1, 2015

RECEIVED
2015 JUN -5 PM 2:39
OFFICE OF THE
COUNTY CLERK

The Honorable Mike White
Council Chair
County of Maui
Wailuku, Hawaii 96793

Dear Chair White:

**SUBJECT: AMENDING RULE 10, RULES OF THE COUNCIL, RELATING TO
ROLL CALL VOTING (PAF 15-089)**

May I request the attached proposed resolution, entitled "AMENDING RULE 10, RULES OF THE COUNCIL, RELATING TO ROLL CALL VOTING", be placed on the next Council meeting agenda.

Sincerely,

A handwritten signature in black ink, appearing to read "Don Couch", is written over the printed name.

DON COUCH
Councilmember

paf:scb:15-089d

Enclosure

COUNTY COMMUNICATION NO. **15-186**

Resolution

No. _____

AMENDING RULE 10, RULES OF THE COUNCIL, RELATING TO ROLL CALL VOTING

WHEREAS, by Resolution 15-16, the Council adopted the Rules of the Council, as amended, on February 6, 2015; and

WHEREAS, the Council now wishes to amend Rule 10 of the Rules of the Council to clarify procedures relating to roll call voting; now, therefore,

BE IT RESOLVED by the Council of the County of Maui that it does hereby adopt Rule 10 of the Rules of the Council, as amended, and as set forth in Exhibit "1" attached hereto and made a part hereof; and new material is underscored.

APPROVED AS TO FORM AND LEGALITY



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui
2014-3256

Rule 10. Roll Call.

A. For Council meetings, the Clerk shall call the roll of members as required by the Chair.

B. For a roll call vote, a failure to vote by any non-abstaining voting member who is present and whose name is called by the Clerk two times shall be deemed an affirmative vote in accordance with Rule 9(B).

C. For Council meetings, the Clerk shall announce the result of roll call votes.

EXHIBIT "1"