

REQUEST FOR LEGAL SERVICES

Date: August 24, 2015
From: Michael P. Victorino, Chair
Policy and Intergovernmental Affairs Committee

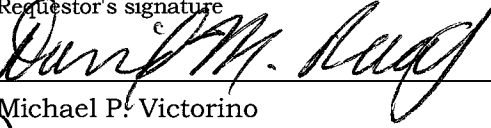
TRANSMITTAL

Memo to: DEPARTMENT OF THE CORPORATION COUNSEL
Attention: Edward S. Kushi, Jr., Esq.

Subject: AMENDMENTS TO THE RULES OF THE COUNCIL (ROLL CALL VOTING) (PIA-6(2))

Background Data: Resolution amending Rule 10, Rules of the Council, as shown on the attached Exhibit "1".

Work Requested: ☒ FOR APPROVAL AS TO FORM AND LEGALITY
☐ OTHER:

Requestor's signature  Michael P. Victorino	Contact Person <u>Kimberley Willenbrink</u> (Telephone Extension: 7761)
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☐ ROUTINE (WITHIN 15 WORKING DAYS) ☐ RUSH (WITHIN 5 WORKING DAYS)
☐ PRIORITY (WITHIN 10 WORKING DAYS) ☐ URGENT (WITHIN 3 WORKING DAYS)

☒ SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES): By Tuesday, August 25, 2015 at 12:00 p.m.

REASON: Posting for the August 31, 2015 Policy and Intergovernmental Affairs Committee meeting.

FOR CORPORATION COUNSEL'S RESPONSE

ASSIGNED TO:	ASSIGNMENT NO.	BY:
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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 _____

By _____

(Rev. 7/03)

pia:ltr:006(2)acc01:kcw

Attachment

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; new material is underscored.

APPROVED AS TO FORM AND LEGALITY

Department of the Corporation Counsel
County of Maui

pia:misc:006(2)areso01:kcw

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”