REQUEST FOR LEGAL SERVICES

Date: From:	January 16, 2019 Mike Molina, Cha	ir		t of the Corporation	n Counsel at :):42 am, Jan 16, 20	19
TRANSMITTAL Memo to:	DEPARTMENT OF	overnance, Ethics, and Transparency Committee EPARTMENT OF THE CORPORATION COUNSEL ttention: Edward S. Kushi, Esq.					
Subject: APPOINTMENT AND REMOVAL OF ADMINISTRATIVE HEADS OF DEPARTMENTS							
Background Data: <u>Please review and approve as to form and legality the attached proposed</u>							
resolutions to allow for disapproval of the following appointments for administrative heads of							
departments: Managing Director, Corporation Counsel, Prosecuting Attorney, Director of Water Supply, Director of Finance, Director of Dublic Warks, Director of Finance, Director							
Water Supply, Director of Finance, Director of Public Works, Director of Environmental Management, Planning, Director, Director of Housing, and Human, Concerns, Director, of							
Management, Planning Director, Director of Housing and Human Concerns, Director of							
Transportation, and Director of Parks and Recreation. A hard copy is requested with your							
response.							
Work Requested: [X] FOR APPROVAL AS TO FORM AND LEGALITY [] OTHER:							
Requestor's signature Maine/ Mike Molina/ [] ROUTINE (WITHIN 15 WORKING DAYS) [] RUS			Contact Person <u>Shelly Espeleta</u> (Telephone Extension: 7134) H (WITHIN 5 WORKING DAYS)				
 [] PRIORITY (WITHIN 10 WORKING DAYS) [] URGENT (WITHIN 3 WORKING DAYS) [] URGENT (WITHIN 3 WORKING DAYS) [X] SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES): <u>Wednesday, January 16, 2019</u> REASON: For posting on January 23, 2019 GET Committee meeting agenda. 							
FOR CORPORATION COUNSEL'S RESPONSE							
	SK		019-0065	BY:	<u></u>		
TO REQUESTOR: WAPPROVED [] DISAPPROVED [] OTHER (SEE COMMENTS BELOW) [] RETURNINGPLEASE EXPAND AND PROVIDE DETAILS REGARDING ITEMS AS NOTED COMMENTS (NOTE - THIS SECTION NOT TO BE USED FOR LEGAL ADVICE):							
	11/19		DEPARTMEN	T OF THE COL	RPORATIC	ON COUNSEL	
Date			By2	¶/		(Rev. 7/03)	
get:ltr:001acc01:ske							
Attachments							

Resolution

No. _____

DISAPPROVING THE MAYOR'S APPOINTMENT FOR DIRECTOR OF WATER SUPPLY

WHEREAS, by letter dated January 2, 2019, received by the Council on January 8, 2019, Mayor Michael P. Victorino notified the Council he appointed Jeffrey T. Pearson as the Director of Water Supply, pursuant to Sections 6-2(5) and 8-11.5 of the Revised Charter of the County of Maui (1983), as amended; and

WHEREAS, Charter Section 6-2(5) requires the Council to confirm or deny the appointment within sixty days after receiving notice of the appointment by the Mayor; and

WHEREAS, Charter Section 8-11.5 states: "The director of water supply shall be appointed by the mayor with the approval of the council"; now, therefore,

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

- 1. That it hereby disapproves the appointment of Jeffrey T. Pearson as the Director of Water Supply; and
- 2. That a certified copy of this resolution be transmitted to the Mayor.

APPROVED AS TO FORM AND LEGALITY

Department of the Corporation Counsel County of Maui

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