

REQUEST FOR LEGAL SERVICES

RECEIVED

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CORPORATION COUNSEL

Date: March 13, 2019

From: Mike Molina, Chair

2019 MAR 14 PM 12:08
2019 MAR 13 PM 3:28

Governance, Ethics, and Transparency Committee

TRANSMITTAL

Memo to:

DEPARTMENT OF THE CORPORATION COUNSEL

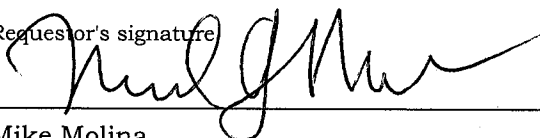
Attention: Edward S. Kushi, Jr., Esq.

Subject: NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MOLOKAI PLANNING COMMISSION) (GET-2(4))

Background Data: Please review and approve the attached proposed resolution as to form and legality, if appropriate, and include a signed hard copy with your response.

Work Requested: ☒ [X] FOR APPROVAL AS TO FORM AND LEGALITY

☐ [] OTHER:

Requestor's signature  Mike Molina	Contact Person <u>Shelly Espeleta</u> (Telephone Extension: 7134)
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☐ [] ROUTINE (WITHIN 15 WORKING DAYS)

☐ [] RUSH (WITHIN 5 WORKING DAYS)

☐ [] PRIORITY (WITHIN 10 WORKING DAYS)

☐ [] URGENT (WITHIN 3 WORKING DAYS)

☒ [X] SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES): March 14, 2019 at 12:00 p.m.

REASON: To meet posting deadline for March 21, 2019 GET Committee meeting.

FOR CORPORATION COUNSEL'S RESPONSE

ASSIGNED TO: <u>ESK</u>	ASSIGNMENT NO. <u>2019-0065</u>	BY: <u>JED</u>
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TO REQUESTOR: ☒ [X] 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

3/14/19

By



(Rev. 7/03)

get:ltr:002(4)acc01:ske

Attachment

Resolution

No. _____

NOMINATING AND APPROVING THE APPOINTMENT OF LORI BUCHANAN TO THE MOLOKAI PLANNING COMMISSION

WHEREAS, there is an existing vacancy on the Molokai Planning Commission as a result of the resignation of Jaylene Nuesca, whose term on the Molokai Planning Commission expires on March 31, 2023; and

WHEREAS, pursuant to Section 13-2(17), Revised Charter of the County of Maui (1983), as amended ("Charter"), the Mayor's thirty-day period to nominate an individual to fill that vacancy expired on February 2, 2019; and

WHEREAS, the Council is currently within its sixty-day period, which will expire on April 3, 2019, to nominate and approve the appointment of an individual to fill that vacancy; and

WHEREAS, the Council appointed Lori Buchanan to the Molokai Planning Commission by Resolution 17-98, adopted on June 2, 2017, to fill a vacancy with a term expiring on March 31, 2019; and

WHEREAS, Charter Section 13-2(6) allows a member of a board to be reappointed to the same board if the member's initial appointment was for a term not exceeding two years; and

WHEREAS, Lori Buchanan has indicated a desire to be reappointed to the Molokai Planning Commission and has submitted a completed application form with the information required by Section 2.41.020, Maui County Code; now, therefore,

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

1. That it hereby nominates and approves the appointment of Lori Buchanan (Reappoint) to the Molokai Planning Commission, for a term commencing April 1, 2019, and expiring on March 31, 2023; and

Resolution No. _____

2. That certified copies of this resolution be transmitted to the Mayor, the Managing Director, the Corporation Counsel, and Lori Buchanan.

APPROVED AS TO FORM AND LEGALITY

A handwritten signature in black ink, appearing to be 'M. L.', is written over a horizontal line.

Deputy Corporation Counsel
County of Maui

paf:cmn:19-128a