REQUEST FOR LEGAL SERVICES

Date: From:	January 16, 2019 Mike Molina, Cha			RECEIV By Department of		poration Counsel a	t 9:42 am,	Jan 16, 2019
TRANSMITTAL	Governance, Ethics, and Transparency Committee							
Memo to:	DEPARTMENT OF THE CORPORATION COUNSEL Attention: <u>Edward S. Kushi, Esq.</u>				COUNT		元 C	
Subject: APPOINTMENT AND REMOVAL OF ADMINISTRATIVE HEADS OF DEPARTMENTS								
<u>(GET-1)</u>				<u> </u>				nutinag
Background Data: Please review and approve as to form and legality the attached proposed								posed
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 Public Works, Director of Environmental								
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 Malia Mike Molina			Contact Person <u>Shelly Espeleta</u> (Telephone Extension: 7134)					
 [] ROUTINE (WITHIN 15 WORKING DAYS) [] PRIORITY (WITHIN 10 WORKING DAYS) [] URGENT (WITHIN 3 WORKING DAYS) [] URGENT (WITHIN 3 WORKING DAYS) 								
REASON: For posting on January 23, 2019 GET Committee meeting agenda.								
FOR CORPORATION COUNSEL'S RESPONSE								
ASSIGNED TO:	SK	ASSIGNMENT NO. 20)19-00	65	BY:	lak	· · · · · · · · · · · · · · · · · · ·	
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):								
Date	/16/19		DE By	CPARTMENT	OF TH	E_CORPORAT.		UNSEL
get:ltr:001acc01:sk	ze .							,,
Attachments								

Resolution

No. _____

DISAPPROVING THE MAYOR'S APPOINTMENT FOR DIRECTOR OF HOUSING AND HUMAN CONCERNS

WHEREAS, by letter dated January 2, 2019, received by the Council on January 8, 2019, Mayor Michael P. Victorino notified the Council he appointed William Robert Spence as the Director of Housing and Human Concerns, pursuant to Sections 6-2(5) and 8-10.2 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 8-10.2 states: "The director of housing and human concerns 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 William Robert Spence as the Director of Housing and Human Concerns; 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