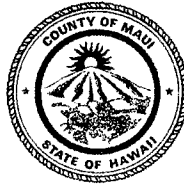


MICHAEL P. VICTORINO
Mayor

SANDY K. BAZ
Managing Director



OFFICE OF THE MAYOR
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauicounty.gov

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OFFICE OF THE
COUNTY COUNCIL

April 10, 2019

Honorable Michael J. Molina, Chair
Government, Ethics, and Transparency Committee
200 South High Street
Wailuku, Hawaii 96793

Dear Chair Molina:

**SUBJECT: DIRECTOR APPOINTMENT FOR THE DEPARTMENT OF
THE CORPORATION COUNSEL (GET-1)**

For your review, enclosed please find:

1. County of Maui Job Description for the Corporation Counsel
2. Ordinance No. 4848, Bill No. 44 (2018) of the Maui County Code
3. Resume for Moana M. Lutey

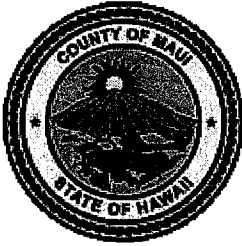
Thank you for your consideration of this applicant. Should you have any questions or concerns, please do not hesitate to call me at ext. 5535.

Sincerely,

A handwritten signature in black ink that reads "Michael P. Victorino".

MICHAEL P. VICTORINO
Mayor, County of Maui

Enclosures



CORPORATION COUNSEL

Class Code:
OC.060

Bargaining Unit: N/A

COUNTY OF MAUI
Established Date: Dec 12, 2018
Revision Date: Dec 17, 2018

DUTIES SUMMARY:

- Appoint such deputy corporation counsel and necessary staff as shall be authorized by the council. Deputy corporation counsel shall be exempt from civil service and shall serve at the pleasure of the corporation counsel.
- Be the chief legal advisor and legal representative of the County of Maui; of the council, the mayor, all departments, and all boards and commissions; and of all officers and employees in matters relating to their official duties, except as otherwise provided in the charter.
- Represent the county in all legal proceedings.
- Perform such other duties and functions as may be incident to the department or required by law. (Amended 2016, 2002)

MINIMUM QUALIFICATION REQUIREMENTS:

- Be a citizen of the United States.
- Be a resident of the State for at least one year immediately preceding the appointment.
- Be an attorney licensed to practice.
- Be in good standing before the Supreme Court of the State.
- Shall have engaged in the practice of law for at least five years. (Amended 2016, 1992)
- As a part of or in addition to the five years of experience in the practice of law, three years of civil litigation experience.
- As a part of or in addition to the five years of experience in the practice of law, three years of responsible managerial and budgetary experience.
- As a part of or in addition to the five years of experience in the practice of law, three years of experience in one or more of the following functions: serving as chief legal advisor or legal representative of a municipality or other governmental entity, its departments, boards and commissions, or officers and employees in

matters relating to their official duties; and representing a public or private entity in legal proceedings.

ORDINANCE NO. 4848

BILL NO. 44 (2018)

A BILL FOR AN ORDINANCE ESTABLISHING ADDITIONAL QUALIFICATIONS
FOR THE CORPORATION COUNSEL AND PROSECUTING ATTORNEY

BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. Purpose. The purpose of this ordinance is to establish additional qualifications for the Corporation Counsel and Prosecuting Attorney, pursuant to Section 6-4, Revised Charter of the County of Maui (1983), as amended ("Charter"). Section 6-4 of the Charter authorizes the Council to establish specific qualifications for administrative heads appointed by the Mayor in addition to any set forth in the Charter. More specific qualifications will help identify skilled, experienced individuals to lead the County's departments, strengthen operations, and better serve the public.

SECTION 2. Chapter 2.14, Maui County Code, is amended by adding a new section to be appropriately designated and to read as follows:

"2.14.100 Corporation counsel. The corporation counsel shall have the following minimum qualifications:

1. As set forth in the charter, the corporation counsel shall be an attorney licensed to practice and in good standing before the Hawaii supreme court.

2. As set forth in the charter, the corporation counsel shall have engaged in the practice of law for five years.

3. As a part of or in addition to the five years of experience in the practice of law, three years of civil litigation experience.

4. As a part of or in addition to the five years of experience in the practice of law, three years of responsible managerial and budgetary experience.

5. As a part of or in addition to the five years of experience in the practice of law, three years of experience in one or more of the following functions:

a. Serving as chief legal advisor or legal representative of a municipality or other governmental entity, its departments, boards and commissions, or officers and employees in matters relating to their official duties.

b. Representing a public or private entity in legal proceedings.

SECTION 3. Chapter 2.14, Maui County Code, is amended by adding a new section to be appropriately designated and to read as follows:

"2.14.110 Prosecuting attorney. The prosecuting attorney shall have the following minimum qualifications:

1. As set forth in the charter, the prosecuting attorney shall be an attorney licensed to practice and in good standing before the Hawaii supreme court.

2. As set forth in the charter, the prosecuting attorney shall have engaged in the practice of law for five years.

3. As a part of in addition to the five years of experience in the practice of law, three years of criminal litigation experience.

4. As a part of or in addition to the five years of experience in the practice of law, three years of responsible managerial and budgetary experience.

5. As a part of or in addition to the five years of experience in the practice of law, three years of experience in one or more of the following functions:

a. Attending and appearing in courts of competent jurisdiction, and prosecuting criminal offenses on behalf of a municipality or other governmental entity or defending against such proceedings.

b. Instituting proceedings, or directing the chief of police of a municipality or other governmental entity to institute proceedings, before a judge of a court of competent jurisdiction for the arrest of persons charged with or reasonably suspected of criminal offenses.

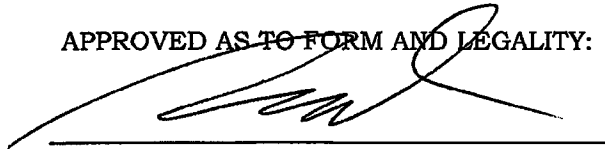
c. Drawing and presenting indictments to a grand jury for consideration.

d. Prosecuting administrative violations of
liquor laws."

SECTION 4. New material is underscored. In printing this bill, the County Clerk need not include the underscoring.

SECTION 5. This ordinance shall take effect on January 2, 2019.

APPROVED AS TO FORM AND LEGALITY:

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

Department of the Corporation Counsel
County of Maui

pea:misc:027abill10(corp counsel-pros atty)

I, DENNIS A. MATEO, County Clerk of the County of Maui, State of Hawaii, DO HEREBY CERTIFY that the foregoing BILL NO. 44 (2018) was passed on Second and Final Reading by the Council of the County of Maui, State of Hawaii, on the 20th day of April, 2018, by the following vote:

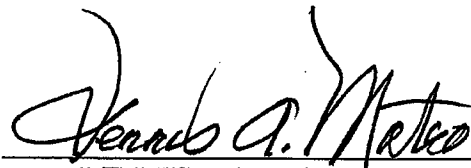
AYES: Councilmembers Alikea Atay, Eleanora Cochran, Donald S. Guzman, G. Riki Hokama, Kelly T. King, Yuki Lei K. Sugimura, Vice-Chair Robert Carroll, and Chair Michael B. White.

NOES: None.

EXCUSED: Councilmember S. Stacy Crivello.

I FURTHER CERTIFY that on the 23rd day of April, 2018, said BILL NO. 44 (2018) was presented to the Mayor of the County of Maui for his approval or otherwise; that on the 24th day of April, 2018, the Mayor returned said BILL NO. 44 (2018) without his signature; therefore, pursuant to Section 4-3 of the Charter of the County of Maui, said BILL NO. 44 (2018) was designated as ORDINANCE NO. 4848 of the County of Maui.

DATED at Wailuku, Maui, Hawaii, this 24th day of April, 2018.



DENNIS A. MATEO, COUNTY CLERK
COUNTY OF MAUI, STATE OF HAWAII

Passed First Reading: April 6, 2018

Effective Date of Ordinance: January 2, 2019