REQUEST FOR LEGAL SERVICES

Governance, Ethics, and Transparency Committee

Date:

From:

get:ltr:002(1)acc02:ske

Attachment

February 28, 2019

Mike Molina, Chair

| TRANSMITTAL Memo to: | DEPARTMENT O | F THE CORP ard S. Kushi, | ORATION COUL | NSEL |
|--|--------------------------------------|--------------------------------|-----------------------------|--------------------------------|
| Subject: NOMI | NATIONS TO BOA | RDS, COMMI | TTEES, AND CO | MMISSIONS (MAUI COUNT) |
| COMMISSION | ON PERSONS WI | TH DISABILI | FIES) (GET-2(1)) | |
| Background Data | : Per the Committ | cee's discussion | on, please revise | Exhibits "B" and "C" to the |
| proposed resol | ution, and incorpo | rate nonsubst | antive revisions | to the resolution, as noted in |
| the attached marked-up copy. Further, please review and approve as to form and legality, i | | | | |
| appropriate, ar | nd include a signed | l hard copy wi | th your respons | se. |
| Work Requested: [X] FOR APPROVAL AS TO FORM AND LEGALITY | | | | |
| [] OTHER: | | | | |
| Requestor's signature Mul | | Contact Person Shelly Espeleta | | |
| Mike Molina | | | (Telephone Extension: 7134) | |
| [] ROUTINE (WITHIN 15 WORKING DAYS) [] PRIORITY (WITHIN 10 WORKING DAYS) [] URGENT (WITHIN 3 WORKING DAYS) [X] SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES): March 1, 2019 at 9 a.m. REASON:To meet posting deadline for March 8, 2019 Council meeting. FOR CORPORATION COUNSEL'S RESPONSE | | | | |
| ASSIGNED TO: | | ASSIGNMENT NO. | | BY: |
| 1 3 | APPROVED [] DISAP. RETURNINGPLEASE I | EXPAND AND PRO | VIDE DETAILS REGAF | RDING ITEMS AS NOTED |
| | | | DEPARTMENT | OF THE CORPORATION COUNSEL |
| Date By | | | | |
| | | | | (Rev. 7/03) |

Resolution

APPOINTMENT OF MEMBERS TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Maui County Commission on Persons with Disabilities, pursuant to Sections 2.32.020 and 2.32.030, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nominations within sixty days after the Mayor submits the name of the nominees to the Council; now, therefore,

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

- 1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Maui County Commission on Persons with Disabilities for the terms as specified therein; and
- 2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Maui County Commission on Persons with Disabilities as nominated by the Mayor; and
- 3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
- 4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

EDWARD S. KUSHI, JR.

First Deputy Corporation Counsel

County of Maui

2019-0122

NOMINATED MEMBERS AND TERMS

MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

Joseph D'Alessandro Evalina "Nani" Watanabe

Term 4/1/19 through 3/31/24 Term 4/1/19 through 3/31/24

APPROVED MEMBERS AND TERMS

Mani Country Commission on Persons with Disabilities

Joseph D'Alessandro Evalina "Nani" Watanabe Term 4/1/19 through 3/31/24 Term 4/1/19 through 3/31/24

DISAPPROVED MEMBERS

Mui County Commission on Persons with Disabilities