REQUEST FOR LEGAL SERVICES

KECEIVED CORPORATION COUNSEL

Date: October 2, 2019 From: Michael J. Molina, Chair 2019 OCI -3 AM 11: 46 Governance, Ethics, and Transparency Committee TRANSMITTAL Memo to: DEPARTMENT OF THE CORPORATION COUNSEL Attention: Edward S. Kushi, Jr., Esq.

Subject: AMENDMENTS TO THE RULES OF THE COUNCIL (COUNCIL CHAMBER) (GET-6(2))

Background Data: <u>Consistent with the Committee's discussion and incorporating</u> <u>nonsubstantive revisions, please review the attached revised proposed resolution, and if</u> <u>appropriate, approve as to form and legality</u>. A hard copy of the revised proposed resolution is requested with your response.

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

[] OTHER:

Requestor's signature Michael J. Molina

Shelly Espeleta (Telephone Extension: <u>7134</u>)

[] ROUTINE (WITHIN 15 WORKING DAYS)[] PRIORITY (WITHIN 10 WORKING DAYS)

[] RUSH (WITHIN 5 WORKING DAYS)[] URGENT (WITHIN 3 WORKING DAYS)

Contact Person

 [X] SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES):
 October 9, 2019

 REASON: For possible posting on October 18, 2019 Council agenda.
 October 9, 2019

FOR CORPORATION COUNSEL'S RESPONSE

ASSIGNED TO: ESK	ASSIGNMENT NO.	2019-0065 2019-1436	BY:	jeo
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TO REQUESTOR: WAPPROVED [] 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): __

Date

0/3/19

DEPARTMENT OF THE CORPORATION COUNSEL

get:ltr:006(2)acc01:ske

Attachment

(Rev. 7/03)

Resolution

No. _____

AMENDING THE RULES OF THE COUNCIL RELATING TO THE COUNCIL CHAMBER

WHEREAS, by Resolution 19-4, Draft 1, the Council adopted the Rules of the Council on January 2, 2019; and

WHEREAS, the Council now wishes to amend the Rules of the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui that Rule 27 of the Rules of the Council, relating to the Council Chamber, shall be established as follows:

"Rule 27. Approval of Modifications to the Council Chamber.

Any structural, permanent fixture, or other nonemergency modifications to the Council Chamber shall be approved of in a Chair's meeting prior to funds expended."

APPROVED AS TO FORM AND LEGALITY

EDWARD S. KUSHI, JR. First Deputy Corporation Counsel County of Maui

get:misc:006(2)areso01