Council Chair Kelly T. King

Vice-Chair Keani N.W. Rawlins-Fernandez

Presiding Officer Pro Tempore Tasha Kama

Councilmembers Riki Hokama Alice L. Lee Michael J. Molina Tamara Paltin Shane M. Sinenci Yuki Lei K. Sugimura



Director of Council Services Traci N. T. Fujita, Esq.

COUNTY COUNCIL

COUNTY OF MAUI 200 S. HIGH STREET WAILUKU, MAUI, HAWAII 96793 www.MauiCounty.us

December 9, 2019

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The Honorable Kelly T. King Council Chair County of Maui Wailuku, Hawaii 96793

Dear Chair King:

## SUBJECT: NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (BOARD OF ETHICS) (GET-2(25))

May I request the attached proposed resolution, entitled "RELATING TO THE APPOINTMENT OF SEWARD AKAHI TO THE BOARD OF ETHICS FOR THE COUNTY OF MAUI," be placed on the next Council meeting agenda.

Sincerely,

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MICHAEL J. MOLINA, Chair Governance, Ethics, and Transparency Committee

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Enclosure



## Resolution

No. \_\_\_\_\_

RELATING TO THE APPOINTMENT OF SEWARD AKAHI TO THE BOARD OF ETHICS FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated October 28, 2019, Mayor Michael P. Victorino notified the Council he nominated Seward Akahi to the Board of Ethics for the County of Maui for a term expiring on March 31, 2022, to fill a vacancy replacing Napua Grieg, pursuant to Sections 10-2 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

WHEREAS, Charter Section 13-2(17), requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council because of the death, resignation, or removal of a member; now, therefore,

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

- 1. That it approves the appointment of Seward Akahi to serve on the Board of Ethics for the County of Maui for a term expiring March 31, 2022; and
- 2. That the Council expresses its gratitude and appreciation to Seward Akahi for his willingness to be considered for public service and actively participate in County government; and
- 3. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGAL Un EDWARD S. KUSHI, JR.

Department of the Corporation Counsel County of Maui 2019-0122 2019-10-17 BOE Akahi replace Grieg