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**COUNTY COUNCIL**  
COUNTY OF MAUI  
200 S. HIGH STREET  
WAILUKU, MAUI, HAWAII 96793  
[www.MauiCounty.us](http://www.MauiCounty.us)

June 9, 2020

Director of Council Services  
Tia M. T. Fujita, Esq.

2020 JUN -9 AM 11: 40

OFFICE OF THE  
COUNTY CLERK

The Honorable Alice L. Lee  
Council Chair  
County of Maui  
Wailuku, Hawaii 96793

Dear Chair Lee:

SUBJECT: **NOMINATIONS TO BOARDS, COMMITTEES, AND  
COMMISSIONS (ANIMAL CONTROL BOARD)**  
(GET-2(37))

May I request the attached proposed resolution, entitled "RELATING TO THE APPOINTMENT OF NOEL (CHIVO) CHING-JOHNSON TO THE ANIMAL CONTROL BOARD," be placed on the next Council meeting agenda.

Sincerely,

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

get:ltr:002(37)ach01:ske

Enclosure

COUNTY COMMUNICATION NO. 20-330

# Resolution

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

## RELATING TO THE APPOINTMENT OF NOEL (CHIVO) CHING-JOHNSON TO THE ANIMAL CONTROL BOARD

WHEREAS, by correspondence dated May 8, 2020, Mayor Michael P. Victorino notified the Council he nominated Noel (Chivo) Ching-Johnson to the Animal Control Board for a term expiring on March 31, 2023, to fill a vacancy replacing Aimee Anderson, pursuant to Section 6.04.095, Maui County Code, and Section 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),<sup>1</sup> 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 Noel Chivo Ching-Anderson to serve on the Animal Control Board for a term expiring March 31, 2023;
2. That the Council expresses its gratitude and appreciation to Noel (Chivo) Ching-Johnson 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 LEGALITY

/s/ Mimi Desjardins

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MIMI DESJARDINS  
Department of the Corporation Counsel  
County of Maui  
2019-2063