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OFFICE OF THE
COUNTY COUNCIL

MEMO TO: Michael J. Molina, Chair
Governance, Ethics, and Transparency Committee

F R O M: Kelly T. King
Council Chair

Kelly T. King

SUBJECT: **TRANSMITTAL OF LEGISLATIVE PROPOSAL RELATING TO
PROPOSED CHARTER AMENDMENT ON FREQUENCY OF
COUNCIL MEETINGS** (PAF 19-239)

The attached legislative proposal pertains to Item 10 on your Committee's agenda.

paf:cmn:19-239e

Attachment

Resolution

No. _____

PROPOSING AN AMENDMENT TO THE
REVISED CHARTER OF THE COUNTY OF MAUI
(1983), AS AMENDED, RELATING TO
FREQUENCY OF COUNCIL MEETINGS

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

1. That, pursuant to Section 14-1(1), Revised Charter of the County of Maui (1983), as amended ("Charter"), it hereby proposes that Section 3-5 of the Charter, pertaining to Council meetings, be amended by amending subsection 2 to read as follows:

"2. The council shall meet regularly at least [twice in every month] twenty-one times each year at such times and places as the council may prescribe by rule. Special meetings may be held on the call of the mayor, chair, or [of] five or more members and, whenever practical, upon no less than seventy-two (72) hours effective notice to each member."; and

2. That material to be repealed is bracketed and new material is underscored; and

3. That, pursuant to Section 14-2(1) of the Charter, this resolution be submitted to the voters of the County of Maui at the next general election; and

4. That the County Clerk prepare the necessary ballot for presentation to the voters at the next general election; and

5. That, pursuant to Section 14-1(1) of the Charter, it hereby proposes that the following question be placed on the next general election ballot:

"Shall the Charter be amended, effective January 2, 2021, to require the Council to meet at least twenty-one times each year, rather than at least twice each month?"; and

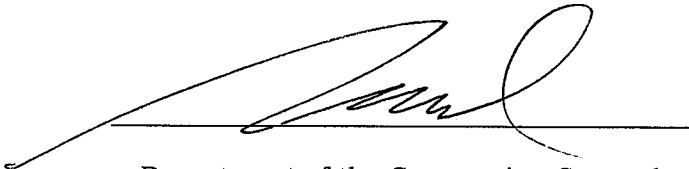
Resolution No. _____

6. That, pursuant to Section 14-2(2) of the Charter, the County Clerk shall publish the proposed amendment as set forth in this resolution in its entirety in a newspaper of general circulation; and

7. That, upon approval by the majority of the voters voting on the proposed amendment, the amendment proposed herein shall take effect as of January 2, 2021; and

8. That certified copies of this resolution be transmitted to the Mayor and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY

A handwritten signature in black ink, consisting of a large, stylized 'C' followed by several loops and a horizontal line extending to the right.

Department of the Corporation Counsel
County of Maui

paf:cmn:19-239c