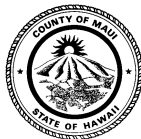


Council Chair  
Alice L. Lee

Vice-Chair  
Keani N.W. Rawlins-Fernandez

Presiding Officer Pro Tempore  
Tasha Kama

Councilmembers  
Gabe Johnson  
Kelly Takaya King  
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](http://www.MauiCounty.us)

January 27, 2021

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

Dear Chair Lee:

SUBJECT: **MAYOR'S NOMINATION TO THE BOARD OF ETHICS  
FOR A TERM EXPIRING ON MARCH 31, 2021**  
(GREAT-2(3))

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

Sincerely,

MICHAEL J. MOLINA, Chair  
Government Relations, Ethics, and  
Transparency Committee

great:ltr:002(3)ach01:ske

Enclosure

# Resolution

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

## RELATING TO THE APPOINTMENT OF SCOTT PARKER TO THE BOARD OF ETHICS FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 25, 2021, Mayor Michael P. Victorino notified the Council he nominated Scott Parker to the Board of Ethics for the County of Maui for a term expiring on March 31, 2021, to fill a vacancy replacing Travis Thompson, 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 Scott Parker to serve on the Board of Ethics for the County of Maui for a term expiring March 31, 2021; and
2. That the Council expresses its gratitude and appreciation to Scott Parker 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

MIMI DESJARDINS

Department of the Corporation Counsel

County of Maui

2020-2063

2020-01-25 BOE Parker replace Thompson