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

January 27, 2021

Director of Council Services

Traci

RECEIVED

2021 JAN 28 AM 9:12

**OFFICE OF THE
COUNTY CLERK**

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,

Mike Molina

Digitally signed by Mike Molina
DN: cn=Mike Molina, o=ou,
email=mike.molina@mauicounty.us, c=US
Date: 2021.01.27 17:06:35 -10'00'

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

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Enclosure

COUNTY COMMUNICATION NO. 21-77

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