

The County of Maui

Council Chamber 200 South High Street, 8th Floor Wailuku, Hawaii 96793

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Title: PROPOSED CHARTER AMENDMENTS (COUNCIL APPROVAL OF MAYOR'S APPOINTMENT OR

REMOVAL OF THE DIRECTOR OF FINANCE) (PIA-10(9))

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Attachments: 1. County Communication 09-229.pdf, 2. Correspondence from Council Vice-Chair 04-28-2016.pdf, 3.

Floor Amendment from Council Vice-Chair Guzman 06-01-2016.pdf, 4. Jim Smith 07-04-2016.pdf

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PROPOSED CHARTER AMENDMENTS (COUNCIL APPROVAL OF MAYOR'S APPOINTMENT OR REMOVAL OF THE DIRECTOR OF FINANCE) (PIA-10(9))

The Committee is in receipt of the following:

- 1. County Communication 09-229, from Councilmember Michael J. Molina, relating to proposed Charter amendments.
- 2. Correspondence dated April 28, 2016, from Council Vice-Chair Don S. Guzman, transmitting a proposed resolution entitled "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO REQUIRE COUNCIL APPROVAL OF THE MAYOR'S APPOINTMENT OF THE DIRECTOR OF FINANCE." The purpose of the proposed resolution is to place on the next General Election ballot the question of whether Charter Sections 6.2 and 8-4.2 should be amended to provide for: (1) Council approval and removal of the Director of Finance; and (2) written notice to the Council from the Mayor within 60 days of a vacancy of the Director of Water Supply and the Director of Finance.

The Committee may consider whether to recommend passage of the proposed resolution on first reading, with or without revisions. The Committee may also consider the filing of the correspondence and other related action.