



The County of Maui

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

Legislation Details (With Text)

File #:	GET-1(1)	Version:	1
Type:	Direct Referral	Status:	Agenda Ready
File created:	1/16/2019	In control:	Governance, Ethics, and Transparency Committee
On agenda:	2/5/2019	Final action:	
Title:	APPOINTMENT AND REMOVAL OF ADMINISTRATIVE HEADS OF DEPARTMENTS (MANAGING DIRECTOR) (GET-1(1))		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. Correspondence from Mayor 01-14-2019, 2. Resume, 3. Revised resolution 01-16-2019, 4. Disapproval resolution 01-16-2019, 5. Correspondence from Acting Managing Director 01-14-2019, 6. Financial Disclosure Statement, 7. Barbara Barry 01-21-2019, 8. John Blumer-Buell 01-22-2019, 9. Paul Janes-Brown 01-22-2019, 10. Debbie Cabebe 01-22-2019, 11. Jim Smith 01-22-2019, 12. Susie Thieman 01-23-2019, 13. Madge Schaeffer 01-23-2019, 14. Pamela Tumpap 01-28-2019, 15. Mary Albitz 01-28-2019		

Date	Ver.	Action By	Action	Result
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APPOINTMENT AND REMOVAL OF ADMINISTRATIVE HEADS OF DEPARTMENTS (MANAGING DIRECTOR) (GET-1(1))

The Committee is in receipt of the following:

1. Correspondence dated January 14, 2019, from the Mayor, transmitting a copy of the Mayor's correspondence to the Council Chair, dated January 2, 2019 (received January 8, 2019), transmitting a proposed resolution to approve the appointment of Sananda K. Baz as Managing Director, pursuant to Sections 6-2(5) and 8-1.2 of the Revised Charter of the County of Maui (1983), as amended ("Charter").
2. Correspondence dated January 16, 2019, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "APPROVING THE MAYOR'S APPOINTMENT FOR MANAGING DIRECTOR." The purpose of the revised proposed resolution is to approve the Mayor's appointment of Sananda K. Baz as Managing Director. The revised proposed resolution incorporates the minimum qualifications for the position, as set forth in Ordinance 4864 (2018) (Section 2.14.120, Maui County Code), effective January 2, 2019, and nonsubstantive revisions.
3. Correspondence dated January 16, 2019, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "DISAPPROVING THE MAYOR'S APPOINTMENT FOR MANAGING DIRECTOR." The purpose of the proposed resolution is to disapprove the Mayor's appointment of Sananda K. Baz as Managing Director, pursuant to Charter Sections 6-2 (5) and 8-1.2.

The Council must confirm or deny the appointment by March 9, 2019, or the appointment will be deemed confirmed. The Committee may consider whether to recommend adoption of the revised proposed resolution approving the appointment or the proposed resolution disapproving the appointment, with or without further revisions. The Committee may also consider other related action.

With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(2), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of officers or employees.