



The County of Maui

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

Legislation Details (With Text)

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File created: 1/16/2019 **In control:** Governance, Ethics, and Transparency Committee
On agenda: 2/7/2019 **Final action:**
Title: APPOINTMENT AND REMOVAL OF ADMINISTRATIVE HEADS OF DEPARTMENTS (DIRECTOR OF WATER SUPPLY) (GET-1(4))

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 Director of Water Supply 01-18-2019, 6. Financial Disclosure Statement, 7. Barbara Barry 01-21-2019, 8. Madge Schaeffer 01-23-2019, 9. Ryan Churchill 01-25-2019, 10. Lenore Ohye 01-25-2019, 11. Brian Ige 01-25-2019, 12. Mike Silva 01-25-2019.pdf, 13. Paul Meyer 01-22-2019, 14. WR Hardy 01-25-2019, 15. Lynn McCrory 01-27-2019, 16. Keith Okamoto 01-28-2019, 17. Ralph Nagamine 01-28-2019, 18. Hokuao Pellegrino, Hui o Na Wai Eha 01-28-2019, 19. Manuela Iselin 01-30-2019, 20. Warren Watanabe, Farm Bureau 01-31-2019, 21. Lucienne deNaie 02-01-2019

Date	Ver.	Action By	Action	Result
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APPOINTMENT AND REMOVAL OF ADMINISTRATIVE HEADS OF DEPARTMENTS (DIRECTOR OF WATER SUPPLY) (GET-1(4))

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 Jeffrey T. Pearson as Director of Water Supply, pursuant to Sections 6-2(5) and 8-11.5 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 DIRECTOR OF WATER SUPPLY." The purpose of the revised proposed resolution is to approve the Mayor's appointment of Jeffrey T. Pearson as Director of Water Supply. The revised proposed resolution incorporates the minimum qualifications for the position, as set forth in Section 2.14.090, 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 DIRECTOR OF WATER SUPPLY." The purpose of the proposed resolution is to disapprove the Mayor's appointment of Jeffrey T. Pearson as Director of Water Supply, pursuant to Charter Sections 6-2(5) and 8-11.5.

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.