



The County of Maui

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

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Title: APPOINTMENT AND REMOVAL OF ADMINISTRATIVE HEADS OF DEPARTMENTS (DIRECTOR OF FINANCE) (GET-1(5))

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 Finance 01-18-2019, 6. Financial Disclosure Statement, 7. Ryvette Figueroa 01-14-2019, 8. Irene Nishiboyashi-Rincon 01-15-2019, 9. Justin Jensen 01-15-2019, 10. Lehua Kaneo 01-15-2019, 11. Tina Reponte 01-15-2019, 12. Melvina Kanaha 01-16-2019, 13. Gary Fukuroku 01-18-2019, 14. Kyle Shimizu 01-18-2019, 15. Barbara Barry 01-21-2019, 16. Madge Schaeffer 01-23-2019, 17. Lisa Miura 01-24-2019, 18. Kim Hester 01-24-2019, 19. Kalbert Young 01-23-2019, 20. Brad Cone 01-24-2019, 21. Gery Madriaga 01-25-2019, 22. Bradford Brown 01-27-2019, 23. Nick Noufer 01-27-2019, 24. Troy Hashimoto 01-27-2019, 25. Marcy Martin 01-27-2019, 26. Dawn Matney 01-27-2019, 27. Nicki Ann Thompson 01-28-2019, 28. J. Kalani English 01-28-2019, 29. Steven Takara 01-28-2019, 30. Kim Hester 01-28-2019, 31. Keith Yamashita 01-28-2019, 32. Gene Drzymala 01-29-2019, 33. Tai Telgaranty 01-29-2019, 34. Jon Andersen 01-29-2019, 35. Dawn Matney 02-01-2019

Date	Ver.	Action By	Action	Result
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APPOINTMENT AND REMOVAL OF ADMINISTRATIVE HEADS OF DEPARTMENTS (DIRECTOR OF FINANCE) (GET-1(5))

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 Scott K. Teruya as Director of Finance, pursuant to Charter Sections 6-2(5) and 8-4.2.
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 FINANCE." The purpose of the revised proposed resolution is to approve the Mayor's appointment of Scott K. Teruya as Director of Finance. The revised proposed resolution incorporates the minimum qualifications for the position, as set forth in Section 2.14.080, 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 FINANCE." The purpose of the proposed resolution is to disapprove the Mayor's appointment of Scott K. Teruya as Director of Finance, pursuant to Charter Sections 6-2 (5) and 8-4.2.

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.