

The County of Maui

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

Legislation Details (With Text)

File #: GET-10(5) Version: 2

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On agenda: 2/25/2020 Final action:

Title: PROPOSED CHARTER AMENDMENT (ESTABLISHING AN OFFICE OF THE MANAGING

DIRECTOR AND PROVIDING FOR THE APPOINTMENT OF THE MANAGING DIRECTOR AS THE

COUNTY'S CHIEF OPERATING OFFICER) (GET-10(5))

Sponsors:

Indexes:

Code sections:

Attachments: 1. County Communication 19-28, 2. Correspondence from Council Chair 09-27-2019, 3. Testimony

12-11-2019 through 12-17-2019, 4. Testimony 12-17-2019 through 02-25-2020, 5. resolution from Councilmember King 02-25-2020, 6. Correspondence to Corporation Counsel 03-03-2020, 7. Correspondence from Corporation Counsel 03-06-2020, 8. Testimony from Ray Phillips 03-09-2020,

9. Correspondence from County Clerk 03-25-2020

Date Ver. Action By Action Result

PROPOSED CHARTER AMENDMENT (ESTABLISHING AN OFFICE OF THE MANAGING DIRECTOR AND PROVIDING FOR THE APPOINTMENT OF THE MANAGING DIRECTOR AS THE COUNTY'S CHIEF OPERATING OFFICER) (GET-10(5))

The Committee is in receipt of correspondence dated September 27, 2019, from Council Chair Kelly Takaya King, transmitting a proposed resolution entitled "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO REORGANIZE THE EXECUTIVE BRANCH TO ESTABLISH AN OFFICE OF THE MANAGING DIRECTOR AND PROVIDE FOR THE APPOINTMENT OF THE MANAGING DIRECTOR AS THE COUNTY'S CHIEF OPERATING OFFICER." The purpose of the proposed resolution is to place on the next General Election ballot the question of whether the Revised Charter of the County of Maui (1983), as amended, should be amended, effective January 2, 2021, to reorganize the executive branch for the County of Maui as follows:

- Establish an Office of the Managing Director, where a Managing Director-hired by the Council
 through a recruitment and selection process involving the Mayor, Council Chair, and a threemember citizen group-will function as the County's chief operating officer responsible for the
 County's daily operations, the appointment and removal of most department heads, and the
 implementation of County policy.
- Revise the Mayor's role to be the County's chief executive officer responsible for supervising
 the Managing Director's work, representing the County in intergovernmental affairs, having the
 authority to approve or veto bills, nominating board and commission members, and enforcing
 provisions of the Charter, County ordinances, and all applicable laws.

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

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