

The County of Maui

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

Legislation Details (With Text)

File #: GREAT-1(4) Version: 2

Reso 22-86

Type: Resolution Status: Agenda Ready

File created: 4/5/2022 In control: Government Relations, Ethics, and Transparency

Committee

On agenda: 5/4/2022 Final action:

Title: APPOINTMENT AND REMOVAL OF ADMINISTRATIVE HEADS OF DEPARTMENTS (RESOLUTION

22-86, APPOINTING HELENE KAU AS DIRECTOR OF WATER SUPPLY) (GREAT-1(4))

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution 22-86, 2. Correspondence from County Clerk 04-04-2022, 3. Correspondence from

Committee Chair 04-27-2022, 4. Correspondence to Mayor 04-29-2022, 5. eComments 05-04-2022,

6. Correspondence from County Clerk 05-09-2022

Date Ver. Action By Action Result

APPOINTMENT AND REMOVAL OF ADMINISTRATIVE HEADS OF DEPARTMENTS (RESOLUTION 22-86, APPOINTING HELENE KAU AS DIRECTOR OF WATER SUPPLY) (GREAT-1(4))

- 1. Resolution 22-86 entitled "APPROVING HELENE KAU AS THE DIRECTOR OF WATER SUPPLY." Resolution 22-86's purpose is to approve the appointment of Helene Kau as the Director of Water Supply, in accordance with Sections 6-2.5 and 8-11.5 of the Revised Charter of the County of Maui (1983), as amended ("Charter").
- Correspondence dated April 27, 2022, from the Committee Chair, transmitting a proposed resolution entitled "DISAPPROVING THE APPOINTMENT OF HELENE KAU AS THE DIRECTOR OF WATER SUPPLY." The purpose of the proposed resolution is to disapprove the appointment of Helene Kau as the Director of Water Supply, in accordance with Charter Sections 6-2.5 and 8-11.5.

The Council must confirm or deny the appointment by May 15, 2022, or the appointment will be deemed confirmed. The Committee may consider whether to recommend adoption of Resolution 22-86 approving the appointment or the proposed resolution disapproving the appointment, with or without revisions. The Committee may also consider other related action.

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