

The County of Maui

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

Legislation Text

File #: GET-1(2), Version: 1

APPOINTMENT AND REMOVAL OF ADMINISTRATIVE HEADS OF DEPARTMENTS (CORPORATION COUNSEL) (GET-1(2))

The Committee is in receipt of the following:

- 1. Correspondence dated April 10, 2019 (received on April 11, 2019), from the Mayor, transmitting a proposed resolution to approve the appointment of Moana M. Lutey for Corporation Counsel, pursuant to Sections 6-2(5) and 8-2.2 of the Revised Charter of the County of Maui (1983), as amended ("Charter").
- 2. Correspondence dated April 15, 2019, from the Department of the Corporation Counsel, transmitting the following:
 - a. A revised proposed resolution entitled "APPROVING THE MAYOR'S APPOINTMENT OF MOANA M. LUTEY FOR CORPORATION COUNSEL." The purpose of the revised proposed resolution is to approve the appointment of Moana M. Lutey for Corporation Counsel, pursuant to Charter Sections 6-2(5) and 8-2.2.
 - b. A proposed resolution entitled "DISAPPROVING THE MAYOR'S APPOINTMENT OF MOANA M. LUTEY FOR CORPORATION COUNSEL." The purpose of the proposed resolution is to disapprove the Mayor's appointment of Moana M. Lutey for Corporation Counsel, pursuant to Charter Sections 6-2(5) and 8-2.2.

The Council must confirm or deny the appointment by June 10, 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.