



RESOLUTION

RELATING TO THE APPOINTMENT OF MEGAN K. KAU TO SERVE ON THE ETHICS BOARD OF APPEALS.

WHEREAS, Section 3-14.1, Revised Ordinances of Honolulu 1990 (ROH), as amended, establishes the Ethics Board of Appeals, which is governed by the provisions of Section 13-103 of the Revised Charter of the City and County of Honolulu 1973, as amended ("Revised Charter"); and

WHEREAS, Section 3-14.3, ROH, provides that any person aggrieved by a civil fine imposed by the Ethics Commission may appeal the civil fine to the Ethics Board of Appeals within 30 days of the mailing or service of the decision by the Ethics Commission; and

WHEREAS, the Ethics Board of Appeals consists of five members appointed by the Mayor and confirmed by the Council; and

WHEREAS, under RCH Section 13-103, the initial appointees to a newly created five-member board that is subject to that section are appointed to one-, two-, three-, four-, and five-year terms in order that the five-year terms of their successors will be staggered; and

WHEREAS, by Mayor's Message 124 (2012), dated October 25, 2012, the Mayor has appointed Megan K. Kau to fill one of the initial positions on the Ethics Board of Appeals and to serve a staggered term of five years to expire on December 31, 2017; and

WHEREAS, to qualify for service on the Ethics Board of Appeals, a member must comply with the following:

- (1) Section 3-14.2, ROH, restricts any member from supporting, advocating or aiding in, or managing the election or defeat of any candidate for public office; from being a candidate for any elective public office; or from engaging in campaigning for such office; and
- (2) Section 13-103 of the Revised Charter requires a member to be a registered voter;

and



RESOLUTION

WHEREAS, the Council has reviewed the qualifications and character of Ms. Kau and finds that she is qualified for and deserves confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the appointment of Megan K. Kau to the Ethics Board of Appeals for a five-year term to expire on December 31, 2017 is hereby confirmed; and

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Ms. Kau for her willingness to be considered for public service and actively participate in city government; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, Executive Director of the Ethics Commission, and Megan K. Kau.

INTRODUCED BY:

Breene Hanft

NOV 13 11:03 AM
CITY CLERK'S OFFICE

DATE OF INTRODUCTION:

NOV 19 2012

Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 12-309

Introduced: 11/19/12 By: BREENE HARIMOTO

Committee: EXECUTIVE MATTERS
AND LEGAL AFFAIRS

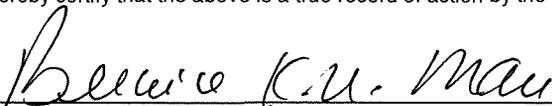
Title: RESOLUTION RELATING TO THE APPOINTMENT OF MEGAN K. KAU TO SERVE ON THE ETHICS
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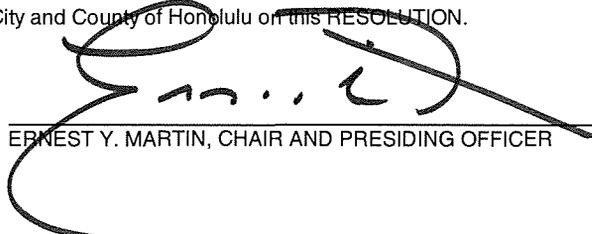
Links: [RES12-309](#)
[CR-388](#)

Voting Legend: Y= Aye, Y* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

PUBLISH	11/03/12	PUBLIC HEARING NOTICE PUBLISHED IN THE HONOLULU STAR-ADVERTISER.							
PUBLIC HEARING	11/14/12	PUBLIC HEARING CLOSED AND REFERRED TO COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS.							
ANDERSON	Y	BERG	Y	CHANG	Y	GARCIA	Y	HARIMOTO	Y
KOBAYASHI	Y	MANAHAN	Y	MARTIN	Y				
		NOTE: COUNCILMEMBER FUKUNAGA TOOK OFFICE ON TUESDAY, NOVEMBER 27, 2012 FILLING THE VACANCY FOR DISTRICT VI.							
EXECUTIVE MATTERS AND LEGAL AFFAIRS	11/27/12	CR-388 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.							
COUNCIL	12/05/12	CR-388 AND RESOLUTION 12-309 WERE ADOPTED.							
ANDERSON	Y	BERG	Y	CHANG	A	FUKUNAGA	Y	GARCIA	Y
HARIMOTO	Y	KOBAYASHI	Y	MANAHAN	Y	MARTIN	Y		

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE K. N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER