



RESOLUTION

RELATING TO THE APPOINTMENT OF WILLIAM JEFFREY BURROUGHS TO SERVE ON THE ETHICS COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 11-107 of the Revised Charter of the City and County of Honolulu, 1973 ("charter"), as amended, establishes an Ethics Commission ("Commission") comprised of seven members appointed by the mayor and confirmed by the council to five-year terms; and

WHEREAS, the Commission has the basic duties of rendering advisory opinions and conducting investigations concerning the application of the standards of ethical conduct of the city and recommending appropriate disciplinary action against city officers and employees who violate the standards; and

WHEREAS, Section 11-107 of the charter prohibits members of the Commission from taking an active part in political management or in political campaigns; and

WHEREAS, Section 13-103 of the charter requires a Commission member to be a registered voter of the city; and

WHEREAS, by mayor's message MM-79 (2010), the mayor has appointed William Jeffrey Burroughs to the Commission; and

WHEREAS, if confirmed by the council, Mr. Burroughs would succeed Wayne Hikida whose term expired December 31, 2009, and serve for a term expiring on December 31, 2014; and

WHEREAS, the council has reviewed Mr. Burroughs's qualifications and character and finds that Mr. Burroughs qualifies to serve on the Commission; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body confirms the appointment of William Jeffrey Burroughs to the Ethics Commission for a term expiring on December 31, 2014; and

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



RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the mayor, chair of the Ethics Commission, and William Jeffrey Burroughs.

INTRODUCED BY:

[Handwritten Signature]

(br)

DATE OF INTRODUCTION:

JUN 24 2010

Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 10-180

Introduced: 06/24/10 By: TODD APO (BR)

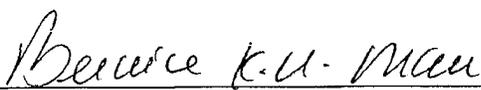
Committee: BOARDS AND
COMMISSIONS

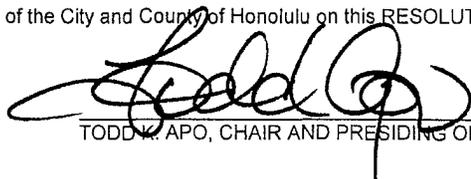
Title: RESOLUTION RELATING TO THE APPOINTMENT OF WILLIAM JEFFREY BURROUGHS TO SERVE ON THE ETHICS COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Links: [RES10-180](#)
[CR-298](#)

PUBLISH	05/29/10	PUBLIC HEARING NOTICE PUBLISHED IN THE HONOLULU STAR-BULLETIN.							
PUBLIC HEARING	06/09/10	PUBLIC HEARING CLOSED AND REFERRED TO COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS.							
ANDERSON	Y	APO	Y	CACHOLA	Y	DELA CRUZ	Y	DONOHUE	Y
GARCIA	Y	KOBAYASHI	Y	OKINO	Y	TAM	Y		
	06/22/10	CC-119 RESOLUTION RE-REFERRED FROM EXECUTIVE MATTERS AND LEGAL AFFAIRS TO BOARDS AND COMMISSIONS COMMITTEE.							
BOARDS AND COMMISSIONS	07/06/10	RESOLUTION DEFERRED IN COMMITTEE.							
BOARDS AND COMMISSIONS	09/02/10	CR-298 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.							
COUNCIL	09/22/10	CR-298 AND RESOLUTION 10-180 WERE ADOPTED.							
ANDERSON	Y	APO	Y	CACHOLA	Y	DELA CRUZ	Y	DONOHUE	Y
GARCIA	Y	KOBAYASHI	Y	OKINO	Y	TAM	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


TODD W. APO, CHAIR AND PRESIDING OFFICER

OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU

530 SOUTH KING STREET • HONOLULU, HAWAII 96813
TELEPHONE: (808) 768-4141 • FAX: (808) 768-4242 • INTERNET: www.honolulu.gov

MUFI HANNEMANN
MAYOR



May 26, 2010

RECEIVED
CITY CLERK
C & C OF HONOLULU
2010 MAY 27 PM 2:17

The Honorable Todd Apo, Chair
and Members
Honolulu City Council
530 South King Street
Honolulu, Hawaii 96813

Dear Chair Apo and Councilmembers:

Pursuant to Section 13-103(b) of the Revised Charter of the City and County of Honolulu, I hereby appoint, subject to confirmation by your Honorable Body, William Jeffrey Burroughs also know as W. Jeffrey Burroughs as a member of the Ethics Commission. Mr. Burroughs will succeed Wayne Hikida and serve for a term to expire December 31, 2014. I would appreciate your favorable consideration of Mr. Burroughs's appointment and request adoption by the City Council in the most expedient manner possible.

I have enclosed Mr. Burroughs's personal information form for your review. For any general inquiries you may have regarding this appointment, please contact my special assistant, Jay Ishibashi, at 768-5823.

With warm regards and aloha,

Yours truly,

A handwritten signature in black ink, appearing to read "Mufi Hannemann", is written over a horizontal line. The signature is fluid and cursive.

Mufi Hannemann
Mayor

cc: Mr. William Jeffrey Burroughs
Department of the Corporation Counsel
Ethics Commission

