

COUNCIL OF THE COUNTY OF MAUI
**POLICY AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE**

May 7, 2013

**Committee
Report No.** _____

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Policy and Intergovernmental Affairs Committee, having met on April 12, 2013, makes reference to County Communication 13-42, from Council Chair Gladys C. Baisa, relating to nominations to boards, committees, and commissions (“boards”).

By correspondence dated and received March 27, 2013, the Mayor transmitted a proposed resolution entitled “APPOINTMENT OF A MEMBER TO THE LIQUOR CONTROL ADJUDICATION BOARD”, along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Kaulana Mossman to the Liquor Control Adjudication Board, for a term expiring on March 31, 2016, to fill a vacancy due to the resignation of Dana Souza. The Council must approve or disapprove the nomination by May 26, 2013, or the nomination will be deemed approved.

Your Committee notes general appointment procedures for the boards are provided in Section 13-2, Revised Charter of the County of Maui (1983), as amended (“Charter”), and Chapter 2.41, Maui County Code (“MCC”). Specific provisions for the Liquor Control Adjudication Board are located in Section 8-13.3, Charter.

Your Committee met with Kaulana Mossman to discuss his nomination to the Liquor Control Adjudication Board. Mr. Mossman explained he is a firefighter with the Department of Fire and Public Safety, currently assigned to the Hana Fire Station. He assured your Committee that although he works in a remote location, he will be able to make arrangements to attend meetings of the Liquor Control Adjudication Board.

Your Committee was impressed with Mr. Mossman’s dedication to serving the community through his professional career as a firefighter, and by volunteering to serve on the Liquor Control Adjudication Board. Your Committee was satisfied Mr. Mossman will be a productive, contributing member of the Board.

COUNCIL OF THE COUNTY OF MAUI
**POLICY AND INTERGOVERNMENTAL
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Page 2

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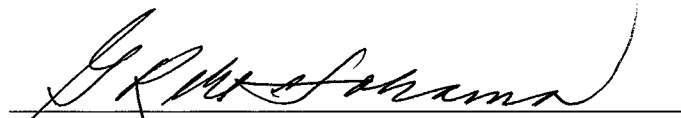
Your Committee recommended the appointment of Mr. Mossman to the Liquor Control Adjudication Board, for a term expiring on March 31, 2016, be approved. Your Committee further recommended the proposed resolution be revised to add Mr. Mossman's name (and accompanying term) to Exhibit "B" for approval, and to include Mr. Mossman as an intended recipient of a certified copy of the resolution.

Your Committee voted 7-0 to recommend adoption of the proposed resolution, incorporating your Committee's revisions. Committee Chair Hokama, Vice-Chair Couch, and members Carroll, Cochran, Crivello, Guzman, and White voted "aye". Committee members Baisa and Victorino were excused.

Your Committee is in receipt of a revised proposed resolution, approved as to form and legality by the Department of the Corporation Counsel, incorporating your Committee's recommended revisions.

Your Policy and Intergovernmental Affairs Committee RECOMMENDS that Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE LIQUOR CONTROL ADJUDICATION BOARD", be ADOPTED.

This report is submitted in accordance with Rule 8 of the Rules of the Council.



G. RIKI HOKAMA, Chair

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE LIQUOR CONTROL ADJUDICATION BOARD

WHEREAS, by letter dated March 27, 2013, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Liquor Control Adjudication Board of the County of Maui, pursuant to Sections 8-13.3 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2.17 of the Charter requires the Council to approve or disapprove the nominee within sixty (60) days after the Mayor submits the nominee to the Council; now, therefore,

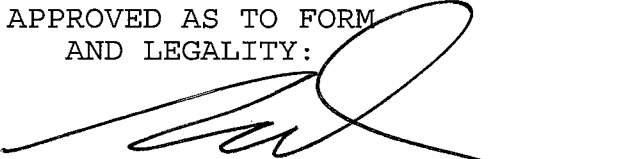
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Liquor Control Adjudication Board for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Liquor Control Adjudication Board as nominated by the Mayor; and

3. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, the Corporation Counsel, and Kaulana Mossman.

APPROVED AS TO FORM
AND LEGALITY:



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

NOMINATED BOARD MEMBER AND TERM

LIQUOR CONTROL ADJUDICATION BOARD

Kaulana Mossman (replacing Dana Souza)

Term Expiration 3/31/16

EXHIBIT " A "

APPROVED BOARD MEMBER AND TERM

LIQUOR CONTROL ADJUDICATION BOARD

Kaulana Mossman (replacing Dana Souza)

Term Expiration 3/31/16

DISAPPROVED BOARD MEMBER

EXHIBIT " C "