

COUNCIL OF THE COUNTY OF MAUI

POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

July 22, 2014

**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 June 16, 2014, and June 30, 2014, 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 June 6, 2014, the Mayor transmitted a proposed resolution entitled “APPOINTMENT OF A MEMBER TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI”, along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Stephen West to the Liquor Control Commission, for a term expiring on March 31, 2017, to fill a vacancy due to the resignation of Neldon Mamuad. The Council must approve or disapprove the nomination by August 5, 2014, 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. Specific provisions for the Liquor Control Commission are located in Charter Section 8-13.2.

Your Committee was satisfied with the information submitted on the application form and did not request an interview with the nominee.

An Executive Assistant, Office of the Mayor, noted Mr. West’s term on the Salary Commission had just expired, and Mr. West had expressed an interest in continuing to serve the community. The Executive Assistant stated Mr. West has a good reputation for regularly attending board meetings.

Your Committee recommended the appointment of Mr. West to the Liquor Control Commission, for a term expiring on March 31, 2017, be approved. Your

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Committee further recommended the proposed resolution be revised to add Mr. West's name (and accompanying term) to Exhibit "B" for approval.

Your Committee voted 8-0 to recommend adoption of the proposed resolution, incorporating your Committee's revisions. Committee Chair Hokama, Vice-Chair Couch, and members Baisa, Carroll, Cochran, Crivello, Guzman, and Victorino voted "aye". Committee member White was 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.

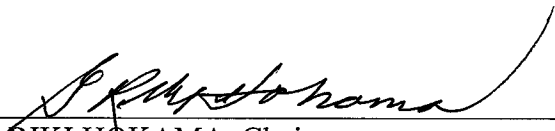
Your Policy and Intergovernmental Affairs Committee RECOMMENDS that Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI", be ADOPTED.

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



G. RIKI HOKAMA, Chair

pia:cr:14002(31)aa:cmn

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated June 6, 2014, 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 Commission of the County of Maui, pursuant to Sections 8-13.2 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 nominees to be approved by the Council; and

WHEREAS, Section 13-2(17) of the Charter requires the Council to approve or disapprove the nominees within sixty (60) days after the Mayor submits the nominees 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 Commission 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 Commission as nominated by the Mayor; and
3. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:



JEFFREY UEOKA
Deputy Corporation Counsel
County of Maui

NOMINATED COMMISSION MEMBER AND TERM

LIQUOR CONTROL COMMISSION

Stephen West (replacing Neldon Mamuad)

Term Expiration 3/31/17

EXHIBIT " A "

APPROVED COMMISSION MEMBER AND TERM

LIQUOR CONTROL COMMISSION

Stephen West (replacing Neldon Mamuad)

Term Expiration 3/31/17

DISAPPROVED COMMISSION MEMBER

EXHIBIT " C "