

COUNCIL OF THE COUNTY OF MAUI

**POLICY AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE**

October 16, 2015

**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 September 29, 2015, makes reference to County Communication 15-5, from Councilmember Mike White, relating to nominations to boards, committees, and commissions.

By correspondence dated and received September 22, 2015, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF ZACHARY HELM TO THE LIQUOR CONTROL ADJUDICATION BOARD," along with a completed application for the nominee.

The purpose of the proposed resolution is to approve the appointment of Zachary Helm to the Liquor Control Adjudication Board, for a term expiring March 31, 2016, to fill a vacancy due to the passing of Henry Kauka, Jr.

Your Committee notes general appointment procedures for the Board are provided in Section 13-2, Revised Charter of the County of Maui (1983), as amended, and Chapter 2.41, Maui County Code. Specific provisions for the Board are contained in Charter Section 8-13.3 and MCC Section 2.41.080.

Your Committee further notes the Council has until November 21, 2015, to approve or disapprove the Mayor's nominee, or the nominee shall be deemed appointed.

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A representative of the Mayor stated Mr. Helm is a retired County employee, having served as Deputy Director of the Department of Parks and Recreation, and a former member of the Liquor Control Commission.

Your Committee noted Mr. Helm's qualifications to fill the position and his commitment to the County.

Your Committee voted 5-0 to recommend adoption of the proposed resolution. Committee Chair Victorino and members Baisa, Carroll, Crivello, and Guzman voted "aye." Committee Vice-Chair Couch and members Cochran, Hokama, and White were excused.

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

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



MICHAEL P. VICTORINO, Chair

Resolution

No. _____

RELATING TO THE APPOINTMENT OF ZACHARY HELM TO THE LIQUOR CONTROL ADJUDICATION BOARD

WHEREAS, by correspondence dated September 22, 2015, Mayor Alan M. Arakawa notified the Council he nominated Zachary Helm to the Liquor Control Adjudication Board for a term expiring March 31, 2016, to fill a vacancy replacing Henry Kauka Jr., pursuant to Sections 2.41.080, Maui County Code (“MCC”), and Sections 8-13.3 and 13-2, Revised Charter of the County of Maui (1983), as amended, (“Charter”); and

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

WHEREAS, Charter Section 13-2(17), requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council because of the death, resignation, or removal of a member; and

WHEREAS, MCC Section 2.41.080 and Charter Section 8-13.3 contain specific provisions relating to the Liquor Control Adjudication Board; now, therefore,

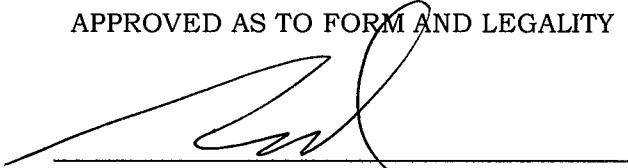
BE IT RESOLVED by the Council of the County of Maui:

1. That it approves the appointment of Zachary Helm to serve on the Liquor Control Adjudication Board;
2. That the Council expresses its gratitude and appreciation to Zachary Helm for his willingness to be considered for public service and actively participate in County government; and

Resolution No. _____

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

A handwritten signature in black ink, appearing to read 'Edward S. Kushi, Jr.', is written over a horizontal line.

EDWARD S. KUSHI, JR.
Department of the Corporation Counsel
County of Maui
2014-2888