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COUNTY COUNCIL
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.MauiCounty.us

June 28, 2019

Director of Council Services
Traci N. T. Fujita, Esq.

RECEIVED

2019 JUN 28 AM 10:31

OFFICE OF THE
COUNTY CLERK

The Honorable Kelly T. King
Council Chair
County of Maui
Wailuku, Hawaii 96793

Dear Chair King:

**SUBJECT: NOMINATIONS TO BOARDS, COMMITTEES, AND
COMMISSIONS (LIQUOR CONTROL COMMISSION)**
(GET-2(17))

May I request the attached proposed resolution, entitled "RELATING TO THE APPOINTMENT OF PEDRO VENENCIANO TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI," be placed on the next Council meeting agenda.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael J. Molina".

MICHAEL J. MOLINA, Chair
Governance, Ethics, and Transparency
Committee

get:ltr:002(17)ach01:ske

Enclosure

COUNTY COMMUNICATION NO. 19-278

Resolution

No. _____

RELATING TO THE APPOINTMENT OF PEDRO VENENCIANO TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated May 9, 2019, Mayor Michael P. Victorino notified the Council that he nominated Pedro Venenciano to the Liquor Control Commission for the County of Maui for a term expiring March 31, 2020, to fill a vacancy replacing Dawn (Bicoy) Stephenson, pursuant to Sections 8-13.2 and 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

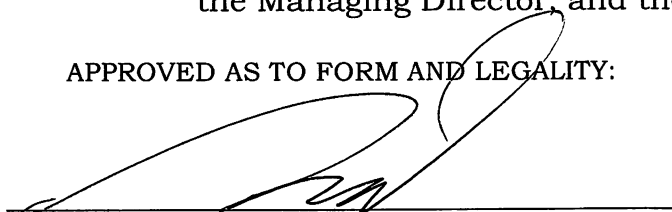
WHEREAS, Section 13-2, Charter, requires the Mayor's nominee to be approved by the Council; and

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; now, therefore,

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

1. That it approves the appointment of Pedro Venenciano to serve on the Liquor Control Commission for the County of Maui for a term expiring March 31, 2020; and
2. That the Council expresses its gratitude and appreciation to Pedro Venenciano for his willingness to be considered for public service and actively participate in County government; 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:



EDWARD S. KUSHI, JR.

Department of the Corporation Counsel
County of Maui
2019-0122

2019-05-08 LCC Venenciano replacing Stephenson